

REGULAR BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

DATE: January 9, 2019 **SCHEDULED TIME:** 10:00 AM – Noon

LOCATION: Yolo County Flood Control and Water Conservation District

Coordinating Committee Members Attending:

County		Representative		Alternate
Lake	✓	Will Evans, Lake Cty. Special Districts		David Cowan, Director, Lake Cty. DWR
Napa		Chris Silke, County of Napa		Jeff Sharp, Napa Cty. Flood Control, phone
Solano	✓	Chris Lee, SCWA (phone)		Sabrina Colias, SCWA
Yolo	✓	Elisa Sabatini, Chair, Water Res. Assn. , left at 11:15 PM.	✓	Max Stevenson, YCFWCWD

Others Present:

Chelsea Spier and James Common – DWR; Alan Gardner – Public; Donna Gentile – Water Resources Assn. of Yolo County; Matt Cohen – City of Woodland; Michael Burley – Civic Spark Water Fellow (HVLCSO), Ernesto Ruvalcaba – Civic Spark Fellow HVLCSO, Alyssa Gordon – Hidden Valley Lake Community Service District; Jeanette Wrynski – Yolo County Resource Conservation District; Phone attendance: JoAnna Lessard – Cramer Fish Sciences; Jennifer Lau Larsen – Kennedy/Jenks.

- 1. Call Meeting to Order and Introductions.** The meeting was called to order at 10:00 a.m. by Chair Sabatini. She called for self-introductions.
- 2. Approve Consent Agenda.** ACTION: Approve the Consent Agenda as presented; MOTION: Evans; SECOND: Lee; AYES: Unanimous (Sabatini, Lee, Evans).
- 3. Public comment.** Mr. Gardner commended that President Trump has ordered FEMA (Federal Emergency Management Agency) to send no more funding to California because of poor forest management and fires.
- 4. DWR Update.** Ms. Spier reported the following: Groundwater final reprioritizations were finished last week. Napa and Lake submitted Alternative Plans. January 4th is the deadline for submitting comments on the draft groundwater basin boundary modifications. Comments on the Prop 1 implementation draft PSP closed in December and they should be finalizing the PSP in January. The Draft 2018 update of the CA water plan has been released. There was a public review webinar on January 8th, from 10:30-12:30. Public comments are being accepted through Monday January 21st. Technical support services for SGMA (monitoring well instillation, geophysical logging, geologic logging, GW level monitoring, video logging and more) are still open. More info can be found here: <https://water.ca.gov/Programs/Groundwater-Management/Assistance-and-Engagement>. Starting next month she will be out on maternity leave. James will cover for her. She will be back 2 months later.
- 5. Approve New Format for Coordinating Committee Financial Report.** Ms. Wrynski explained the different worksheets in the Excel document: summary sheet for all years and detail sheets for each year. After brief discussion and questions the CC asked Mr. Lee to take up use of this format. He stated he already had. CC members requested that Westside grant income and expenses also be shown on each detail sheet and the summary page. Ms. Wrynski was asked to contact Mr. Silke to request that he send grant info to Mr. Lee.
- 6. Re-instate Project 166 into IRWM Plan – Napa State Hospital Recycled Water Conversion Project.** In Mr. Silke’s absence, Ms. Wrynski explained that Mr. Silke had heard back from the hospital administration who said that



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some of the pipeline construction remains on the capital improvement plan. MOTION: Re-instate project 166 into the Westside Plan; MOTION: Evans; SECOND: Lee; AYES: Unanimous (Sabatini, Evans, Lee). Ms. Wrynski was asked to write a letter to the hospital state stating the action.

7. **Accept New Projects into Westside Plan: Spring Valley Lake Reservoir Recovery Program and Callayomi County Water District Office and Treatment Plan Replacement.** Mr. Evans explained the project, per the Project Information Form in the meeting packet. ACTION: Accept the Spring Valley Lake project into the Plan; MOTION: Evans; SECOND: Lee; AYES: Unanimous (Sabatini, Evans, Lee). Ms. Wrynski explained that the Callayomi Water District project was on the November agenda but no Project Information Form was supplied so it was deferred to this meeting. ACTION: Accept the Callayomi County Water District project into the Plan; MOTION: Evans; SECOND: Lee; AYES: Unanimous (Sabatini, Evans, Lee). Ms. Wrynski was asked to send a letter indicating the acceptance.
8. **Accept and Approve Updated Westside IRWM Plan 2018, Project List, Revised Final Yolo SWRP and Submission of Deliverables.** Ms. Wrynski reported that the updated Plan chapters were not provided because the CC had already seen them multiple times. The Project List was available as hard copy and electronically in the room for viewing. The Yolo Storm Water Resources Plan had been updated to include two appendices about the town of Madison. The electronic document deliverables should be sent to Mr. Lee to complete the contract and then sent to her so she can proceed with printing. She was advised to have 10 copies printed. ACTION: Approve and accept the 2018 update of the Westside IRWM Plan and all associated document and receive deliverables. MOTION: Evans; SECOND: Lee; AYES: Unanimous (Sabatini, Evans, Lee).
9. **Set Annual Escalator for RWMG Contributions to the Westside.** Mr. Stevenson reported that he had spoken with Mr. O'Halloran (General Manager of Yolo County Flood Control), who was not especially favorable to the idea. After discussion, the CC decided to leave the contribution amount alone for FY2019-2020 and consider a taking a separate action to support voluntary, added contributions above the regular \$20,000 per year and to re-evaluate this every year at the January or March meeting. Chair Sabatini asked Ms. Wrynski to place on the agenda for the March meeting a one-time escalation of \$1,500 each from \$20,000 to \$21,500 for 2019-20. She was also asked to pass this development on to Mr. Silke in Napa for his response, since he was not present for the discussion. Ms. Sabatini departed and Mr. Stevenson assumed running the meeting.
10. **Prop 1 Application Process Readiness.** Mr. Evans described the meeting yesterday in Willows of all of the Coordinators for the Sacramento River Funding Area, and the outcome. He stated that it was very helpful to his understanding of the process to be physically at the meeting. The outcomes were that the group wanted a second meeting toward the end of February to do an internal review of projects and distribution of funds before telling DWR how they want the Funding Area grant money to be delivered and distributed, and also the group would like to request the latest possible workshop date. His/Lake County's preparations are proceeding.
11. **Approve 2018-19 Annual Work Plan.** Ms. Wrynski explained her process for placing items in the work plan, many of which are well in-progress since we are more than half-way through the year. ACTION: Approve the Annual Work Plan as presented; MOTION: Evans; SECOND: Lee; AYES: Unanimous (Sabatini, Evans, Lee).
12. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates.** Mr. Cohen reported that EPA is looking for a city that is a model for developing water resiliency. City of Woodland has been selected as an example, given the new water treatment plant and other efforts for water recycling and re-use. Mr. Evans said the Clear Lake Blue Ribbon Task Force held a tour last week. Dr. McCord will be coming to lake County tomorrow to talk with community members about the Brownfields Assessment project. Mr. Stevenson provided a water status report, saying that Clear Lake needs to be at 3.22 feet to release water and it is still at 2.2. Today's storm may increase that level. Indian Valley Reservoir is at 106,000 A-ft., which is 1/3 full. Yolo County's SGMA is now formed and active. They received a \$1M grant to develop a Groundwater Sustainability Plan. The Water



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Resources Assn. will soon morph with the Yolo Sub-basin Groundwater Agency in some fashion. There are 10 agencies in the WRA, 24 in the YSGA. Mr. Lee had nothing to report. Ms. Wrynski inquired about Civic Spark. Applications for recipient agencies are due March 15. Michael and Ernesto are Civic Spark Interns through the Local Government Commission, at Lake County’s Hidden Valley Lake Community Service District. They are working on a local hazard mitigation plan, submitting a grant through a related program, and developing a separate construction application. Ms. Wrynski was asked to pass Civic Spark Intern information on to the coordinators for the Regional Water Management Groups in the northern part of the Sacramento River Funding Area. Mr. Gardner offered congratulations on getting the update of the Westside Plan completed.

- 13. **Confirm Next Meeting Date and Location:** The next Regular meeting will be Wednesday, March 13th, 10:00 A.M. in Lake County.
- 14. **Adjourn** – the meeting was adjourned at 11:45 AM by Mr. Stevenson.

Minutes respectfully submitted by: Jeanette Wrynski, YCRCD. Approved on 3/13/19 by the Westside Sac IWRMP Coordinating Committee.

By: _____
Name, position



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