

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, July 13, 2022

Time: 10:00 – Noon

Location: To be hosted remotely by Lake County

Join Zoom Meeting

<https://lakecounty.zoom.us/j/91467882880?pwd=V1NOelpMMnhxRjZSWTFvSUNtME85QT09>

Meeting ID: 914 6788 2880

Passcode: westside

One tap mobile

+16699006833,,91467882880#,,,,*56885252# US (San Jose)

+12532158782,,91467882880#,,,,*56885252# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 914 6788 2880

Passcode: 56885252

Find your local number: <https://lakecounty.zoom.us/u/aeAJXHxYUU>

Join by SIP

91467882880@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 914 6788 2880

Passcode: 56885252

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 May11, 2022 virtual meeting**
 - c. YCRC Financial Update – to be provided mid-July**
 - d. Coordinating Committee Financial Report – SCWA**



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4. ***** Public Comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda (5 min)
5. ***Multibenefit Land Repurposing Program LOS request and/or project for plan inclusion** – Kelly Huff, Dixon RCD (10 min)
6. **Dunnigan Groundwater Recharge Project update** – Ryan Fulton, LWA (10 min)
7. **DWR Update** – Siltanen (10 min)
8. **Lake County MEI grant application update** – Reza for Stephen McCord (2 min)
9. **Lake County DACI projects update** – Yolanda Garibay (5 min)
10. **Review 21/22 Annual Workplan** – Snyder (10 min)
11. ***Discuss/Approve 2022/23 Workplan** – Snyder (10 min)
12. ***Consideration of Emergency Project Information Form** – Snyder and all (10 min)
13. **Roundtable of Regions Update: IRWM challenges** – Reza (5 min)
14. **Drought Roundtable Discussion** – intra-region drought and planning discussion – Snyder and all (20 min)
15. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – All (10 min)
16. **Confirm Next Meeting Date and Location** – Wednesday, September 14, 2022, 10:00 am, hosted by Napa County.
17. **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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