

SPECIAL MEETING MINUTES – Brownfield Assessment Grant

WESTSIDE Sac IRWM Coordinating Committee

Date: Thursday, November 13th, 2014 **Time:** 2:00 pm – 3:00 pm

Location: Phone

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)	✓	Chris Silke (County of Napa)
	Solano	✓	Chris Lee (SCWA) , 2014 Chair		David Okita (SCWA)
	Yolo	✓	Elisa Sabatini (WRA, arrived late)		Max Stevenson (YCFCWCD)

Others Present:

Stephen McCord (McCord Environmental)

Jeanette Wrynski (Yolo County Resource Conservation District)

1. **Call Meeting to Order and Introductions** (Lee) Chair Lee called the meeting to order at 2:06 pm.
2. **Public comment:** There were no members of the public participating.
3. **Receive and discuss update on Brownfield Coalition Assessment EPA grant** Dr. Stephen McCord explained what he would be covering and placed the grant narrative on the WebEx screen so all could follow. He shared the content of an email from an EPA staff person. He reviewed the draft narrative to-date and pointed out areas where he would need input or direction from the CC members, including demographics, targeted communities, selection of an evaluation site in Solano County since there are no specific Brownfields, cumulative environmental issues, impacts on defined populations, financial need, permission from private landowners for assessment. Dr. McCord will need Chair Lee to send information on personnel and benefits for the budget. CC members Lee and Sharp were asked to assist with garnering letters of support as follows: Lee: Putah Creek Council, Lower Putah Creek Coordinating Committee; Sharp: Land Trust of Napa County;.
4. **Adjourn** – Chair Lee adjourned the meeting at 3:12 pm.

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

By: _____
Name, position



SOLANO COUNTY
WATER AGENCY

