

REGULAR BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

DATE: September 12, 2018

SCHEDULED TIME: 10:00 AM – Noon

LOCATION: Solano County Water Agency, 810 Vaca Valley parkway, Suite 203, Vacaville, CA 95688

Coordinating Committee Members Attending:

| County | | Representative | | Alternate |
|--------|---|---|---|--|
| Lake | ✓ | Will Evans, Lake Cty. Special Districts | | David Cowan, Director, Lake Cty. DWR |
| Napa | ✓ | Chris Silke, County of Napa | | Jeff Sharp, Napa Cty. Flood Control, phone |
| Solano | | Chris Lee, SCWA (phone) | ✓ | Sabrina Colias, SCWA |
| Yolo | ✓ | Elisa Sabatini, Chair, Water Res. Assn. (phone) | ✓ | Max Stevenson, YCFCWCD |

Others Present:

Alison Tang – DWR; Stephen McCord, PhD; Katie Burdick – Burdick & Co.; JoAnna Lessard – Cramer Fish Sciences; Dr. Jonathan London – UC Davis Center for Regional Change; Sara Watterson - Center for Regional Change; Alfonso Aranda – UC Davis Graduate Student, Geography; Jeanette Wrynski – Yolo County RCD/Westside IRWM Administrative Coordinator; Phone attendance: Sarah Ryan – Big Valley Band of Pomo Indians; JoAnne Lee – California Indian Environmental Alliance (CIEA); Jennifer Lau Larsen – Kennedy/Jenks (phone);.

- 1. Call Meeting to Order and Introductions.** The meeting was called to order at 10:05 a.m. by Yolo County Alternate Max Stevenson since Chair Sabatini was expected to arrive late. He called for self-introductions.
- 2. Approve Consent Agenda.** ACTION: Approve the Consent Agenda as presented; MOTION: Silke; SECOND: Sabatini; AYES: Unanimous (Sabatini, Silke, Lee, Evans).
- 3. Public comment.** There were no comments from the public.
- 4. DWR Update.** Ms. Tang reviewed the current status of the schedule for release of the DWR Prop 1 PSP, which is on the DWR website (<https://water.ca.gov/Work-With-Us/Grants-And-Loans/IRWM-Grant-Programs/Proposition-1>). The draft PSP is still due out in September. There will be three public meetings in October. Public Comment closes a minimum of 45 days later and the final PSP should be released in late fall. Applications will be due starting in April, after application workshops. Awards will be made in 2019 and contracts in 2020. SGMA – Sustainable Groundwater Management Act – is pretty well funded. Basin Boundary Modifications are due 9/28. The 30 day comment period begins the day of submission. Comments on Basin Prioritization closed on August 20. The next funding opportunity will be out in the Fall. A comment was made by Ms. Burdick, along with others, that the new DWR website is very difficult to navigate and that many links are broken. Many colleagues have stopped going to the DWR website. Anyone who wants to send in comments or get help with website problems can contact Ms. Tang.
- 5. Report – UC Davis Disadvantaged/Unincorporated Community & Public Water System Study.** Ms. Lessard and Ms. Burdick gave brief background on this “DUC” (U = unincorporated) sub-project within the DACI grant. This study is only being done in the Westside Region, and addresses areas outside of any city boundaries. Dr. London explained how the data was acquired, processed and segregated. He used a Power Point presentation to display and explain a series of maps. See the updated presentation provided via link and available separately upon request to Ms. Wrynski. The presentation included with the meeting packet was not fully updated. Dr. London



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requested CC feedback within one week (by Sept. 21) on the questions on slide 31: Do you agree with identified DUCs? Do you think some DUCs should be eliminated from the list, and are there other communities that should be on it? Are there other elements or data that should be represented on the maps? He stated he could make the shape files available. He requested additional feedback on what would be the most useful next steps.

6. **DWR DACI Grant Update and Work Plan Approval.** Ms. Burdick discussed the Phase 2 Work Plan provided in the meeting packet. There are only four tasks. The Westside's involvement would only be on Tasks one and two – Regional Coordination and DAC Documentation, and Regional Engagement and Assessment/Synthesis of Needs. They will be coming back to the Westside later with more detail on Tasks one and two, requesting feedback. The budget is very big-picture, but includes continuing funding to support Regional Coordinators. They inquired if Ms. Wrynski would continue to be available to provide that extra support. She will be. ACTION: Approve the Sacramento River Funding Area DACIP Phase 2 Work Plan; MOTION: Silke; SECOND: Sabatini; AYES: Unanimous (Sabatini, Silke, Lee, Evans).
7. **Brownfields Project – Updates, Work Plan Revision Approval, Schedule Meetings with County Staff/Supervisors.** Dr. McCord said he needed approval of the revised work plan and budget, included with the meeting packet. The work plan has been revised to include an extended timeline and to make it consistent with recent decisions regarding assessments and locations. The budget revision is a no-cost time extension. He also discussed the CCs request for a site visit. The Corona/Twin Peaks site is the most interesting. Ms. Wrynski will set up a Doodle Poll to select a date. ACTION: Approve the revised Work Plan and Budget; MOTION: silke; SECOND: Sabatini; AYES: Unanimous (Sabatini, Silke, Lee, Evans). Dr. McCord said that a colleague from USGS (US Geological Survey) had inquired about including a mercury runoff-related project in the Plan, sponsored by the Westside CC. Ms. Wrynski was instructed to include this on the next Agenda.
8. **Prop 1 Application Process Readiness. a) Ranking of IRWM and SWRP Projects for Prop 1 Round 1 RFP.** Ms. Larsen referred to Table 8-4 Draft provided in the meeting packet and pointed out that these were the projects that ranked as both High Importance and High Urgency. There were 95 projects that scored as High Importance. Mr. Stevenson pointed out that #110 and #158 were completed and #95 was almost completed. There were other questions for clarification. This same topic should be placed on the next meeting agenda. **b) Status of Westside IRWM Plan Update.** There was discussion about timing of submission of the final draft. Ms. Larsen thought it would be ready in about 1 week. **c) Funding Area Coordination.** Ms. Burdick provided background on this topic for the CC then explained that the Westside needs to discuss, 1) different approaches to Regional vs PSP priorities; 2) strategies for equitable allocation of grant funds throughout the Funding Area; 3) having a single applicant vs having multiple applicants; and others. After discussion the CC members decided that a 4-hour Special Meeting was needed in October to discuss PSP priorities; equitable distribution/allocation of grant funds; the IRWM Plan Update, and project prioritizations. Ms. Wrynski will set up an on-line poll to select a date. Mr. Lee added that he wants comments from the CC in the next few weeks on how best to represent the financial status of the Westside in the reports he regularly provides.
9. **Attendance at Roundtable of Regions IRWM/DACI Summit, Fall 2018.** Ms. Wrynski reported that the Roundtable of Regions (RoR) has arranged for a meeting with DWR Deputy Director for IRWM Kris Tjernell for Monday, October 8th, 2:30 PM, Resources Building 1416 Ninth St., Sacramento. There are numerous agency invited representatives. Someone from the Westside CC should attend. The meeting's purpose is to discuss the future of IRWM. Ms. Burdick said there was also a 1.5 day DACI Lessons Learned Summit on November 8 & 9 on the north shore of Lake Tahoe, location TBD. The purpose is to discuss the challenges and successes of the DAC Involvement Program as well as IRWM successes and concerns. The agenda is still being formed. Mr. Silke said he would be at a meeting in Reno around November 8th and should be able to attend that meeting.



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- 10. **2017-2018 Annual Work Plan Review.** This was deferred to the next Regular meeting.
- 11. **2018-19 Annual Work Plan Development.** This was deferred to the Special meeting.
- 12. **CC Member Reports, Regional Activities and Updates.** Mr. Lee reported that the Friends of Putah Creek had stopped the Phase II realignment of Putah Creek through an Injunction. The Injunction has been denied until October 17th. There were no other reports.
- 13. **Confirm Next Meeting Date and Location:** The next Regular meeting will be Wednesday, November 14th, 10:00 A.M. In Napa County.
- 14. **Adjourn** – the meeting was adjourned at 12:05 PM by Ms. Sabatini

Minutes respectfully submitted by: Jeanette Wrynski, YCRCD. Approved on November 14, 2018 by the Westside Sac IWRMP Coordinating Committee.

By: _____
Name, position



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