

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, March 14, 2018 **Time:** 10:00 am - Noon
Location: Solano County Water Agency, 810 Vaca Valley Parkway, Suite 203, Vacaville, CA 95688
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 January 10 Regular Meeting in Napa County**
 - c. **Financial Report, YCRC**
 - 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. **DWR Update** – Arnold (10 min)
5. **Update of Westside Sac IRWM Plan** – Lee and Wrynski (10 min)
6. **Tuleyome Mercury Mine Remediation Program and Westside IRWM** – Bret Hewitt (10 min)
7. **Updates on Westside and Related Projects**
 - a. **Brownfield Project – Site assessments, Area Wide Plan** – McCord (20 min)
 - b. **Disadvantaged Community Involvement grant** – Wrynski (5 min)
 - c. **Yolo County Storm Water Resources Plan** – Wrynski (5 min)
8. **Prop 1 IRWM funding – application readiness and DAC** -Sabatini (15 min)
9. **CC Member Reports, Regional Activities and Updates** – all
10. **Confirm Next Meeting Date and Location:** Wednesday, May 9th, 10:00 am, Yolo County.
11. **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 March 11, 2017 on the door of the Solano County Water Agency, 810 Vaca Valley parkway, Suite 203, Vacaville, CA 95688.

Elisa Sabatini, Chair _____ Date _____



SOLANO COUNTY
WATER AGENCY



