

**COORDINATING COMMITTEE SPECIAL MEETING MINUTES**

**Date:** Thursday, October 19, 2023      **Time:** 11:00 – 11:30  
**Location:** Hybrid meeting; remote hosting by YCRCD

**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	✓	Sarah Leicht, Yolo Subbasin Groundwater Agency		Elisa Sabatini, Yolo County Sabrina Snyder, Yolo County
Lake		Marina Deligiannis, Lake County Watershed Protection District	✓	Angela DePalma-Dow, Lake County Water Resources Dept. Mitchell Breedlove, Lake County Water Resources Department

**Others present:** Yolanda Garibay, Lake County Special Districts; Scott Harter, Lake County Special Districts; Kate Reza, WS IRWM Administrative Coordinator

**1. Call Meeting to Order and Introductions – Silke, 11:03 AM**

**2. \*Approve Agenda –**

Motion to approve agenda: Silke; Second: Gantner;  
 Roll call: Silke: y; Breedlove: y; Gantner: y; Leicht: y; Approved

**3. \*Consideration of Letter of Support for Lake County Special Districts’ application to US BoR for funding, Spring Lake Reservoir Project – Yolanda Garibay, Scott Harter, LCSD**  
**a. Public Comment**

Motion to approve Letter of Support: Breedlove; Second: Leicht  
 Roll call: Silke: y; Breedlove: y; Gantner: y; Leicht: y; Approved

**4. \*Consideration of approval of revised FY 2023/24 budget – Reza**  
**a. Public Comment**

Motion to approve revised budget: Silke; Second: Gantner  
 Roll call: Silke: y; Breedlove: y; Gantner: y; Leicht: y; Approved

**5. Adjourn**

11:14 AM

Respectfully submitted, K Reza, Yolo County RCD  
 Approved by Westside Sacramento IRWM Coordinating Committee, date

Chris Silke, Chair *Christopher Silke* Date 11/8/23



**SOLANO COUNTY**  
**WATER AGENCY**

