

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, September 12, 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 July 11th Regular Meeting in Lake County**
 - c. **Financial Report, YCRC**
 - d. **Coordinating Committee Financial Report, SCWA**
 - e. **Approve Will Evans as Lake County CC Representative and David Cowan as Alternate**
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 (5 min)
5. ***Report – UC Davis Disadvantaged/Unincorporated Community & Public Water System Study** – London (20 min)
6. ***DWR DACI Grant Update and Work Plan Approval** – Lessard/Burdick (15 min)
7. ***Brownfields Project – Updates, Work Plan Revision Approval, Schedule Meetings with County Staff/Supervisors** – McCord (5 min)
8. ***Prop 1 Application Process Readiness** – Sabatini (20 min)
 - a. ***Ranking of IRWM and SWRP Projects for Prop 1 Round 1 RFP** – Kennedy/Jenks
 - b. ***Status of Westside IRWM Plan Update** – Kennedy/Jenks
 - c. **Funding Area Coordination** – Burdick/Lessard
9. ***Attendance at Roundtable of Regions IRWM/DACI Summit, Fall 2018** – Sabatini (10 min)
10. **2017-18 Annual Work Plan Review** – Sabatini (5 min)
11. **2018-19 Annual Work Plan Development** – Sabatini (10 min)
12. **CC Member Reports, Regional Activities and Updates** – all (5 min)
13. **Confirm Next Meeting Date and Location:** Wednesday, November 14th, 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



SOLANO COUNTY
WATER AGENCY



(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 _____



SOLANO COUNTY
WATER AGENCY



