

## **Notice of Public Meeting**

### **COORDINATING COMMITTEE SPECIAL BUSINESS MEETING**

**Date:** **Wednesday, September 27, 2017**

**Time:** **2:00** PM

**Location:** Phone

**Call-in number:** 800-510-5879

**Guest Code:** 385498

#### **AGENDA**

1. **Call Meeting to Order and Introductions** –Sabatini, Chair
2. **\*Approve Consent Agenda Items from Meeting September 13, 2017** – Sabatini
  - a. **Approve Agenda for September 13 meeting**
  - b. **Approve Minutes for July 11 Regular Meeting in Vacaville**
  - c. **Approve Financial Report, YCRCD**
  - d. **Approve Coordinating Committee Financial Report from SCWA**
3. **\*\*\* Public Comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
4. **\*Consider Approval of UCD Study Under DACI Grant** – Lessard/London
5. **\*Review and Approve RFP for IRWMP Update** – Colias
6. **\*Approve Attendance of two at 2017 Brownfields Conference, Pittsburgh** - McCord
7. **Adjourn**

\*Indicates Action Item

\*\*\* 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 **2:00 pm** on **September 26th**, 2017 on the door of each of the members of the Regional Water Management Group.

Coordinating Committee Representative: \_\_\_\_\_ Date \_\_\_\_\_



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



