

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Thursday, October 23rd 2014 Time: 9:00 am – 12:00 pm
Location: Yolo County Flood Control and Water Conservation District, 34274 State Hwy. 16,
Woodland, CA 95695
Call-in number: 800-510-5879 **Guest Code:** 385498

AGENDA

1. **Call Meeting to Order and Introductions** - Chris Lee, Chair
2. * **Approval of today's Agenda and Minutes for 8/21/14 Regular meeting and 10/14 Special Meeting – Brownfield Assessment grant. Receive meeting notes for Mussels Task Force meetings 8/21/14 and 9/23/14.** **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. **DWR Update** – Kristin Honeycutt
5. **Update on drought solicitation grant application** (Elisa/Max Stevenson)
6. * **Approval of new Budget and Scope of Work for Yolo County RCD** – Chris Lee, Chair
7. * **Update on Brownfield Assessment EPA grant opportunity** – Stephen McCord, McCord Environmental, Inc.
8. ***Discuss, decision on rotation of Chair position**
9. ***Update, discussion and prioritization of Coordinating Committee responsibilities**
10. * **Update on Invasive Mussel Task Force, Div. Boating & Waterways grant** – Mark Miller
11. **Update on Westside Sac IRWM project tracking** – Jeanette Wrynski
12. **CC member Reports, Regional Activities, Legislative/regulatory updates, upcoming action items needed** - all
13. **Confirm Next Meeting Date and Location:** Lake County, December.
14. **Adjourn**



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

Chris Lee _____ Date _____

For Fiscal Year 2013---2014, SCWA will be CC Chair, NCFCWCD representative will be Vice Chair. Rotation will be as follows:

1 st Year	2 nd Year	3 rd Year	4 th Year
SCWA---Chair	NCFCWD---Chair	WRA---Chair	LCWPD---Chair
NCFCWD---VC	WRA---VC	LCWPD---VC	SCWA---VC

Meeting locations will rotate throughout the Region as follows:

Solano County, Yolo County, County of Lake, Napa County



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