

## Notice of Public Meeting

### COORDINATING COMMITTEE REGULAR BUSINESS MEETING

**Date:** Wednesday, March 9, 2022

**Time:** 10:00 – Noon

**Location:** (originally scheduled for Solano County, to be hosted remotely by Napa County Flood Control & Water Conservation District)

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### AGENDA

1. **Call Meeting to Order and Introductions** – Silke (5 min)
2. **\* Reconsider the circumstances of the state of emergency and determine that (i) The state of emergency continues to directly impact the ability of the members to meet safely in person and/or (ii) State or local officials continue to impose or recommend measures to promote social distancing.** Silke (5 min)
3. **\*Approve Consent Agenda** – Silke (5 min)
  - a. **Approve Today's Agenda** \*\*To add an item to the agenda, see note below
  - b. **Approve Minutes for January 12 2022 virtual meeting**
  - c. **YCRCD Financial Update**
  - d. **Coordinating Committee Financial Report** – SCWA
4. **\*\*\* Public Comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda (5 min)
5. **DWR Update** – Siltanen (10 min)
6. **Presentation:** California Resilience Partnership, Sacramento Region – Anna Friedman (20 min)
7. **\*Project 214** – Hidden Valley Lake CSD Mainline Rehabilitation: consideration for inclusion in WS IRWM Plan project list – Alyssa Gordon (10 min)
8. **McCord Environmental Update** – Stephen McCord (10 min)
9. **DAC funding availability** – Reza and all (10 min)
10. **Lake County – Project 213: Emergency water quality monitoring project update** – DePalma-Dow (10 min)
11. **Annual newsletter update** – Reza (status update) and all (5 min)
12. **Status of Biennial Update of Westside Plan Projects** – Reza (status update) and all (5 min)



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**13. Drought Roundtable Discussion – Silke and all (10 min)**

**14. CC Member and Administrative Coordinator Reports, Regional Activities and Updates – all (10 min)**

**15. Confirm Next Meeting Date and Location – Wednesday, May 11, 2022, 10:00 am, hosted by Yolo County.**

**16. Adjourn**

\*Indicates Action Item

\*\* Consideration of items not on the posted agenda: items must fit one of the following categories: 1) a majority determination that an emergency (as defined by the Brown Act) exists; or 2) a three-fourths vote by Coordinating Committee members present that the need to take action arose subsequent to the agenda being posted.

\*\*\* Members of the public may address any subject that is not otherwise on the agenda during Public Comment. Reasonable time limits will be imposed.

I declare under penalty of perjury that the foregoing was posted prior to 10 am on November 5<sup>th</sup>, 2021 on the door of the offices of the Lake County Water Resources Dept., Napa County Flood Control, Solano County Water Agency, Yolo County Flood Control and Water Conservation District, and the Yolo County Resource Conservation District.

Sabrina Colias, Chair \_\_\_\_\_ Date \_\_\_\_\_



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