

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, March 13, 2019

Time: 10:00 am - Noon

Location: Lake County Department of Water Resources, 255 N. Forbes St., Lakeport, CA 95453

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 January 9th Regular Meeting in Yolo County**
 - c. **Financial Report, YCRCD**
 - 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** – James Common (3 min)
5. ***Accept New Project into Westside Plan – City of Winters Creekside Wastewater Treatment Plant Rehabilitation for Community Benefit** – McCord (10 min)
6. ***Consider one-time RWMG Fee Escalation of \$1,500 for 2019-20 and Voluntary, Added Contributions** – Sabatini (5 min)
7. ***Consider Voluntary, Annual, Additional Contributions** – Sabatini (10 min)
8. ***Approve Contract and Contribution Invoice for Roundtable of Regions Network Coordinator** – Wrynski (10 min)
9. ***Printing of 2018 Westside Sacramento IRWM Plan** – Wrynski (7 min)
10. **Civic Spark Presentation** – Dolan (10 min)
11. ***Approve Annual Report** – Wrynski (5 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, Mary 8th, 10:00 am, Napa 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.



SOLANO COUNTY
WATER AGENCY

