



**EAST COUNTY WATER MANAGEMENT ASSOCIATION
GOVERNING BOARD MEETING**

AGENDA

Thursday, May 12, 2016

**Big Break Visitor Center at the Delta
69 Big Break Road | Oakley, CA 94561**

11:30 a.m. Meet & Greet 11:45 p.m. Lunch 12:15 p.m. Business Meeting (followed by Tour)

- I. Call to Order/Introductions (Boatmun/All)**
- II. Public Comments**
- III. Approve November 5, 2015 Meeting Report (All)**
- IV. Treasurer’s Report (Coley)**
- V. Update on Sustainable Groundwater Management Act (Yeraka)**
- VI. Proposition 84 Implementation Grants Updates**
 - a. Round 2 Project Update – City of Pittsburg (Pease)
 - b. Final Round Proposition 84 Implementation Grant Application (Linden)
 - c. Water Quality Proposition 84 Grant, Contra Costa Canal (Linden)
- VII. Proposition 1 IRWM Grants – Program Status (CCWD)**
- VIII. California WaterFix (CCWD)**
- IX. Update of Agency Rosters - Submit rosters updates to Denise Jones at denisej@deltadiablo.org**
- X. Agency Information Sharing - Reports on Water, Wastewater & Watershed Activities (All)**
- XI. Other Business (All)**
- XII. Next Meeting (All)**
- XIII. The next meeting is scheduled for November 3, 2016 at Delta Diablo, 2500 Pittsburg-Antioch Highway, Antioch.**