

## Notice of Public Meeting

### COORDINATING COMMITTEE REGULAR BUSINESS MEETING

**Date:** Thursday, August 21<sup>st</sup> 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 Wrynski**
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**

\*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



SOLANO COUNTY  
WATER AGENCY



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 \_\_\_\_\_



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



