

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Friday, January 15, 2016 **Time:** 10:00 am – 12:00 Noon
Location: River Room, Napa County Flood Control and Water Conservation District,
804 First St., Napa
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 October 13 Regular meeting and November 23rd Special Meeting (Brownfield) - Silke**
**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. ***Review/Approve Tentative meeting calendar for 2016 - Silke**
5. **DWR Update** – Hong Lin, DWR liaison
6. **YCRCD Budget Report - Wrysinski**
7. **Coordinating Committee Fiscal Agent Budget Report – Lee**
8. ***Discussion of Participation in State Water Board Storm Water Grant Program for development of Regional Stormwater Management Plan - All**
9. ***Review and Accept New IRWM Project: City of Winters Drinking Water Hexavalent Chromium (Cr6) Compliance Project - all**
10. ***Select EPA Brownfield Grant Contractor – Lee.**
11. ***Review and Select Small Grant Recipients - Silke**
12. ***Review Westside Sac Annual Report – Wrysinski**
13. **CC member Reports, Regional Activities: Prop 84 Grant, Groundwater Basin Boundary Status, Legislative/Regulatory updates, Upcoming Action Items – all**
 - a. **Berryessa Watershed Improvement Program (Napa Cty. Measure A)**
 - b. **EWP & FEMA funds for fire response in Lake County**



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- c. Napa County post-wildfire ash runoff monitoring
- d. Lake-Yolo County coordination on post-fire flow into Indian Valley Res.
- e. SCWA post-fire assessment near dam

14. Confirm Next Meeting Date and Location: Solano County, March 2016

15. 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 January 12, 2016 on the door of the Napa County Flood Control and Water Conservation District office, 804 First St., Napa, CA

Chris Silke _____ Date _____



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