

REGULAR BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

DATE: January 11, 2017 **SCHEDULED TIME:** 10:00 AM – Noon PM

LOCATION: Yolo County Flood Control and Water Conservation District, 34274 State Hwy. 16, Woodland, CA 95695

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:

Sabrina Colias – Solano County Water Agency representing Chris Lee; Amy Williams – Putah Creek Council; Stephen McCord – McCord Environmental, Inc.; Brad Arnold – Liaison Dept. of Water Resources; Nancy Ullrey – Cache Creek Conservancy; James Mizoguchi – Cache Creek Conservancy; Jeanette Wrysinski – Yolo County Resource Conservation District (Administrative Coordinator for Westside CC).

1. **Call Meeting to Order and Introductions.** The meeting was called to order at 10:04 a.m. by Chair Silke. He called for self-introductions.
2. **Approve Consent Agenda.** Items were taken out of the Consent Agenda and approved separately. Approval of the minutes from the October 17 Special meeting were added in as item c. prior to the financial reports.
 - a. **Approve Today’s Agenda.** This was approved by consensus when no changes were requested.
 - b. **Approve Minutes for November 9 Regular Meeting, Vacaville.** ACTION: Approve the minutes as presented; MOTION: Stevenson; SECOND: Silke; AYES: Unanimous (Silke, Sabatini, (Stevenson, Colias)).
 - c. **Approve Minutes for October 17 Special Meeting, Water Energy Grant.** ACTION: Approve the minutes as presented; MOTION: Stevenson; SECOND: Silke; AYES: Unanimous (Silke, Sabatini, (Stevenson, Colias))
 - d. **Financial Report, YCRC.** Ms. Wrysinski reviewed the budget sheet provided in the packet, pointing out the far right column which indicates the percent of budget spent. Budget line-items are tracking pretty predictably, given that we are half way through the fiscal year. Reviewed and received.
 - e. **Coordinating Committee Financial Report, SCWA.** Ms. Wrysinski presented the updated financial report in the absence of Mr. Lee. Reviewed and received.
3. **Public comment.** There were no comments from the public.
4. **DWR Report/Update.** Mr. Arnold referred to the information sheet he provided, attached to these minutes. He urged all to watch for the Draft PSP for the Groundwater Planning Grant Program coming out this spring. The Joint Ag Water Use Efficiency and State Water Efficiency and Enhancement Program currently appears to be intended for water purveyors. This will be clarified later. Prop 1 CalConserve will be re-opening. Watch for that.



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He recommends reviewing The California Water Plan Updates because there has been a change in approach to being “outcome-based.” He also recommends reviewing the drafts for the Flood Planning and Protection updates. Note that there will be 2017 CVFPP Update Public meetings in Sacramento (Feb 24) and Woodland (March 9).

5. **Small Grant Project Update, Cache Creek Invasive Weed Mapping.** Ms. Ullrey and Mr. Mizoguchi gave a Power Point presentation and provided a hard copy of the project report for the CC members. Ms. Ullrey first thanked the Coordinating Committee (CC) for funding the project then provided brief background on the Cache Creek Conservancy and the long-running invasive weed management program. Approx. \$1M has been spent to date on tamarisk, arundo and Ravenna grass management. She and Mr. Mizoguchi explained how the mapping for this project was conducted, the data now available and recommendations that came out of the project work which was conducted by Dr. Andrew Rayburn.
6. **Small Grant Project Update, Putah Creek Council Fall Creek Cleanup 2016.** Ms. Williams thanked the CC for funding the cleanup project then provided a Power Point presentation. She explained where two cleanup event hubs were located, stretches of Putah Creek that were cleaned, volunteer training, data collected, permits required, types of trash found and other details of the event, which is their most popular, largest and most complex event of the year.
7. **Brownfield Project Update, Community Meetings and Next Steps.** Dr. McCord reported that this is the end of the first year for the Brownfield grant, where the focus was on mapping and prioritization. The second year will focus on site assessment. During this first year the team collected, reviewed and corrected multiple databases. They ended up with 70 potentially viable brownfield sites, which were mainly in Napa and Lake Counties. After attempts to then determine landowner names, addresses and phone numbers the final contact list was greatly reduced. Public meetings were held in Lake and Napa Counties, as advertised. 12 people attended the meeting in Middletown (Lake Cty.) and one in Napa. Next steps include meeting with landowners, submitting site eligibility forms, and assessing what tools exist already at the county level to get sites cleaned up. He is planning to do presentations for the Napa County Watershed Information and Conservation Council (WICC), Lake County Board of Supervisors, the Water Resources Association (WRA) of Yolo County Board, and the Reclaiming the Sierra Conference (A Conference to Address Historic Mining Impacts) May 8-9 at CSU Sacramento.
8. **Approve 3 New Projects for Inclusion in IRWM Plan.** ACTION: Approve Project 167, 168 and 169 as presented; MOTION: Sabatini; SECOND: Silke; AYES: Unanimous (Silke, Sabatini, Colias).
9. **Prop 84 Round 3 IRWM Funding Agreement Update.** Mr. Stevenson reviewed that the Prop 84 grant was an approx. \$7M project with sub-projects for City of Woodland, Lake County and Yolo County Flood Control. There is unspent money in the Administration line-item. Each of the grant sub-recipients are interested in some of the money that is available for redistribution, but not all have been able to calculate appropriate amounts and to put the topic before their governing boards. This topic will be continued to the next CC meeting.
10. **Discussion of Increased Annual Contributions from RWMG members to Support Small Grants Program/Foundational Actions.** From brief discussion, the Yolo Water Resources Assn. (WRA) is currently dedicating all of its unallocated funding to SGMA (Sustainable Groundwater Management Act) activities. Napa’s annual contributions have been coming from Measure-A, which expires in 2018; after that the source of annual contributions is undetermined. Lake County had previously expressed support in concept but acknowledged that increasing the contribution would be difficult, given all of the fire-recovery efforts. Solano County Water Agency is in support of increased contributions. This topic is tabled for today and should be added to the March Agenda.
11. **DWR Disadvantaged Community Grant Application Update.** Ms. Wrynski provided a written update via JoAnna Lessard. She reported that a phone meeting of the Subcommittee was scheduled for Wednesday the 18th at 9:00



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a.m. The writing team has made excellent progress with the bulk of the application materials and have a 90%-complete budget. The Technical Team has developed a full Phase 1 (year 1) Work Plan and budget, draft Needs-Assessment Templates and Reporting Templates. American River Basin (ARB) IRWM will meet on the 12th and a letter of support for the application is anticipated from them. Task 2, ARB-specific work by Environmental Justice Coalition for Water (EJCW), on DAC diversity and involvement had not been previously available and will be the focus of the meeting on the 18th.

- 12. CC Member Reports, Regional Activities and Updates.** Chair Silke announced that a new Alternate representative has been named for Wil Evans: Phil Moy, the new Director of Water Resources for Lake County. Ms. Wrynski brought attention to page 2 of her written update, regarding Agenda Item #9 from the November meeting. She was asked to review the Westside Plan for foundational type actions. Since the last meeting she reviewed Section 6 of the Plan – Goals and Objectives. Objectives 16, 17 and 18 are the best fits for “Foundational” actions, but are not particularly good fits. They are as follows:
- a. **16. Monitor planning of state and federal water related projects and programs in the Delta and estimate potential local impacts throughout the planning period.**
 - i. Scientific information and studies available that characterize potential impacts to Region.
 - ii. Active participation and engagement in identified state and federal water resources planning and projects.
 - b. **17. Monitor conditions and improve understanding to support sustainable use of groundwater basins within the Region throughout the planning period.**
 - i. Sufficient information available to understand and predict status of aquifer functions over the long term.
 - ii. Understanding of opportunities to improve regional water supply portfolio through conjunctive management, which supports means to potentially reduce dry-year dependence on Delta water supplies.
 - c. **18. Maintain and enhance monitoring network and information sharing to support management of watersheds and natural resources within the Region throughout the planning period.**
 - i. Qualitative Measurement: Availability of important information
 - ii. Ease of access to data and information across agency boundaries.
 - iii. See Section 10 for more detail related to data collection and management.
- 13. Confirm Next Meeting Date and Location:** Wednesday, March 8th, 10:00 am, Lake County.
(Solano → Yolo → Lake, → Napa)
- 14. Adjourn** – the meeting was adjourned at 12:12 PM by Chair Silke.

Minutes respectfully submitted by: Jeanette Wrynski, YCRCD. Approved on _____, 2016 by the Westside Sac IWRMP Coordinating Committee.

By: _____
Name, position



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