

REGULAR BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

DATE: May 8, 2019 **SCHEDULED TIME:** 10:00 AM – Noon

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

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	✓	Sabrina Colias, SCWA
Yolo	✓	Elisa Sabatini, Chair, Water Res. Assn. (phone), left at ~11:15 a.m.	✓	Max Stevenson, YFCWCD

Others Present:

Ernesto Ruvalcaba – Civic Spark Fellow (HVLCSO), JoAnna Lessard – Cramer Fish Sciences/DWR DACI Grant Co-Manager; Mattiphoht (Matti) – DWR, substituting for Chelsea Spier; Jeanette Wrynski – Yolo County Resource Conservation District.

- 1. Call Meeting to Order and Introductions.** The meeting was called to order at 10:00 a.m. by Chair Sabatini. She informed the group that she would need to leave the meeting early and requested that Mr. Stevenson step in to run the meeting at that point. She called for introductions.
- 2. Approve Consent Agenda.** Mr. Lee requested feedback on mock-ups for a new Westside webpage update. The CC opted to make a change in the Agenda and insert “Feedback on Westside Home Page Layout” after #4 and re-number the subsequent agenda items. ACTION: Approve the Consent Agenda with the above changes ; MOTION: Silke; SECOND: Evans; AYES: Unanimous (Sabatini, Silke, Colias, Evans).
- 3. Public comment.** There were no comments from the public.
- 4. DWR Update.** Mr. Selsoner was substituting for Chelsea Speir. He reviewed the items on the handout and answered questions.
- 5. Feedback on Westside Home Page Layout.** Ms. Wrynski provided hard copies of the two different page layouts. After discussion the group concurred on a preference for the left-aligned version over the one that progresses linearly down the page.
- 6. Status of DWR Review of Westside IRWM Plan Update –** Ms. Wrynski explained that she turned in the Plan Package to DWR on March 21st. After several inquiries, on April 19th she was informed by Sr. Environmental Scientist Theodore Daum that the plan had been forwarded to him on March 28th and it was in technical and consensus review. It should be posted on the DWR website 3 – 4 weeks from the 19th. Plans are posted only on the 1st and 15th of each month. After posted, there is a 30-day Public Review and Comment period.
- 7. Update on DACI Grant Status.** Ms. Lessard explained the items on the update provided in the packet and answered questions. She highlighted the training workshops that have been held and were yet to be held as well as the DAC Technical Assistance and Project Development Assistance that is occurring currently.
- 8. Consider Supplement to YCRCO Contract.** Ms. Wrynski explained that as of 5/8 all of the work hours in the contract with the YCRCO were expended. On prior advice of the CC members she has been carefully pacing use of hours at ~4 per week. During 2018-19 work for the Westside averaged 12-13 hours/week, including the update of



SOLANO COUNTY
WATER AGENCY



the Westside Plan. More typical work entails approximate 10 hrs./week. She suggested supplementing the existing budget by \$6,720 to provide 10 hrs./week for the remainder of the Fiscal Year. She also referred the CC to emails from both Mr. Silke and Mr. Lee, the latter stating that there are sufficient reserves and that he would vote to approve. After brief discussion, ACTION: Approve a \$6,720 supplement to the Westside's contract with the YCRCD; MOTION: Evans; SECOND: Colias. AYES: Unanimous (Sabatini, Silke, Colias, Evans).

9. **Accept New Projects into Westside Plan.** Mr. Evans explained each project. ACTION: Accept new project numbers 209, 210, 211 and 212 into the Westside Plan; MOTION: Evans, SECOND: Colias; AYES: Unanimous (Sabatini, Silke, Colias, Evans).
10. **Status of Roundtable of Regions Network Coordinator Contract.** Ms. Wrynski reported that the Sierra Water Workgroup (Jodie Monagahn and Liz Mansfield) is now on contract as the network coordinator and is moving forward. Five people in the Network volunteered to be on the Steering Committ for decision-making. Katie Burdick is one of them. A phone meeting was held on May 6th. The agenda for that meeting was available to the CC. Highlights: Discussion about Governor Newsome's Executive Order and that it aligned well with IRWM and SGMA. The updated California Water Plan will be out within days. Entry of pilot projects into the Water Atlas is completed. This is a way to communicate what IRWMs are doing. DACI grants around the State are in various stages. The Sac River Funding Area is ahead, having already delivered their Needs Assessment. The final Prop 1 PSP is out. Webinars are planned; Pre-application workshops will no longer be required. A "too low" score will be established for each funding area.
11. **Records Needed for Westside Financial Reports on Grants.** In order to complete the information, the CC requested for the Financial Reports, Mr. Lee needs additional information in the Prop 84 and Prop 68 awards to the Westside, including: award amount, the lead or fiscal agent, start date/end date, expenses paid out in any given year, and match. Mr. Silke will provide this.
12. **Preliminary Discussion of Annual Budget 2019-20.** Ms. Wrynski reviewed the very simple annual budget estimates provided and requested input. This is to be carried over to the next meeting in July.
13. **Prop 1 Application Readiness Update.** Mr. Evans and Mr. Silke explained the outcome of the last meeting of Region Representatives and the updated status of the projects tentatively to be submitted. Some of the candidate projects may end up being eligible for other funding besides Prop 1. DWR Project Information Forms are being completed; a DWR presentation workshop date is being selected.
14. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates.** Mr. Silke reported that they have had no fires!. There are some Lake Berryessa projects going on, funded by local Proposition A: including at the McLaughlin Reserve to trap sediment and keep it out of the creeks; also there is a road restoration and sediment capture project on Oat Hill Mine Road. Ms. Colias reported that the Glory Hole is still barely spilling. SCWA is working with Lake County on the mussel program and are training Sonoma County through a State Park grant. They have a \$400,000 Bureau of Reclamation grant to support mussel prevention. Mr. Stevenson reported that Yolo County Flood Control has been doing flood releases from Clear Lake for a number of months. Water deliveries started 1-1/2 weeks ago. They have great supplies: 280,000 A-ft out of a possible 300,000 in the lake. They lost power poles due to fire at Indian Valley Reservoir. They've been replaced with metal poles. Two days ago they got line power back so their hydroelectric plant will soon be back up. Mr. Evans reported that Lake County is happy about the new funding opportunity (Prop 1). The lake is finally back in its banks. The Blue Ribbon Committee for rehabilitation of the lake, through the Natural Resources Agency, has been active. Janet Coppinger is on the sub-committee.
15. **Confirm Next Meeting Date and Location:** The next Regular meeting will be Wednesday, July 10, 2019, 10:00 A.M. in Solano County.



SOLANO COUNTY
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16. Adjourn – the meeting was adjourned at 11:50 A.M. by Mr. Stevenson.

Minutes respectfully submitted by: Jeanette Wrynski, YCRCD. Approved on 7/10/19 by the
Westside Sac IWRMP Coordinating Committee.

By: _____
Name, position



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