

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Thursday, August 21st 2014 Time: 1:00 pm – 2:30 pm

Location: Solano County Water Agency office, 810 Vaca Valley Parkway, Suite 203,

Vacaville, CA

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

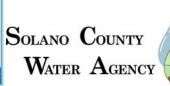
AGENDA

- 1. Call Meeting to Order and Introductions (Lee)
- 2. *Approval of Agenda and Minutes for 5/20/14 and 6/23/14 conference call 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 (Elisa/Max Stevenson)
- 5. Brownfield assessment EPA grant opportunity Stephen McCord, McCord Environmental
- 6. Update on Invasive Mussel Task Force
- 7. Update on Westside Sac IRWM project tracking Jeanette Wrysinski
- 8. Current/New funding opportunities Jeanette
- 9. Year to date Coordinating Committee expenditures Jeanette
- 10. Next steps or action items needed (all)
- 11. Confirm Next Meeting Date and Location:
- 12. Adjourn

^{**} Consideration of items not on the posted agenda: items must fit one of the following categories: 1) a majority determination that an









^{*}Indicates Action Item





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 August 18, 2014 on the door of the Solano County Water
Agency, 810 Vaca Valley Parkway, Vacaville, CA

Chris Lee	Date	





