

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, September 13, 2017 **Time:** 10:00 am - Noon

Location: Yolo County Flood Control and Water Conservation District, 34274 State Hwy 16, Woodland, CA 95695

Call-in number: 800-510-5879

Guest Code: 385498

AGENDA

1. **Call Meeting to Order and Introductions** –Sabatini, Chair
2. ***Approve Consent Agenda** – Sabatini
 - a. **Approve Today's Agenda** **To add an item to the agenda, see note below
 - b. **Approve Minutes for July 11 Regular Meeting in Vacaville**
 - 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. ***Consider Approval of UCD Study Under DACI Grant – Lessard/London**
5. **Updates and Reports**
 - a. **DWR - Wells**
 - b. **Brownfield Project** – McCord
 - c. **Yolo County Stormwater Resources Plan** – Sicke
 - d. **DWR-DACI Grant** – Lessard
6. **Small Grant Presentation – Solano RCD – Rose**
7. ***Review and Approve RFP for IRWMP Update – Colias**
8. ***Approve Attendance of two at 2017 Brownfields Conference, Pittsburgh - McCord**
9. **CC Member Reports, Regional Activities and Updates – all**
10. **Confirm Next Meeting Date and Location:** Wednesday, November 8th, 10:00 am, Lake County.
11. **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 May 7th, 2017 on the door of the Napa County Flood Control and Water Conservation District, 801 First St., Napa, CA 94559.

Elisa Sabatini _____ Date _____



SOLANO COUNTY
WATER AGENCY

