

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Location: To be hosted remotely by Lake County with in-person attendance options at each

agency - meeting access information at end of agenda

AGENDA

- 1. Call Meeting to Order and Introductions Silke
- 2. *Approve Consent Agenda Silke
 - a. Approve Today's Agenda **To add an item to the agenda, see note below
 - b. Approve Minutes from the September 13, 2023 and October 19, 2023 meetings
 - c. YCRCD Financial Update
 - d. Coordinating Committee Financial Report
- 3. *** Public Comment: This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
- 4. DWR Update Siltanen
- 5. Dunnigan Groundwater Recharge Project update Ryan Fulton, LWA
- 6. Small Grants Recipient Updates
 - a. Lake County WRC Angela De Palma-Dow
 - b. City of Winters Reza
- 7. Drought Resilience Interagency & Partners Collaborative Julie Ekstrom, DWR
- 8. Agency update Climate Change Adaptation Study & Regional CIP All
- 9. Drought, flood management, and water supply Roundtable All
- 10. CC Member and Administrative Coordinator Reports, Regional Activities and Updates All
- **11. Confirm Next Meeting Date and Location –** Wednesday, January 10, 2024, 10:00 am, hosted by Napa County Flood Control and Water Conservation District.
- 12. 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 3, 2023, 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.

Christopher Silke, Chair	Date

Topic: WS IRWM CC Meeting

Time: Nov 8, 2023 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://lakecounty.zoom.us/j/95928376494?pwd=d3hQ0EFZdWdD0HdSRmQ1UUxrNVFKQT09

Meeting ID: 959 2837 6494

Passcode: 678315 One tap mobile

+16694449171,,95928376494#,,,,*678315# US

IN-PERSON MEETING LOCATIONS

Lake County

Lake County Superior Courthouse, Conference Room C 255 N. Forbes St Lakeport CA, 95453 Questions on access: 707-263-2344

Napa County

Napa County Flood Control and Water Conservation District Office River Room 804 First Street, Napa, CA 94558

Solano County

Solano County Water Agency 810 Vaca Valley Parkway, Suite 203 Vacaville, CA 95688

Yolo County

Yolo County Flood Control & Water Conservation District 34274 State Hwy 16 Woodland, CA 95695







