

**Lake County Watershed Protection District
&
Yolo County Flood Control & Water Conservation District**

Standing Committees Meeting

January 30, 2009
1:30 PM

Marin Room, 5th Floor
Cache Creek Casino Resort
14455 Highway 16
Brooks, California 95606

AGENDA

1. INTRODUCTIONS
2. PROJECTS OF MUTUAL BENEFIT
 - a. Westside Sub-Region Integrated Regional Water Management Plan
 - i. Proposed Memorandum of Understanding between Lake, Colusa, Napa, Yolo and Solano counties to develop a Westside Region IRWMP
 - ii. Application for Proposition 84 Planning Grant
 - b. Middle Creek Flood Damage Reduction and Ecosystem Restoration Project
 - i. Project status report by staff
 - ii. Discussion of Possible Water Rights Agreement between Lake and Yolo
 - c. Cache Creek Flow Enhancement Project
 - i. Riffle Gravel Maintenance
 1. Status of hydroacoustical study
 - ii. Revision of the Bemmerly MOU to allow additional flexibility for riffle maintenance
3. STAFF REPORTS
 - a. Invasive Species Programs
 - i. Lake County Invasive Mussel Prevention Program
 - ii. Aquatic Plant Management Program
 - b. Clear Lake Management Plan
 - c. Monitoring for Mercury and Nutrient TMDL's

4. PUBLIC INPUT
5. REVIEW OF ACTION ITEMS
6. NEXT MEETING
 - a. Set meeting date and time
 - b. Topics for discussion
7. ADJOURNMENT