

**SPECIAL BUSINESS MEETING MINUTES**

**WESTSIDE Sac IRWM Coordinating Committee**

**DATE:** May 19, 2015    **TIME:** 10:00 am –11:00 am

**LOCATION:** Telephone

**Coordinating Committee Members Present:**

County	Representative	Alternate
Lake	Scott DeLeon (Lake Cty. DWR/WPD) ✓	Tom Smythe (Lake Cty. DWR)
Napa	Jeff Sharp (Napa Cty. Flood Control) ✓	Chris Silke (County of Napa)
Solano	Chris Lee (SCWA) , 2014/15 Chair	Thomas Pate (SCWA)
Yolo	Elisa Sabatini (Water Res. Assn, by phone) ✓	Max Stevenson (YCFCWCD)

**Others Present:** Sachi Itagaki and Sean Maguire, Kennedy-Jenks (KJ), Will Evans – Lake County DWR, Jeanette Wrynski - Yolo County Resource Conservation District (RCD) - Coordinating Committee support services

- Call Meeting to Order** – The meeting was called to order at 10:10 am by Chair Lee. He asked for self-introductions.
- Public Comment** – There were no comments from the public.
- Discussion/update on upcoming application for DWR IRWM funding 2015:** Chair Lee provided a table of new projects submitted for consideration for inclusion in the submission to DWR. Projects were submitted from Blue Ridge-Berryessa Partnership, Solano County Water Agency, two from Lake Berryessa Resort Improvement District, Dixon Regional Watershed Joint Powers Authority and Solano County Water Agency. The detailed table is included below. There was extended discussion about each project, funds remaining for the solicitation (approx.. \$10.1M), what other IRWMs may be applying, what the Westside’s total ask should be, number of projects to include in the ask, each proponent’s capabilities to administer their grant should it be awarded, their ability to accommodate the cash-flow challenges, and whether or not the individual grants could move forward if awarded a reduced amount.

Lead Agency	Project Title	Project Cost	Cost Share	Grant Share	Ready to Proceed
Blue Ridge-Berryessa Partnership	Lake Berryessa Wildlife Area Res	\$195,000	\$35,000	\$160,000	Y
Solano County Water Agency	Solano and Napa Counties Droug	\$500,000	\$300,000	\$200,000	Y
Lake Berryessa Resort Imprvmt Dist.	Sewer Lift Station Upgrades	\$1,094,250	\$273,575	\$825,675	Y
Lake Berryessa Resort Imprvmt Dist.	Sewer Lift Station Upgrades	\$635,000	\$158,875	\$476,625	Y
Dixon Regional Watershed JPA	Dixon Main Drain/V-Drain Enlar	\$4,400,000	\$2,220,000	\$2,180,000	Y
Solano County Water Agency	Lower Putah Creek Rest'n: Motn	\$666,666	\$166,666	\$500,000	Y
		\$7,490,916	\$3,154,116	\$4,342,300	
			42%		



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Chris Silke will contact Blue Ridge-Berryessa Partnership to check into some of the above details. Kennedy Jenks will contact other project proponents to gather project data needed for inclusion in the proposal. A follow-up Special Meeting by phone will be held on May 26<sup>th</sup> or 28<sup>th</sup> to further discuss project inclusion based on details gathered. Ms. Wrynski was asked to set up a poll for the follow-up meeting. It was verified by Mr. Stevenson that Yolo County Flood Control will be both the applicant and the fiscal agent. It was confirmed that all participating agencies are CASGEM compliant.

4. **Adjourn** – The meeting was adjourned at 11:28 by Chair Lee.

**Meeting notes respectively submitted by Jeanette Wrynski on May 22, 2015**

Chair/Vice-Chair Rotation will be as follows:

<b>1<sup>st</sup> Year</b>	<b>2<sup>nd</sup> Year</b>	<b>3<sup>rd</sup> Year</b>	<b>4<sup>th</sup> Year</b>
SCWA---Chair	NCFCWD---Chair	WRA---Chair	LCWPD---Chair
NCFCWD---VC	WRA---VC	LCWPD---VC	SCWA---VC

Meeting locations will rotate throughout the Region as follows:  
Solano → Yolo → Lake, → Napa



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