

**TO:** Interested Persons

FROM: Rich Marovich, Streamkeeper (SK)

**DATE:** October 14, 2021

**SUBJECT:** Agenda for Thursday, October 14, 2021 Discussion Meeting of the Lower Putah Creek Coordinating Committee – by Zoom Conference 3:30 to 5:00 PM.

No.	Time	Item		
1	3:30	Remote Meeting Action Item: In Compliance with Government Code Section 54953(e) added by Assembly Bill 361, and consistent with the findings made by the LPCCC Board in accordance therewith, members of the LPCCC Board and members of the public will participate in this meeting by teleconference. Per AB 361, board to reconsider the circumstances of the state of emergency and determine that: (i) the state of emergency continues to directly impact the ability of the members to meet safely in person; and/or (ii) State or local officials continue to impose or recommend measures to promote social distancing.		
2	3:35	<b>Public Comment:</b> The public is invited to comment on matters relating to Putah Creek that are not on the agenda.		
3	3:45	Approval of Minutes: Minutes of the September meeting will be reviewed.		
4	3:55	Riparian Diversion Updates: SK will review riparian diversions.	Patterned Calendar	
		Interagency Comm. Updates: SK will report on interagency communications.		
5	4:05	Streamkeeper Report: SK will review progress on current projects.		
6	4:10	Salmon Attraction Flow: Late October/early November proposed.		
7	4:15	Correspondence: SK will report on correspondence.		
8	4:20	Member Reports: Members will have an opportunity to report.		
9	4:30	CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) PUBLIC EMPLOYEE CONSIDERATION AND APPOINTMENT Title: STREAMKEEPER for the Lower Putah Creek Coordinating Committee		
10	4:55	<b>REPORT ON CLOSED SESSION:</b> (1) the title of the position, and (2) the vote or abstention of every member present. Gov. Code § 54957.1.		
		<b>Next Meeting:</b> The November LPCCC meeting will be held on Wednesday, November 10 <sup>th</sup> via Zoom Conference.		

2021-10-14 LPCCC agenda.docx

Topic: LPCCC Zoom Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/87552957681?pwd=RE95cWVMRE9PZzZKQnBYYmlEbzA5dz09

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