

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, July 10, 2024

Time: 10:00 – 12:00 PM

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 the note below**
 - b. **Approve Minutes from the May 8, 2024 meeting**
 - c. **YCRCFD 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. **DWR’s Vision: IRWM Evolution to Watershed Resilience Program** – Eric Tsai, DWR
5. **Dunnigan Groundwater Recharge Project update** – Ryan Fulton, LWA
6. **DWR Update** – Siltanen
7. ***WS IRWM FY24/25 Budget** – All
 - a. **Consideration of Small Grants program amounts and requirements** – All
8. ***Cost-extension process for previously submitted small grants projects** – All
 - a. **Consider Lake County WPD request for cost-extension for Clear Lake Science Symposium** – Angela DePalma-Dow
9. ***Consider a time extension for YCFC&WCD small grant** – Nathan Fisher
10. **Evaluation of 23/24 Workplan Accomplishments** – All
11. ***Approval of FY 24-25 meeting dates** – All
12. **Drought, flood management, and water supply Roundtable** – All
13. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – All
14. **Confirm Next Meeting Date and Location** – Wednesday, September 11, 2024, 10:00 am, hosted by Napa County Flood Control & Water Conservation District.
15. **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 July 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 _____

Join Zoom Meeting

<https://lakecounty.zoom.us/j/86843433033?pwd=647Wub3bSzYe50zGAHEGzQnFTwdxG1.1>

Meeting ID: 868 4343 3033

Passcode: IWRM

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