

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, January 10, 2018

Time: 10:00 am - 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 –Sabatini, Chair (5 min)**
2. ***Approve Consent Agenda – Sabatini (5 min)**
 - a. **Approve Today’s Agenda **To add an item to the agenda, see note below**
 - b. **Approve Minutes for November 8 Regular Meeting in Lake County**
 - c. **Approve Minutes for December 5 Special Meeting (phone)**
 - d. **Approve Regular Meeting Schedule for 2018**
 - e. **Financial Report, YCRCD**
 - f. **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
4. **DWR Update – Arnold (10 min)**
5. ***Accept Revised Project #170 into Westside IRWM Plan – Sabatini (5 min)**
6. **Updates on Westside or Related Projects**
 - a. **Brownfield Project – McCord (15 min)**
 - b. **DWR DACI Grant – Wrynski (5 min)**
 - c. **Yolo County Storm Water Resources Plan (5 min)**
 - d. **Update of Westside Sac IRWM Plan (5 min)**
7. **Individual Well Assessment Program – RCAC -Pham (15 min)**
8. **CC Member Reports, Regional Activities and Updates – all**
 - a. **Quagga Mussel boat**
 - b. **SGMA progress**
 - c. **Westside Annual Report Completion Date**
9. **Confirm Next Meeting Date and Location:** Wednesday, March 14th, 10:00 am, Solano County.
10. **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 May 7th, 2017 on the door of the Napa County Flood Control and Water Conservation District, 801 First St., Napa, CA 94559.

Chris Silke _____ Date _____



**SOLANO COUNTY
WATER AGENCY**

