

**MINUTES of Technical Committee (TC) Meeting
Water Resources Association of Yolo County
September 1, 2016, 8:30 - 10:30 a.m.**

Committee Members:

Elisa Sabatini, TC Chair	Tim O’Halloran, YCFC&WCD
Max Stevenson, YCFC&WCD	Kristin Sicke, YCFC&WCD
Carol Scianna, City of Winters	Evan Jacobs, California American Water
Jesse Loren, City of Winters	Jordan Power, City of Woodland
Bryan Busch, Reclamation District 108	Nancy Ullrey, Cache Creek Conservancy
Rhys Rowland, City of Davis	Greg Meyer, City of Woodland
Donita Hendrix, Dunnigan Water District	Barett Kaasa, DWR
Camille Kirk, University of CA Davis	Jeanette Wrysinski, Yolo County RCD
Stephen McCord, MEI	Donna Gentile, WRA

Other Attendees:

Dave Pratt	John McKean
Christy Barton, YCFC&WCD	Atley Keller, MEI
Eleni Getachew, MEI	

Member Agencies Absent:

RD 2035	City of West Sacramento
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1. **CALL TO ORDER** at 8:30 a.m. by Tim O’Halloran. Elisa Sabatini arrived about 8:55 am and continued chairing the meeting.
2. **APPROVAL AGENDA & Adding Items to Posted Agenda:** Agenda was approved as presented
3. **APPROVE MEETING MINUTES:** Previous meeting minutes were emailed to the TC for review with today’s agenda. Comments on the draft 8/4/16 minutes are due by 9/2/16.
4. **PUBLIC COMMENT:** No public comments.
5. **CALIFORNIA DEPT. OF WATER RESOURCES (DWR) Update:** Barrett Kaasa, DWR gave the following update and answered questions. Contact: barrett.kaasa@water.ca.gov; (916) 376-9618

Grant Funding Opportunities (Overview)	
1.	<p>Prop 1 Planning and DAC Involvement Grant</p> <ul style="list-style-type: none"> - Final Prop 1 2016 Guidelines available online. - IRWM Planning Grant PSP online. \$5 million available; \$250k available for IRWMP update. Due Date: Sep 23, 2016 at 5:00pm, submitted to DWR GRanTS system. - DAC Involvement RFP online: \$51 million available; \$3.7 million Sac Funding Area. Sep 2016 – Jan 2017 Expect Submit, Contact DWR Financial Assistance - Costs reimbursable after grant award date (RFP); however, will consider prior expenses. - Public Workshops/Information Sessions (last week, presentation available online) <ul style="list-style-type: none"> - RFP Table 3 ('Needs Assessment' required), Example Process given in Presentation <p>Link: water.ca.gov/irwm/grants/prop1index.cfm</p>
2.	<p>CalConserve Water Use Efficiency Revolving Fund 2015 Loan Program (Prop 1)</p> <ul style="list-style-type: none"> - \$10 million available funding; water efficiency upgrades, low-interest financing repair/replace water infrastructure (conservation-based) – <i>verify requirements!</i> - Final guidelines and proposal solicitation available online.

