

MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

Date: Monday, June 23, 2014 Time: 9 – 9:25am

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: Max Stevenson (Yolo County Flood Control and Water Conservation District)

Others Present: Mike Dunlap (Lake County citizen), Sachi Itagaki (Kennedy/Jenks Consulting), Heather Nichols (Yolo County Resource Conservation District); Monique Day (West Yost Associates), Jacques DeBra (Kennedy/Jenks Consulting)

- 1. Chairman Chris Lee called the meeting to order at 9am.** Everyone on the call introduced themselves.
- 2. Approval of Minutes for 5/20/14 meeting.** This agenda item was tabled as there was not a quorum.
- 3. Public comment:** Mike Dunlap noted that the meeting notes for the 5/20 meeting were not on the website. Lee stated that the draft notes were posted.
- 4. Update on drought solicitation grant application (Kennedy/Jenks and Lee):** Lee gave a summary of the grant proposal's projects. Itagaki provided an update on the grant application process. In Yolo County, K/J is working with Yolo County Flood Control and Water Conservation District to utilize a previous Prop 50 proposal. K/J is working with the City of Woodland to emphasize their project's overall benefits. In Lake County, CDPA is likely to fund some of their projects and K/J is working with them to revise the amount of funding requested. Other grant application highlights include:
 - Solano County Water Agency interns are assisting K/J with map creation and online application completion.
 - Project work summaries and budgets are underway.
 - DeBra is working on developing data to demonstrate how the Cache Creek Watershed is suffering from severe drought conditions. He is gathering data on the hydrologic conditions of Cache Creek and documenting drops in groundwater levels.
 - Itagaki is working on outlining benefits, compliance data, etc.

Next steps or action items needed: Other funding programs were discussed including the recently released CDFA State Water Efficiency and Enhancement Program as well as the USDA's RCPP (Regional Conservation Partnership Program). The next meeting will include a standing agenda item for Yolo RCD and others to provide updates on current funding opportunities.



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- 5. **Confirm Next Meeting Date and Location:** the next meeting will take place following July 4th weekend. TBD
- 6. **Chairman Lee adjourned the meeting at 9:25am.**

Meeting notes respectively submitted by Heather Nichols. Approved on _____, 2014.

By: _____
Name, position



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