

COORDINATING COMMITTEE REGULAR BUSINESS MEETING MINUTES

Date: Wednesday, July 12, 2023

Time: 10:00 – 12:00

Location: Hybrid meeting; remote hosting by Solano County Water Agency

Coordinating Committee Members Attending:

County		Representative		Alternate
Solano	✓	Max Stevenson, SCWA	✓	Drew Gantner, SCWA
Napa	✓	Chris Silke, NC Flood Control District		Richard Thomasser, NC Flood District
Yolo	✓	Elisa Sabatini, Yolo County Sabrina Snyder, Yolo County	✓	Sarah Leicht, Yolo Subbasin Groundwater Agency
Lake	✓	Marina Deligiannis, Lake County Watershed Protection District	✓	William Fox, Lake County Water Resources Dept.

Others present: Scott Harter, Lake County Special Districts; Yolanda Garibay, Lake County Special Districts; Ryan Fulton, LWA; Celia Taylor, City of Woodland; Matt Cohen, City of Woodland, Matti Siltanen, DWR; Angela CivicWell; Grace Person, CivicWell; Kate Reza, WS IRWM Administrative Coordinator, Lisa Hong, SWRCB

1. Call Meeting to Order and Introductions

Meeting participants introduced themselves.

2. *Approve Consent Agenda

- a. **Approve Today's Agenda** **To add an item to the agenda, see note below
- b. **Approve Minutes from the May 10, 2023 meeting**
- c. **YCRCD Financial Update** – Reza
- d. **Coordinating Committee Financial Report** – SCWA

Deligiannis, motion to approve consent agenda. 2nd, Stevenson. Stevenson: Y, Silke: Y, Leicht: Y, Deligiannis: Y. Approved.

3. *** Public Comment:

This is time reserved for the public to address the Coordinating Committee on matters not on the agenda

No public comment.

4. CW SRF Program Overview – Lisa Hong, State Water Board

Ms. Hong gave an overview of the Clean Water State Revolving Fund program using the attached presentation. She answered questions following the presentation and provided follow-up information that was distributed to meeting attendees via email.

5. Dunnigan Groundwater Recharge Project update – Ryan Fulton, LWA

Mr. Fulton gave an update on the Dunnigan project using the slides provided in the agenda packet.

6. DWR Update – Matti Siltanen, DWR

Mr. Siltanen went through the DWR update provided in the agenda packet paying special attention to the highlighted items.



SOLANO COUNTY
WATER AGENCY



7. Evaluation of WS IRWM 2022/23 draft Work Plan accomplishments

The group reviewed and discussed the 22/23 work plan. It was determined that work plan goals were met.

8. *Consideration of WS IRWM CC 2023/24 meeting schedule

The group considered the 23/24 meeting schedule and realized that several months had the wrong dates. Ms. Reza is to correct wrong dates and bring the schedule back to the September meeting for consideration.

9. Drought, flood management, and water supply Roundtable – All (20 min)

Woodland: reservoirs in good shape, expecting to stay on surface water from Woodland-Davis CWA year-round. Looking to build another ASR well in next few years, have submitted funding applications but have not been successful. Budget shortfall, but still seeking \$ to build. Wants to incorporate hydropower during injection process.

Yolo County: yesterday Yolo County BOS terminated drought emergency proclamation. YSGA showed enough recharge. Taking advantage of DWR grant writing TA for Yolo County drought planning work. GSP still in review process.

Napa County: removed drought emergency declaration recently.

10. CC Member and Administrative Coordinator Reports, Regional Activities and Updates

No reports.

11. Confirm Next Meeting Date and Location – Wednesday, September 13, 2023, 10:00 am, hosted by Yolo Subbasin Groundwater Agency.

Confirmed.

12. Adjourn

Time of adjournment: 11:34 AM

Respectfully submitted, K Reza, Yolo County RCD

Approved by Westside Sacramento IRWM Coordinating Committee, [date](#)

Chris Silke, Chair



Date: 9/13/23



SOLANO COUNTY
WATER AGENCY

