

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, July 14, 2021

Time: 10:00 – Noon

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

<https://us02web.zoom.us/j/84400374715?pwd=TWVwVFNXRHIWakRLQ2cxalR6Ly9HUT09>

Meeting ID: 844 0037 4715

Passcode: 335054

One Tap Mobile Phone: +16699009128,,84400374715#,,,,*335054# US (San Jose)

Dial in: +1 669 900 9128 US (San Jose)

AGENDA

1. **Call Meeting to Order and Introductions** –Colias (5 min)
2. ***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 May12 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. **DWR Update** – Siltinen (10 min)
5. ***Discussion: EPA Brownfield Grant Application Third Try** – McCord (10 min)
6. **Special Presentation - Alternative Funding Strategies** – Odefey/Russell (20 min)
7. ***Approve Westside Annual Budget 2021-2022** – Wrynski/Colias (10 min)
8. **Review 2020-2021 Annual Work Plan** – Colias/Stevenson (5 min)
9. ***Discuss/Approve 2021-22 Annual Work Plan** – Wrynski (10 min)
10. **Update on DWR IRWM Prop 1 Round 2** – Wrynski (5 min)
11. **Drought Roundtable Discussion** – Colias and all (15 min)
12. **Status of Biennial Update of Westside Plan Projects** – All CC members (10 Min)
13. **Discussion/Approve Time Frame for In-Person or Hybrid Meetings** – Colias (5 min)
14. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – all (10 min)
15. **Confirm Next Meeting Date and Location** – Wednesday, September 8, 2021, 10:00 am, hosted by Water Resources Association of Yolo County, virtually.
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



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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 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.

Sabrina Colias, Chair _____ Date _____



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