

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Monday, June 23, 2014 Time: 9am – 10am
Location: Conference Call

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

AGENDA

1. **Call Meeting to Order and Introductions** (Lee)
2. ***Approval of Agenda and Minutes for 5/20/14 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. **Update on drought solicitation grant application** (Kennedy/Jenks)
5. **Next steps or action items needed** (all)
6. **Confirm Next Meeting Date and Location: location TBD**
7. **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 9 am on June 20, 2014 on the door of the Solano County Water Agency, 810 Vaca Valley Parkway, Vacaville, CA Chris Lee _____ Date _____



SOLANO COUNTY
WATER AGENCY

