

SPECIAL MEETING MINUTES – Brownfield Assessment Grant

WESTSIDE Sac IRWM Coordinating Committee

Date: Thursday, December 4th, 2014 **Time:** 10:45 am – 11:45 am

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)

Ignacio Dayrit (EPA)

Jeanette Wrynski (Yolo County Resource Conservation District)

1. **Call Meeting to Order and Introductions** Chair Lee called the meeting to order at 11:09 am.
2. **Public comment:** There were no comments from the public.
3. **Receive and discuss update on Brownfield Coalition Assessment EPA grant** - Dr. Stephen McCord provided the grant guidelines and updated narrative via WebEx. He open discussion on Ignacio’s, a grant reviewer, main concern – Brownfield grants are typically to plan, remediate and redevelop affected sites. This grant currently shows no clear pathway to clean up and re-use these sites. This needs to be further developed. Discussion continued on this and the following topics: impediments to site use/re-use, qualification of sites, coalition member’s ability to provide access to properties, descriptions of institutional controls, entry of data that is developed into a statewide database and submission of the proposal by SCWA through the on-line submission page.
4. **Adjourn** – Chair Lee adjourned the meeting at 3:12 pm.

Meeting notes respectively submitted by Jeanette Wrynski on December 9, 2014





SOLANO COUNTY
WATER AGENCY



