

REGULAR BUSINESS MEETING MINUTES
WESTSIDE SAC IRWMP Coordinating Committee

Date: Wednesday, January 13, 2021

SCHEDULED TIME: 10:00 AM – Noon

Location: Video only, via GoToMeeting, due to COVID-19 Shelter-in-Place Order. Host – Water Resources Association of Yolo County

Coordinating Committee Members Attending:

County	Representative	Alternate
Solano	Sabrina Colias, SCWA	Chris Lee, SCWA
Napa	Chris Silke, NC Flood Control	Richard Thomasser, NC Flood District
Yolo	Elisa Sabatini, WRA	Max Stevenson, PhD, YCFCWCD/WRA
Lake	Scott DeLeon, Lake Cty WRD	Marina Deligiannis, Lake Cty WRD

Others present: Angela DePalma-Dow – Lake County Water Resources Dept. (WRD); Hannah Davidson – Hidden Valley Lake Community Services District; Kamaldeep “Sunny” Singh – State Dept. of Water Resources (DWR); Mattipohto Siltinen – State DWR; Matt Cohen – City of Woodland; Stephen McCord, PhD – MEI; Jeanette Wrynski – Yolo County Resource Conservation District/IRWMP Administrative Coordinator

- 1. Call Meeting to Order and Introductions.** Chair DeLeon was unable to attend. Ms. DePalma-Dow called the meeting to order at 10:10 AM. She called for self-introductions and announced that in future meetings Ms. Deligiannis, Program Coordinator for the County of Lake Water Resources Department, will be the official Alternate to Mr. DeLeon, but that she – Ms. DePalma-Dow – would remain engaged with the Westside.
- 2. Approve Consent Agenda.** ACTION: Approve the Consent Agenda as presented; MOTION: Lee; SECOND: Stevenson; AYES: Unanimous (Lee, Silke, Stevenson, DePalma-Dow)
- 3. Public Comment.** There were not comments from the public.
- 4. DWR Update.** Mr. Siltanin reviewed items in the report provided in the meeting packet and answered questions.
- 5. DWR Presentation on Prop 68 Technical Projects.** Mr. Singh provided a Power Point presentation explaining the 6 DWR special projects funded by Prop 68. A pdf of the presentation is attached to these minutes.
- 6. Approve 2021 Meeting Schedule.** ACTION: Approve the 2021 Westside meeting schedule as provided; MOTION: DePalma-Dow; SECOND: Silke; AYES: Unanimous (Lee, Silke, Stevenson, DePalma-Dow)
- 7. Biennial Update of Westside Plan Project Status.** Ms. Wrynski explained that she had grouped the Westside project list by county and multi-county projects and had emailed Excel spreadsheets to each CC member this morning. CC members should review the list, provide status updates in the appropriate column, and make contact with project proponents as they are able. Return to Ms. Wrynski by end of March for her to do further work.
- 8. Status of Pre-Proposal to Delta Science Program.** Ms. DePalma-Dow used a Power Point presentation to provide background and an update to grant proposal status. The presentation is attached to these minutes. She will need letters of support from each CC member. Mr. Stevenson will send a link to the Cache Creek water quality database. Ms. Wrynski will ask NRCS/Point-Blue Partner Biologist Corey Shake where Best Management Practices are going on the ground in post-fire areas and get further information on who is doing post-fire response.
- 9. CC Member and Administrative Coordinator Reports, Regional Activities and Updates.** Mr. Stevenson reported on water conditions: There has not been much rain and there is low carryover from last year. Clear Lake is at 1 ft and needs to be at 3.2 for water to be available to the District. Indian Valley Reservoir’s capacity is 300,000 A-ft and it has 70 A-ft with 20 A-ft reserved so if there are no further storms it will be a 20% water season. Mr. Lee reported that Lake Berryessa is 75% full. The Lake is open. Some marinas were destroyed by fire but some are OK. There have been some mussel inspections and some limited fishing tournaments. Ms. DePalma-Dow reported that because Clear Lake is low people in boats have been hitting things underwater so a number of ramps are closed. Janet Coppinger has retired; her replacement as Special Districts Administrator is Scott Harter. He should be invited to attend meetings. Ms. DePalma-Dow would like to get Civic Spark contact



SOLANO COUNTY
WATER AGENCY



information; Lake and Yolo Counties may share a Fellow. Ms. Wrynski said that there should be a Statewide IRWM Roundtable of Regions update for the March meeting.

10. Confirm Next Meeting Date and Location – Wednesday, March 10, 2021, 10:00 am, Lake County Water Resources Department or virtual.

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 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 _____



SOLANO COUNTY
WATER AGENCY

