

**MEETING MINUTES**

**WESTSIDE Sac IRWM Coordinating Committee**

**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

**Coordinating Committee Members Present:**

County	Representative	Alternate
Lake	Scott DeLeon (Lake Cty. DWR/WPD) ✓	Tom Smythe (Lake Cty. DWR)
Napa	✓ Jeff Sharp (Napa Cty. Flood Control)	Phillip Miller (County of Napa)
Solano	✓ Chris Lee (SCWA) , 2014 Chair	David Okita (SCWA)
Yolo	✓ Elisa Sabatini (Water Res. Assn)	Max Stevenson (YCFCWCD)

**Others Present:**

Max Stevenson (Yolo County Flood Control and Water Conservation District)  
 Mark Miller (Lake County DWR)  
 Will Evans (Lake County DWR/Water Resources Program Coordinator/Watershed Protection District)  
 Kristin Honeycutt (California Dept. of Water Resources)  
 Stephen McCord (McCord Environmental)  
 Jeanette Wrynski (Yolo County Resource Conservation District)  
 Rich Marovich (SCWA/LPCCC)  
 Mark Akuba (City of Lakeport)  
 Jennifer Reed (YCFCWCD)  
 Ken Davis (Wildlife Survey & Photography)  
 Betsy Cawn (The Essential Public Information Center) – by phone

- 1. Call Meeting to Order and Introductions** (Lee) Chair Lee called the meeting to order at 1:01 pm and asked everyone to introduce themselves.
- 2. \*Approval of Agenda and Minutes for 5/20/14 and 6/23/14 conference call meeting.** ACTION: Approve the agenda and minutes for both meetings as submitted. DISCUSSION: None. AYES: Unanimous (by consent).
- 3. Public comment:** Kristin Honeycutt provided a DWR Funding Update handout and reported on the following funding opportunities:  
**IRWM, Water-Energy Grant (SB 103):** \$19M available of GHG Reduction Fund (\$2.5M/project) to Reduce water and energy use and reduce GHGs. Eligible applicants: 501(c)(3), JPAs, and local agencies, Agricultural Water Conservation is not eligible. Applicants must present water and energy savings; DWR determines GHG reductions. Public Workshop for reviewing draft PSP and GLs is August 25 in Sacramento @ 1 p.m. Public comments are due by September 5<sup>th</sup>. Final PSP GLs posted October and Proposals due December 2014. Draft Awards March 2015. IRWM Drought PSP – there were 39



applications requesting \$339M in grant funding – total project cost > \$970M. Awards are expected mid-to late September

**FLOOD,** The next **Flood Corridor Program** funding is expected this fall – nonstructural flood management projects that include wildlife habitat enhancement and/or ag land preservation; \$5M/project with \$18M total funding available (through FloodSAFE). **Local Levee Assistance Program** currently has \$13.8M available in funding – projects to immediately repair and improve critically-damaged local levees, evaluate levee stability and levee seepage and underseepage, and to perform design or alternatives analysis. (50% base cost share). **Urban Streams Restoration Program** – draft PSP is available on their website; final will be available September-ish with applications due October-ish (\$8M is avail. \$1M/project).

**MISCELLANEOUS,** DWR is preparing to start work on the **2015 Urban Water Management Plan Guidebook**; which is an update to the 2010 edition. There will be a listening session webinar to collect comments and suggestions on September 3<sup>rd</sup> at 9 a.m. There will be a **Public workshop on implementation of the Delta Plan** next Tuesday, August 26<sup>th</sup> in Clarksburg. Explanation of the type of Delta projects regulated under the Plan, and what is required of the projects to be consistent with the Plan’s policies. They will also discuss the relationship between the Delta Plan and the BDCP. The **CFCC Funding Fair is October 19, 2014.**

4. **Update on drought solicitation grant application:** Max Stevenson reported that the projects submitted totaled approximately \$7M. Two were from Yolo County; a) City of Woodland recycled water and sewer treatment (~\$2M), and b) Yolo County Flood Control Canal modernization and groundwater recharge and recovery. Three were from Lake County; a) Mt. Hannah water system (~\$250K), b) Paradise Valley Water System, c) Spring Valley Subdivision – replace leaking water lines and update the loops at the end (~\$2M). Grant preparation and submission costs were approx. \$79,000, so under the \$89,000 budget. Notification should come in mid-September. Cash contributions from member agencies were ~\$107,000. Approx. \$90,000 was spent on the submission so ~\$18,000 is left.
5. **Brownfield assessment EPA grant opportunity – Stephen McCord, McCord Environmental.** Dr. McCord reported that EPA Region 9 staff contacted him expressing interest in funding this kind of work in our area. He defined “brownfield.” Grants can be awarded to do assessments; only about 10% of the 47,000 brownfields have been assessed. Most are on private land. The 2014 RFP will come out this fall and there will be 2 months to submit applications, with awards in May of 2015 and start dates ~July 2015. There is no match requirement. Jen Sparks (CVRWQCB) did her Thesis work on mines in the Putah Creek watershed. The CC is interested; would need to find a way to cover the costs of proposal development and submission.
6. **Update on Invasive Mussel Task Force** – A Mussel Task Force (MTF) meeting will be held immediately after this one. Email blasts have gone out to MTF stakeholders with pertinent news. The Division of Boating and Waterways announced and RFP just yesterday. \$2.5 M is available with a \$200,000 maximum per grant. They are looking for projects on mussel prevention and on implementation work



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for those with a plan already in place. SCWA plans to apply for funding for a decontamination station at Lake Berryessa.

7. **Update on Westside Sac IRWM project tracking** – Ms. Wrynski reported that many of the “Project Proponents” have changed and needed to be updated. So far request for project updates have gone out to proponents of 67 of the original 141 projects included in the Plan. Chris will provide information on any additional projects that have been submitted since the IRWMP was completed.
8. **Current/New funding opportunities** – Jeanette reported that the spreadsheet on funding had been updated, provided to Chris and refreshed on the website. She also briefly discussed the funding slated for various state agencies in the recently passed Water Bond that is up for approval in the November election. It should provide new grant funding sources (RFPs) for many of the IRWMP stakeholders.
9. **Year to date Coordinating Committee expenditures** – Jeanette provided an accounting of RCD expenditures through June 30, 2014, indicating an overall expenditure of 54% of the contract since January. She provided copies of an updated scope of work and budget for the next year.
10. **Next steps or action items needed** – Next Agenda: DWR updates should be on all agendas; time for tracking county and regional projects; RCD budget approval, EPA (Brownfield) grant update.
11. **Confirm Next Meeting Date and Location:** Jeanette will send out a Doodle poll for next meeting date in October and check the location rotation.
12. **Adjourn** – Chair Lee adjourned the meeting at 2:23 pm.

**Meeting notes respectively submitted by Jeanette Wrynski.** Approved on \_\_\_\_\_, 2014 by the Westside Sac IRWMP Coordinating Committee.

By: \_\_\_\_\_  
Name, position



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