



TO: Interested Persons
FROM: Rich Marovich, Streamkeeper (SK)
DATE: December 8, 2016

SUBJECT: Agenda for Thursday, December 8, 2016 Discussion Meeting of the Lower Putah Creek Coordinating Committee – Solano Irrigation District Headquarters, 810 Vaca Valley Parkway, Suite 201, Vacaville, from 3:30 to 5:00 PM

No.	Time	Item
1	10	Public Comment: The public is invited to comment on matters relating to Putah Creek.
2	5	Approval of Minutes: Minutes of the November meeting will be reviewed.
3	20	Salmon in Putah Creek: Ken Davis will report on salmon sightings in Putah Creek.
4	10	Financial Reserves: Marcie Fehrenkamp will review the LPCCC Financial Reserves.
5	10	Adaptive Management: Herb Wimmer will provide an update.
6	20	Grant Applications: Streamkeeper (SK) will report on grant applications.
		Report from Putah Creek Council: Carrie Shaw will report on PCC work.
		Interagency Communications: Streamkeeper (SK) will report on communications.
		Patterned Calendar
7	10	Member Reports: LPCCC Members are invited to report.
8	5	Correspondence: Correspondence will be reviewed.
		Next Meeting: The LPCCC will hold a Decision Meeting on Thursday, January 12 th at Davis Police Department Community Room, 2600 5 th Street, Davis from 3:30 to 5:00 PM.



LOWER PUTAH CREEK COORDINATING COMMITTEE

TO: Interested Persons

FROM: Rich Marovich, Streamkeeper (SK)

DATE: November 10, 2016

SUBJECT: Minutes of Thursday, November 10, 2016: Decision Meeting of the Lower Putah Creek Coordinating Committee – Davis Police Department Community Room 2600 Fifth Street, Davis from 3:30 to 5:00 PM.

No.	Item		
1	Public Comment: There was no public comment.		
2	Approval of Minutes: Minutes of the October meeting were approved.		
3	The LPCCC reviewed:	Operational Budget	Patterned Calendar
		Grants Budget	
		Riparian Diversions	
4	Adaptive Management: Herb Wimmer reviewed strategies for adaptive management.		
5	Planning Subcommittee (2017-2018): The LPCCC selected Sean McNamara as Chair and Carrie Shaw, Andrew Fulks and Roland Sanford as members.		
6	Winters Salmon Festival: Members discussed the first salmon festival.		
7	Member Reports: Andrew Fulks reported that the Levee Road had been realigned near the UCD Picnic Grounds. Carrie Shaw said Putah Creek Council is recruiting for the next Executive Director.		
8	Correspondence: Nothing to report.		
9	Next Meeting: The LPCCC will hold a discussion meeting on Thursday, December 8 at the Monticello Room, Solano Irrigation District, 810 Vaca Valley Parkway, Vacaville from 3:30 to 5:00 PM.		

Attendees: Andrew Fulks, Dennis Kilkenny, Herb Wimmer, JD Kluge, Felix Riesenber, Carrie Shaw, Roland Sanford, Harold Anderson, Carolyn West, Steven Sawyer, Sean McNamara. Staff: Rich Marovich, Chris Lee, Mark Snyder. Guests: Dennis Bowker, Melanie Truan 2016-11-10 LPCCC minutes.doc

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<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