

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, November 10, 2021

Time: 10:00 – Noon

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

Join this meeting via Zoom from your computer, tablet or smartphone:

<https://lakecounty.zoom.us/j/94064366350?pwd=Y2dSMnVhWkwrYmhydXJoc0NBMTt6UT09>

Meeting ID: 940 6436 6350, Passcode: 827398

One tap mobile: +16699006833,,94064366350#,,,,*827398# US (San Jose)

AGENDA

1. **Call Meeting to Order and Introductions, Recognize Kate Reza as incoming Administrative Coordinator** – Colias (5 min)
2. *** Reconsider the circumstances of the state of emergency and determine that (i) The state of emergency continues to directly impact the ability of the members to meet safely in person and/or (ii) State or local officials continue to impose or recommend measures to promote social distancing.** Colias (5 min)
3. ***Approve Consent Agenda** – Colias (5 min)
 - a. **Approve Today's Agenda** ****To add an item to the agenda, see note below**
 - b. **Approve Minutes for September 8th virtual meeting**
 - c. **YCRCD Financial Update**
 - d. **Coordinating Committee Financial Report** – SCWA
4. ***** Public Comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda (5 min)
5. **DWR Update** – Siltanen (10 min)
6. ***Approve MEI Contract for Services** – Colias/ McCord (10 min)
7. **Presentation: DWR Climate Change Program** – Lindsay Correa (15 min)
8. **Update on DWR DACI Phase 2 Work in the Westside and SRFA** – Burdick (10 min)
9. ***Draft Protocol/Policy for Emergency Watershed Response** – Colias/Wrynski/Reza (10 min)
10. ***IRWM Roundtable of Regions Annual Summit Attendance** – Wrynski (5 min)
11. ***Draft CCC Project #214 – Emergency Fire Response Actions and/or Protocols** – Wrynski (10 min)
12. **Update on Lake County DACTI Infrastructure Grants** – Garibay (7 min)
13. **Drought Roundtable Discussion** – Colias and all (15 min)
14. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – all (10 min)



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15. Confirm Next Meeting Date and Location – Wednesday, January 12, 2022, 10:00 am, hosted by Napa County Flood Control and Water Conservation District.

16. 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 November 5th, 2021 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.

Sabrina Colias, Chair _____ Date _____



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