

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, July 8, 2020

Time: 10:00 – Noon

Location: (originally scheduled for Lake County) Meeting via Zoom:

<https://lakecounty.zoom.us/j/92559334961?pwd=ZHliM3pBajVSZjBKM01MaUVSMmZYUT09>

**Or call +1 669 900 6833 US Meeting ID: 925 5933 4961 Password on computer: WestSide
Password calling on phone 77885357**

One tap mobile

+16699006833,,92559334961#,,,,0#,,77885357# US (San Jose)

Dial by your location: +1 669 900 6833 US (San Jose)

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 May 13 virtual meeting**
 - c. **YCRCD Financial Report**
 - d. **Coordinating Committee Financial Report – SCWA**
 - e. **Recognize Yolo County Representative Shift – Stevenson as Primary, Sabatini 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** – Matti (5 min)
5. **Special Presentation: Arundo Control in the Putah-Cache Watershed** – Meyer (20 min)
6. **Discuss Clear Lake Water Quality Monitoring** – DePalma-Dow (10 min)
7. **Review 2019-20 Annual Work Plan Accomplishments** – DeLeon (10 min)
8. ***Discuss/Approve 2020-21 Work Plan** – DeLeon (10 min)
9. ***Approve FY 2020-2021 Budget** – DeLeon/Wrynsinski (5 minutes)
10. **New Lake County Drinking Water Leaflet** – DePalma-Dow (10 min)
11. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – all (10 min)
12. **Confirm Next Meeting Date and Location:** Wednesday, September 9, 10:00 am, Napa County Flood Control and Water Conservation District or virtual.
13. **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



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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 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 _____



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