

## Notice of Public Meeting

### COORDINATING COMMITTEE REGULAR BUSINESS MEETING

**Date:** Thursday, May 8, 2014 Time: 1pm – 2:00 pm  
**Location:** Conference Call

**Call in Number:** 800-510-5879 **Guest Code:** 385498

#### AGENDA

1. **Call Meeting to Order and Introductions**
2. **\*Approval of Agenda and Minutes for 4/30/14 Meeting.** \*\*To add an item to the agenda, see note below
3. **\*\*\*Public comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
4. **Comparative analysis and ranking of projects conditionally accepted for 2014 DWR Drought Funding Solicitation Project Proposals (Kennedy-Jenks).**
  - Lake County Special Districts- Spring Valley Water System Distribution Line Loop
  - Lake County Special Districts- Paradise Valley-Clearlake Oaks County Water Consolidation
  - Lake County Special Districts- Mt Hannah, CSA #22 Water System
  - Reclamation District 999- Elk Slough Groundwater Quality Improvement and Flood Protection Project
  - City of West Sacramento- Municipal Well at the George Kristoff Water Treatment Plant
  - City of Woodland- Well 29 Aquifer Storage and Recovering Project
  - City of Woodland- Industrial Recycled Water Project
  - Yolo County Flood Control and Water Conservation District- Regional Drought Preparedness Through Increased Groundwater Recharge
5. **Project proponents' response to analysis. Additional comments and information may be given at this time (approximately 5 minutes given to each project proponent present)**
6. **Discussion (all)**
7. **\*Accept one or more projects to include in the grant application for the 2014 DWR Drought Funding Solicitation Project Proposals**



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**8. Next steps or action items needed**

**9. Confirm Next Meeting Date and Location: Solano County location TBD**

**10. 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 8 am on April 9, 2014 on the door of the Solano County Water Agency, 810 Vaca Valley Parkway, Vacaville, CA Chris Lee \_\_\_\_\_ Date \_\_\_\_\_



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**WATER AGENCY**



