

## Notice of Public Meeting

### COORDINATING COMMITTEE REGULAR BUSINESS MEETING

**Date:** Wednesday, September 14, 2016      **Time:** 10:00 am – 12:00 Noon  
**Location:** Napa County Flood Control and Water Conservation District, 804 First St., Napa, CA 94559  
**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 May 18 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. **\*Approve Moving to a Consent Agenda Format for Future Meetings-** Silke
5. **Financial Reports**
  - a. **Coordinating Committee Fiscal Agent** – Lee
  - b. **YCRCD** – Wrynski
6. **DWR Report/Update** – Arnold
7. **EPA Brownfield Grant Report – Review of Prioritization Memo** – McCord
8. **\*Approve Chair to Sign Letter to DWR Supporting Single Applicant for DACI Funding** - Silke
9. **\*Revise IRWMP-CC Annual Work Plan** – Silke
10. **\*Delta Conservancy Grant Program** – Laura Jensen
11. **\*Review and Select Small Grant Recipients** – Silke
12. **\*Water Energy Grant Program PSP and Application Status** - Silke
13. **\*Discussion of Increased Contributions from RWMG members to support Small Grants Program** - Silke
14. **CC member Reports, Regional Activities** – all
15. **Confirm Next Meeting Date and Location:** Wednesday, November 9, 10:00 am, Solano County.



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



## 16. 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 July 11, 2016 on the door of the Napa County Flood Control and Water Conservation District, 804 First Street, Napa, CA.

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

### 1<sup>st</sup> Year

SCWA---Chair

NCFCWD---VC

### 2<sup>nd</sup> Year

NCFCWD---Chair

WRA---VC

### 3<sup>rd</sup> Year

WRA---Chair

LCWPD---VC

### 4<sup>th</sup> Year

LCWPD---Chair

SCWA---VC

Meeting locations will rotate throughout the Region as follows:

Solano → Yolo → Lake, → Napa



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



