

COORDINATING COMMITTEE REGULAR BUSINESS MEETING MINUTES

Date: Wednesday, January 11, 2023
Location: Hosted remotely by Yolo County

Time: 10:00 – 12:00

Coordinating Committee Members Attending:

County		Representative		Alternate
Solano	✓	Max Stevenson, SCWA	✓	Drew Gantner, SCWA
Napa	✓	Chris Silke, NC Flood Control District		Richard Thomasser, NC Flood District
Yolo	✓	Elisa Sabatini, Yolo County Sabrina Snyder, Yolo County	✓	Sarah Leicht, Yolo Subbasin Groundwater Agency
Lake	✓	Marina Deligiannis, Lake County Water Resources Dept.	✓	Angela DePalma-Dow, Lake County Water Resources Dept.

Others present: Yolanda Garibay, Lake County Special Districts; Scott Harter, LCSD; Abby Edwards, Governor’s Office of Planning & Research; Alyssa Gordon, HLVCSD; Ryan Fulton, LWA; Grace Person, CivicWell; William Fox, Lake County; Tracy Kent-Stone, West Sacramento; Matti Siltanen, DWR; Terre Logsdon, County of Lake; Celia Taylor, City of Woodland; William Fox, Lake County

1. Call Meeting to Order and Introductions – 10:01 AM

2. *Approve Consent Agenda

- 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

Approved: unanimous (Lake, Solano, Yolo)

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) Discussion: Ms. Snyder suggested that the host make the site accessible for the time of the meeting; this is a deviation from Brown Act rules that would require the CC to revise Brown Act status.

Ms. Snyder: Motion to Amend MOU to allow virtual meetings with only one agency providing the location for public participation. Mr. Silke: second. Approved: unanimous (Lake, Napa, Solano, Yolo)

Sara Leicht to amend MOU amendment to include modified meeting rules.

4. * Public Comment - No public comment.**

5. Dunnigan Groundwater Recharge Project update – Ryan Fulton, LWA.

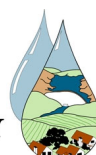
Mr. Fulton provided an update on the Dunnigan area recharge project using the slides provided in the agenda packet. Monitoring wells consist of two ag wells, two abandoned wells, no new wells drilled. Recent rains have led to the application of more water to the fields. Looking for more opportunities to use the ephemeral streams.

6. Lake County IRWM DACI projects update – Scott Harter, LCSD

Mr. Harter provided an update on Lake County Disadvantaged Community implementation projects.



SOLANO COUNTY
WATER AGENCY



7. Drought Roundtable Discussion – Intra-region drought & planning update

Solano: Mr. Stevenson: Lake Berryessa has gained 140K af in past week, and now has a 3.5 year supply. Not sure about groundwater levels. Solano County has had less impact from the drought.

Lake: Ms. Deligiannis: CA DWR drought resilience plan guidebook out for public review – Lake County will be using it <https://water.ca.gov/News/Public-Notices/2022/Dec-22/Public-Comment-Period-Opens-for-Draft-County-Drought-Resilience-Plan-Guidebook>. Ms. DePalma-Dow: Rumsey at 1.39, if 70 – 80 more inches, will get to full Rumsey. <https://www.cnrfc.noaa.gov/graphicalRVF.php?id=CLKC1> Mr. Fox: groundwater: compared to last month, most wells up between 5 – 10 feet, good news for domestic wells in Big Valley basin. Ms. Gordon: HVLCS has been awarded funding for drought mitigation projects, mainline improvements, storage, generators for water booster pump stations.

Napa: Flood monitoring, but no floods yet. Bypass project successful at diverting flows away from City.

Yolo: Ms. Leicht: Indian Valley Reservoir is at ~ 80k af, an increase of ~ 30k af. Groundwater levels, many wells up to about where they were in spring 2022. This spring, continuing to use DWR funding for dry well assistance; dry well reports no longer coming in, but ongoing issue of residents unable to afford well replacement. The dry well response in Yolo is funded through to Small Community Drought relief program: <https://water.ca.gov/Water-Basics/Drought/Drought-Funding/Small-Community-Drought-Relief>. Ms. Snyder: YC collectively is coordinating a public water awareness event in April.

8. DWR Update – Matti Siltanen, DWR

Mr. Siltanen went through the DWR update PDF with the group, paying special attention to the highlighted opportunities.

9. Presentation: Adaptation Planning Grant Program – Abby Edwards, Governor’s Office of Planning and Research

Ms. Edwards presented about the OPR Adaptation Planning Grant Program using the slides provided in the meeting minutes packet. Ms. Edwards provided the following links:

- APGP Website: <https://opr.ca.gov/climate/icarp/grants/adaptation-planning-grant.html>
- APGP Public Comment Period Summary: <https://opr.ca.gov/climate/icarp/grants/docs/20230110-R1-APGP-Public-Comment-Summary.pdf>
- Adaptation Planning Grant Program Final Guidelines: <https://opr.ca.gov/climate/icarp/grants/docs/20230106-R1-APGP-Final-Guidelines.pdf>
- APGP Intent Survey: <https://forms.office.com/pages/responsepage.aspx?id=OtQQffwu1kGZWuhPTXdUkKcM6XDkHxNlt64FD0cuUPJUQzVYUfc3UKILN1pXNzNEMFFFSVlxMEDJOS4u>
- APGP Application Materials: <https://opr.ca.gov/climate/icarp/grants/docs/20230106-Round-1-Application-Materials.zip>
- APGP Office Hours Registration: https://governorca.zoom.us/meeting/register/tZEldOaqpsjGNNHwL0d_E6T6VLfwTsdZ7Zg
- APGP Notion Toolkit: <https://www.notion.so/APGP-Social-Media-Toolkit-1e98628411a9449ab1f46e72728eb242#a47270123c5a4033be1104b51a57719c>
- APGP Listserv: [Signup-Form-\(constantcontactpages.com\)](mailto:Signup-Form-(constantcontactpages.com))

Ms. Edward’s contact info: abby.edwards@opr.ca.gov

10. *Consideration of Small Grants process, funding amounts – Stevenson and all

Discussion: The committee decided to award up to \$5K for grants for up to 4 projects (more if the requests are smaller). Eligible projects are those consistent with WS IRWM Plan goals and objectives or a subcomponent of an existing project.

Ms. Snyder: Motion to restart small grant program following \$values and dates. Ms. Deligiannis: 2nd. Unanimous (Lake, Solano, Yolo).

Ms. Reza was instructed to add years to the dates in the documents and send to CC members.



SOLANO COUNTY
WATER AGENCY



11. CC Member and Administrative Coordinator Reports, Regional Activities and Updates

Ms. Reza gave a verbal summary of the written report in the agenda packet. The CC instructed her to look into potential to participate in DWR CA Water Plan case study.

12. Consideration of and planning for an in-person meeting in FY 22/23

The CC is planning to continue to meet virtually for most meetings, but reserve the potential for in-person meeting once-per-year. A summer meeting was suggested to avoid severe weather.

Ms. Snyder suggested: potentially a field trip – Dunnigan field site? Park Place restaurant for a meal.

13. Confirm Next Meeting Date and Location – Wednesday, March 8, 2023, 10:00 am, hosted by Lake County, virtual meeting

14. Adjourn

Time of adjournment: 11:57 AM

Respectfully submitted, K Reza, Yolo County RCD

Approved by Westside Sacramento IRWM Coordinating Committee, [date](#)

Max Stevenson, Chair _____ Date _____



SOLANO COUNTY
WATER AGENCY





Agenda

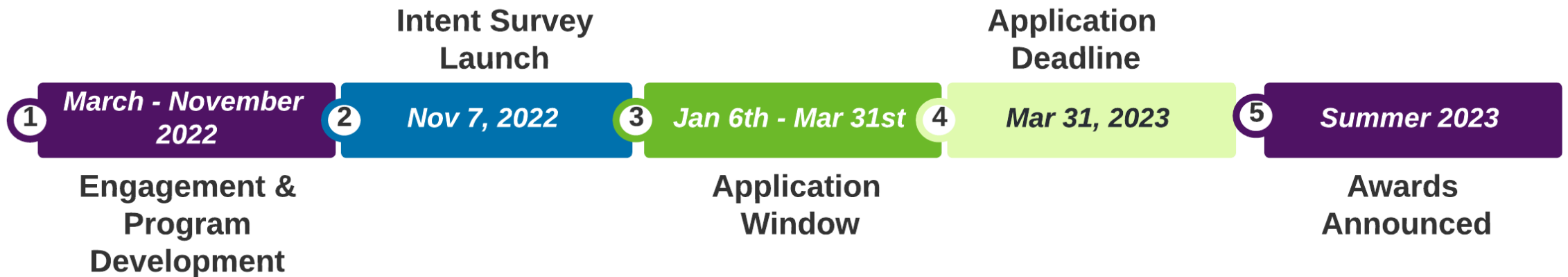
- Welcome
- APGP Overview
- Next Steps
- Q&A

What is the Adaptation Planning Grant Program (APGP)?



- APGP leverages \$25 million to fund local, regional, and tribal communities in integrated climate adaptation planning.
- Round 1 **\$6.6 million is available** with award amounts ranging between **\$150,000-\$650,000**

APGP Timeline





2022 Engagement Overview

- Listening Sessions
- Key Informant Interviews
- State Partner Guideline Review
- Public Comment Period & Workshops



What are the APGP priorities?

- Explicitly and meaningfully prioritize equitable outcomes
- Encourage communities to equitably plan for and respond to multiple climate risks
- Support integrated social and physical infrastructure planning to achieve community resilience
- Build statewide capacity to plan for and implement equitable planning strategies
- Embed equity into the planning process, from project visioning through project evaluation



Who is eligible to apply?

- Local public entities, California Native American Tribes, community-based organizations, and non-profits
- Partnership
 - Public entity support
 - Community support

How do you apply?

- Complete the Request for Full Application - Intent Survey
- APGP staff will provide a direct link to an individual folder to upload Application materials
- Full Applications are due by 5 p.m. on Friday, March 31, 2023 to SharePoint
- Applicants will not be able to access their folder after the submission deadline

Review and Awards

- Applications will be reviewed and evaluated by APGP staff and an interagency review panel.
- Following the initial application review, members of the review panel will conduct interviews with top scoring applicants.
- APGP anticipates making awards on **June 1, 2023**

Application Support & Next Steps

- APGP Intent Survey Review
- Office Hours
 - Wednesdays 1:00-2:00
 - Waiting room procedures
- February & March workshop
- FAQ
- Speaking Opportunities