

REGULAR BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

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

LOCATION: Solano County Water Agency, 810 Vaca Valley parkway, Suite 203, Vacaville, CA 95688

Coordinating Committee Members Attending:

County		Representative		Alternate
Lake	✓	Janet Coppinger, Lake Cty. Sp. Districts	✓	Angela DePalma-Dow, Lake Cty. (phone)
Napa	✓	Chris Silke, County of Napa		Jeff Sharp, Napa Cty., phone
Solano	✓	Chris Lee, SCWA	✓	Sabrina Colias, SCWA
Yolo	✓	Elisa Sabatini, Chair, Water Res. Assn.	✓	Max Stevenson, YFCWCD

Others Present:

Kirk Cloyd, Hidden Valley Lake Community Service District (HVLCSO); Chelsea Spier, DWR; Jennifer Larsen, Kennedy/Jenks; Julia Lund, Kennedy/Jenks; Jeanette Wrynski, Yolo County Resource Conservation District.

- 1. Call Meeting to Order and Introductions.** The meeting was called to order at 10:08 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. Recognize new Coordinating Committee Representatives from Lake County.** With the departure of Will Evans to the Clear Lake Environmental Research Center (CLERC), Jan Coppinger, Director of Special Districts, will be taking over as primary representative and Angela DePalma-Dow, Invasive Species Coordinator, as Alternate.
- 3. Approve Consent Agenda.** Ms. Wrynski commented that, as can be seen on the RCD Financial Report, there will be an approximately \$1,900 unused balance remaining on the supplemental funds approved by the CC at the last meeting. ACTION: Approve the Consent Agenda; MOTION: Lee; SECOND: Silke; AYES: Unanimous (Sabatini, Silke, Lee, Coppinger).
- 4. Public comment.** There were no comments from the public.
- 5. DWR Update.** Ms. Spier provided a handout with information and updates on grants and programs. She reviewed the details and answered questions. The handout is attached to these minutes.
- 6. Status of DWR Review of Westside IRWM Plan Update 2018.** Ms. Wrynski informed the group that the 30-day Public Comment Period for the Plan, posted on the DWR website, ended on July 4th. She received an email July 9th from Mr. Theodore Daum, DWR, stating that it has “passed with no comments and the plan is final and consistent with the 2016 IRWM Guidelines and Prop 1 Implementation Grant Program requirements.” All were pleased. She reminded the CC that during the DWR review two items had been pointed out that could be upgraded. After brief discussion, the CC agreed that no further edits to the plan were needed. Chair Sabatini pointed out that all organizations with projects in the plan should accept or approve the updated plan if they wish to receive funds from DWR for their projects. Mr. Lee said he would send out a sample resolution for approving the plan. Ms. Wrynski distributed one full set of the printed plan to each CC Primary Representative, plus one to Mr. Stevenson/Yolo County Flood Control (per request, billed separately).
- 7. Prop 1 Application Workshop Readiness.** Ms. Coppinger and Ms. Wrynski jointly explained that DWR Project Information Forms (PIFs) had been completed for 6 priority projects from Lake County. These were submitted to Burdick & Company’s team for review. Feedback on the review for one had been integrated by Ms. Wrynski and the Lake County staff were reviewing it and providing additional information. Ms. Wrynski will finish integrating



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the remaining reviews and get them to Lake County. The presentation workshop for the southern Sacramento River Funding Area has been set for September 20th in West Sacramento.

8. **Pass Annual Budget.** The very simple annual budget for FY 2019-20 is shown as an added column on the Westside's summary Financial Report. The rollover revenue amount is close but not yet final. Dr. McCord requested \$10,000 in the budget for preparation of another EPA Brownfields Assessment grant for St. John's Mine and a couple of other specific sites. He requested a similar amount to develop an implementation proposal since the Cleanup Plans will be ready at the close of the current Brownfields Assessment grant. There was brief discussion about the need to fund alternative projects to what work can be done through grant offerings, including an abandoned well destruction program. The CC asked that the Small Grants Program be put on a future agenda. ACTION: Pass the Annual Budget, understanding that the final carryover amount will be provided within the next few weeks; MOTION: Lee; SECOND: Silke; AYES: Unanimous (Sabatini, Silke, Lee, Coppinger)
9. **Review 2018-19 Work Plan.** Mr. Stevenson led the group through a review of last year's Work Plan. The results are attached to these minutes. Some items were marked as not completed and tagged for future discussion. ACTION: Accept and finalize the review of the 2018-19 Work Plan; MOTION: Lee; SECOND: Coppinger. AYES: Unanimous (Sabatini, Silke, Lee, Coppinger).
10. **Approve 2019-20 Work Plan.** The CC members discussed the draft Work Plan and made changes as highlighted in the update attached to these minutes. ACTION: Pass 2019-20 Work Plan with changes provided; MOTION: Lee, SECOND: Coppinger; AYES: Unanimous (Sabatini, Silke, Lee, Coppinger).
11. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates.** Ms. Colias provided copies of a spreadsheet she had developed summarizing grant funded projects through the Westside. The group discussed the information and additional information needed. Ms. Colias will send this electronically and continue to work with CC members on updates. Mr. Silke reported that Napa County's Measure A obligated funds to the UC Davis McLaughlin Reserve which are going toward invasive plant eradication – including arundo - on the unique serpentine soils there and are being combined with work at Corona/Twin Peaks mine site to work on erosion and to reduce sediment load in the creeks. Ms. Wrynski reported on the Yolo-County-wide planning grant for arundo eradication. The CEQA Initial Study is almost ready for posting and progress in being made on the nearly 300 landowner agreement needed. Mr. Stevenson reported that the Yolo Sub-basin Groundwater Agency (YSGA) is planning a half-day workshop on wells and water sampling and California Statewide Groundwater Elevation Monitoring (CASGEM). UC Davis's Dr. Geoffrey Schladow is doing a post-fire bathymetry survey of Indian Valley Reservoir after having done a pre-fire survey. The Walker Ridge wind turbine project has been revived by another company. Mr. Cloyd reported that HVLCSO filed a letter with the State in May to rescind the moratorium on water meters (new hookups). It was recommended that Ms. Wrynski begin working on the Annual Report in November in case information on grants and projects is completed.
12. **Confirm Next Meeting Date and Location:** Wednesday, September 11, 2019, 10:00 A.M. in Yolo County.
13. **Adjourn** – the meeting was adjourned at 11:50 A.M. by Mr. Stevenson.

Minutes respectfully submitted by: Jeanette Wrynski, YCRCD. Approved on 9/11/19 by the Westside Sac IWRMP Coordinating Committee.

By: Jeanette Wrynski, Administrative Coordinator _____



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July 2019 DWR Updates

Grants

Prop 68 Sustainable Groundwater Management Planning Grants

- DRAFT Guidelines and Proposal Solicitation Package (PSP) released 5/3/19 and are available here: <https://water.ca.gov/Work-With-Us/Grants-And-Loans/Sustainable-Groundwater>
- Public comment period is now closed. Final Guidelines and PSP are expected to be released in early Aug and there will be 5 weeks from the release date to application due date.
- In this round there will be approximately \$47.25 Million available to fund GSP completion with prioritization for basins that did not receive prior GSP planning funding.
- An implementation round will have at least \$88 million and the PSP is expected to come out in mid-2020.

Prop 1 IRWM Implementation Grant

- DWR released the FINAL Guidelines and Proposal Solicitation Package on April 22, 2019 which provides funding for projects that help meet the long-term water needs of the state and incorporate integrated regional strategies. These documents and application schedules are available here: <https://water.ca.gov/Work-With-Us/Grants-And-Loans/IRWM-Grant-Programs/Proposition-1/Implementation-Grants>

Riverine Stewardship Program: San Joaquin Fish Population Enhancement and Urban Streams Restoration Grants

- The Department of Water Resources (DWR) is pleased to announce the opening of the solicitation period for the Riverine Stewardship Program: San Joaquin Fish Population Enhancement Program (SJFPEP) and Urban Streams Restoration Program (USRP) Grants with the release of the Final Guidelines and Proposal Solicitation Package (PSP). The Final Guidelines and PSP, as well as detailed information on the solicitation rules, procedures, and process can be accessed at the Riverine Stewardship Program – Grants webpage: <https://water.ca.gov/Programs/Integrated-Regional-Water-Management/Riverine-Stewardship-Program/Riverine-Stewardship-Grants>
- \$48.3 Million available between the two grants
- The Riverine Stewardship Program will accept applications through August 30, 2019
- SJFPEP will accept applications through November 1, 2019

Other

Governor Newsom has signed an Executive Order for development of a Water Resilience Portfolio

<https://www.gov.ca.gov/wp-content/uploads/2019/04/4.29.19-EO-N-10-19-Attested.pdf>

Reminder: For basins that have been affected by the recent basin boundary modifications, GSAs need to update their boundaries to ensure the entire basin is covered. If a GSA does not have GIS staff, DWR staff can assist with updating your map's shapefile. A recently updated FAQ can be found here: <https://water.ca.gov/-/media/DWR-Website/Web-Pages/Programs/Groundwater-Management/Sustainable-Groundwater-Management/Groundwater-Sustainability-Agencies/Files/DWR-GSA-FAQ-Final-2019-05-10.pdf>

SGMA

Basin Prioritization of Modified Basins

- Public comment period closed May 30, 2019.
- Final Prioritization release expected in Early Summer 2019

Technical Support Services (TSS)

- TSS application period is still open. GSP Initial Notification must be submitted. More information and applications can be found here: <https://water.ca.gov/Programs/Groundwater-Management/Assistance-and-Engagement>

July 2019 DWR Updates

- Funds can be used for monitoring well installation, geophysical logging, geologic logging, groundwater level monitoring training, borehole video logging, and other field activities.

Facilitation Support Services (FSS)

- GSA's developing GSPs are eligible to receive funding for identification and engagement of interested parties, meeting facilitation, interest-based negotiation/consensus building, and public outreach facilitation
- More information can be found here: <https://water.ca.gov/Programs/Groundwater-Management/Assistance-and-Engagement>

Data and Tools

- Compilation of maps, modeling, climate change, reports: <https://www.water.ca.gov/Programs/Groundwater-Management/Data-and-Tools>
- Natural Communities Commonly Associated with Groundwater map viewer: <https://gis.water.ca.gov/app/NCDatasetViewer/>

Best Management Practices and Guidance Documents

- <https://water.ca.gov/Programs/Groundwater-Management/SGMA-Groundwater-Management/Best-Management-Practices-and-Guidance-Documents>

Groundwater Sustainability Plan (GSP) Alternative Plans

- Alternative assessments expected soon, exact date still to be determined.
- The assessments will consist of a staff report and either a signed findings document, for approved alternatives, or a letter with a concise summary of the deficiencies that result in the alternative not being approved.
- For basins where an alternative is not approved, the release will start a 30-day period for those submitting agencies to notify the department in writing if there is information in their original submittal that addresses the deficiencies. This 30-day period is not an opportunity for the submission of new or supplemental data; only information contained in the original (i.e., as of January 1, 2017) submittal will be considered.
- If a written response is submitted to the Department within those 30 days, DWR will review that response and either (a) confirm the original recommendation from the staff report or (b) modify the staff report if information was missed during review. In either case a signed findings document will then be issued no later than 60 days following the close of the 30-day initial response period.

Comments/Questions: you can reach me at Chelsea.Spier@water.ca.gov or 916-376-9656

WESTSIDE SACRAMENTO IRWMP			
ANNUAL BUDGET 2019-2020			
	WESTSIDE SACRAMENTO IRWMP	DRAFT BUDGET	
		FY 2019-2020	
	FY 2018-2019		
Contributions			
	Solano County Water Agency	\$20,000.00	\$21,500.00
	Lake County Water Resources	\$20,000.00	\$21,500.00
	Napa County Public Works	\$20,000.00	\$21,500.00
	Water Resources Assoc of Yolo County	\$20,000.00	\$21,500.00
	Total Contributions	\$80,000.00	\$86,000.00
	Rollover Amount	\$45,558.56	58,981.88
	Total Income Available	\$125,558.56	\$144,981.88
Expenditures			
	Bank of the West		
	Cache Creek Conservancy		
	City of Winters		
	Dept of Water Resources		
	Government Contract Registration		
	Kennedy/Jenks	\$8,716.25	
	Lake County RCD		
	Lake County Water Protection		
	McCord Environmental - Assessment grant		\$10,000.00
	McCord Environmental - Implementation		\$10,000.00
	Putah Creek Council		
	Solano County RCD		
	Yolo County Flood Control		
	Yolo County RCD	\$66,370.44	\$64,406.09
	Roundtable of Regions contract		\$1,933.45
	Total Expenditures	\$75,086.69	\$86,339.54
	REMAINING BALANCE	\$50,471.87	\$117,624.22



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Annual Work Plan 2019 – 2020 – DRAFT

Purpose of Work Plan

The purpose of this Work Plan is to state clearly the goals, objectives and tasks the IRWM Coordinating Committee (CC) will focus on for the 2019 – 2020 Fiscal Year.

Introduction and Background

This is the 5th Annual Work Plan for the Westside Sac IRWM Coordinating Committee (CC); the Westside approved its first Annual Work Plan for the 2015-16 Fiscal Year. The CC will maintain its foundational activities of function and governance, will sustain its commitment to the grant-funded projects in progress, and will move toward a broader examination and fulfillment of Plan Objectives based on importance, urgency and area of focus.

Goals and Objectives for 2019-20:

Goal 1: Coordinate with adjacent IRWM Regions related to Department of Water Resources Proposition 1 Integrated Regional Water Management grant funding application

Objective 1: Communicate and coordinate with neighboring IRWM Regions

Task 1: Communicate and coordinate with Funding Area Coordinator Burdick and Co.

Task 2: Report on Westside activities to adjacent IRWM Regions.

Objective 2: Communicate and coordinate with entire Sacramento River Funding Area

Task 1: Participate in the Funding Area Work Group.

Task 2: Participate in Funding Area Workshop for presentation of grant proposals to DWR and associated agencies



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Goal 2: Increase focus on and funding opportunities for diverse objectives contained in the Plan

Objective 1: Support the implementation of the Disadvantaged Community Involvement grant

Task 1: Provide outreach for workshops and trainings targeting DACs

Task 2: Provide technical assistance to DACs for project development

Objective 2: Support the implementation and completion of the EPA Brownfields Coalition Assessment Project

Task 1: Support Project Manager in completion of implementation projects at Corona Twin-Peaks mine site.

Task 2: Support Project Manager in application for additional implementation grant funds.

Objective 3: Secure sustainable funding for the Small Grants Program

Task 1: Explore alternative revenue sources to support the Small Grants Program

Objective 4: Promote awareness and prevention of invasive species

Task 1: Display quagga-mussel boat and educational materials at two or more events outside of Lake and Solano Counties

Task 2: Support prevention of introduction and the eradication of invasive and/or nuisance species

Objective 5: Promote water-related education

Task 1: Support and/or promote at least one education project for funding as opportunities arise.

Objective 6: Support water-related habitat improvement.

Task 1: Support, including letters of support, at least one habitat project for funding as opportunities arise



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Annual Work Plan 2019 – 2020 – DRAFT

Goal 3: Report to the public on implementation progress for the Westside Sac IRWM Plan

Objective 1: Determine progress toward accomplishing Westside Plan Goals and Objectives.

Task 1: Publish update and accomplishments in the Westside's Annual Report.

Task 2: Continue to update project status every two years



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