

SPECIAL BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

DATE: April 19, 2018 **SCHEDULED TIME:** 10:00 AM

LOCATION: Phone

Coordinating Committee Members Attending:

County		Representative		Alternate
Lake	✓	David Cowan, Interim Director, Lake Cty. DWR		Currently un-filled
Napa	✓	Chris Silke, County of Napa – Chair		Jeff Sharp, Napa Cty Flood Control, phone
Solano	✓	Chris Lee, SCWA (phone)		Sabrina Colias, SCWA
Yolo	✓	Elisa Sabatini, Water Res. Assn, phone	✓	Max Stevenson, YFCWCDC

Others Present:

Helen Ryan – CIEA (Calif. Indian Environmental Alliance); Karola Kennedy (Elam Indian Colony); Katie Burdick – Burdick & Co.; JoAnna Lessard – Kramer Fish Science; Janet Coppinger – Lake County Special Districts; Kirk Cloyd – Hidden Valley Lake CSD; Danielle Dolan – Local Government Commission/Brownfield Project (phone); Alison Tang – DWR liaison; Jennifer Lau – Kennedy/Jenks; Sachi Itagaki – Kennedy/Jenks (phone); Donna Gentile – Water Resources Assn. of Yolo County; Holly Grover – Central Valley Regional Water Quality Control Board (phone); **Joanna K.**; Jeanette Wrynski – Yolo County Resource Conservation District/Administrative Coordinator for Westside CC.

- 1. Call Meeting to Order and Introductions.** The meeting was called to order at 10:05 AM by Max Stevenson; Chair Sabatini was held up by road closures and began running the meeting at Item 4. He asked for self-introductions.
- 2. Public comment.** Mr. Cowan reported that Phil Moy has resigned and that he – David – is serving as Interim Director of Lake County Water Resources. Ms. Dolan reported that the Civic Spark application deadline is May 1st - civicspark.lgc.org/. If there are any questions, email Danielle. Civic Spark provides capacity building support on community needs such as climate action, flood and drought response.
- 3. DWR-DACI Grant – DAC Water Systems Inclusion in Assessments and Overall Project Status.** Ms. Lessard provided a quick review of the grant and gave a status update. The Sacramento River Funding Area (SRFA) is close to the end of Grant Year 1, completing Needs Assessments on Disadvantaged Community (DAC) water purveyors whose boundaries are shown on the DWR Mapping Tool. There was discussion about including the Severely DAC water systems within the DAC mapped boundaries. **Ms. Coppinger and Ms. Wrynski will work on a list of these purveyors.** Ms. Tang will send the new web address for the DAC mapping tool. Ms. Lessard explained that the RWMG (Regional Water Management Group/Coordinating Committee - CC) can direct RCAC (Rural Community Assistance Corp.) to skip Kelseyville and evaluate a needier public water system if preferred. There was discussion and clarification. UCD will soon be taking up their task, which is the evaluation of DUCs (Disadvantaged Unincorporated Communities). The grant team is collating the data and maps on Small Water Systems (SWS). The State Water Resources Control Board (SWRCB) manages Lake County’s SWSs and the grant team has only just received the data. They are considering developing a workshop in a central area, having RCAC facilitate and conduct TMF (Technical, Managerial and Financial) assessments on all who show up and they will receive information on all services available to them. Such a workshop will allow SWS people to meet each other and could help with joint-project development. **Ms. Wrynski is to check with Ms. Lessard on a Napa County list of**



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SWSS. They hope to have updated maps to the Westside in the next few weeks, the Needs Assessments done by June – though some may continue- and will be starting development of the Phase II work Plan. The sub-committee will review it, then approval of the Phase II Workplan is requested as an agenda item for August. Ms. Lessard asked that the CC think about how to provide grant-writing support to SWSS. Sherri Norris is kicking off the Tribal participation task; there is a conference on April 24. She suggested that at the next agenda the CC could choose a county and authorize funds to reimburse a staff member for travel so they can act as a conduit. [Mr. Cowan and Ms. Coppinger left at 11:30 for another meeting.]

4. **Yolo Storm Water Resources Plan (YSWRP) Projects and Westside IRWM Update Project Combined Ranking.** Ms. Lau explained that the YSWRP simply needs to be “accepted” as an appendix to the Westside IRWMP to provide for funding eligibility. YSWRP will be administered by the Westside CC and projects will be integrated into the Westside IRWMP Project List. The CC needs to decide how/if to prioritize projects. Meeting attendees requested that Ms. Wrynski send out the version of the Project List that includes scoring; tribal representatives present asked that a column be added indicating “Tribal Support” for a project. CC members will review projects on the list and let Ms. Wrynski know what the project status is (design phase, in-progress, completed).
5. **Prop 1 IRWM Implementation Grant Application Readiness and Call fro Projects.** Ms Lau and Ms. Tang reported that the Draft DWR PSP is expected to be released for comment in late June for a 45-day comment period with 3 public meetings. The final will be released in “summer” with proposals due in December. ACTION: When the Final PSP is released the CC will convene to rank projects that will score well. MOTION: Silke; SECOND: Cowan; AYES: Unanimous (Sabatini, Cowan, Silke, Lee).
6. **Adjourn** – The meeting was adjourned at 12:04 PM by Ms. Sabatini.

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

By: _____
Name, position



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