

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, January 11, 2022

Time: 10:00 – 12:00 PM

Location: To be hosted remotely by Yolo County – [meeting access information at end of agenda](#)

The meeting will be recorded and available at: westsideirwm.com

AGENDA

1. **Call Meeting to Order and Introductions** – Stevenson (5 min)
2. ***Approve Consent Agenda** – Stevenson (5 min)
 - a. **Approve Today's Agenda** **To add an item to the agenda, see note below
 - b. **Approve Minutes for November 9, 2022 virtual meeting**
 - c. **YCRCD Financial Update** – Reza
 - d. **Coordinating Committee Financial Report** – SCWA
3. ***Teleconference, Hybrid or In-person meeting on March 8th, 2023.** California's State of Emergency related to the Covid 19 pandemic will end on February 28, 2023. The Coordinating Committee can continue to meet virtually if desired following pre-Covid Brown Act requirements – Stevenson (10 min)
4. ***** Public Comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda (5 min)
5. **Dunnigan Groundwater Recharge Project update** – Ryan Fulton, LWA (10 min)
6. **Lake County IRWM DACI projects update** – Scott Harter, LCSD (10 min)
7. **Drought Roundtable Discussion** – Intra-region drought & planning update – Stevenson and all (15 min)
8. **DWR Update** – Siltanen (10 min)
9. **Presentation:** Adaptation Planning Grant Program – Abby Edwards, Governor's Office of Planning and Research (20 min)
10. ***Consideration of Small Grants process, funding amounts** – Stevenson and all (15 min)
11. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – All (10 min)
12. **Consideration of and planning for an in-person meeting in FY 22/23** – All (5min)
13. **Confirm Next Meeting Date and Location** – Wednesday, March 8, 2023, 10:00 am, hosted by Lake County.
14. **Adjourn**



SOLANO COUNTY
WATER AGENCY



*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 November 4, 2022 on the door of the offices of the Lake County Water Resources Dept., Napa County Flood Control, Solano County Water Agency, Yolo County Flood Control and Water Conservation District, and the Yolo County Resource Conservation District.

Max Stevenson, Chair _____ Date _____

Topic: Westside IRWM

Time: Jan 11, 2023 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 829 2368 3569

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