

REGULAR BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

DATE: September 11, 2019

SCHEDULED TIME: 10:00 AM – Noon

LOCATION: Yolo County Flood Control and Water Conservation District, 34274 State Hwy. 16, Woodland, CA 95695

Coordinating Committee Members Attending:

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

Others Present:

Donna Gentile – Water Resources Assn. of Yolo County; Stephen McCord – McCord Environmental, Inc.; Matt Cohen – City of Woodland; James Common - DWR; Brooke Ely and Chris Ronco – Civic Spark/AmeriCorp; JoAnna Lessard – Cramer Fish Science/DACI Grant Co-Manager; Jeanette Wrynski, Yolo County Resource Conservation District.

- 1. Call Meeting to Order and Introductions.** The meeting was called to order at 10:02 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.** ACTION: Approve the Consent Agenda; MOTION: Lee; SECOND: Coppinger; AYES: Unanimous (Sabatini, Silke, Lee, Coppinger).
- 3. Public comment.** There were no comments from the public. Mr. Stevenson announced that the Civic Spark Fellows, while housed with Yolo County Flood Control (YCFC), will be working for the Yolo Subbasin Groundwater Agency (YSGA).
- 4. DWR Update.** Mr. Common referred everyone to the information sheet in the meeting packet. He pointed out that Prop 68 Sustainable Groundwater Management Act grants opened September 10th and will close on November 1. He strongly recommended reviewing the guidelines and proposal solicitation along with the draft contract prior to applying. A webinar will be held September 18th, 2-4:00 pm. Basin prioritization should be complete by the end of the month.
- 5. Request Date Change for November 13 Meeting.** Ms. Wrynski explained that she will be presenting at the Annual Conference for the California Association of Resource Conservation Districts on that day. She suggested moving the meeting to either the prior or the following Wednesday. After discussion the group decided on *Wednesday, November 6th from 9:30 – 11:00 in Lake County. Note the slightly earlier start time.*
- 6. Prop 1 Application Workshop Readiness.** Ms. Coppinger explained that they were putting the finishing touches on their presentation and will be “good-to-go” very shortly. Ms. Lessard added that, based on the workshops so far, DWR staff ask a lot of questions, so have a good handle on your project information. Also, if we have questions to ask, provide those ahead of time if possible.
- 7. Brownfields Project Update and Area-Wide Plan Review.** Dr. McCord reported that he was working on the Project Final Report, which is due December 31st. He is sending the Site Assessment Plan to the San Francisco unit of EPA. The Area Wide Plan, which ultimately needs to be adopted by the CC, is a grant deliverable. It is in draft form. *He requested review by the CC members by October 1st.* He will send it digitally or as a link to a Google-docs



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document. The Annual Brownfields Conference is in Los Angeles this year on December 12th. There is sufficient funding for a CC member to go. Coordinate with Dr. McCord. He also gave a Power Point presentation as an update on accomplishments that came from the grant. It is attached to these minutes. There was brief discussion about funding his effort to write an additional assessment grant and/or a cleanup grant. CC members were all supportive of this.

8. **Consider Reinstatement of Small Grants Program.** This topic is deferred to the November 6th meeting. The CC requested that information be provided on how much revenue will be generated through additional annual contributions.
9. **Consider Voluntary Annual Additional Contributions.** This is tied to the above item, and CC members previously generally agreed to this so this item is also deferred to the November 6th meeting.
10. **Roundtable of Regions Update.** Ms. Wrynski reported on some of the topics of the August 22nd statewide Roundtable of Regions (RoR) meeting (see items in meeting packet). In particular note the RoR Charter draft, and the draft letter to Nancy Vogel, the Director of the Governor’s Water Resilience Portfolio Program (not provided to email list). Noteworthy is that the RoR is recommending that no new organizational structure be developed for the Governor’s Initiative but rather that the IRWM approach is already in place and functioning and is a good fit for working on this effort. There was also discussion of DWRs efforts to develop a Water Sustainability Atlas. Ms. Wrynski suggested asking DWR staff person Todd Thompson to present about this at the November meeting.
11. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates.** Mr. Stevenson reported that YCFC received a \$1M grant, \$300K of which will go toward groundwater wells and collecting data from these wells. Ms. Sabatini reported that a site cleanup is in-progress at the Bryte Landfill, which is by the Sacramento Weir. The dump mound is being moved and an equipment yard for the County will be built “at grade” at the site. If anyone is interested in a site tour, let her know. Mr. Lee requested that Ms. Colias still needs financial information from Mr. Stevenson and Mr. Silke to complete her spreadsheet of grant funding brought in through the Westside. Also, they still need photos for the renewed Westside website. It is ready to go live! Ms. Colias announced the Winters Salmon Festival, being sponsored by Solano County Water Agency, City of Winters, and others, will be held on Saturday, November 2nd in Winters. She provided flyers for distribution and offered fish or water-related educational booth space for any interested organizations. Pulse flows of water will be initiated to bring Salmon up Putah Creek in time for the festival.
12. **Confirm Next Meeting Date and Location:** Wednesday, November 6, 2019, 9:30 A.M. at the Lake County Water Resources Department in Lakeport.
13. **Adjourn** – the meeting was adjourned at 11:50 A.M. by Mr. Stevenson.

Minutes respectfully submitted by: Jeanette Wrynski, YCRCD. Approved on 11/6/19 by the Westside Sac IWRMP Coordinating Committee.



By: Jeanette Wrynski, Administrative Coordinator _____



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