

REGULAR BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

DATE: September 13, 2017 **SCHEDULED TIME:** 10:00 AM – Noon

LOCATION: Yolo County Flood Control and Water Conservation District, 34274 State Hwy 16, Woodland, CA 95695

Coordinating Committee Members Attending:

County		Representative		Alternate
Lake		Will Evans, Deputy Dir., Lake Cty DWR		Phil Moy, Director, Lake Cty DWR
Napa		Chris Silke, County of Napa – Chair		Jeff Sharp, Napa Cty Flood Control
Solano		Chris Lee, SCWA (phone)	✓	Sabrina Colias, SCWA
Yolo	✓	Elisa Sabatini, Water Res. Assn, phone	✓	Max Stevenson, YCFCWCD (phone)

Others Present:

Paul Wells – Calif. Dept. of Water Resources; Kirk Cloyd – Hidden Valley Lake Community Service District (Lake County); Kristin Sicke – Yolo County Flood Control and Water Conservation District (YCFCWCD) and Stormwater Resources Plan Project Manager; Donna Gentile – Water Resources Assn. of Yolo County; JoAnna Lessard – Cramer Fish Sciences/DACI grant management; Jonathan London – UC Davis Dept. of Human and Community Development (HCD) and Center for Regional Change; Jeanette Wrynski – Administrative Coordinator for Westside CC/ Yolo County Resource Conservation District - UC Davis students from the Community Development Graduate Group: Joyce Yee, Siya Qi, Brittany White, Odile Carroll, Li Schmidt, Meg Pannkuk, Steve Wheeler – Professor HCD, Dennis Pendleton Professor HCD; Phone: Dr. Stephen McCord – McCord Environmental, Inc and Brownfield Grant Manager; Danielle Dolan – Brownfield Grant Team/Local Government Commission (phone); Sherri Norris – California Indian Environmental Alliance, representing the Elam Pomo Colony of Native Americans (phone); Karola Kennedy – Environmental Director Elem Indian Colony; Colin Bailey – Environmental Justice Coalition for Water (EJCW), Anjelica Ruiz – EJCW.

- 1. Call Meeting to Order and Introductions.** The meeting was called to order at 10:10 a.m. by Ms. Sabatini. She called for self-introductions. She acknowledged that a quorum was not present so no actions could be taken. There are several time-sensitive items on the agenda so a special meeting will be called within the next two weeks. She asked Ms. Wrynski to send out a poll and coordinate a Special Meeting date.
- 2. Approve Consent Agenda.** Action could not be taken on this item due to lack of a quorum. This is deferred to the next meeting.
- 3. Public comment.** There were no comments from the public.
- 4. Consider Approval of UCD Study Under DACI Grant.** After a brief introduction Mr. London used a Power Point presentation to explain the purpose and activities of the Center for Regional Change at UCD. He then reviewed a study in-progress in the San Joaquin Valley that is similar to the study proposed for the Westside under the DWR DACI grant. The Westside version would have fewer components. Disadvantaged Unincorporated Communities (DUCs) would be mapped but with the added value of getting down to parcel levels to see things like specific water systems serving the parcel and other water quality and demographic data. All is publicly accessible data but not typically pulled together. They will also develop a Regional Opportunity index (ROI). This project will provide information and tools to characterize the DUC needs in the Westside and the information can help bring additional grant funding into the area. Mr. London said he will be looking for CC input in the near future,



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probably at the January meeting in Napa. Please refer to the Power Point presentation included at the end of these minutes. Due to a lack of quorum no action was taken on this item.

5. Updates and Reports.

- a. **DWR.** Mr. Paul Wells was substituting for Mr. Arnold. He explained that the Groundwater Sustainability Plans and Projects Proposal Solicitation Package (PSP) was released on Friday. The 2016 Guidelines apply to this PSP. The documents can be found at <http://www.water.ca.gov/irwm/grants/sgwp/>. There are two categories: Cat-1 is for Severely Disadvantaged Communities, Cat-2 is from Groundwater Sustainability Plans - which has two Tiers: Critically overdrafted basins and all other high and medium priority basins. There is \$86.3M available with up to \$76.3M for Groundwater Sustainability Plans (of which up to \$30M may be awarded to Critically Overdrafted Basins and at least \$10M for SDACs. This is an “open” application process, which means that feedback will be given on the initial proposal and it can be re-worked. Proposals are stated to be due November 10th, which is a national holiday, so they may instead be due November 13th. This is yet to be determined. Only one application may be submitted per groundwater basin. This is important to note if there are multiple GSA’s. Heather Shannon is the Point of Contact for this grant program. There is a SGMA workshop on Groundwater Sustainability Plans on September 20th in Clovis – the meeting may be webcast. DWR is also looking into holding a GSP meeting in Northern California – date TBD. Related to Agenda Item #7, the next IRWM Implementation grant PSP will be released as a draft in early 2018. Plans must be updated to address the region’s water supply and water infrastructure risks arising from climate change and to meet the requirements of AB1249 (as applicable) by the time of the award. A workshop focusing on addressing the climate change requirements is being developed, to be held September 28th at the Wildland Fire Training Center in McClellan (near Sacramento). Michelle Selmon is the Point of Contact (Michelle.Selmon@water.ca.gov, 916-376-9667).
- b. **Brownfield Project.** Dr. McCord asked that approval of use of funds to attend the Brownfield Conference be included on the agenda for the special meeting along with an invitation for a CC member to attend. There is about \$7K in the grant budget for travel which he would like approval to use for Brownfield Conference attendance by two people in Pittsburgh, PA. He had a meeting with key people from Napa County. He completed the third Phase 1 assessment at the Red Elephant Mine. However, there was an auction and he is unsure of who purchased it. A Phase 2 assessment is now in question. In May he met with Lake County personnel and again in August to work on area wide planning for addressing brownfield issues. The notes for that meeting are provided at the end of these minutes. There had been a prior focus on the Anderson Springs community, which has several mines, but a decision was made not to pursue this and instead to focus on the Guenoc Ranch because of potential development. A focus on the Putah Creek watershed, rather than the Putah-Cache watersheds, might make more sense because work has already been done on the Cache Creek watershed. Some other potentially relevant projects are the Corona Twin Peaks Mine Drainage Treatment project and the Yocha Dehe Mercury project. The interactive mapping tool that the team developed is not getting much use. They will work with some of the counties to link this to other projects to increase use. Next steps include completing the final 3 out of 6 Phase 1 assessments (CC suggestions on additional sites is requested); having an “Envirostar” discussion with Lake County and completing two Phase 2 assessments. He requested that the CC be provided with the notes from the most recent Administrative Advisory Meeting. They are attached to these minutes and the link is: https://docs.google.com/document/d/1C0PYOOQZOTssYky9zDCRFt_EpEipNqeILK8LleGFFf4/edit?usp=sharing



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- c. **Yolo County Stormwater Resources Plan (SWRP).** Ms. Sicke reported to the group that the Westside had decided that all of the counties did not need new stormwater plans so the WRA of Yolo County applied separately. They requested \$650K and were awarded \$325K. This plan will ultimately need to be incorporated into the Westside IRWM Plan so must be consistent. It must be finished by February/March 2018 to ensure eligibility for the 2018 request for proposals. In examining the project list provided at the end of these minutes, there are differences between rural and urban projects. Rural projects are unique and there is rarely funding for rural projects. The SWRP will just synthesize needs. SFEI and Kennedy-Jenks are the contractors.
 - d. **DWR-DACI Grant.** Ms. Lessard explained that they have a Letter of Commitment from DWR in-hand; final execution of the contract with DWR has been exceptionally delayed due to three senior staff changes within DWR and a related string of edits. They understand that the master contract is currently running up the chain of command for final signatures. They will be getting sub-contractor agreements signed within the next few weeks. There will be a sub-committee meeting next week (9/19) via phone. The DAC-Coordinator first meeting has been put off until late October. They are starting a needs assessment with Solano County Water Agency. There are no needs assessments completed yet on DAC Places. They will need CC help on selecting “small water systems.” They have identified 98 in just Yolo and Solano Counties and need the others, especially Lake County’s. Sherry will send the tribal information to JoAnna in the next 6-8 weeks once it is completed.
6. **Small Grant Presentation – Solano RCD –** Mr. Rose provided a Power Point presentation depicting work completed with the \$12,500 Small Grant from the Westside. This involve supplementary activity to a Wildlife Conservation Board (WCB) Ecological Restoration on Ag Lands (ERAL) program grant in the McCune Creek Watershed. The funding paid for jute netting for erosion control and planting into a creek slope. See the Power Point included with these minutes.
 7. **Review and Approve RFP for IRWMP Update.** This item was deferred to the Special Meeting due to a lack of quorum.
 8. **Approve Attendance of two at 2017 Brownfields Conference, Pittsburgh.** This item was deferred to the Special Meeting due to a lack of quorum. Prior to the meeting Dr. McCord provided background for this request: The approved work plan submitted to USEPA calls for four Coalition members to attend two Brownfields conferences each; however, there is no associated budget or deliverable. The budget includes \$7,354 for travel, which was intended for CC and community meetings, however, there are no restriction. SCWA can revise the work plan; since it would mean a less than 10% fund shift between tasks and budget items it does not need EPA approval. He suggested that one of the CC members may wish to attend.
 9. **CC Member Reports, Regional Activities and Updates.** There were no reports of updates.
 10. **Confirm Next Meeting Date and Location:** Wednesday, November 8, 10:00 am, Lake County Dept. of Water Resources, 255 N Forbes St., Lakeport, CA 95453, Conference Room C (Third Floor)
 11. **Adjourn –** the meeting was adjourned at 11:40 AM by new Chair Sabatini.

Minutes respectfully submitted by: Jeanette Wrynski, YCRCD. Approved on _____, 2017 by the Westside Sac IWRMP Coordinating Committee.

By: _____
Name, position



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