

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, January 10, 2024

Time: 10:00 – 12:00 PM

Location: To be hosted remotely by Napa 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 November 8, 2023 meeting**
 - c. YCRC Financial Update – Reza**
 - d. Coordinating Committee Financial Report – SCWA**
- 3. *** Public Comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
- 4. Lake Berryessa Mussel Prevention Program – Drew Gantner, SCWA**
- 5. DWR Update – Siltanen**
- 6. Dunnigan Groundwater Recharge Project update – Ryan Fulton, LWA**
- 7. Small Grants Recipient Updates**
 - a. Lake County WRC – Angela De Palma-Dow**
 - b. City of Winters – Reza**
- 8. Opportunity update – Climate Change Adaptation Planning – Reza and 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, March 13, 2024, 10:00 am, hosted by Solano County Water Agency.**
- 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.



SOLANO COUNTY
WATER AGENCY



I declare under penalty of perjury that the foregoing was posted prior to 10 am on January 5, 2024, 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 _____

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 276 896 109 604

Passcode: F5xFTL

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 323-591-9484,,591341141#](#) United States, Los Angeles

Phone Conference ID: 591 341 141#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Help](#) | [Meeting options](#)

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



SOLANO COUNTY
WATER AGENCY

