

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, March 8, 2022

Time: 10:00 – 12:00 PM

Location: To be hosted remotely by Lake 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 from the January 11, 2023 virtual meeting**
 - c. **YCRCD Financial Update** – Reza
 - d. **Coordinating Committee Financial Report** – SCWA
3. ***** Public Comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda (5 min)
4. ***Consideration of Brown Act: Teleconference, Hybrid or In-person meeting on May 10, 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 (15 min)
5. **Presentation:** State Water Board County-wide and Regional Funding Program – Matthew Pavelchik (20 min)
6. ***Lake County: proposal for the Westside Sac IRWM CC to apply to the County-wide and Regional Funding Program** – William Fox (10 minutes)
7. **Dunnigan Groundwater Recharge Project update** – Ryan Fulton, LWA (10 min)
8. **DWR Update** – Siltanen (10 min)
9. **Drought Roundtable Discussion** – Intra-region drought & planning update – Stevenson and all (10 min)
10. ***Consideration of Small Grants evaluation process** – Stevenson and all (10 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 (10 min)
13. **Confirm Next Meeting Date and Location** – Wednesday, May 10, 2023, 10:00 am, hosted by Napa County.



SOLANO COUNTY
WATER AGENCY



14. 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 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 Sac IRWM March 2023 Meeting
Time: Mar 8, 2023 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakecounty.zoom.us/j/96893977171?pwd=RHEvZ0hCQ0tCUTFiRnY3R0g4ODBxdz09>

Meeting ID: 968 9397 7171

Passcode: 038271

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Find your local number: <https://lakecounty.zoom.us/u/aeaAeXIY7L>

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162.255.36.11 (US East)

Meeting ID: 968 9397 7171

Passcode: 038271



SOLANO COUNTY
WATER AGENCY



IN PERSON MEETING LOCATIONS

Lake County

Lake County Courthouse
Conference Room C
7000-A South Center Drive
Clearlake, CA 95422

Napa County

Napa County Flood Control and Water Conservation District Office
804 First Street,
Napa, CA 94558

Solano County

Solano County Water Agency
810 Vaca Valley Parkway, Suite 203
Vacaville, CA 95688

Yolo County

Yolo County Flood Control & Water Conservation District
34274 State Hwy 16
Woodland, CA 95695



SOLANO COUNTY
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