

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, March 10, 2021 **Time:** 10:00 – Noon
Location: (originally scheduled for Lake County) Meeting via Zoom:
<https://lakecounty.zoom.us/j/94642238787?pwd=bFFMaGhiV052SIFoeWpmdHFhSbGdxdz09>
Meeting ID: 946 4223 8787 **Passcode:** Westside
Dial in using your phone: +16699006833,,94642238787#,,,,*13661974# US (San Jose)

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 January 13 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. ***Use of the ACWA/IRWM-ROR Advocacy Template** – Wrynski? (15 min)
6. ***IRWM Roundtable of Regions Network Coordinator Agreement** – Wrynski (7 min)
7. **Status of Proposal to Delta Science Program** – DePalma-Dow (10 min)
8. **Update on DWR Prop 1 DACI Grant to Lake County** – Garibay (10 min)
9. **White Paper on Alternative Funding Strategies** – Wrynski (10 min)
10. ***YCRCD Proposal for Westside Support 2021-22** – Wrynski (5 min)
11. **Biennial Update of Westside Plan Project Status** – All CC members (10 Min)
12. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – all (10 min)
13. **Confirm Next Meeting Date and Location** – Wednesday, May 12, 2021, 10:00 am, Napa County Flood Control and Water Conservation District or virtual.
14. **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



