

## Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

**Date: Wednesday, September 11, 2019**

**Time: 10:00 am - Noon**

**Location: Yolo Cty Flood Control & Water Conservation Dist, 34274 State Hwy. 16, Woodland, CA95695**

**Call-in number: 800-510-5879**

**Guest Code: 385498**

### AGENDA

1. **Call Meeting to Order and Introductions** –Sabatini, Chair (5 min)
2. **\*Approve Consent Agenda** – Sabatini (5 min)
  - a. **Approve Today’s Agenda** **\*\*To add an item to the agenda, see note below**
  - b. **Approve Minutes for July 10<sup>th</sup> Regular Meeting in Solano County**
  - c. **YCRCD Financial Report**
3. **\*\*\* Public Comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda (5 min)
4. **DWR Update** – Common (5 min)
5. **\*Request Date Change for November 13 Meeting** – Wrynski (5 min)
6. **\*Prop 1 Application Workshop Readiness** – Coppinger/Wrynski (10 min)
7. **Brownfields Project Update and Area-Wide Plan Review** – McCord (25 min)
8. **\*Consider Reinstatement of Small Grants Program** – Sabatini (10 min)
9. **\*Consider Voluntary Annual Additional Contributions** – Sabatini (15 min)
10. **Roundtable of Regions Update** – Wrynski (10 min)
  - a. Draft Charter
  - b. Letter to the Director of the Governor’s Water Resilience Portfolio Program
11. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – all (10 min)
12. **Confirm Next Meeting Date and Location:** Wednesday, November 13<sup>th</sup> 10:00 am, Lake County Water Resources Dept.
13. **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<sup>th</sup>, 2019 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.

Elisa Sabatini, Chair

Date



**SOLANO COUNTY  
WATER AGENCY**

