

COORDINATING COMMITTEE REGULAR MEETING MINUTES

Date: Wednesday, March 12, 2025

Time: 10:00 – 12:00

Location: Hybrid meeting; remote hosting by Lake County Watershed Protection District

Coordinating Committee Members Attending:

County		Representative		Alternate
Solano	✓	Max Stevenson, SCWA	✓	Drew Gantner, SCWA
Napa	✓	Mark Snyder, NC Flood Control & Water Conservation District (NCFC & WCD)		Richard Thomasser, NCFC & WCD
Yolo	✓	Sarah Leicht, Yolo Subbasin Groundwater Agency		Sabrina Snyder, Yolo County
Lake	✓	Angela DePalma-Dow, Lake County Watershed Protection District	✓	Pawan Upadhyay, Lake County Water Resources Department

Others present: Matti Siltanen, DWR; Vishal Mehta, Leafbird Consulting; Ryan Fulton, LWA; Martha Volkoff, CDFA; Kate Reza, Yolo County RCD, Administrative Coordinator

1. Call Meeting to Order and Introductions – 10:07 AM

2. *Approve Consent Agenda

- a. Approve Today's Agenda ****To add an item to the agenda, see the note below**
- b. Approve Minutes from the January 8, 2025 meeting
- c. YCRCD Financial Update – Reza
- d. Coordinating Committee Financial Report – SCWA

Motion: Approve a and b on consent agenda, DePalma Dow; Second: Gantner. Roll call: Snyder: y, DePalma-Dow: y, Gantner: y, Leicht: y. Approved.

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

4. Dunnigan Groundwater Recharge Project update – Ryan Fulton, LWA

Mr. Fulton provided an update using the slides included in the agenda packet.

5. DWR Update – Siltanen

Mr. Siltanen reviewed the DWR update sheet included in the agenda packet paying special attention to the highlighted items.

6. Golden Mussel update – Martha Volkoff, CDFW

Ms. Volkoff provided an update on the status of golden mussels in CA using the slides included in the agenda packet. There will potentially be an opportunity for Golden Mussel work through DFW separate from the Division of Boating and Waterways. Recommends subscribing to the CDFW grant updates / California Grants website. It will be a total of \$1M to support local programs. Prop 4 has \$20 for invasive species going to CDFA; this funding will be discussed in the invasive species advisory committee meeting on 3/20/25.

7. *Consideration of Letters of Support for Lake County WRD and Solano County WA applications to CA State Parks Division of Boating and Waterways QZ grant program – Angela DePalma Dow and Drew Gantner

LOS Lake: Motion: Approve LOS, Snyder; Second: Leicht. Roll call: Snyder: y, Gantner: y, Leicht: y. Approved.

LOS Solano: Motion: Approve LOS, Snyder; Second: Leicht. Roll call: Snyder: y, DePalma-Dow: y, Leicht: y. Approved

8. Annual Report update and request for topic suggestions – Reza

Ms. Reza asked for topic suggestions for the annual report and CC members suggested the following: Golden Mussel alert; QZ boat article from Angela; New Solano boat rules (home page of the website); YSGA project implementation.

9. Draft Work Plan input – Reza

The group discussed the work plan coming up and decided to keep it large and broad. CC members explored preliminary ideas for ways to tap into Prop 4 and other state funding. It was decided to add a May agenda item: idea session for bigger projects between the counties. These ideas include headwaters protection, flood control, and land acquisition.

10. Drought, flood management, and water supply Roundtable – All

Lake: Clearlake is full

Solano: Berryessa is full

Yolo: Indian Valley Reservoir is full

11. CC Member and Administrative Coordinator Reports, Regional Activities and Updates – All

Representatives from each member agency approved Yolo County RCD submitting a proposal for providing administrative services to the CC for FY 2025-26.

12. Confirm Next Meeting Date and Location – Wednesday, May 14, 2025, 10:00 am, hosted by Napa County Flood Control and Water Conservation District.

13. Adjourn

The meeting was adjourned at: 12:00 PM.

*Indicates Action Item

** Consideration of items not on the posted agenda

*** Members of the public may address any subject that is not otherwise on the agenda during Public Comment. Reasonable time limits will be imposed.