



L O W E R P U T A H C R E E K C O O R D I N A T I N G C O M M I T T E E

TO: Interested Persons
FROM: Rich Marovich, Streamkeeper (SK)
DATE: September 14, 2017
SUBJECT: Agenda for Lower Putah Creek Coordinating Committee Decision Meeting
 Thursday, September 14 at the Solano Irrigation District Monticello Room:
810 Vaca Valley Parkway, Suite 201, Vacaville

#	min	Item	
1	10	Public Comment: Comments welcome on matters pertaining to Putah Creek.	
2	5	Approval of Minutes: Minutes of the August meeting will be reviewed.	
3	10	The LPCCC will:	Patterned Calendar
			Review Riparian Diversions
4	10	Proposed Purchase: SeaBox Tricon Refrigeration Unit: SK will propose purchase of a refrigeration unit to store bare root trees and roses.	
5	10	Salmon Attraction Flow: SK proposes to pull the boards at Los Rios Check Dam on November 1 in part so that some salmon may arrive by the November 4 Winters Salmon Festival.	
6	20	CLOSED SESSION – STREAMKEEPER’S ANNUAL PERFORMANCE EVALUATION - Public Employee Performance Evaluation for Streamkeeper: Pursuant to Government Code Section 54957.	
7	10	Streamkeeper Evaluation – Open Session: The LPCCC will resume the public meeting to discuss the Streamkeeper evaluation and salary.	
		Streamkeeper Evaluation	
8	10	Member Reports: LPCCC members will have an opportunity to report.	
9	5	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, October 12 th at the Monticello Room, Solano Irrigation District, 810 Vaca Valley Parkway, Suite 201, Vacaville.	