

## **Notice of Public Meeting**

### **COORDINATING COMMITTEE REGULAR BUSINESS MEETING**

**Date: Wednesday, May 12, 2021**

**Time: 10:00 – Noon**

**Location: (originally scheduled for Napa County) Meeting via MS Teams:**

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**Join by Audio Conference Line: 707-299-1700 enter 1755#**

#### **AGENDA**

- 1. Call Meeting to Order and Introductions –Deligiannis (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 March 10 virtual meeting**
  - c. YCRCD Financial Update **and quarterly 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. Introduction to Alternative Funding Strategies – Wrynski/Lessard (15 min)**
- 5. DWR Update – Matti (10 min)**
- 6. Update on EPA Brownfield grant application status – McCord (15 min)**
- 7. Update on DWR Prop 1 DACI Grant to Lake County – Garibay (10 min)**
- 8. Rotation of Westside Chair Position – Deligiannis (5 min)**
- 9. Update on Prop 1 IRWM Implementation Round 2 - Wrynski**
- 10. Status of Biennial Update of Westside Plan Projects – All CC members (10 Min)**
- 11. CC Member and Administrative Coordinator Reports, Regional Activities and Updates – all (10 min)**
- 12. Confirm Next Meeting Date and Location – Wednesday, July 14, 2021, 10:00 am, hosted by Solano County Water Agency, virtually.**
- 13. Adjourn**



**SOLANO COUNTY**  
**WATER AGENCY**



\*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 9<sup>th</sup> 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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