

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, October 7, 2020

Time: 10:00 – Noon

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

<https://lakecounty.zoom.us/j/94186160269?pwd=WHJ3Z2JnZ3RQZ2Ntc3JMZkh5aVBEQT09>

Meeting ID: 941 8616 0269; Passcode: IRWM102020

Or call +1 669 900 6833 US (San Jose); Meeting ID: 941 8616 0269; Passcode: 4720621960

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 July 7 virtual meeting**
 - c. **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. **Select November Meeting Date** – DeLeon (5 min)
6. **Presentation: [Safe and Affordable Funding for Equity and Resilience \(SAFER\) Drinking Water](#)** – Vasquez-Rodriguez (20 min)
7. **EPA Brownfield Grant Application** – McCord (20 min)
8. **Discuss Small Grant Program Guidelines** – Wrynski/DeLeon (7 min)
9. **IRWM DACTI Summit in October** – Wrynski/All (5 min)
10. **Review 2019-20 Annual Work Plan Accomplishments** – DeLeon (10 min)
11. ***Discuss/Approve 2020-21 Work Plan** – DeLeon (10 min)
12. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – all (10 min)
13. **Confirm Next Meeting Date and Location** – To be determined through discussion. (Holiday Wednesday, November 11, 10:00 am, Solano County Flood Control and Water Conservation District or virtual.)
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.



SOLANO COUNTY
WATER AGENCY



I declare under penalty of perjury that the foregoing was posted prior to 10 am on October 9th 2020 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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