

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

Standing Committees Meeting

March 20, 2009
9:30 AM

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

AGENDA

1. INTRODUCTIONS
2. 2009 WATER SUPPLY CONDITIONS AND WATER RATES
3. PROJECTS OF MUTUAL BENEFIT
 - a. Amendment To Water Supply Agreement Between Yolo County Flood Control And Water Conservation District And Lake County Sanitation District
 - i. History and status of Geysers and Full Circle Projects
 - ii. Discussion
 - b. Middle Creek Flood Damage Reduction and Ecosystem Restoration Project
 - i. Project status report by staff
 - c. Cache Creek Flow Enhancement Project
 - i. Riffle Gravel Maintenance
 1. Status of hydroacoustical study
 2. Potential opportunities if Clear Lake level is below the Riffle
 - ii. Revision of the Bemmerly MOU to allow additional flexibility for riffle maintenance
4. STAFF REPORTS
 - a. Invasive Species Programs - Lake County Update
 - b. Clear Lake Management Plan
 - c. Monitoring for Mercury and Nutrient TMDL's
 - d. Legislative Update

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