

## LOWER PUTAH CREEK COORDINATING COMMITTEE

- **TO:** Interested Persons
- FROM: Rich Marovich, Streamkeeper
- DATE: February 9, 2017
- **SUBJECT:** Agenda for Lower Putah Creek Coordinating Committee Discussion Meeting Thursday, February 9<sup>th</sup> at Solano Irrigation District (810 Vaca Valley Parkway, Suite 201, Vacaville) from 3:30 to 5:00 PM

min	Item			
5	<b>Public Comment:</b> The LPCCC invites public comment on matters pertaining to Putah Creek.			
5	Approval of Minutes: Minutes of the January meeting will be reviewed.			
		Fish Monitoring Update		
		Wildlife Report		
60	The LPCCC will review:	Nursery Operation Updates	Patterned Calendar	
		Interagency Communications		
		Riparian Diversions		
10	Prop 1 Planning Grant Update: SK and Carrie Shaw will provide an update.			
5	Member Reports: LPCCC members will have an opportunity to report.			
5	<b>Correspondence:</b> LPCCC will discuss any significant correspondence.			
	<b>Next Meeting:</b> The LPCCC will hold a Decision Meeting of the Lower Putah			
	Creek Coordinating Committee on Thursday, March 10 <sup>th</sup> at the Community Room,			
	Davis Police Department, 2700 Fifth Street, Davis from 3:30 to 5:00 PM			
	5 5 60 10 5	5Public Comment: The LPCCC in Putah Creek.5Approval of Minutes: Minutes of60The LPCCC will review:10Prop 1 Planning Grant Update:5Member Reports: LPCCC mem5Correspondence: LPCCC will of Creek Coordinating Committee of	5       Public Comment: The LPCCC invites public comment on matters pertaining to Putah Creek.         5       Approval of Minutes: Minutes of the January meeting will be reviewed.         60       Fish Monitoring Update         7       Wildlife Report         7       Nursery Operation Updates         7       Interagency Communications         7       Riparian Diversions         10       Prop 1 Planning Grant Update: SK and Carrie Shaw will provide an update.         5       Member Reports: LPCCC members will have an opportunity to report.         5       Correspondence: LPCCC will discuss any significant correspondence.         8       Next Meeting: The LPCCC will hold a Decision Meeting of the Lower Putah Creek Coordinating Committee on Thursday, March 10 <sup>th</sup> at the Community Room,	

810 Vaca Valley Parkway, Suite 203, Vacaville, California 95688 
Phone: (530) 902-1794 
Fax: (707) 451-6099
http:// www.watershedportals.org/lpccc



TO: Interested Persons

FROM: Rich Marovich, Streamkeeper

**DATE:** January 12, 2017

SUBJECT: Minutes of January 12 Decision Meeting of the Lower Putah Creek Coordinating Committee at the Solano Irrigation District Board Room from 3:30 to 5:00 PM

#	Item				
1	Public Comment: There was no public comment.				
2	New Members: Alejandro was introduced as a new member representing PCC.				
3	Election of Officers: Felix Riesenberg as Chair and Patrick Huber as Vice Chair.         Approval of Minutes: Minutes of the December meeting were approved.				
4	Approval of Minutes: Minutes of the December meeting were approved.				
5	2017 Patterned Calendar: LPCCC adopted a patterned calendar for 2017.				
7	The LPCCC reviewed:	A. Grant Project Budget	Patterned Calendar		
		B. Nursery Operations			
		C. Equipment Inventory & Proposed Purchases			
		D. Grant Applications			
8	<b>Planning Subcommittee Report:</b> The planning subcommittee has not yet found a date that works for all to meet.				
9	<b>Member Reports:</b> Patrick said the City of Davis acquired a 10 acre parcel west of Mace. Carrie reported on the Prop 1 Planning Grant Advisory Team and Science Team meetings and that PCC is interviewing candidates for executive director and plans to hire in the spring.				
10	Correspondence: No correspondence to report.				
	<b>Next Meeting:</b> The LPCCC will hold a discussion meeting of the Lower Putah Creek Coordinating Committee on Thursday, February 9 <sup>h</sup> at Solano Irrigation District Monticello Room, 810 Vaca Valley Parkway, Vacaville from 3:00 to 5:30 PM.				

Attendees: Carrie Shaw, Steve Sawyer, JD Kluge, Roland Sanford, Andrew Fulks, Harold Anderson, Patrick Huber, Alejandro Rojas, Dennis Kilkenny, Felix Riesenberg, Carolyn West. Guests: Maggie Burns. Staff: Rich Marovich, Mark Snyder, Nicolle Herr. 2017-01-12 minutes.doc

810 Vaca Valley Parkway, Suite 203, Vacaville, California 95688 
Phone: (530) 902-1794 
Fax: (707) 451-6099
http:// www.watershedportals.org/lpccc

The Lower Putah Creek Coordinating Committee consists of: Cities of Davis, Fairfield, Suisun City, Vacaville, Vallejo and Winters; Counties of Solano and Yolo; Solano and Yolo Riparian Landowners; Maine Prairie Water District; Solano County Water Agency; Solano Irrigation District; Putah Creek Council and University of California, Davis