

**REGULAR BUSINESS MEETING MINUTES**

**WESTSIDE Sac IRWM Coordinating Committee**

**DATE:** November 06, 2019

**SCHEDULED TIME:** 9:30 AM – 11:00 AM

**LOCATION:** Lake County Special Districts, 230 North Main St., Lakeport, CA 95453

**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 (phone)		Sabrina Colias, SCWA
Yolo		Elisa Sabatini, Chair, Water Res. Assn.	✓	Max Stevenson, YFCWCDC

**Others Present:**

Scott DeLeon and Marina Deligiannis – Lake County Water Resources Department; Stephen McCord (phone) – McCord Environmental; Julia Lund (phone) and Jennifer Lau-Larsen (phone) – Kennedy-Jenks; Jeanna Long – Woodward and Curran; Todd Thorp, Lewis Moeller, Dominic Gutierrez and Chelsea Spear (phone) – State of California Department of Water Resources; Alyssa Gordon, Hanna Davidson and Zach Gianotti - Hidden Valley Lake Community Service District; Jeanette Wrynski – Yolo County Resource Conservation District.

- 1. Call Meeting to Order and Introductions.** The meeting was called to order at 9:30 AM by Max Stevenson. He called for introductions.
- 2. Approve Consent Agenda.** ACTION: Approve the Consent Agenda; MOTION: Lee; SECOND: Stevenson; AYES: Unanimous (Lee, Coppinger, Sharp, Stevenson).
- 3. Public comment.** There were no comments from the public.
- 4. DWR Update.** Ms. Spear reviewed the items on the information sheet provided in the meeting packet and highlighted the following: The Sustainable Groundwater Grant Program deadline had been extended to January 1; An extension is possible for the Prop 1 IRWM funding if submission was delayed due to power outages; The California Dept. of Fish & Wildlife has a multi-benefit ecosystem grant to November 20; and soon the State Library will have a web page available that will list all state agency grants available – similar to grants.gov.
- 5. Recognize rotation of the Chair Position.** The Coordinating Committee (CC) Chair position is scheduled to rotate to Lake County starting in January. However, Mr. DeLeon explained that he will be taking over the Primary Representative position from Special Districts and would like the opportunity to discuss the shift to Chair further. He requested that this topic be deferred to the January meeting. CC members all agreed.
- 6. Prop 1 Application Update.** Ms. Coppinger and Ms. Wrynski explained that progress was good on preparing all of the final Project Information Forms and that they were nearly ready to go. There was brief discussion about possibly running out of hours in the DACI grant and possibly using Westside funding to finish up a final review of the submission package. Ms. Wrynski estimated a need for up to 10 hours, but would first request additional hours from the DACI grant coordinators during a conference call the following day (November 7). *[Addendum to minutes: availability of additional hours through the DACI grant was confirmed, though only for Disadvantaged Community projects.]*
- 7. Presentation on California Water Atlas.** Ms. Long and Mr. Thompson provided a Power-Point (included as part of these minutes) and live *wi-fi* presentation on the not-yet-public California Water Atlas, called for in Governor Neusom’s California Water Resilience Portfolio. This trial version was test-run with three regions – American River



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Basin, San Diego and Mojave Regional Water Management Groups – where they practiced importing their project data received feedback on how it displayed, accuracy and other success parameters. They provided a live demonstration of the project display map and answered questions from the group.

8. **Adoption of Area Wide Brownfields Plan.** Dr. McCord explained that there is no longer a need for the CC to officially adopt the Area Wide Plan. After discussion with the EPA Grant Manager it was agreed that it took a form similar to a final report, which does not require adoption. He provided an update via Power Point (included as part of these minutes). The project will be wrapping up within the next few months. The CC has agreed to financially support Dr. McCord’s development of another EPA Brownfields Assessment Program grant to continue this work.
9. **New EPA Brownfields Grant Application.** The CC agreed to financially support Dr. McCord’s development of another EPA Brownfields Assessment Program grant to continue this work. This expense was already approved as part of this year’s budget.
10. **Approve 2020 Meeting Schedule.** The proposed 2020 meeting schedule was included as part of the meeting packet. Mr. Stevenson discovered an error in the sequence. The location of the January 8 meeting should be in Napa. Ms. Wrynski will correct this. (corrected meeting schedule included as part of these minutes).
11. **IRWM Roundtable of Regions Summit and Update.** Mr. Stevenson referred attendees to the information in the meeting packet and determined no further discussion was needed given that the meeting time was running short.
12. **Small Grants Program.** Ms. Wrynski was asked at the last meeting to provide information on funds that would accumulate with the increased voluntary annual contributions. This would be \$6,000 per year, which is not sufficient to restart the Small Grants Program. This topic will be discussed further at a future meeting.
13. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates.** Mr. Stevenson reported that the irrigation season for Yolo County Flood Control had ended; releases from Clear Lake and Indian Valley Reservoir were down to the amount required for fish and wildlife. Ms. Coppinger said that the Lake County Blue Ribbon Committee met earlier today. December 11 will be their final meeting and a report of their findings will be sent to the State Legislature. Ms. DePalma-Dow added that there was funding allotted from Prop 68; \$3M was set aside for Clear Lake projects. How it will be distributed is still unclear. Mr. Stevenson inquired about the Clear Lake Environmental Research Center (CLERC), which Will Evans – previous representative to the CC – had moved to. They received laboratory space and now have a staff person certified to do sampling. Ms. Gordon reported that funding had come to HVLCSO for the Federal Disaster Declaration in February 2019 and they also received emergency protective services funding of approximately \$1M so these provide partial reimbursement for the costs of more than \$600,000.
14. **Confirm Next Meeting Date and Location:** Wednesday, January 8, 2020, 10:00 A.M. at Napa County Flood Control and Water Conservation District.
15. **Adjourn** – the meeting was adjourned at 11:10 A.M. by Mr. Stevenson.

**Minutes respectfully submitted by:** Jeanette Wrynski, YCRCD. Approved on 1/8/2020 by the Westside Sac IWRMP Coordinating Committee.



By: Jeanette Wrynski, Administrative Coordinator \_\_\_\_\_



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