

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, May 8, 2019

Time: 10:00 am - Noon

Location: Napa County Flood Control and Water Conservation District, 804 First St., Napa, CA 94559

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 March 13th Regular Meeting in Lake County**
 - c. **YCRCD Financial Report**
 - 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 (5 min)
4. **DWR Update** – Spier (5 min)
5. ***Status of DWR Review of Westside IRWM Plan Update 2019** – Wrynski (5 min)
6. ***Update on DACI Grant Status** – Lessard (5 min)
7. ***Consider Supplement to YCRCD Contract** – Sabatini (10 min)
8. ***Accept New Projects into Westside Plan** – Evans (10 min)
 - a. #209 Hidden Valley Lake CSD Backup Power Reliability
 - b. LACOSAN I&I Reduction
 - c. Quail Trail Water Line Replacement
 - d. Live Oak Water Line Replacement
9. ***Status of Roundtable of Regions Network Coordinator contract** – Wrynski (10 min)
10. ***Records Needed for Westside Financial Reports on Grants** – Lee/Wrynski
11. ***Preliminary Discussion of Annual Budget 2019-20** – Wrynski (7 min)
12. **Prop 1 Application Readiness Update** – Evans/Wrynski (10 min)
13. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – all (10 min)
14. **Confirm Next Meeting Date and Location:** Wednesday, July 10th, 10:00 am, Solano County.
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.



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*** 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 January 4th, 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_____



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