

MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

Date: Tuesday, May 20, 2014 Time: 1:03pm – 1:47 pm

Location: Conference Call

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

Coordinating Committee Members Present: Chris Lee, Chair (Solano County Water Agency), Elisa Sabatini (Yolo County Water Resources Association)

Coordinating Committee Alternates Present: Jeff Sharp (Napa County Flood Control and Water Conservation District), Tom Smythe (Lake County Water Resources representing Lake County Watershed Protection District), Max Stevenson (Yolo County Flood Control and Water Conservation District)

Others Present: Holly Grover (Central Valley Regional Water Quality Control Board), Mike Dunlap (Lake County citizen), Jan Coppinger (Lake County Special District), Sachi Itagaki (Kennedy/Jenks Consulting), Heather Nichols (Yolo County Resource Conservation District)

- 1. Chairman Chris Lee called the meeting to order at 1:03pm**
- 2. Approval of Agenda and Minutes for 5/8/14 Meeting.** Approved by unanimous consent
- 3. Public comment:** no public comment
- 4. 2014 DWR Drought Funding Solicitation updates** (Lee): The Westside Sac IRWM Coordinating Committee (CC) requested that DWR give a 45 day turnaround from final solicitation date and proposal deadline. They are expecting DWR to agree to the 30 day turnaround that the Legislature is insisting upon. The CC also requested that project and proposal scoring be on a sliding scale with additional points granted for DAC, and that DWR to reserve some funding for 2015.
- 5. Yolo County representative's recommendation for projects being proposed for Yolo County:** (Lee) There were many good projects being proposed for Yolo County, but the funding request was too large for the goal of the CC. Stevenson put together a spreadsheet of the revised Yolo County project funding requests packaged with the Lake County project proposals. The "Proposed Drought Projects" spreadsheet is located at:
http://www.westsideirwm.com/meetings/2014/A-112B_Drought%20Projects_1.pdf
- 6. Discussion (all)** The CC discussed the proposed package. Lee believes that the "Proposed Drought Projects" package put forward by the Yolo County representatives is competitive. Sharp was supportive as well and asked if they should we lump the Lake County projects. Itagaki responded, saying that word limit is an issue and recommends keeping the projects separate.

Tagaki discussed the scope of work for putting the proposal together and estimated that the five-project proposal will cost about \$90,000 to develop. She said she would give Chris a breakdown off the phone. She also pointed out that some of the proposal development funds, if the proposal is



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awarded, could be reimbursed to the grantee. She suggested that each project proponent should tighten up there schedule if possible in order to minimize administrative costs.

- 7. Accept one or more projects from Yolo County in the grant application for the 2014 DWR Drought Funding Solicitation Project Proposals** ACTION: Approve the Proposed Drought Project package as presented. MOTION: Lee; SECOND: Sharp; AYES: Unanimous (Lee, Sabatini, Sharp, Smythe).
- 8. Next steps or action items needed:** Someone asked the question whether they needed a resolution to apply for the drought funds. Lee said that no resolution was needed. The CC was given the power to apply for funds through their RWMG Board's, no further action on their parts is required to apply for grant funds. He added that projects don't need to be technically included in the plan, only consistent with the plan.
- 9. Confirm Next Meeting Date and Location:** The next meeting will be held on June 23rd at 9am. Phone conference
- 10. Chairman Lee adjourned the meeting at 1:47pm.**

Meeting notes respectively submitted by Heather Nichols. Approved on _____, 2014 by the Westside Sac IRWMP Coordinating Committee.

By: _____
Name, position



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