

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, May 9, 2018 **Time:** 10:00 am - Noon
Location: Yolo County Flood Control and Water Conservation District office, 34274 State Hwy. 16,
Woodland, CA 95695
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 March 14 Regular Meeting in Solano County**
 - c. **Approve Minutes for April 19 Special Meeting in Lake County**
 - 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 (5 min)
4. **Correspondence – American River Basin SWRP** – Sabatini (5 min)
5. **DWR Update** – Tang (7 min)
6. **Scoring and Ranking of IRWMP and SWRP Projects** – Sabatini (10 min)
7. ***Adoption of the Yolo County Storm Water Resources Plan** – Sicke/Lau (10 min)
8. ***IRWM Plan Update – Remaining Chapters** – Kennedy/Jenks (20 min?)
9. ***Update on DACI Grant Small Water System Assessments** – all (5 min)
10. **Preliminary discussion on Annual Budget** – Sabatini (7 min)
11. **Review Draft Westside Annual Report** -Wrynski (5 min)
12. **CC Member Reports, Regional Activities and Updates** – all (10 min)
 - a. **Reservations for use of Quagga Mussel boat**
 - b. **Report from Roundtable of Regions meetings**
13. **Confirm Next Meeting Date and Location:** Wednesday, July 11th, 10:00 am, Lake 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.

*** Members of the public may address any subject that is not otherwise on the agenda during Public Comment. Reasonable time limits will be imposed.



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I declare under penalty of perjury that the foregoing was posted prior to 10 am on May 4, 2018 on the door of the Solano County Water Agency, 810 Vaca Valley parkway, Suite 203, Vacaville, CA 95688.

Elisa Sabatini, Chair _____ Date _____



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