

SPECIAL BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

DATE: April 9, 2015 **TIME:** 1:00 pm – 1:30 pm

LOCATION: Telephone

Coordinating Committee Members Present:

County		Representative		Alternate
Lake		Scott DeLeon (Lake Cty. DWR/WPD)	✓	Tom Smythe (Lake Cty. DWR)
Napa	✓	Chris Silke (County of Napa)		Jeff Sharp (Napa Cty. Flood Control)
Solano	✓	Chris Lee (SCWA) , 2014/15 Chair		David Okita (SCWA)
Yolo	✓	Elisa Sabatini (Water Res. Assn.)		Max Stevenson (YCFCWCD)

Others Present: Jan Coppinger – Lake County Special Districts, Betsy Cawn - Essential Public Information Center, Lake County, Phil Clemans – LACO Associates - Ukiah, Holly Grover - Central Valley Regional Water Quality Control Board, Richard Tsai – City of Davis, Jeanette Wrynski - Yolo County Resource Conservation District (RCD) Coordinating Committee support services.

- Call Meeting to Order** – The meeting was called to order at 1:10 pm by Chair Lee. He asked everyone to introduce themselves. Meeting related information sent to the Coordinating Committee earlier was sent to the additional attendees by Ms. Wrynski.
- Public Comment** – There were no comments from the public.
- Discussion on upcoming application for DWR IRWM funding 2015:** Chair Lee referred attendees to the information provided via email by Ms. Wrynski.
 - A copy of the agenda
 - Current Prop 84 IRWM Guidelines (still DRAFT) from DWR website
 - Current Prop 84 IRWM PSP (still DRAFT)
 - Web address for PSP & Guidelines:
 - <http://www.water.ca.gov/irwm/grants/p84implementation.cfm>
 - DWR, All funding topics: <http://www.water.ca.gov/nav/index.cfm?id=103>
 - DWR, Water Energy grant award recommendations:
 - <http://www.water.ca.gov/waterenergygrant/index.cfm>
 - DWR Upcoming Events page, Prop 84 & Prop 1:
 - <http://www.water.ca.gov/irwm/grants/upcomingevents.cfm>

He reviewed the current schedule for the draft and final Prop 84 PSP final round, stating he saw no surprises. He suggested that, since the CC has funds from member annual payments and carry-over from the last planning grant, that we approach proposal submission similarly to the last round and hire a consultant to coordinate and pull the submission together. CC members Smythe and Sabatini supported this approach. Mr. Lee asked Ms. Sabatini to ask Yolo County Flood Control (YCFC) if they would be willing to serve as the manager and fiscal agent for this effort. She will ask YCFC. Given the good work by Kennedy-Jenks in preparing the proposal package for the last round, he suggested asking them directly again for this round. Ms. Sabatini, Mr. Silke and Mr. Smythe all concurred. There is approximately \$10.1M



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out of \$73M remaining in Prop 84 funds available to the Sacramento Valley area. Westside received \$7M last time. Looking at fair distribution of funds, he suggested we should be looking at a \$3-\$4M request, with focus on Napa and Solano Counties per prior agreement. Given the short time-frame, Mr. Lee will ask Kennedy-Jenks to prepare a scope of work and budget.

There was a brief discussion about ranking projects to include in this upcoming submission. Ms. Sabatini stated that the Yolo WRA has a meeting scheduled during the first week of May to discuss Yolo County project status. Mr. Smythe asked what projects were likely to come from Solano County. There is one on invasive species removal and erosion management, a joint project with the County of Napa that includes rebates for use of drought tolerant plants and converting to water-efficient toilets, and one on flood control and habitat improvement near Dixon. Ms. Cawn asked about the status of the Quagga and Zebra Mussel grants. SCWA's individual one was awarded, Lake County received partial funding on an individual one, but the Westside's request was not successful. Mr. Lee stated that there was a lot of competition. Ms. Cawn asked that work on mussels be a part of the submission and that a review of the Lake County projects, as part of an update of the Clear Lake Watershed Management Plan, be started so that there could be public participation in the review.

4. Pat Vellines explained that they (this office of the Regional Board) are working on marijuana issues, including water diversion and drought uses. They would like to connect with any county work on these grow sites. She said she would connect Jeff Sharpe with Kevin Pfeiffer and forward the information to Jeanette.

The CC will likely have another Special meeting on this topic within the next month.

5. **Adjourn** – The meeting was adjourned at 1:28 PM by Chair Lee.

Meeting notes respectively submitted by Jeanette Wrynski. Approved on _____, 2015 by the Westside Sac IRWMP Coordinating Committee.

By: _____
Name, Position



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