

REGULAR BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

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

LOCATION: Napa County Flood Control and Water Conservation District, 804 First St., Napa, CA 94559

Coordinating Committee Members Attending:

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 (phone)		Sabrina Colias, SCWA
Yolo		Elisa Sabatini, Water Res. Assn, phone	✓	Max Stevenson, YCFCWCD (phone)

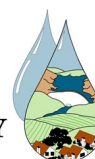
Others Present:

Brad Arnold – Liaison Dept. of Water Resources (DWR); Paul Wells – DWR North Central Regional Office, Div. of IRWM; Beckye Stanton – Grants Program Manager, Delta Conservancy; Katie Burdick – Burdick and Co.; JoAnna Lessard – Cramer Fish Sciences; Sherri Norris – California Indian Environmental Alliance, representing the Elam Pomo Colony of Native Americans; Jeanette Wrynski – Yolo County Resource Conservation District - Administrative Coordinator for Westside CC.

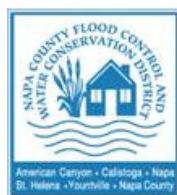
- Call Meeting to Order and Introductions.** The meeting was called to order at 10:07 a.m. by Chair Silke. He called for self-introductions.
- Approve Consent Agenda.** ACTION: Approve the Consent Agenda; MOTION, Evans; SECOND, Lee; AYES, Unanimous (Evans, Lee, Silke, Stevenson).
- Public comment.** Sherri Norris wanted to clarify that while she works for the California Indian Environmental Alliance, as she attends Westside Sac IRWM meetings she will be representing the Elam Pomo Indian Colony.
- DWR Report/Update.** Mr. Arnold introduced Mr. Paul Wells, new Regional Coordinator for IRWM in the North Central Regional Office. Mr. Wells shared that he was previously with the Water Board and has been in this position for 3 months. His work is tied with that of Bill Brewster’s group with the Sustainable Groundwater Management Act (SGMA) and one of their key purposes is to facilitate getting answers regarding DWR programs. Please refer to the information sheet provided by Mr. Arnold and attached to these minutes. He reviewed all of the topics listed, noting the California Urban Rivers Grant Program opportunity under the Natural Resources Agency and an updated Water Management Planning Tool on-line, with links provided.
- Brownfield Project Update:** Chair Silke explained that Dr. McCord could not attend the meeting but that he provided some information to report: The Brownfield Team is doing two Phase-1 Environmental Site Assessments this month. They are discussing the possibility of assessing the Lake Co. neighborhood of Anderson Springs, which has multiple mines on multiple parcels. They are also still pursuing (as backups) St. Johns Mine in Solano Co. (apparently owned by the City of Vallejo) and Bella Vista Mine in Napa (landowner seems to be out of the US more often than in it). They just completed an upgrade to the online mapping tool. After review they will publicize it. A memo on “institutional controls” still needs input from Napa County, which they are pursuing. He will then distribute the memo to the CC for review. They are also planning to meet with Lake Co. staff later in May to discuss area-wide planning. They could do the same with Napa Co. staff. After that they would do open/community outreach on area-wide planning in the fall. He will distribute an outreach plan to the CC soon.



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6. **Small Grant Program Report – Solano RCD.** The Project Manager was unable to attend the CC meeting so this report will be re-scheduled for the July meeting or later.
7. **Yolo County Stormwater Resources Plan and Westside IRWM Plan.** Ms. Wrynski reported that the Water Resources Assn. of Yolo County (WRA) applied for a DWR Stormwater Resource Planning (SRP) grant on behalf of the County of Yolo and was awarded \$325,000 with a total project value of \$690,000. Their process is underway, with Yolo County Flood Control and Water Conservation District (YCFCWCD) as the fiscal agent and grant administrator. Grant funds will primarily be used to develop a Stormwater Resources Management Plan and a Water Evaluation and Planning System (WEAP) model through the Stockholm Environment Institute. A SRP is required in order to access DWR implementation funding in 2018 and the SRP must become part of the Westside IRWM Plan. The working group is holding monthly meetings, with 3 completed to-date and plan completion scheduled for 6/2018. Goals, Objectives and Projects are being cross-walked with the IRWM ones that are compatible. New ones that are not in the IRWM Plan will be developed to be compatible with it. Ms. Kristin Sicke will provide regular updates to the CC. The SRP working group will not ask the CC to integrate the new plan into the Westside IRWM Plan until it does a required 5-year update, however, new information indicates that the entire Westside IRWM Plan will need to be updated for the Westside to be eligible to receive an award from the 2018 IRWM solicitation (not required by the time of grant submission).
8. **DWR Disadvantaged Community Grant Kick-off Update.** Ms. Katie Burdick, with JoAnna Lessard, provided a PowerPoint presentation outlining the project phases, the task list, and potential support services to be provided to Disadvantaged Communities (DACs) during the course of the project. The presentation is included at the end of these minutes. The scope of work, budget and schedule were submitted to DWR several weeks ago and a Letter of Commitment is expected within the next 3-4 weeks. Work should start within the month. A full team meeting of key participants has been held and a list of DACs developed. They continue to look for more DACs. A needs-assessment will occur during year/Phase-1 and the information from Phase I and II will inform the actions that will take place during the final phase. Needs assessments will take place June – August. If any new projects from these investigations can be included in the Westside Plan they will be submitted by/before the spring-2018 DWR Prop-1 solicitation. Ms. Norris commented that she will be working with a tribal team to see how the tribes want to be involved. There will be a related Technical Assistance Program for DACs through the State Water Resources Control Board (SWRCB) with additional Prop-1 funding to do design and permitting work for DACs with immediate water-related project needs. Contractors already engaged to do this work include the Rural Community Assistance Corporation (RCAC), California Rural Water Association (CRWA) and Environmental Justice Coalition for Water (EJCW). She requested a spot on the July agenda to update the CC and confirm DACs and the process.
9. **Delta Conservancy Prop-1 Grant Program.** Ms. Stanton provided a PowerPoint presentation on the upcoming grant solicitation, including recent updates to the program. She included information on the funding available, projects already funded and locations, schedule for Round 3, project types desired (Ecosystem Restoration and Enhancement, Water Quality, Water-Related Ag-Sustainability, and Planning Grants). The CC asked that Ms. Wrynski review the projects in the Plan to see which ones were in the appropriate geographic area and were eligible and provide that information to CC members. Please see the presentation included at the end of these minutes.
10. **Review and Discuss 2016-17 Annual Work Plan.** Mr. Stevenson guided the group through the checklist of the goals and objectives in the 2016-17 Annual Work Plan. Ms. Wrynski will spend time remaining in the fiscal year to conduct an assessment of project progress with variations from the prior effort, so the Work Plan review can



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be finalized at the July CC meeting. It was recommended that she focus on projects that were included in grant applications and the Small Grants Program. The draft review results are attached with these minutes.

11. **Review and Discuss Draft 2017-18 Annual Work Plan.** Ms. Wrynski provided the CC with a preliminary draft of a work plan for 2017-18. She suggested continuing some of the prior year’s goals, recognizing their ongoing importance, and that she do a review of Section 6 of the IRWM Plan (Goals and Objectives) and suggest some additional goals and task for discussion and/or approval at the July meeting. All approved of this approach.
12. **CC Member Reports, Regional Activities and Updates.** No further reports were offered.
13. **Confirm Next Meeting Date and Location:** Wednesday, July 12th, 10:00 am, Solano County.
(Solano → Yolo → Lake, → Napa)
14. **Adjourn** – the meeting was adjourned at 12:17 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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