

## Notice of Public Meeting

### COORDINATING COMMITTEE SPECIAL BUSINESS MEETING Department of Water Resources Water Energy Grant

**Date:** Monday, October 17<sup>th</sup>, 2016                      **Time:** 10:00 am – 11:00 am  
**Location:** Phone  
**Call-in number:** 800-510-5879 **Guest Code:** 385498

#### AGENDA

1. **Call Meeting to Order** – Chris Silke, Chair
2. **\*\*\*Public comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
3. **\* Determine options and strategy for submission of DWR Water Energy Grant** – Silke
  - a. Scope modification and regional interest
  - b. Independent grant writer services and budget
  - c. Timeline for submission
4. **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 2:00 pm on January 26th, 2016 on the door of the administration building of each of the member agencies: the Lake County Watershed Protection District, Napa County Flood Control and Water Conservation District, the County of Yolo on behalf of the Water Resources Association of Yolo County, and the Solano County Water Agency.

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



**SOLANO COUNTY**  
**WATER AGENCY**

