

**SPECIAL MEETING MINUTES – Brownfield Assessment Grant**

**WESTSIDE Sac IRWM Coordinating Committee**

**Date:** Thursday, December 11<sup>th</sup>, 2014 **Time:** 1:00 pm – 2:00 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:**

Dr. Stephen McCord, McCord Environmental, Inc.

Will Evans (Lake County Water Resources Dept.)

Jeanette Wrynski (Yolo County Resource Conservation District)

1. **Call Meeting to Order and Introductions.** Chair Lee called the meeting to order at 1:08 pm.
2. **Public comment:** There were no comments from the public.
3. **Review Score Sheet from EPA contract grant reviewer** - Dr. Stephen McCord stated that he had sent 2 documents to CC members, and Excel spreadsheet and a grant narrative in Track-Changes. He guided the group through each possible change for input from the CC. These included:
  - Tax status of abandoned properties
  - Role of the Cache Creek Resource Management Plan (CCRMP)
  - Impacts on targeted communities
  - Economic conditions
  - Public outreach
  - Ability to leverage other activities/funds
  - Partnerships with community organizations
  - Regional revenue generation
4. **Adjourn** – Chair Lee adjourned the meeting at 1:37 pm.

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

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



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

