

## **Notice of Public Meeting**

### **COORDINATING COMMITTEE REGULAR BUSINESS MEETING**

**Date:** Wednesday, September 8, 2021

**Time:** 10:00 – Noon

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

**Join this meeting from your computer, tablet or smartphone.**

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#### **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 July 14 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** – Siltanen (10 min)
5. **\*Approve MEI Contract for Services** – McCord/Colias
6. **\*Approve New Project #213 – Post-Cache-Fire Water Sampling in Cache Creek** – Wrynski
7. **\*Funding Request for Post-Cache-Fire Water Sampling** – DePalma-Dow
8. **Short Presentations on County SGMA Status of Development** – Stevenson, Fox, Crosby, Lee (30 min)
9. **\*Discuss/Approve 2021-22 Annual Work Plan** – Wrynski (10 min)
10. **Drought Roundtable Discussion** – Colias and all (15 min)
11. **Status of Biennial Update of Westside Plan Projects** – All CC members (10 Min)
12. **\*Discussion/Approve Time Frame for In-Person or Hybrid Meetings** – Colias (5 min)
13. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – all (10 min)
14. **Confirm Next Meeting Date and Location** – Wednesday, November 10, 2021, 10:00 am, hosted by Lake County Water Resources Department, virtually.
15. **Adjourn**



**SOLANO COUNTY**  
**WATER AGENCY**



\*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 October 9<sup>th</sup> 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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