

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, November 8, 2017 **Time:** 10:00 am - Noon
Location: Lake County Dept. Water Resources, 255 N Forbes St., Lakeport, CA, **Conf. Rm B (1st Floor)**
Call-in number: 800-510-5879 **Guest Code:** 385498

AGENDA

1. **Call Meeting to Order and Introductions –Sabatini, Chair**
 - a. **Announce change in Lake County Representation to CC**
2. ***Approve Consent Agenda – Sabatini**
 - a. **Approve Today’s Agenda** **To add an item to the agenda, see note below
 - b. **Approve Minutes for September 13 Regular Meeting in Yolo County**
 - c. **Approve Minutes for September 27 Special Meeting (phone)**
 - d. **Financial Report, YCRC**
 - e. **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**
5. **Regional Projects Updates – McCord**
 - a. **Brownfield Project**
 - b. **Yocha Dehe Project Discussion**
 - c. **Corona & Twin Peaks Project Update**
 - d. **Statewide Program on Mercury-Impaired Reservoirs -**
6. ***DACI Grant Site Selection for Community-based Needs Assessment – Lessard/Quiroz**
7. **Small Grant Presentation – Anderson and Young, Solano RCD**
8. ***Select Consultant to Update Westside IRWM Plan – Lee**
9. ***Accept New Project #170 into Westside IRWM Plan – Sabatini**
10. **Individual Well Assessment Program – RCAC -Pham**
11. ***Solicitation of projects to include in the 2018 IRWM Implementation PSP – Sabatini)**
12. **CC Member Reports, Regional Activities and Updates – all**
13. **Confirm Next Meeting Date and Location:** Wednesday, January 10th, 10:00 am, Napa County.
14. **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.



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*** 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 _____



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