

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Monday, April 14, 2014 **Time:** 10:00 am – 12:00 pm
Location: Lake County Courthouse Conference Room C, 255 N Forbes St
Lakeport, CA 95453

Call in Number: 800-510-5879 **Guest Code:** 385498

AGENDA

1. **Call Meeting to Order and Introductions - Chris Lee, Chair of IRWM Coordinating Committee**
2. ***, ** Approval of Agenda, Minutes for 3/20/13 Conference Call Meeting**
3. *****Public comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
4. **Action Item Updates**

ACTION ITEMS	LEAD	STATUS
Send copy of package on DVD to Jeff Sharpe	Chris	Complete
Notify all stakeholders as soon as possible that we are looking at existing and new projects that may be a good fit for solicitation of funds and that project proponents must submit adopting resolution as part of final package	Chris	
Submit IRWMP to DWR on 3/24/2014 for Kristin's review	Chris	Complete
Update Westside Website	Chris	Up to date (ongoing)
Develop a fact sheet draft to collect information on projects submitting for funding	Chris	
Update project list.	Chris and Heather	In progress
Send Chris a list of focus areas that were identified by DWR most recently	Kristin	
Agenda draft needs to be developed and circulated for comment ASAP and should include review of a draft application form and timeline; an in depth discussion of 1. Potential existing project proposals, 2. Potential new project proposals 3. Strategy to expedite the package in terms of time and resources (Chris, Heather develop draft; ALL review and comment)	Chris, Heather develop draft; ALL review and comment	In progress
Send out a Doodle Poll to nail down next meeting date and coordinate with Gary Hansen for venue	Heather	Complete



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5. **2014 DWR Drought Funding Solicitation (Lee)**
 - **Projects**
 - **Project Proponent Information Fact Sheet**
6. **Deadline for Projects for Consideration for 2014 Drought Funding Solicitation (Lee)**
7. **Project Updates**
8. **DWR Update**
9. **Legislative Updates**
10. **Regulatory Updates**
11. **CC Member Regional Activities**
12. **Goal/Objective Updates**
13. **Coordinating Committee Funding Update (Nichols)**
14. **Clarify Invasive Mussel Task Force (committee) structure (<2 CC members + members of public or agencies)**
15. **Confirm Next Meeting Date and Location**
16. **Adjourn**

*Indicates Action Item

**Consideration of items not on the posted agenda: items must fit one of the following categories: 1) a majority determination that an emergency (as defined by the Brown Act) exists; or 2) a three-fourths vote by Coordinating Committee members present that the need to take action arose subsequent to the agenda being posted.

***Members of the public may address any subject that is not otherwise on the agenda during Public Comment. Reasonable time limits will be imposed.

I declare under penalty of perjury that the foregoing was posted prior to 8 am on January 24, 2014 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA



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