

# Notice of Public Meeting

## COORDINATING COMMITTEE REGULAR BUSINESS MEETING

**Date:** Wednesday, May 18, 2016   **Time:** 10:00 am – 12:00 Noon  
**Location:** Yolo County Flood Control and Water Conservation District, 34274 State Hwy.  
16, Woodland, CA 95695  
**Call-in number:** 800-510-5879   **Guest Code:** 385498

### AGENDA

1. **Call Meeting to Order and Introductions** –Silke, Chair
2. **\* Approve today’s Agenda and Minutes for March 16 Regular meeting** \*\*To add an item to the agenda, see note below
3. **\*\*\* Public Comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
4. **Financial Reports:**
  - a. **\*YCRCD Budget Update and Request for Supplemental Funding** – Wrynski
  - b. **Fiscal Agent Budget Update** - Lee
5. **DWR Update** – Hong Lin, DWR liaison
6. **[10:30 am] EPA Brownfield Grant Discussion** – McCord
  - a. Outreach materials and approach
  - b. Meet EPA Grant Manager
  - c. Initial site inventory and prioritization
7. **\*Procedure – Authorize Chair or Committee to send letters, with later ratification** - Silke
8. **Preliminary discussion of 2016-17 IRWMP-CC Annual Budget** (for July Approval)
9. **Water-Energy Grant Program Opportunity** - Wrynski
10. **Sustainable Groundwater Management Act (SGMA) updates** - all
11. **2015 Small Grants Program Update** – Lee
12. **\*Review and Accept New Projects into Westside IRWM Plan** – Silke
  - a. 162-City of Davis Drainage Channel Feasibility Study
  - b. 163-City of Davis Retention Pond Feasibility Study
  - c. 164-City of Davis Russell Blvd LID Demonstration Project
13. **Items for Information/Updates** – Wrynski



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- a. New dreissenid mussel regulation
- b. DWR Disadvantaged Community RFP status of discussions
- c. 2016 Small Grants Program status, and past applications
- d. Upcoming Prop-1 IRWMP Grant Draft Guidelines
- e. IRWMP Plan Updates to comply and be eligible

**14. \*Review Draft Annual Work Plan for 2016-17 – Silke**

**15. CC member Reports, Regional Activities – all**

- a. Discussion on agenda structure

**16. Confirm Next Meeting Date and Location: Wednesday, July 13, 10:00 am, Lake County.**

**17. Adjourn**

\*Indicates Action Item

\*\* Consideration of items not on the posted agenda: items must fit one of the following categories: 1) a majority determination that an emergency (as defined by the Brown Act) exists; or 2) a three-fourths vote by Coordinating Committee members present that the need to take action arose subsequent to the agenda being posted.

\*\*\* Members of the public may address any subject that is not otherwise on the agenda during Public Comment. Reasonable time limits will be imposed.

I declare under penalty of perjury that the foregoing was posted prior to 10 am on March 11, 2016 on the door of the Solano County Water Agency, 810 Vaca Valley Parkway, Vacaville, CA

Chris Silke \_\_\_\_\_ Date \_\_\_\_\_



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