

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, May 8, 2024

Time: 10:00 – 12:00 PM

Location: To be hosted remotely by Yolo County with in-person attendance options at each agency – [meeting access information at end of agenda](#)

AGENDA

1. Call Meeting to Order and Introductions – Silke
2. *Approve Consent Agenda – Silke
 - a. Approve Today's Agenda **To add an item to the agenda, see note below
 - b. Approve Minutes from the March 13, 2024 meeting
 - c. YCRCD Financial Update – Reza
 - d. Coordinating Committee Financial Report – SCWA
3. *** Public Comment: This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
4. Merced River Watershed Flood-MAR Reconnaissance Study – James Wieking, DWR
5. Dunnigan Groundwater Recharge Project update – Ryan Fulton, LWA
6. DWR Update – Siltanen
7. *Consideration of Letter of Support for LCWPD for Federal QZ grant – Angela DePalma-Dow
8. Small Grants Recipient Updates
 - a. Lake County WRC – Angela De Palma-Dow
 - b. City of Winters – Reza
9. *Consider approval of FY 24/25 YCRCD budget – All
10. *Consider approval of 24/25 Workplan – All – review 24/25 workplan developed based on feedback during March CC meeting.
11. Drought, flood management, and water supply Roundtable – All
12. CC Member and Administrative Coordinator Reports, Regional Activities and Updates – All
13. Confirm Next Meeting Date and Location – Wednesday, July 10, 2024, 10:00 am, hosted by Lake County Water Resources Department.
14. 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



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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 10 am on May 3 2024, on the door of the offices of the Lake County Water Resources Dept., Napa County Flood Control, Solano County Water Agency, Yolo County Flood Control and Water Conservation District, and the Yolo County Resource Conservation District.

Christopher Silke, Chair _____ Date _____

Join Zoom Meeting

<https://us06web.zoom.us/j/86381491762>

Meeting ID: 863 8149 1762

IN-PERSON MEETING LOCATIONS

Lake County

Lake County Superior Courthouse, Conference Room C
255 N. Forbes St
Lakeport CA, 95453
Questions on access: 707-263-2344

Napa County

Napa County Flood Control and Water Conservation District Office
River Room
804 First Street,
Napa, CA 94558

Solano County

Solano County Water Agency
810 Vaca Valley Parkway, Suite 203
Vacaville, CA 95688

Yolo County

Yolo County Flood Control & Water Conservation District
34274 State Hwy 16
Woodland, CA 95695



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