

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: **Wednesday, July 11, 2018** Time: 10:00 am - Noon

Location: Lake County Dept. of Water Resources, 255 N Forbes St., Lakeport, CA 95453, Conference Room C (Third Floor); **Potential for location change due to fire. Watch for notice.**

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 May9th Regular Meeting in Yolo County**
 - c. **Financial Report, YCRC**
 - d. **Coordinating Committee Financial Report, SCWA**
 - e. **MOTION: Approve up to four Coordinating Committee representatives and Brownfields Coalition Assessment project team members to attend the California Land Recycling Conference in Carson, CA, pending available travel budget under the brownfields project grant, and to provide a 1-page report from the conference to the CC afterwards.**
 - f. **New Projects for Acceptance into the westside Plan**
 1. Barker Slough Water Quality and Habitat Restoration
 2. Cronin Ranch Habitat Corridor
 3. Ulatis Creek Floodplain Habitat Restoration
 4. Solano County Sac River Watershed Education Program
 5. Centennial Park Pine Creek and Wetlands Habitat Restoration
 6. Davis Wetlands Access and Education Enhancement Project
 7. Davis Manor Green Streets Project (plus Stormwater Addendum)
 8. Recycled Water Pump Station
 9. Sewer Lateral Replacement (plus Stormwater Addendum)
 10. Woodland ASR 31
 11. Woodland Outfall Culvert Replacement (plus Stormwater Addendum)
 12. Woodland Recycled Water Project Phase II
 13. Woodland Recycled Water Project Phase III
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** – Tang (7 min)
5. ***Expand the Brownfield Project Area** – McCord (5 min)
6. ***Prop 1 Application Process Readiness/Roundtable of Regions** – Wrynski (15 min)
7. ***Ranking of IRWMP and SWRP Projects for Prop 1 Round 1 RFP** – Kennedy/Jenks (20 min)
8. ***Set Annual Escalator for RWMG Contributions to the Westside** – Sabatini (10 min)
9. **IRWM Plan Project subsets – Guidance to Administrative Coordinator** – Wrynski (10 min)



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10. **Annual Budget – Sabatini/Wrynski (7 min)**
11. **2017-18 Annual Work Plan Review – Sabatini (7 min)**
12. **2018-19 Annual Work Plan Development – Sabatini (10 min)**
13. **Guidance for Administrative Coordinator: Budget Expenditure – Wrynski (5 min)**
14. **CC Member Reports, Regional Activities and Updates – all (10 min)**
15. **Confirm Next Meeting Date and Location:** Wednesday, September 12th, 10:00 am, Napa County.
16. **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 July 6, 2018 on the door of the Lake County Water Resources Dept.

Elisa Sabatini, Chair _____ Date _____



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