

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, November 9, 2022

Time: 10:00 – 12:00 PM

Location: To be hosted remotely by Solano County – [meeting access information at end of agenda](#)

AGENDA

1. **Call Meeting to Order and Introductions** – Lee (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.** Lee (2 min)
3. ***Approve Consent Agenda** – Lee (3 min)
 - a. **Approve Today's Agenda** **To add an item to the agenda, see note below
 - b. **Approve Minutes for September 29, 2022 virtual meeting**
 - c. **YCRCD Financial Update** – Reza
 - 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. ***Consideration of recording meetings** – Reza (5 min)
6. **Dunnigan Groundwater Recharge Project update** – Ryan Fulton, LWA (5 min)
7. **Presentation: Groundwater recharge projects & CEQA exemptions** – Siltanen (15 min)
8. **Drought Roundtable Discussion** – Intra-region drought & planning update – Lee and all (15 min)
9. **DWR Update** – Siltanen (10 min)
10. **SRFA DACI projects update** – Katie Burdick (15 min)
11. ***Consideration of amendments to 2022-23 WS IRWM budget** – Lee (15 min)
12. ***Consideration of Approval of WS IRWM CC annual payment amount** – Lee (10 min)
13. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – All (10 min)
14. **Consideration of and planning for an in-person meeting in FY 22/23** – All (5min)
15. **Confirm Next Meeting Date and Location** – Wednesday, January 11, 2022, 10:00 am, hosted by Yolo County.



SOLANO COUNTY
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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 4, 2022 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.

Chris Lee, Chair _____ Date _____

Max Stevenson is inviting you to a scheduled Zoom meeting.

Topic: Max Stevenson's Personal Meeting Room

Join Zoom Meeting

<https://zoom.us/j/3022736169?pwd=S1BZM1RxMFVjWUN5QTE5TjJSY1ZPZz09>

Meeting ID: 302 273 6169

Passcode: JbDB0b

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