

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, March 8, 2017 **Time:** 10:00 am - Noon
Location: Lake County Department of Water Resources, 255 N Forbes St., Lakeport, CA 95453,
Conference Room C (Third Floor)
Call-in number: 800-510-5879 **Guest Code:** 385498

AGENDA

1. **Call Meeting to Order and Introductions** –Silke, Chair
2. ***Approve Consent Agenda** – Silke
 - a. **Approve Today’s Agenda** **To add an item to the agenda, see note below
 - b. **Approve Minutes for January 11 Regular Meeting, Yolo**
 - c. **Financial Report, YCRC**
 - d. **Coordinating Committee Financial Report, SCWA**
3. ***** Public Comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
4. **DWR Report/Update** – Brad Arnold, DWR liaison
5. **YCRC Financial/Contract update** - Wrynski
6. **Brownfields Project Update: Site Assessments, Area-wide Planning, Institutional Controls** – McCord
7. **DWR Disadvantaged Community Grant Application Update** - Wrynski
8. ***Prop 84 Round 3 IRWM Funding Agreement Update** - (Continued from January meeting) - Stevenson
9. ***Discussion of 2017 Small Grants Program** (Continued from January meeting) – Silke
10. **CC member Reports, Regional Activities and Updates** – all
11. **Confirm Next Meeting Date and Location:** Wednesday, May 10th, 10:00 am, Napa County.
12. **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 January 9th, 2017 on the door of the Yolo County Flood Control and Water Conservation District, 34274 State Hwy. 16, Woodland, CA 95695.

Chris Silke _____ Date _____



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