

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, January 13, 2021

Time: 10:00 – Noon

Location: (originally scheduled for Yolo County) Meeting via GoToMeeting:

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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 November 10 virtual meeting**
 - c. **YCRCD Financial Update**
 - 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 (10 min)
5. **DWR Presentation on Prop 68 Technical Projects** – K. Sunny Singh (15 min)
6. ***Approve 2021 Meeting Schedule** – DeLeon (5 min)
7. **Biennial Update of Westside Plan Project Status** – Wrynski (10 Min)
8. **Status of Pre-Proposal to Delta Science Program** – DePalma-Dow (10 min)
9. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – all (10 min)
10. **Confirm Next Meeting Date and Location** – Wednesday, March 10, 2021, 10:00 am, Lake County Water Resources Department or virtual.
11. **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 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 _____



SOLANO COUNTY
WATER AGENCY

