

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, January 12, 2022

Time: 10:00 – Noon

Location: (originally scheduled for Napa County, to be held remotely with in-person option for members of the public)

For In-Person Meeting Attendance:

Napa County Flood Control & Water Conservation District Office

804 First Street

Napa, California 94558

Note: Vehicle parking is off-site on Water Street in the County Employee lot.

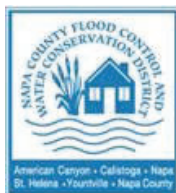
For the meeting via MS Teams:

Join this meeting via Microsoft Teams from your computer, tablet or smartphone:

[Click here to join the meeting](#)

AGENDA

1. **Call Meeting to Order and Introductions** – Colias (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.** Colias (5 min)
3. ***Approve Consent Agenda** – Colias (5 min)
 - a. **Approve Today's Agenda** ****To add an item to the agenda, see note below**
 - b. **Approve Minutes for November 10th 2021 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. **IRWM Roundtable of Regions Annual Summit Attendance** – Reza (10 min)
7. **McCord MEI Contract Check In** – Colias (10 min)
8. ***Funding opportunities: Prop 1 Round 2 IRWM funding, DWR emergency drought and multibenefit program, other DWR programs, climate resiliency, discussion** – Reza (brief overview), all (15 min)
9. **Draft Protocol/Policy for Emergency Watershed Response** – Potentially Lake County, All (10 min)
10. ***Annual schedule of meetings: continue as in previous years? 2nd Wednesday of January, March, May, July, September, November, 10 – 12?** – Colias (5 min)



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11. ***Annual report – format and content: same as in previous years? This year highlighting DACI program? Other items? – All (10 min)**
12. ***Status of Biennial Update of Westside Plan Projects & future meeting consideration of alternative options for IRWM evaluation – Reza (status update) and all (5 min)**
13. **Drought Roundtable Discussion – Colias and all (15 min)**
14. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates – all (10 min)**
15. **Confirm Next Meeting Date and Location – Wednesday, March 9, 2022, 10:00 am, hosted by Solano County Water Agency.**
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 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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