

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Tuesday, December 9th, 2014 **Time:** 1:00 pm – 4:00 pm
Location: Lake County Courthouse, Conference Room C, 255 N. Forbes St., Lakeport, CA
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 10/23/14 Regular meeting, 11/13 Special Meeting – Brownfield Assessment grant.** **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. **Report on status of YCRCD budget balance.**
5. **Report on status of Coordinating Committee budget and match.**
6. **Develop list of topics for future special presentations: (all)**
7. **DWR Update** – Kristin Honeycutt
8. **Update on drought solicitation awards** (Chair Lee)
9. ***Update on Brownfield Assessment EPA grant opportunity** – Stephen McCord, McCord Environmental, Inc.
10. ***Prioritization of Coordinating Committee responsibilities**
11. **Update on Invasive Mussel Task Force and related activities**– Mark Miller
12. **Update on Westside Sac IRWM project tracking** – Jeanette Wrynski
13. **CC member Reports, Regional Activities, Legislative/regulatory updates, upcoming action items needed** - all
14. **Confirm Next Meeting Date and Location:** Napa County, March.
15. **Adjourn**



SOLANO COUNTY
WATER AGENCY



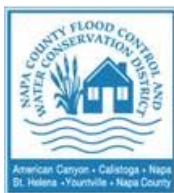
*Indicates Action Item

** 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 _____



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