

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, May 11, 2022 **Time:** 10:00 – Noon
Location: To be hosted remotely by Yolo County

Join Zoom Meeting

<https://yolocounty.zoom.us/j/83869617386>

Meeting ID: 838 6961 7386

One tap mobile

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Find your local number: <https://yolocounty.zoom.us/u/kdKx9A7fWs>

Join by SIP

83869617386@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

AGENDA

1. **Call Meeting to Order and Introductions** – Snyder (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.** Snyder (5 min)
3. ***Approve Consent Agenda** – Snyder (5 min)
 - a. **Approve Today's Agenda** **To add an item to the agenda, see note below
 - b. **Approve Minutes for March 9 & March 31 2022 virtual meetings**



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- 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. **DACI Update – Katie Burdick (5 min)**
- 7. **CivicWell Water Team Project Manager self-introduction – Angela Islas (5 minutes)**
- 8. ***Consideration of Projects for inclusion in Westside IRWM plan project list.**
 - a. **Hidden Valley Lakes CSD Hidden Valley Lake CSD Multi-Benefit Water-Energy Resilience Project– Alyssa Gordon**
 - b. **Dunnigan Area Groundwater Recharge Demonstration and Pilot Project**
 - c. **Lake County Rehabilitation and Implementation of Conjunctive Use Projects for Enhanced Aquifer Recharge and Fish Spawning Habitat in the Big Valley Groundwater Basin**
- 9. **Presentation:** Stockholm Environment Institute – WEAP Model (30 min)
- 10. ***Emergency Funding Protocol and PIF, Project Evaluation Criteria – Protocol and PIF consideration for adoption by CC, evaluation criteria check-in – All (15 min)**
- 11. ***MEI Project Assistance for Lake County 319h Stormwater Planning grant proposal & WS IRWM CC Letter of Support for project – Angela DePalma-Dow (10 minutes)**
- 12. **Draft Workplan review – All (10 min)**
- 13. ***YCRCD Proposal for Westside Support 2022-23 – Reza (5 min)**
- 14. **WRA-YSGA Merge – update – Reza (5 min)**
- 15. **Drought Roundtable Discussion – Snyder and all (10 min)**
- 16. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates – All (10 min)**
- 17. **Confirm Next Meeting Date and Location – Wednesday, July 13, 2022, 10:00 am, hosted by Lake County.**
- 18. **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 5th, 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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