

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: **Tuesday, November 10, 2020**

Time: 10:00 – Noon

Location: (originally scheduled for Solano County) **Meeting via Zoom:**

<https://us02web.zoom.us/j/84382938133?pwd=QVRFOHJ3RlErSkNQc0s1S2t2MzczQT09>

Meeting ID: 843 8293 8133; Passcode: 784989

Or call +1 669 900 9128 US (San Jose); **Meeting ID:** 843 8293 8133; **Passcode:** 784989

AGENDA

1. **Call Meeting to Order and Introductions** –DeLeon (5 min)
2. ***Approve Consent Agenda** – DeLeon (5 min)
 - a. **Approve Today’s Agenda** **To add an item to the agenda, see note below
 - b. **Approve Minutes for October 7 virtual meeting**
 - c. **YCRCD Financial Update**
 - 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 (5 min)
4. **Introduction and Recognition of Rick Thomasser, Napa County Flood District Operations Director, as Napa County Alternate to the Westside Sacramento IRWMP Coordinating Committee** – Silke (5 min)
5. **DWR Update** – Matti (5 min)
6. ***Approve Updated Small Grant Program Guidelines** – Wrynski/DeLeon (7 min)
7. **Prop 1 DWR DACI Grant Update** – Garibay (10 Min)
8. **Update on Westside Website** – Wrynski/Colias (10 min)
9. ***Post-Fire Impacts to Drinking Water Potential Application to Delta Science Program** – DePalma-Dow/Wrynski (15 min)
10. **IRWM DACTI Summit Update** – Wrynski/All (5 min)
11. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – all (10 min)
12. **Confirm Next Meeting Date and Location** – Wednesday, January 13, 2021 10:00 am, Yolo County Flood Control and Water Conservation District or virtual.
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.

*** Members of the public may address any subject that is not otherwise on the agenda during Public Comment. Reasonable time limits will be imposed.



SOLANO COUNTY
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I declare under penalty of perjury that the foregoing was posted prior to 10 am on October 9th 2020 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.

Scott DeLeon, Chair _____ Date _____



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