

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, May13, 2020

Time: 10:00 – Noon

Meeting via Zoom:

<https://lakecounty.zoom.us/j/91897747447?pwd=b29GQWwxR3R5c1NvOE52UWw2cmhkZz09>

Meeting ID: 918 9774 7447 Password IRWM

One tap mobile: +16699006833,,91897747447#,,1#,151073# US (San Jose)

+13462487799,,91897747447#,,1#,151073# US (Houston)

Dial by your location: +1 669 900 6833 US (San Jose) (Same meeting ID; Password 151073)

[In event of Zoom failure: Call-in: 800-510-5879, Guest Code:385498]

AGENDA

1. **Call Meeting to Order and Introductions** –DeLeon (5 min)
2. ***Approve Consent Agenda** – DeLeon (5 min)
 - a. **Approve Today's Agenda** **To add an item to the agenda, see note below
 - b. **Approve Minutes for April 8 virtual meeting**
 - c. **YCRCD Financial Report**
 - 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** – Matti (5 min)
5. **Prop 1 Recommended Funding Award** – DeLeon/DePalma-Dow (10 min)
6. ***Review and Approve New Stormwater Addendum** – Wrynski/Consero Solutions (10 min)
7. ***Discuss and Approve Submission of YCRCD FY-2020-21 Proposal** – DeLeon (10 min)
8. ***Protocol for Letters of Support** – Wrynski (10 min)
9. **Roundtable of Regions Update** – Mark Stadler (10 min)
 - a. **Coordinator Work Plan**
 - b. **Roundtable Committees**
10. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – all (10 min)
11. **Confirm Next Meeting Date and Location:** Wednesday, May 13, 10:00 am, Yolo County Flood Control and Water Conservation District.
12. **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.



SOLANO COUNTY
WATER AGENCY



*** 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 5th, 2019 on the door of the offices of the Lake County Water Resources Dept., Napa County Flood Control, Solano County Water Agency, Yolo County Flood Control and Water Conservation District, and the Yolo County Resource Conservation District.

Scott DeLeon, Chair _____ Date _____



SOLANO COUNTY
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