

REGULAR BUSINESS MEETING MINUTES

WESTSIDE Sac IRWMP Coordinating Committee

DATE: October 7, 2020 **SCHEDULED TIME:** 10:00 AM - Noon

LOCATION: Video only, via Zoom, due to COVID-19 Shelter-in-Place Order. Host – Lake for Napa County

Coordinating Committee Members Attending:

County		Representative		Alternate
Solano	✓	Sabrina Colias, SCWA	✓	Chris Lee, SCWA
Napa		Chris Silke		Vacant
Yolo	✓	Elisa Sabatini		Dr. Max Stevenson, YCFCWCD
Lake	✓	Scott DeLeon	✓	Angela DePalma-Dow

Others Present:

Mattipohto (Matti) Siltanen – State Department of Water Resources; Dr. Stephen McCord – McCord Environmental; Alyssa Gordon – Hidden Valley Lake Community Service District (HVLCSO); Hannah Davidson – HVLCSO; Mike Shaver – Middletown Rancheria; Itzel Vasquez-Rodriguez – State Water Resources Control Board (SWRCB) Office of Public Participation; Beti Girma – SWRCB; Kajol Gupta – SWRCB; Vanessa – SWRCB; Jeanette Wrynski – Yolo County Resource Conservation District/IRWMP-CC Administrative Coordinator.

- 1. Call Meeting to Order and Introductions.** The meeting was called to order at 10:05 AM by Chair DeLeon.
- 2. Approve Consent Agenda.** Ms. Wrynski explained that the usual financial report from the RCD is missing because of significant accounting changes during the last quarter. ACTION: Approve the Consent Agenda absent the RCD financial report; MOTION: Colias; SECOND: Sabatini; AYES: Unanimous; (Colias, Sabatini, DeLeon).
- 3. Public Comment.** There were no comments from the public.
- 4. DWR Update.** Mr. Siltanen referred to the information he provided for the meeting packet. He reviewed DWR programs and answered brief questions.
- 5. Select November Meeting Date.** The Regular meeting schedule would put the next meeting on November 11th, a national holiday. After discussion it was decided to meet on Tuesday, November 10th. That will be the last Westside meeting for the year.
- 6. Presentation: Safe and Affordable Funding for Equity and Resilience (SAFER) Drinking Water.** Ms. Vasquez-Rodriguez provided introductions of Water Board staff and presented on the SAFER funding program (meeting packet), which grew out of AB685, the “Human Right to Water” Act. Approximately \$492M is available for 2020-2021 for short and long-term solutions for drinking water for Disadvantaged Communities (DACs) with out-of-compliance water systems and others. Apply through the FFAST system (<https://faast.waterboards.ca.gov>) and staff will match the project with the best funding source. More information is available at www.waterboards.ca.gov/safer, or contact staff for questions at safer@waterboards.ca.gov or 916-445-5615.
- 7. EPA Brownfield Grant Application.** Dr. McCord discussed the intent and content of the proposal and engaged the CC in discussion about potential projects in different areas of the Westside Region.
- 8. Discuss Small Grant Program Guidelines.** Ms. Wrynski provided background and explained that the grant guidelines and application was based on the Small Grant Program of the Water Resources Association of Yolo County. Ms. Sabatini commented that this was especially good for small, environmental education programs. Comments from the CC included adding the requirement that grantees make a sign indicating that their project was funded by an IRWM Westside Sacramento Small Grant and replacing the “intangible” score with additional



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points provided for multi-benefit projects (addressing several Westside IRWMP goals vs just one). The CC should decide on a “trigger” amount of un-itemized Westside funds that must be reached to offer these small grants. Ms. Colias requested copies of all Small Grant Program documents.

9. **IRWM DACTI Summit.** This item was well covered during item 6, above.
10. **Review 2019-20 Annual Work Plan Accomplishments.** Ms. DePalma-Dow lead a task-by-task review of the Work Plan and discussion by the CC. A finalized version of the review, including notes, will be provided with the distribution of the November 10 meeting packet. Ms. DePalma-Dow commented that tasks 5-1 and 6-1 related to supporting education or habitat projects could have been fulfilled by including the Westside in letters of support written for applications.
11. **Discuss/Approve 2020-21 Work Plan.** The CC discussed the Draft Work Plan, as presented, and recommended adding support for fire-impact recovery in the Westside Region. ACTION: Approve the 2020-21 Work Plan as amended; MOTION: Colias; SECOND: Sabatini. AYES: Unanimous (Colias, Sabatini, DeLeon). A final version of the Work Plan will be provided with the distribution of the November 10 meeting packet.
12. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates.** Ms. Gordon reported that some time in July the State Water Resources Control Board – Division of Water Rights and Drinking Water agreed to allowing Hidden Valley Lake Community Service District to take ground water and not Putah Creek water so they are now free of constraints! Ms. Yolanda Garibay is Lake County Special Districts’ Prop-1 Grant Coordinator. Ms. Depalma-Dow announced that Lake County was awarded a Quagga mussel grant from State Parks – Department of Boating and Waterways. The grant goes through 2022.
13. **Confirm Next Meeting Date and Location:** Tuesday, November 10, 2020, 10:00 A.M. The rotation is to Solano County but it will be planned as a virtual meeting via Zoom.
14. **Adjourn** – the meeting was adjourned at 12:04 PM by Chair DeLeon.

Minutes respectfully submitted by: Jeanette Wrynski, YCRCD. Approved on _____ by the Westside Sac IWRMP Coordinating Committee.



By: Jeanette Wrynski, Administrative Coordinator

Chair/Vice-Chair Rotation will be as follows:

1 st Year	2 nd Year	3 rd Year	4 th Year
SCWA---Chair	NCFCWD---Chair	WRA---Chair	LCWPD---Chair
NCFCWD---VC	WRA---VC	LCWPD---VC	SCWA---VC

Meeting locations will rotate throughout the Region as follows:

Solano → Yolo → Lake, → Napa



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