

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

NOTE CHANGE OF DATE

Date: Tuesday, July 11, 2017

Time: 10:00 am - Noon

Location: Solano County Water Agency, 810 Vaca Valley Parkway, Suite 203, Vacaville, CA 95688

Call-in number: 800-510-5879

Guest Code: 385498

AGENDA

1. **Call Meeting to Order and Introductions** –Silke, Chair
2. ***Ratify transfer of Chair position to Yolo** – Silke to Sabatini
3. ***Approve Consent Agenda** – Sabatini
 - a. **Approve Today's Agenda** **To add an item to the agenda, see note below
 - b. **Approve Minutes for May 10 Regular Meeting in Napa**
 - c. **Financial Report, YCRCD**
 - 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. **Discuss and Approve 2017-18 Annual Work Plan** - all
6. **Discuss and Approve 2017-18 Annual Budget** – all
7. **Updates and Reports**
 - a. **DWR** - Arnold
 - b. **Brownfield Project** – McCord and Dolan
 - c. **Yolo County Stormwater Resources Plan** – Sicke
 - d. **DWR-DACI Grant** – Burdick
 - e. **Westside IRWM Project Status Review** - Wrynski
8. **Small Grant Presentation – Goats Rue Control and Quagga Mussel Boat, East Lake and West Lake RCDs** – Ruttan
9. ***Determine Sponsorship or Promotion Approach to Delta Conservancy Grant** -
10. ***Discuss and Take Action on Update of Westside Sac IRWMP to Prop-1 Standards** - Sabatini
11. **CC Member Reports, Regional Activities and Updates** – all
12. **Confirm Next Meeting Date and Location:** Wednesday, September 13th, 10:00 am, Yolo County.
13. **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.



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*** 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 May 7th, 2017 on the door of the Napa County Flood Control and Water Conservation District, 801 First St., Napa, CA 94559.

Chris Silke _____ Date _____



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