

## Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

**Date:** Wednesday, May 10, 2017    **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** –Silke, Chair
2. **\*Approve Consent Agenda** – Silke
  - a. **Approve Today's Agenda** \*\*To add an item to the agenda, see note below
  - b. **Approve Minutes for March 8 Regular Meeting, Yolo and March 21 Special Meeting**
  - c. **Financial Report, YCRCD**
  - 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
4. **DWR Report/Update** – Arnold
5. **Brownfields Project Update** – McCord
6. **Small Grant Program Report – Solano RCD** – Project Manager
7. **Yolo County Stormwater Resources Plan and Westside IRWM Plan** - Wrynski
8. **DWR Disadvantaged Community Grant Kick-off Update** (~30 min) – Burdick and Lessard
9. **Delta Conservancy Prop-1 Grant Program** – Stanton
10. **Review and Discuss 2016-17 Annual Work Plan** – Silke or Stevenson
11. **Review and Discuss Draft 2017-18 Annual Work Plan** - Wrynski
12. **Preliminary Discussion of 2017-18 Budget** - all
13. **CC Member Reports, Regional Activities and Updates** – all
14. **Confirm Next Meeting Date and Location:** Wednesday, July 12th, 10:00 am, Solano County.
15. **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

