

## Notice of Public Meeting

### COORDINATING COMMITTEE REGULAR BUSINESS MEETING

**Date:** Wednesday, September 29, 2022

**Time:** 1:00 – 3:00 PM

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

#### 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 (2 min)
3. **\*Approve Consent Agenda** – Snyder (3 min)
  - a. **Approve Today's Agenda** \*\*To add an item to the agenda, see note below
  - b. **Approve Minutes for July 13, 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. **Lake County drought update** –Deligiannis (15 min)
6. **Drought Roundtable Discussion** – intra-region drought and planning discussion – Snyder and all (30 min)
7. **DWR Update** – Siltanen (10 min)
8. **SRFA DACI projects update** – Katie Burdick (10 min)
9. **\*Consideration of new project** – Hidden Valley Lake CSD new project for inclusion in WS IRWM Plan – Alyssa Gordon (5 min)
10. **\*Consideration of 2022-23 WS IRWM budget** – Snyder (5 min)
11. **Dunnigan Groundwater Recharge Project update** – Ryan Fulton, LWA (10 min)
12. **Possibility of and planning for an in-person meeting in FY 22/23** – Deligiannis (10 min)
13. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – All (10 min)
14. **Confirm Next Meeting Date and Location** – Wednesday, November 9, 2022, 10:00 am, hosted by Solano County.
15. **Adjourn**



SOLANO COUNTY  
WATER AGENCY



\*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 September 9, 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.

Sabrina Snyder, Chair \_\_\_\_\_ Date \_\_\_\_\_

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Westside Sac IRWM CC is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Sep 29, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89724717436?pwd=M05kbVpadXliRmRPbDduWfVnUEJXUT09>

Meeting ID: 897 2471 7436

Passcode: 997925

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+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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