

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, May 10, 2022

Time: 10:00 – 1:00 PM

Location: To be hosted remotely by Napa 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 March 8, 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. **Water System CIPs update** – Katie Burdick (10 minutes)
5. **Dunnigan Groundwater Recharge Project update** – Ryan Fulton, LWA (10 min)
6. **DWR Update** – Spier (10 min)
7. ***Hidden Valley Lake CSD Support Request** – Alyssa Gordon, HVLCSO (10 min)
8. ***Letter of Support Request** – Angela DePalma Dow (5 min)
9. ***Selection of Projects for Small Grants awards** – Stevenson and all (45 min)
10. ***Regional and County-wide Drought Funding update** – Deligiannis (5 min)
11. ***Consideration of WS IRWM 2023/24 draft Work Plan** – Stevenson and all (20 min)
12. ***Consideration of WS IRWM 2023/24 budget** – Stevenson and all (15 min)
13. ***Consideration of YCRCD draft budget for FY 2023/24** – Stevenson and all (15 min)
14. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – All (15 min)
15. **Consideration of and planning for an in-person meeting in FY 22/23** – All (5 min)
16. **Confirm Next Meeting Date and Location** – Wednesday, July 12, 2023, 10:00 am, hosted by Solano County.



SOLANO COUNTY
WATER AGENCY



17. 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 5, 2023, 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 _____

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 299 350 185 78

Passcode: zcFryz

Or call in (audio only)

+1 323-591-9484,,924816009# United States, Los Angeles

Phone Conference ID: 924 816 009#

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
River Room
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



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34274 State Hwy 16
Woodland, CA 95695



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