

**SPECIAL BUSINESS MEETING MINUTES**

**WESTSIDE Sac IRWM Coordinating Committee**

**DATE:** December 5, 2017      **SCHEDULED TIME:** 2:00 PM

**LOCATION:** Phone

**Coordinating Committee Members Attending:**

County		Representative		Alternate
Lake	✓	Phil Moy, Director, Lake Cty. DWR		Currently un-filled
Napa	✓	Chris Silke, County of Napa – Chair		Jeff Sharp, Napa Cty Flood Control, phone
Solano	✓	Chris Lee, SCWA		Sabrina Colias, SCWA
Yolo		Elisa Sabatini, Water Res. Assn, phone	✓	Max Stevenson, YCFCWCD

**Others Present:**

Stephen McCord – McCord Environmental/Brownfield Project Manager; Danielle Dolan – Local Government Commission/Brownfield Project; Atlee Keller – Local Government Commission/Brownfield Project; Kristin Sicke – Yolo County Flood Control and Water Conservation District/Project Manager Yolo County Stormwater Resources Planning Grant; Jacques Debra – Kennedy-Jenks; Jennifer Lau – Kennedy-Jenks; Jeanette Wrynski – Yolo County Resource Conservation District/Administrative Coordinator for Westside CC.

- 1. Call Meeting to Order and Introductions.** The meeting was called to order at 2:06 PM by Max Stevenson; Chair Sabatini was unable to attend.
- 2. Public comment.** There were no comments from the public.
- 3. Integration of Yolo Stormwater Resources Plan into Westside Sac IRWM Plan.** Ms. Sicke explained that the Water Resources Association of Yolo County (Yolo WRA) received a grant from the State Water Resources Control Board (SWRCB) to develop a Stormwater Resources Plan (SWRP). The other Westside IRWM counties had elected not to participate in this grant. The Plan is being written but questions have come up about how to implement it. It can be implemented through the Yolo WRA/Yolo Sustainable Groundwater Agency (YSGA) but they will also need assistance from the Westside because the Stormwater Plan must be integrated into the Westside IRWM Plan. The contract for updating the Westside IRWM Plan is a consent item on the Solano County Water Agency (SCWA) Board agenda next week. There should be good opportunities for integration of the two plans. There are currently 26 individual projects in the SWRP. A note should be made in the IRWM Plan as to which projects added are eligible for Stormwater funding. Ms. Lau noted that the Westside needs to officially accept the Stormwater Resources Plan. This will be slated for a future Westside agenda.
- 4. Project Solicitation for Westside Application for 2018 DWR Prop 1 Implementation Funds.** Mr. Stevenson asked Mr. Lee to explain how the solicitation was done during prior implementation funding rounds. Mr. Lee explained that the Coordinating Committee (CC) looked at high priority projects and their overall ranking, then considered the project type, such as whether or not it was drought-related. It was a hybrid system. He suggested that with the upcoming round the CC should first see what Dept. of Water Resources is looking for. The Proposal Solicitation Package (PSP) should be out around the beginning of the fiscal year. A little over \$30M in funding is available in the Sacramento River Funding Area. Mr. Stevenson solicited a list of possible projects. The following were mentioned: Abandoned Well decommissioning program (YCFCWCD previously received a few million for this); Property purchase for in-line reservoir for YCFCWCD water supply system; Lake County: Middle Creek



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Restoration Project – purchase additional lands for flood management (post-meeting information: 2016 Prop 1 Guidelines state that land purchases are allowed under Prop 1 as long as the “minimum required acreage necessary” can be justified); Groundwater projects; Anything to help with land ravaged by fire; USGS gauge replacement. Mr. Debra’ commented that Stormwater Resources Management is a new category for funding.

5. **Discuss/Approve Brownfield Assessment Grant Workplan Adjustments and Funding Shifts.** Dr. McCord directed attention to the materials sent in the meeting packet regarding redirecting the outreach efforts and a related minor fund shift. Ms. Dolan explained that from their prior efforts they learned that the most effective outreach is direct and personal, and with people already engaged in related topics. She went through some of the specifics in the Outreach Memo. Mr. Lee commented that he likes how they have adapted “on-the-fly” in situations where they have encountered “closed doors.” After brief discussion Dr. McCord stated that they will continue as outlined in the Outreach Memo unless they get additional feedback to the contrary. He then explained the budget shift and related changes in the Scope of Work, as seen in the memo. This is something that the CC can decide since it is less than a 10% shift. He will send the change in budget and related scope of work to the EPA Grant Manager. All were agreeable. He would like to see reduced restrictions on what kinds of sites can be analyzed, such as ones that address water quality. Some examples are, 1) a project to widen Hwy 37 at the Napa River. An assessment is needed in order to use one site for mitigation; 2) City of Winters has an old waste-water treatment plant on Putah Creek. Now it is just being used as a pumping station. It could be assessed and cleaned up. 3) There is a cleanup site near the Davis Food Coop. 4) Janet Coppinger, Director of Lake County Special Districts, would likely know of a number of such projects in Lake County. Her contact information was provided to Dr. McCord. He then reviewed the outline for the Area Wide Plan (AWP), which is the last project deliverable. He asked for feedback on the topics covered and how to make it a relevant report that would be useful to the Westside CC in the future. An Executive Summary was recommended, and he was asked to find ways to tie it to the IRWM Plan.
6. **Adjourn** – The meeting was adjourned at 2:59 PM by Mr. Stevenson.

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

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



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