

**COORDINATING COMMITTEE REGULAR BUSINESS MEETING MINUTES**

**Date:** Wednesday, January 10, 2024      **Time:** 10:00 – 12:00  
**Location:** Hybrid meeting; remote hosting by Napa County Flood Control and Water Conservation District

**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	✓	Angela DePalma-Dow, Lake County Water Resources Dept.	✓	Mitchell Breedlove, Lake County Water Resources Dept.

**Others present:** Celia Taylor, City of Woodland; Kate Reza, WS IRWM Administrative Coordinator; Alyssa Gordon, Hidden Valley Lake CSD; Ryan Fulton, LWA, Matti Siltanen, DWR; Cathy Hickinbotham, concerned citizen, Scott Harter, Lake County Special Districts

**1. Call Meeting to Order and Introductions 10:04 AM**  
 Introductions

- 2. \*Approve Consent Agenda**
- a. **Approve Today’s Agenda** \*\*To add an item to the agenda, see note below
  - b. **Approve Minutes from the November 8, 2023**
  - c. **YCRCD Financial Update**
  - d. **Coordinating Committee Financial Report**

Motion to approve consent agenda: DePalma-Dow; second: Snyder; Roll call: Gantner: y; Silke: y; Snyder: y; DePalma-Dow: y. Approved.

**3. \*\*\* Public Comment:**  
 No public comment.

**4. Lake Berryessa Mussel Prevention Program – Drew Gantner, SCWA**  
 Mr. Gantner provided information about the program using the attached slides.

**5. DWR Update – Siltanen, DWR**  
 Mr. Siltanen reviewed the DWR update in the agenda packet, paying special attention to the highlighted sections.

**6. Dunnigan Groundwater Recharge Project update – Ryan Fulton, LWA**  
 From July through December, the project recharged about 1,800 af, for a total of about 3,600 af. More recharge to begin in February. The district applied for a 180-day temporary permit, which has been reviewed by SWRCB and DFW, and should hear about it soon. If approved, they can begin water capture as rain occurs. Section 215 permits are no longer offered, making the temporary permit (diversion flow cap of 5,000 af) very important. The district is no longer under contract with Sierra Institute, now contracting directly with DWR. The Sierra contract was terminated effective August and a new contract was signed with DWR.

Mr. Fulton provided a live demonstration of the DWD stakeholder data portal. link to Dunnigan Water District's permit application: [DocumentRetriever.jsp \(ca.gov\)](http://DocumentRetriever.jsp(ca.gov))



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## 7. Small Grants Recipient Updates

- a. **Lake County WRC** – Angela De Palma-Dow – Clearlake Integrated Science Symposium – fundraising - \$40K goal; hired an event planner who will do outreach marketing; website: [www.lakecountyca.gov/1662/Clear-Lake-Integrated-Science-Symposium](http://www.lakecountyca.gov/1662/Clear-Lake-Integrated-Science-Symposium)
- b. **City of Winters** – the tree and sedge planting has been scheduled for 1/12/24 – see Winters Express article in agenda packet for more information.

## 8. Opportunity update – Climate Change Adaptation Planning – Reza and all

Ms. Reza issued a reminder that the update is five years old and that a WS IRWM update is due any time now, however, after checking into the updated 2019 Plan she found she was mistaken. The language in the plan reads: The Plan will be maintained as a living document under a governance structure that supports periodic updates in response to changing conditions. Plan updates will be completed as needed to benefit the Region and better position and prepare for implementation grant funding opportunities (p. 1-20, #6).

The group discussed the potential for forming a subcommittee to devote time to considering these – Mr. Silke suggests all committee members contemplate this issue and carry it onto the March agenda. Ms. DePalma-Dow suggested that the CC may want to consider re-inviting Colusa County into the WS IRWM, given the Sites Reservoir project and other projects and water issues.

Mr. Silke will freshen up on the IRWM founding documents to determine the process for reincluding Colusa County. This will be an agenda item.

KR – to repackage opportunities and add language from IRWM about updates and send with minutes.

## 9. Drought, flood management, and water supply Roundtable – All

**Napa:** \$48M flood project expanding in Lincoln Street area of Napa River, funded by ACE, slated for 2025 construction. Mitigating effects of flood that caused extensive damage along Napa River. Water supply – on a statewide basis, 10% allocation to water contractors. Drought – nothing to report, nice steady stream of moisture this winter.

**Lake:** Work crew from Career Point doing storm recovery and levee flood protection work. Paid for by a FEMA grant. County attempted to do maintenance on outflow of Clear Lake to Cache Creek – tried to do some material removal, then the boat broke, and thanks to Yolo County FC&WCD, the job was completed.

**Hidden Valley Lake CSD:** southern Lake County, continuing grant activities, HMGP, 3<sup>rd</sup> month of construction replacing wood water tank, backup power reliability, tank replacement design, under review and water distribution reliability project – feasibility design. FLASHES project – using water at elevation to generate electricity and have firefighting capabilities. There is a bit of development, risk assessment, cost analysis (\$100M) to complete. Plan to apply to PGE for community microgrid enablement programs. Awarded LHMGP funding.

**Yolo:** ACE kicked off its study of the Sacramento River flood control system for needed improvements in flood control. Potentially increased levees and bypasses. RD1600 – Elkhorn bypass – could see major changes in the system in the next couple of years.

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

**Yolo County:** Bay-Delta Plan staff report – are other county staff reviewing it? SCWA has proposed changes; Yolo County hasn't formed a position and is reaching out to neighboring agencies to see what they are doing. Napa generally works with Solano County Water Agency and will continue to do so. Yolo not a water contractor, but lots of properties that rely on surface water diversions, so they have an interest.

**Yolo County:** Aquatic primrose caused a lot of erosion damage in tule canal, took out a portion of a road and canal. Working on aquatic invasive management plan for the bypass. Ms. Snyder shared photos of extensive damage.

## 11. Confirm Next Meeting Date and Location – Wednesday, March 13, 2024, 10:00 am, hosted by Solano County Water Agency

## 12. Adjourn at 11:55 AM

Respectfully submitted, K Reza, Yolo County RCD

Approved by Westside Sacramento IRWM Coordinating Committee, 3/13/24



Chris Silke, Chair 3/13/24



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