

**REGULAR BUSINESS MEETING MINUTES**

**WESTSIDE Sac IRWM Coordinating Committee**

**DATE:** March 8, 2017    **SCHEDULED TIME:** 10:00 AM – Noon PM

**LOCATION:** Lake County Department of Water Resources, 255 N Forbes St., Lakeport, CA 95453, Conference Room C (Third Floor)

**Coordinating Committee Members Present:**

County		Representative		Alternate
Lake	✓	Will Evans, Deputy Dir, Lake Cty DWR		Phil Moy, Director, Lake Cty DWR
Napa	✓	Chris Silke, County of Napa – Chair		Jeff Sharp, Napa Cty Flood Control
Solano		Chris Lee, SCWA	✓	Sabrina Colias, SCWA
Yolo		Elisa Sabatini, Water Res. Assn, phone	✓	Max Stevenson, YCFCWCD

**Others Present:**

Kirk Cloyd – Hidden Valley Lake CSD General Manager; Stephen McCord – McCord Environmental, Inc. (phone); Brad Arnold – Liaison Dept. of Water Resources (phone); Sherry Norris (phone, affiliation not known); Jeanette Wrynski – Yolo County Resource Conservation District (Administrative Coordinator for Westside CC).

- 1. Call Meeting to Order and Introductions.** The meeting was called to order at 10:47 a.m. by Chair Silke. The late start is due to Hwy 16 closure and unpublicized construction delays on Hwy 20 into Lake County. Chair Silke called for self-introductions.
- 2. Approve Consent Agenda.** ACTION: Approve the Consent Agenda; MOTION, Stevenson; SECOND, Evans; AYES, Unanimous (Silke, Stevenson, Evans, Colias).
- 3. Public comment.** There were no comments from the public.
- 4. DWR Report/Update.** Please refer to the information sheet provided by Mr. Arnold and attached to these minutes. He requested that everyone take the “California Water Management Effectiveness Assessment Survey” listed under B-California Water Plan Updates. Under C. Sustainable Groundwater Management Updates, the deadline for submission and comments has been extended to April 1. Under E. Water Condition Updates he reported that there is not much new about Oroville Dam, people should check Twitter and other social media. The Natural Resources Agency has an Urban Greening Grant Request for Proposals (RFP) out, with proposals due May 1<sup>st</sup>.
- 5. YCRCF Financial/Contract Update.** Ms. Wrynski proposed that, if it was acceptable to the CC she would prepare a budget and scope of work for the 2017-18 Fiscal Year to be presented to the CC at the May 10<sup>th</sup> meeting for approval. The CC provided general consensus for her to move forward on that.
- 6. Brownfield Project Update: Site Assessments, Area-wide Planning, Institutional Controls.** Dr. McCord provided an update via a Power Point presentation (attached). He reported that the new head of EPA, Pruitt, has stated that he will protect the Brownfield program, so this project/program is not in jeopardy. He reviewed the project schedule, stating that site investigations and cleanup plans are the next major step. He is waiting for an “OK” from EPA to assess five sites. The project team is pursuing additional potential sites in Solano and Napa counties (but outside of the targeted Putah and Cache creek watersheds). The Brownfield map website will transfer to the Freshwater Trust server to facilitate maintenance – thus, the web address for the online maps will change (the main project website is not changing). Alternate funding sources for cleanups have been explored after receiving several leads. CC members need to (1) provide information on each county’s institutional controls for toxic site



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cleanup, and (2) help set up internal (staff) and external (community) meetings starting this spring to support the area-wide planning process.

7. **DWR Disadvantaged Community Grant Application Update.** Ms. Wrynski distributed a detailed handout listing progress on the DWR DACI Grant submission and reported in summary that the proposal for the Sac River Funding Area was submitted by Burdick & Co. in early February and is currently being reviewed by DWR. Their feedback is anticipated by mid-March, at which point all Regional Water Management Groups will have the opportunity to review the Scope of Work and draft budget for comment. Once finalized the proposal will be submitted to DWR as final. Once a letter of commitment is received from DWR, the Yuba County Water Agency (Applicant and Fiscal Agent) has agreed to allow work to begin while the contract is being negotiated. Work could begin as early as April with a meeting of the entire team. Ms. Burdick requests an item on the Westside's May 10 meeting agenda so that a Technical Representative can provide "kick-off" information to the CC. She provided a memorandum, which was distributed, explaining the hiring and role of a DACI-Coordinator (DACI-Co) for each region. The DACI-Co could be the/a person already serving the CC. After brief discussion Chair Silke recommended that Ms. Wrynski fill that position and that she set up a Special meeting of the CC to approve this, since it was not listed as an action item on today's agenda, as well as to approve amendments to the two Prop-84 grants in-progress.
8. **Prop 84 Round 3 IRWM Funding Agreement Update.** Mr. Stevenson reported that he had worked with project managers, under the Emergency Drought grant, with City of Woodland and Lake County to shift budget line items from Administration to construction to better utilize funds remaining. Approval of this action as Amendment-1 should be added to the Special Meeting agenda noted above. Chair Silke reported that similar action had been taken with the Round 3 IRWM grant and this should likewise be added to the Special Meeting Agenda.
9. **Discussion of 2017 Small Grants Program.** Mr. Evans said that all work on the Quagga Boat itself is complete. At the November meeting he requested and received approval to use remaining funds to acquire appropriate permits from the wildlife agencies to be able to move the boat to other locations in adjacent counties for display and outreach to the public. This has proved to be complex and challenging and is still in progress. There was brief discussion of funding for the Small Grants program. The group concurred that they were not prepared to advertise grant availability this spring. Budget development for the counties is going on now, and after approval of a contract for administrative services through the RCD the CC will have a better idea of what funds are available. They asked that Ms. Wrynski prepare information on all projects that requested funding during the last round and potential budgets for those. This will feed into discussion of small projects to fund if possible. They also asked that she continue to line up presentations from other recipients of small grants for upcoming meetings.
10. **CC Member Reports, Regional Activities and Updates.** Mr. Evans said that Lake County submitted their Groundwater Sustainability Authority Plan for comment in December and have not heard anything back so far. The Quagga mussel boat is also available to see at their equipment yard on Campbell Lane after the meeting adjourns and invited everyone to go. The Lake County Dept. of Water Resources was separated from Public Works, with Phil Moy as the new Director. The Hidden Valley Lake Community Service District incurred \$780,000 in hauling fees from flood-related sediment deposition. Mr. Stevenson reported that the road to the power house at Indian Valley Reservoir has 3 slides, about \$1M in damage to the system. They are working on repairs. They will be diverting water into the irrigation canals for recharge shortly; they have had 6 weeks of maximum releases from Clear Lake. Mr. Silke reported that Napa County has incurred \$40M in flood impacts throughout the county from a variety of sources, including wastewater treatment plants. Their hands are full; it's like another earthquake.



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**11. Confirm Next Meeting Date and Location:** Wednesday, May 10th, 10:00 am, Napa County.  
(Solano → Yolo → Lake, → Napa)

**12. Adjourn** – the meeting was adjourned at 12:58 PM by Chair Silke.

**Minutes respectfully submitted by:** Jeanette Wrynski, YCRCD. Approved on \_\_\_\_\_, 2017 by the  
Westside Sac IWRMP Coordinating Committee.

By: \_\_\_\_\_  
Name, position



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