

TO:	Interested Persons
FROM:	Max Stevenson, Streamkeeper
DATE:	February 8, 2024, 4:15-4:30 PM

SUBJECT: Special Meeting Agenda for February 8, 2024 Meeting of the Lower Putah Creek Coordinating in-person at 810 Vaca Valley Parkway, Suite 203, Vacaville, California 95688 from 4:15 to 4:30 PM.

#	time	Item	
1	4:15	Approval of the Current Agenda: Members can remove items, add items subject to Brown Act Emergency Rules, or suggest future agenda items.	
2	4:17	Public Comment: The public may comment on matters pertaining to Putah Creek.	
3	4:20	<b>Closed Session Item:</b> Annual Personnel Performance Evaluation (Gov. Code §54957) for the Streamkeeper.	
4	4:30	Report on actions taken in the Closed Session Item	

This meeting is in-person. There is an option for public participation by zoom. https://zoom.us/j/3022736169?pwd=SIBZM1RxMFVjWUN5QTE5TjJSY1ZPZz09

Meeting ID: 302 273 6169 Passcode: JbDB0b +16699009128,,3022736169#,,,,\*810751# US (San Jose) +16694449171,,3022736169#,,,,\*810751# US Meeting ID: 302 273 6169 Passcode: 810751 Find your local number: <u>https://zoom.us/u/acKkEoqpy2</u>

810 Vaca Valley Parkway, Suite 203, Vacaville, California 95688 
Phone: (707)451-6090 
Fax: (707) 451-6099 https://www.scwa2.com/lower-putah-creek-coordinating-committee/

> 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