



LOWER PUTAH CREEK COORDINATING COMMITTEE

TO: Interested Persons
FROM: Rich Marovich, Streamkeeper
DATE: January 13, 2022

SUBJECT: Agenda for January 13 Decision Meeting of the Lower Putah Creek Coordinating Committee via Zoom from 3:30 to 5:00 PM

#	min	Item	
1	3:30	Remote Meeting Action Item: In Compliance with Government Code Section 54953(e) added by Assembly Bill 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	Public Comment: The public may comment on matters pertaining to Putah Creek.	
3	3:45	New Members: New members will be introduced.	LPCCC Admin
4	3:50	Election of Officers: The LPCCC will elect a Chair from the Yolo Parties and a Vice-Chair from the Solano Parties.	
5	4:00	Approval of Minutes: Minutes of the December meeting will be reviewed.	
6	4:05	Stebbins Cold Canyon Trails: Gavin Poore will report on the project completion.	
6	4:25	2022 Patterned Calendar: LPCCC will adopt a patterned calendar for 2022	
8	4:30	Streamkeeper Report: SK will report on current activities.	
8	4:40	The LPCCC will review:	Patterned Calendar
		A. Grant Project Budget	
		B. Equipment Inventory	
		C. Grant Applications	
9	4:45	Planning Subcommittee: The LPCCC will form a planning subcommittee to review future projects.	
10	4:50	Member Reports: LPCCC members will have an opportunity to report.	
11	4:55	Correspondence: LPCCC will discuss any significant correspondence.	
		Next Meeting: The LPCCC will hold a discussion meeting of the Lower Putah Creek Coordinating Committee on Thursday, February 10 th via Zoom.	

Join Zoom Meeting <https://us02web.zoom.us/j/8736173069> Meeting ID: 873 617 3069
 One tap mobile: +16699006833,,8736173069# US (San Jose)

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*