

Notice of Public Meeting

COORDINATING COMMITTEE SPECIAL BUSINESS MEETING

Date: Thursday, March 31, 2022

Location: Hosted remotely by Solano County

MEETING MINUTES

1. Call Meeting to Order and Introductions – Ms. Snyder called the meeting to order at 12:33 PM.

Westside Sac Coordinating Committee Attendees: Sabrina Snyder (Solano County), Marina Deligiannis (Lake County Water Resources Department), Chris Silke (Napa County), Elisa Sabatini (Yolo County Natural Resources), Angela DePalma-Dow (Lake County Water Resources Department), Jack Cronin (Yolo Subbasin Groundwater Agency)

Public Attendees: JoAnna Lessard (Yuba Water Agency), Ryan Fulton (Larry Walker Associates), John Guchuki (Big Valley Band of Pomo Indians), Alyssa Gordon (Hidden Valley Lake CSD), Laura Foglia (Larry Walker Associates), Zoe Watson (Sierra Institute), Tom Jordan (Scotts Valley Band of Pomo Indians), Michael Day (Trane)

Ms. Snyder called for public comment on items not on the agenda. There was none.

2. *Sierra Institute fiscal sponsorship agreement

JoAnna Lessard introduced the sponsorship agreement and the funding opportunity available in section 5. What is needed from the IRWM is to sign off on project that is put forward, the memo (provided in agenda packet) is what the Sierra Institute would like to see happen through fiscal sponsorship. The important thing is to make sure the project will be successful for implementation – application due 4/15, all information from WS IRWM project will be due by 4/12. Motion: Marina Deligiannis – sign the fiscal sponsorship agreement, Chris Silke, second. Unanimous (Deligiannis, Sabatini, Silke, Snyder).

3. *Round Table of Regions IRWM budget funding request letter to CA Legislature

The CC briefly discussed how to sign this letter and decided each representative would submit their digital signature block for Ms. Reza to add to the letter with the WS IRWM logo. Motion: Elisa Sabatini – each member of the coordinating committee provide virtual signatures for the funding request letter to the legislature. Second: Marina Deligiannis. Unanimous (Deligiannis, Sabatini, Silke, Snyder).

4. *Letters of Support for Lake & Solano Counties QZ Mussel Prevention Grant

These would support the two member agencies to try to obtain funding through Division of Boating and Waterways. Motion: Elisa Sabatini – support Yolo and Solano counties applications by digitally signing the letters. Second: Chris Silke. Unanimous (Deligiannis, Sabatini, Silke, Snyder).

5. * DWR \$5M set-aside funding

Consideration of each of the five projects was undertaken.



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John Guichuki responded to questions about the Big Valley Band of Pomo Indians project: *Big Valley Rancheria Water Treatment and Storage Improvement Project*.

Ryan Fulton and Laura Foglia responded to questions about the Dunnigan project: *Dunnigan Area Groundwater Recharge Demonstration and Pilot Project*.

Alyssa Gordon and Michael Day responded to questions about the Hidden Valley Lake CSD project: *Hidden Valley Lake CSD Multi-Benefit Water-Energy Resilience Project*.

Marina Deligiannis and Angela DePalma-Dow responded to questions about the Lake County Watershed Protection District project: *Rehabilitation and Implementation of Conjunctive Use Projects for Enhanced Aquifer Recharge and Fish Spawning Habitat in the Big Valley Groundwater Basin*.

Tom Jordan responded to the Scotts Valley Band of Pomo Indians project: *Clean Water System for Red Hills Subdivision located at 7130 Red Hills Road, Kelseyville, CA*.

Ms. Deligiannis suggested that Lake County could integrate the Scotts Valley Band of Indians project with the Lake County bundle since the total funding request would be less than \$800,000.

The CC chair took live polls from the four CC members for each project on several factors to assist in the decision about which project to advance to the Sacramento River Funding Area application. The Lake County representative, Ms. Deligiannis, abstained from voting on the Lake County Watershed Protection District project.

The Dunnigan project: *Dunnigan Area Groundwater Recharge Demonstration and Pilot Project* received the most points.

Motion: Marina Deligiannis – advance the Dunnigan Area Groundwater Recharge Demonstration and Pilot Project to the Sacramento River Funding Area DWR Urban and Multibenefit Drought Relief set-aside application. Second: Chris Silke. Unanimous (Deligiannis, Sabatini, Silke, Snyder).

6. In-person/ hybrid regular meetings

This matter will be discussed at the May meeting.

Meeting adjourned at 2:32 PM

Minutes respectfully submitted by: Kate Reza, Yolo County RCD. Approved on _____ by the Westside Sac IRWM Coordinating Committee



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