

# **SPECIAL BUSINESS MEETING MINUTES**

## **WESTSIDE Sac IRWM Coordinating Committee**

**DATE:** April 27, 2015    **TIME:** 11:00 am –11:30 am

**LOCATION:** Telephone

### **Coordinating Committee Members Present:**

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

**Others Present:** Sean McGuire and Sachi Itagaki, Kennedy-Jenks (KJ), Jeanette Wrynski - Yolo County Resource Conservation District (RCD), Coordinating Committee support services.

1. **Call Meeting to Order** – The meeting was called to order at 11:07 am by Chair Lee. He asked for self-introductions.
2. **Public Comment** – There were no comments from the public.
3. **IRWMP Conference San Diego May 21-22** – Chair Lee said that there was early agreement to use CC reserve funds to educate CC members, with limitations on numbers and rotation of who utilized these funds. This conference is an appropriate use. After discussion it was determined that Ms. Sabatini would attend and represent the Westside Sac CC and would report on it at the next regular meeting.
4. **Discussion/update on upcoming application for DWR IRWM funding 2015:** Mr. Stevenson reported that Yolo County Flood Control is willing to be the fiscal agent, should the grant be awarded. Mr. Lee reiterated that for this application Napa and Solano County projects will receive priority for inclusion since they were not part of the last round. The CC is seeking an approximately \$3-4M application, with Kennedy-Jenks providing services to complete the application package. SCWA has 3-5 potential projects, one with significant local match, which could help the overall application. Napa County is considering several potential projects. The cutoff date for project inclusion is 5/11. Mr. Sharp and Silke will arrange to meet with Mr. Maguire and Ms. Itagaki within about 10 days and members of the CC will meet with KJ around 5/26 for finalization of their budget and scope of work. The CC will meet again between 5/11 and 5/26 to finalize projects to include in the application. Ms. Wrynski will set up a poll for the meeting date.
5. **Adjourn** – The meeting was adjourned at 11:30 by Chair Lee.

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

By: \_\_\_\_\_  
Name, Position



**SOLANO COUNTY**  
**WATER AGENCY**

