

**SOLANO COUNTY WATER AGENCY**  
**BOARD OF DIRECTORS MEETING MINUTES**

**MEETING DATE: March 11, 2010**

The Solano County Water Agency Board of Directors met this evening at the Solano Irrigation District. Present were:

Mayor Len Augustine, City of Vacaville  
Mayor Pete Sanchez, City of Suisun City  
Mayor Jack Batchelor, City of Dixon  
Councilmember Jack Krebs, City of Rio Vista  
Mayor Elizabeth Patterson, City of Benicia  
Supervisor Barbara Kondylis, Solano County District 1  
Supervisor Linda Seifert, Solano County District 2  
Supervisor Jim Spering, Solano County District 3  
Supervisor John Vasquez, Solano County District 4  
Supervisor Mike Reagan, Solano County District 5  
Councilmember Catherine Moy, City of Fairfield  
Director Everett Whiting, Reclamation District 2068  
Director Bob Bishop, Solano Irrigation District  
Manager Don Holdener, Maine Prairie Water District

**CALL TO ORDER**

The meeting was called to order at 7:07 P.M. by Chairman Mike Reagan.

**APPROVAL OF AGENDA**

On a motion by Supervisor Vasquez and a second by Supervisor Kondylis, the Board unanimously approved the agenda.

**PUBLIC COMMENT**

No public comment was received.

**CONSENT ITEMS**

On a motion by Mayor Jack Batchelor and a second by Mayor Sanchez the Board unanimously approved the following consent items, including the addendum to agenda item (B), Additional Expenditure Approvals:

- (A) Minutes
- (B) Expenditure Approvals
- (C) Amendment to Agreement with Macias Gini & O'Connell, LLP
- (D) Federal Appropriation for Tehama Colusa Canal Extension
- (E) Amendment to Water Purchase Agreement with Yuba County Water Agency

**BOARD MEMBER REPORTS**

No reports were given.

**GENERAL MANAGERS REPORT**

There were no additions to the Managers Report.

**WATER CONSERVATION PRESENTATION**

Andy Florendo (SCWA,) Andy Walker (Fairfield) and Paul Lum (SID) discussed urban and agricultural water use efficiency programs within the cities and the districts. The Solano agencies have very active water use efficiency programs. The most popular of these programs is the washer rebate program. Other programs include the commercial, industrial and institution conservation assistance and the high efficiency toilet rebate program. The 2009 Water Legislation Package requires urban water agencies to reduce per capita water consumption 20% by 2010. These conservation programs have been very successful and will be helpful in meeting the new conservation requirements.

**DELTA REPORT**

General Manager Okita updated the Board on negotiations with export water contractors on impacts of tidal marsh restoration projects in the Yolo Bypass/Cache Slough area. Also discussed was the coordination between the Bay Delta Conservation Plan and the Solano Habitat Conservation Plan. Supervisor Reagan updated the Board on the activities of the Delta County Coalition.

**SCWA AUDIT**

On a motion by Supervisor Kondylis and a second by Supervisor Seifert the Board unanimously accepted the fiscal year 2008-2009 audit and staff responses to management letter.

**TIME AND PLACE OF NEXT MEETING**

The next regularly scheduled meeting will be Thursday, April 8, 2010 at 7:00 p.m. at the Solano Irrigation District offices.

**ADJOURNMENT**

This meeting of the Solano County Water Agency Board of Directors was adjourned at 9:00 P.M.

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David B. Okita, General Manager  
and Secretary to the Board of Directors of the  
Solano County Water Agency

**ACTION OF  
SOLANO COUNTY WATER AGENCY**

**DATE:** April 8, 2010

**SUBJECT:** Expenditures Approval

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RECOMMENDATION:

Approve the following:

1. Expenditures from the Water Agency checking accounts for the month of March 2010.
2. Checks \$500 and over for payment in April 2010.

FINANCIAL IMPACT:

All expenditures are within previously approved budget amounts.

BACKGROUND:

The Water Agency auditor has recommended that the Board of Directors approve all expenditures (in arrears). Attached is a summary of expenditures from the Water Agency's checking accounts for the month of March 2010. Additionally, consistent with the Agency's Financial Management Procedures, the Board must approve payments \$500 and over. Additional backup information is available upon request.

Recommended:

 for

David B. Okita, General Manager

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Approved as  
recommended

Other  
(see below)

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Modification to Recommendation and/or other actions:

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I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on April 8, 2010 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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David B. Okita  
General Manager & Secretary to the  
Solano County Water Agency

**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
**For the Period From Mar 1, 2010 to Mar 31, 2010**

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| Date    | Check  | Account                              | Line Description   | Debit Amou     | Credit Amou             |
|---------|--------|--------------------------------------|--|----------------|-------------------------|
| 3/18/10 | 17558V | 6181SC<br>1020SC                     | Invoice # 19589R - Oil filters<br>LAMPSON TRACTOR CO.  | 240.52         | 240.52                  |
| 3/18/10 | 17563V | 6040AC<br>6040AC<br>1020SC           | Ad # 00379353 - Meeting 9/10<br>Hazard Mit Plan<br>Ad # 00372110 - Water<br>Resources Technician<br>REPORTER | 791.60         | 40.60<br>751.00         |
| 3/24/10 | 18216V | 2020SC<br>1020SC                     | Invoice: Jan-Feb10<br>BRADFORD, KATHRINE   | 25.90          | 25.90                   |
| 3/10/10 | 18226V | 2020SC<br>2020SC<br>2020SC<br>1020SC | Invoice: 80689<br>Invoice: 80764<br>Invoice: 586684<br>PACIFIC HARDWARE                                      | 178.48         | 105.07<br>8.63<br>64.78 |
| 3/17/10 | 18249  | 6040AC<br>1020SC                     | Printing Error<br>VOID CHECKS  |                |                         |
| 3/17/10 | 18251  | 6040AC<br>1020SC                     | Printing Error<br>VOID CHECKS  |                |                         |
| 3/17/10 | 18253  | 6040AC<br>1020SC                     | Printing Error<br>VOID CHECKS  |                |                         |
| 3/17/10 | 18254  | 6040AC<br>1020SC                     | Printing Error<br>VOID CHECKS  |                |                         |
| 3/17/10 | 18255  | 6040AC<br>1020SC                     | Printing Error<br>VOID CHECKS  |                |                         |
| 3/11/10 | 18258  | 6013AC<br>1020SC                     | Employee Dental Benefit<br>ACWA HEALTH BENEFITS<br>AUTHORITY   | 1,176.90       | 1,176.90                |
| 3/11/10 | 18259  | 2020SC<br>2020SC<br>1020SC           | Invoice: 1100232742<br>Invoice: 1100227922<br>AMERIPRIDE UNIFORM<br>SERVICES                                 | 26.10<br>26.10 | 52.20                   |
| 3/11/10 | 18260  | 2020SC<br>1020SC                     | Invoice: 997189029X02282010<br>AT&T Mobility   | 140.33         | 140.33                  |
| 3/11/10 | 18261  | 2020SC<br>1020SC                     | Invoice: Rebate March 2010<br>CHRISTINA ENGALS   | 125.00         | 125.00                  |
| 3/17/10 | 18262  | 6040AC<br>1020SC                     | Printing Error<br>VOID CHECKS  |                |                         |
| 3/17/10 | 18263  | 6040AC<br>1020SC                     | Printing Error<br>VOID CHECKS  |                |                         |
| 3/17/10 | 18264  | 6040AC<br>1020SC                     | Printing Error<br>VOID CHECKS  |                |                         |
| 3/17/10 | 18265  | 6040AC<br>1020SC                     | Printing Error<br>VOID CHECKS  |                |                         |
| 3/17/10 | 18266  | 6040AC<br>1020SC                     | Printing Error<br>VOID CHECKS  |                |                         |
| 3/17/10 | 18267  | 6040AC<br>1020SC                     | Printing Error<br>VOID CHECKS  |                |                         |

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|---------|-------|------------------|--|------------|-------------|
| 3/17/10 | 18268 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18269 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18270 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18271 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18272 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18273 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18274 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18275 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18276 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18277 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18278 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18279 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18280 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18281 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18282 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18283 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18284 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18285 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/17/10 | 18286 | 6040AC<br>1020SC | Printing Error<br>VOID CHECKS            |            |             |
| 3/11/10 | 18287 | 2020SC<br>1020SC | Invoice: 19323<br>CITY OF VACAVILLE      | 3,117.55   | 3,117.55    |
| 3/11/10 | 18288 | 2020SC<br>1020SC | Invoice: 32195<br>DEPT. OF FISH AND GAME | 400.00     | 400.00      |

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| 3/11/10 | 18289  | 2020SC<br>1020SC   | Invoice: SI082457R<br>DLT SOLUTIONS, INC.   | 975.00   | 975.00      |
| 3/11/10 | 18290  | 2020SC<br>1020SC   | Invoice: Emp. Reim. Feb 2010<br>FLORENDO, ANDREW  | 87.50  | 87.50       |
| 3/11/10 | 18291  | 2020SC<br>1020SC   | Invoice: 02/10 Employee Reim<br>LEE, CHRISTOPHER R.   | 44.00  | 44.00       |
| 3/11/10 | 18292  | 2020SC<br>1020SC   | Invoice: 100204<br>MONARCH TREE SERVICES  | 315.16   | 315.16      |
| 3/17/10 | 18292V | 2020SC<br>1020SC   | Invoice: 100204<br>MONARCH TREE SERVICES  | 315.16   | 315.16      |
| 3/11/10 | 18293  | 2020SC<br>1020SC   | Invoice: 151064<br>MACIAS GINI & O'CONNELL  | 500.00   | 500.00      |
| 3/11/10 | 18294  | 2020SC<br>1020SC   | Invoice: Emp Reimb 12/09-2/10<br>OKITA, DAVID B.  | 143.75   | 143.75      |
| 3/11/10 | 18295  | 2020SC<br>2020SC<br>2020SC<br>2020SC<br>2020SC<br>2020SC<br>2020SC<br>1020SC | Invoice: 455208<br>Invoice: 455416<br>Invoice: 455789<br>Invoice: 456824<br>Invoice: 457446<br>Invoice: 459418<br>Invoice: 460001<br>PISANIS AUTO PARTS | 32.79<br>31.22<br>133.03<br>19.01<br>64.92<br>54.74<br>13.49 | 349.20      |
| 3/11/10 | 18296  | 2020SC<br>1020SC   | Invoice: 3130<br>PERS PUBLIC AGENCY<br>COALITION  | 250.00   | 250.00      |
| 3/11/10 | 18297  | 2020SC<br>2020SC<br>1020SC   | Invoice: 1/14-2/13<br>Invoice: 0006990740-0<br>PACIFIC GAS & ELECTRIC CO,   | 33.94<br>36,496.00   | 36,529.94   |
| 3/11/10 | 18298  | 2020SC<br>1020SC   | Invoice: 03012010<br>STANDARD INSURANCE<br>COMPANY  | 594.11   | 594.11      |
| 3/11/10 | 18299  | 2020SC<br>1020SC   | Invoice: C44691<br>MECOM, LLC   | 205.01   | 205.01      |
| 3/11/10 | 18300  | 2020SC<br>1020SC   | Invoice: 03022010<br>THE GUALCO GROUP, INC.   | 6,315.64   | 6,315.64    |
| 3/11/10 | 18301  | 2020SC<br>1020SC   | Invoice: BD100520B5116<br>U.S. BUREAU OF<br>RECLAMATION -   | 1,744.57   | 1,744.57    |
| 3/11/10 | 18302  | 2020SC<br>1020SC   | Invoice: 20902-12<br>THE REGENTS OF THE<br>UNIVERSITY OF CA   | 75,352.11  | 75,352.11   |
| 3/11/10 | 18303  | 2020SC<br>1020SC   | Invoice: 3791<br>WESTERN HYDROLOGIC<br>SYSTEMS  | 2,300.00   | 2,300.00    |
| 3/11/10 | 18304  | 2020SC<br>1020SC   | Invoice: 787109<br>AMERICAN TOWER L.P.  | 422.53   | 422.53      |
| 3/11/10 | 18305  | 2020SC   | Invoice: 2017657  | 2,927.93   |             |

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|         |       | 2020SC<br>1020SC                           | Invoice: 2017759<br>WEST YOST & ASSOCIATES   | 2,505.35                         | 5,433.28    |
| 3/11/10 | 18306 | 2020SC<br>1020SC                           | Invoice: 50657<br>WINZLER & KELLY  | 3,105.75                         | 3,105.75    |
| 3/11/10 | 18307 | 2020SC<br>1020SC                           | Invoice: 805334<br>ZOOM IMAGING SOLUTIONS  | 337.57                           | 337.57      |
| 3/11/10 | 18308 | 2020SC<br>2020SC<br>1020SC                 | Invoice: 18682<br>Invoice: 18706<br>SUISUN VALLEY FRUIT<br>GROWERS AS  | 944.08<br>30.55                  | 974.63      |
| 3/11/10 | 18309 | 2020SC<br>1020SC                           | Invoice: 210075<br>HEDGEROW FARMS  | 607.28                           | 607.28      |
| 3/11/10 | 18310 | 2020SC<br>1020SC                           | Invoice: March 3 2010<br>DENNIS BOWKER   | 2,775.00                         | 2,775.00    |
| 3/11/10 | 18311 | 2020U<br>2020U<br>2020U<br>2020U<br>1020SC | Invoice: 480317357<br>Invoice: 480318187<br>Invoice: 480319028<br>Invoice: 480319854<br>MISSION LINEN SUPPLY | 39.90<br>39.90<br>39.90<br>39.90 | 159.60      |
| 3/11/10 | 18312 | 2020SC<br>1020SC                           | Invoice: 142325<br>NIAGARA CONSERVATION  | 3,654.01                         | 3,654.01    |
| 3/11/10 | 18313 | 2020SC<br>1020SC                           | Invoice: 35264<br>CALIFORNIA URBAN WATER   | 7,810.00                         | 7,810.00    |
| 3/11/10 | 18314 | 2020SC<br>1020SC                           | Invoice: 030210-SOLANO<br>USGBC-NCC  | 750.00                           | 750.00      |
| 3/11/10 | 18315 | 2020SC<br>1020SC                           | Invoice: 065162760002<br>SHELL   | 582.23                           | 582.23      |
| 3/11/10 | 18316 | 2020SC<br>1020SC                           | Invoice: 143035<br>THE IMPRINT WORKS   | 2,852.68                         | 2,852.68    |
| 3/11/10 | 18317 | 2020SC<br>1020SC                           | Invoice: 0169273450<br>CINTAS FIRST AID & SAFETY   | 787.25                           | 787.25      |
| 3/11/10 | 18318 | 2020SC<br>1020SC                           | Invoice: 106441<br>ACWA  | 2,913.60                         | 2,913.60    |
| 3/11/10 | 18319 | 2020N<br>1020SC                            | Invoice: 9-505-89290<br>FEDEX  | 737.56                           | 737.56      |
| 3/11/10 | 18320 | 2020SC<br>1020SC                           | Invoice: Emp Reim 1/10-2/10<br>LADD, AMANDA  | 42.00                            | 42.00       |
| 3/11/10 | 18321 | 2020SC<br>1020SC                           | Invoice: A/R #10-0189<br>SOLANO IRRIGATION DISTRICT  | 99,002.83                        | 99,002.83   |
| 3/9/10  | 18322 | 6700N                                      | Invoice # 010-154-V - Monthly<br>variable O.M.P &R charges for<br>water deliveries during December<br>2009   |                                  | 4,624.00    |
|         |       | 6700N                                      | Invoice # 10-192-U - Dry Year<br>Water Purchase Program<br>Agreement - 2009 Final<br>Purchased Water Invoice |                                  | 3,039.38    |

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|         |        | 6700N                     | Invoice # 10-026-T - Capital and Minimum O.M.P&R charges for a water supply in Feb. 2010    | 262,921.00               |                      |
|         |        | 6700N                     | Invoice # 10-024-O - Minimum OMP&R component of the transportation charge for February 2010 | 13,396.00                |                      |
|         |        | 1020N                     | DEPARTMENT OF WATER RESOURCES   |                          | 268,653.62           |
| 3/11/10 | 18323  | 2020N<br>1020N            | Invoice: US0130199447<br>ERNST & YOUNG LLP - 072  | 1,356.00                 | 1,356.00             |
| 3/11/10 | 18324  | 2020N<br>2020N<br>1020N   | Invoice: 10-205-U<br>Invoice: 10-207-U<br>DEPARTMENT OF WATER RESOURCES                     | 550,000.00<br>850,000.00 | 1,400,000.00         |
| 3/11/10 | 18325  | 2020U<br>1020U            | Invoice: V1575501<br>HOLT OF CALIFORNIA   | 151.73                   | 151.73               |
| 3/11/10 | 18326  | 2020N<br>1020U            | Invoice: 09-056-3<br>JRP HISTORICAL CONSULTING, LLC   | 15,901.23                | 15,901.23            |
| 3/11/10 | 18327  | 2020SC<br>2020SC<br>1020U | Invoice: 0025487<br>Invoice: 0025488<br>LUHDORFF & SCALMANINI                               | 148.75<br>383.60         | 532.35               |
| 3/11/10 | 18328  | 2020U<br>1020U            | Invoice: 16<br>STUMPY TRUCKING, INC.  | 1,160.00                 | 1,160.00             |
| 3/11/10 | 18329  | 2020U<br>2020U<br>1020U   | Invoice: Feb 2010<br>Invoice: Jan 2010<br>SOLANO COUNTY FLEET OPERATIONS                    | 1,897.92<br>2,456.51     | 4,354.43             |
| 3/18/10 | 18329V | 2020U<br>2020U<br>1020U   | Invoice: Feb 2010<br>Invoice: Jan 2010<br>SOLANO COUNTY FLEET OPERATIONS                    | 4,354.43                 | 1,897.92<br>2,456.51 |
| 3/11/10 | 18330  | 2020SC<br>1020SC          | Invoice: 2008338<br>SOMACH, SIMMONS & DUNN  | 74.00                    | 74.00                |
| 3/26/10 | 18330V | 2020SC<br>1020SC          | Invoice: 2008338<br>SOMACH, SIMMONS & DUNN  | 74.00                    | 74.00                |
| 3/12/10 | 18331  | 2020SC<br>1020SC          | Invoice: 554003<br>CALIFORNIA SURVEYING & DRAFTIN   | 939.70                   | 939.70               |
| 3/12/10 | 18332  | 2020SC<br>1020SC          | Invoice: 809177<br>ZOOM IMAGING SOLUTIONS   | 6.90                     | 6.90                 |
| 3/12/10 | 18333  | 2020SC<br>1020SC          | Invoice: Per Diem March 2010<br>ELIZABETH PATTERSON   | 132.00                   | 132.00               |
| 3/12/10 | 18334  | 2020SC<br>1020SC          | Invoice: Per Diem March 2010<br>JACK BATCHELOR  | 112.00                   | 112.00               |
| 3/12/10 | 18335  | 2020SC<br>1020SC          | Invoice: Per Diem March 2010<br>DON HOLDENER  | 107.00                   | 107.00               |

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| 3/12/10 | 18336 | 2020SC<br>2020SC<br>1020SC                     | Invoice: Per Diem March 2010<br>Invoice: Exec.Comm March 2010<br>EVERETT WHITING                              | 118.00<br>100.00                       | 218.00      |
| 3/12/10 | 18337 | 2020SC<br>1020SC                               | Invoice: Per Diem March 2010<br>JACK KREBS  | 125.00                                 | 125.00      |
| 3/12/10 | 18338 | 2020SC<br>1020SC                               | Invoice: Per Diem March 2010<br>BARBARA KONDYLIS  | 100.00                                 | 100.00      |
| 3/12/10 | 18339 | 2020SC<br>1020SC                               | Invoice: Per Diem March 2010<br>LINDA SEIFERT   | 100.00                                 | 100.00      |
| 3/12/10 | 18340 | 2020SC<br>1020SC                               | Invoice: Per Diem March 2010<br>JOHN VASQUEZ  | 100.00                                 | 100.00      |
| 3/12/10 | 18341 | 2020SC<br>2020SC<br>1020SC                     | Invoice: Per Diem March 2010<br>Invoice: Exec.Comm March 2010<br>MICHAEL REAGAN                               | 100.00<br>100.00                       | 200.00      |
| 3/12/10 | 18342 | 2020SC<br>1020SC                               | Invoice: Per Diem March 2010<br>BOB BISHOP  | 100.00                                 | 100.00      |
| 3/12/10 | 18343 | 2020SC<br>1020SC                               | Invoice: Per Diem March 2010<br>SANCHEZ, PETE   | 114.00                                 | 114.00      |
| 3/12/10 | 18344 | 2020SC<br>1020SC                               | Invoice: Per Diem March 2010<br>LEN AUGUSTINE   | 100.00                                 | 100.00      |
| 3/12/10 | 18345 | 2020SC<br>1020SC                               | Invoice: Per Diem March 2010<br>OSBY DAVIS  | 100.00                                 | 100.00      |
| 3/12/10 | 18346 | 2020SC<br>1020SC                               | Invoice: 02-(10)<br>DENNIS GRUNSTAD   | 624.00                                 | 624.00      |
| 3/12/10 | 18347 | 2020SC<br>1020SC                               | Invoice: 09030110<br>HYDRO SCIENCE  | 2,925.96                               | 2,925.96    |
| 3/12/10 | 18348 | 2020SC<br>2020SC<br>1020SC                     | Invoice: 2008339<br>Invoice: 2008402<br>SOMACH, SIMMONS & DUNN  | 666.00<br>674.00                       | 1,340.00    |
| 3/12/10 | 18349 | 2020SC<br>2020SC<br>1020SC                     | Invoice: 417396<br>Invoice: 416504<br>ALL COVERED   | 1,130.00<br>295.79                     | 1,425.79    |
| 3/12/10 | 18350 | 2020SC<br>2020SC<br>2020SC<br>2020SC<br>1020SC | Invoice: BA1686<br>Invoice: BA1685<br>Invoice: BA1684<br>Invoice: BA1683<br>BLANKINSHIP & ASSOCIATES,<br>INC. | 962.50<br>868.75<br>1,571.25<br>585.00 | 3,987.50    |
| 3/12/10 | 18351 | 2020SC<br>1020SC                               | Invoice: 0847271564<br>VERIZON WIRELESS   | 1,175.31                               | 1,175.31    |
| 3/12/10 | 18352 | 2020SC<br>1020SC                               | Invoice: REBATE<br>JOHN FOLEY   | 125.00                                 | 125.00      |
| 3/24/10 | 18353 | 6040AC<br>1020SC                               | Printing Error<br>VOID CHECKS   |  |             |
| 3/24/10 | 18354 | 6040AC<br>1020SC                               | Printing Error<br>VOID CHECKS   |  |             |

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|---------|-------|----------------------------------|---|------------------------------|-------------|
| 3/23/10 | 18355 | 2023AC<br>1020SC                 | Deferred Compensation Payment<br>for PR 031210<br>CITISTREET  | 2,153.09                     | 2,153.09    |
| 3/23/10 | 18356 | 6011AC<br>2023AC<br>1020SC       | EMPLOYEE RETIREMENT FOR<br>PR ENDING 3-6-10<br>ADDITIONAL EMPLOYEE<br>CONTRIBUTIONS - CLEE<br>CALPERS       | 6,904.74<br>228.95           | 7,133.69    |
| 3/23/10 | 18357 | 2020SC<br>1020SC                 | Invoice: 7<br>ROLAND A. SANFORD   | 459.83                       | 459.83      |
| 3/23/10 | 18358 | 2020SC<br>1020SC                 | Invoice: 402561<br>M&M SANITARY LLC   | 176.00                       | 176.00      |
| 3/23/10 | 18359 | 2020SC<br>1020SC                 | Invoice: 11672<br>LAUGENOUR AND MEIKLE  | 1,582.50                     | 1,582.50    |
| 3/23/10 | 18360 | 2020SC<br>1020SC                 | Invoice: Dec09-Jan10<br>AVRY DOTAN, AD<br>CONSULTANTS   | 13,720.00                    | 13,720.00   |
| 3/23/10 | 18361 | 2020SC<br>1020SC                 | Invoice: 04<br>THOMAS BOUFFARD<br>ARCHITECT   | 1,739.00                     | 1,739.00    |
| 3/23/10 | 18362 | 2020SC<br>1020SC                 | Invoice: Mar 2010<br>SAM'S CLUB   | 164.08                       | 164.08      |
| 3/23/10 | 18363 | 2020SC<br>1020SC                 | Invoice: 0310 2818534 5020004<br>DS WATERS OF AMERICA, LP   | 97.12                        | 97.12       |
| 3/23/10 | 18364 | 2020SC<br>2020SC<br>1020SC       | Invoice: 1100236884<br>Invoice: 1100242416<br>AMERIPRIDE UNIFORM<br>SERVICES                                | 26.10<br>26.10               | 52.20       |
| 3/23/10 | 18365 | 2020SC<br>1020SC                 | Invoice: Per Diem March<br>CATHERINE MOY  | 109.00                       | 109.00      |
| 3/23/10 | 18366 | 2020SC<br>1020SC                 | Invoice: 03152010<br>CalPERS  | 8,929.05                     | 8,929.05    |
| 3/23/10 | 18367 | 2020SC<br>1020SC                 | Invoice: 2/5/10 1079-013<br>HERUM CRABTREE BROWN  | 41.82                        | 41.82       |
| 3/23/10 | 18368 | 2020SC<br>1020SC                 | Invoice: 2/26/10 3615058446-8<br>DEPARTMENT OF FORESTRY   | 150.96                       | 150.96      |
| 3/23/10 | 18369 | 2020N<br>2020N<br>2020N<br>1020N | Invoice: 2/25/10 1079-019<br>Invoice: 2/25/10 1079-028<br>Invoice: 2/25/10 1079-030<br>HERUM CRABTREE BROWN | 306.00<br>91.80<br>26,378.96 | 26,776.76   |
| 3/24/10 | 18370 | 6040AC<br>1020SC                 | Printing Error<br>VOID CHECKS   |                              |             |
| 3/24/10 | 18371 | 6040AC<br>1020SC                 | Printing Error<br>VOID CHECKS   |                              |             |
| 3/24/10 | 18372 | 2020SC<br>1020SC                 | Invoice: 100204<br>MONARCH MANUFACTURING,<br>INC  | 315.16                       | 315.16      |

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| Date    | Check | Account                              | Line Description   | Debit Amou              | Credit Amou |
|---------|-------|--------------------------------------|--|-------------------------|-------------|
|         |       |                                      | INC.   |                         |             |
| 3/24/10 | 18373 | 2020SC<br>1020SC                     | Invoice: 210090<br>HEDGEROW FARMS  | 193.50                  | 193.50      |
| 3/24/10 | 18374 | 2020SC<br>1020SC                     | Invoice: 065162760003<br>SHELL   | 371.72                  | 371.72      |
| 3/24/10 | 18375 | 2020SC<br>1020SC                     | Invoice: 15320-2010<br>REPORTER  | 180.38                  | 180.38      |
| 3/24/10 | 18376 | 2020SC<br>2020SC<br>1020SC           | Invoice: Jan-Feb10<br>Invoice: March 2010<br>BRADFORD, KATHRINE  | 25.90<br>28.10          | 54.00       |
| 3/29/10 | 18377 | 2020SC<br>1020SC                     | Invoice: March 2010<br>KATHARINE MOORE   | 68.60                   | 68.60       |
| 3/29/10 | 18378 | 2020SC<br>2020SC<br>2020SC<br>1020SC | Invoice: 80689<br>Invoice: 80764<br>Invoice: 586684<br>PACIFIC HARDWARE                                      | 105.07<br>8.63<br>64.78 | 178.48      |
| 3/29/10 | 18379 | 2020SC<br>1020SC                     | Invoice: 2154973-0<br>SIERRA OFFICE SUPPLIES   | 102.96                  | 102.96      |
| 3/29/10 | 18380 | 2020SC<br>2020SC<br>1020SC           | Invoice: 301<br>Invoice: 302<br>SOLANO RESOURCE<br>CONSERVATION DISTRICT                                     | 7,179.76<br>1,030.35    | 8,210.11    |
| 3/29/10 | 18381 | 2020SC<br>2020SC<br>1020SC           | Invoice: 1235865<br>Invoice: 1236100<br>AGRIFORM - WOODLAND<br>PARTS   | 13.28<br>37.98          | 51.26       |
| 3/29/10 | 18382 | 2020SC<br>1020SC                     | Invoice: 3739737<br>CH2M HILL  | 12,850.60               | 12,850.60   |
| 3/29/10 | 18383 | 2020SC<br>1020SC                     | Invoice: 0309708<br>ARCADIS U.S., INC.   | 2,827.84                | 2,827.84    |
| 3/26/10 | 18384 | 2023AC<br><br>1020SC                 | DEFERRED COMPENSATION<br>FOR PAYROLL ENDING 3-20-10<br>CITISTREET  | 2,153.09                | 2,153.09    |
| 3/26/10 | 18385 | 6011AC<br><br>2023AC<br><br>1020SC   | RETIREMENT CONTRIBUTIONS<br>FOR PR ENDING 3-20-10<br>ADDITIONAL EMPLOYEE<br>CONTRIBUTION - C. LEE<br>CALPERS | 6,904.74<br><br>228.95  | 7,133.69    |
| 3/29/10 | 18386 | 2020SC<br>1020SC                     | Invoice: 554657<br>CALIFORNIA SURVEYING &<br>DRAFTIN   | 244.69                  | 244.69      |
| 3/29/10 | 18387 | 2020SC<br>1020SC                     | Invoice: 7-027-11141<br>FEDEX  | 14.89                   | 14.89       |
| 3/29/10 | 18388 | 2020N<br>1020SC                      | Invoice: 13032<br>NORTHWEST HYDRAULIC<br>CONSULTANT  | 6,473.62                | 6,473.62    |
| 3/29/10 | 18389 | 2020SC                               | Invoice: 2298224048-7 - 03/16  | 31.96                   |             |

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|---------|-------|-------------------------|---|----------------------|-------------|
|         |       | 1020SC                  | PACIFIC GAS & ELECTRIC CO,  |                      | 31.96       |
| 3/29/10 | 18390 | 2020SC<br>1020SC        | Invoice: 6199<br>SUMMERS ENGINEERING, INC.                                  | 1,895.85             | 1,895.85    |
| 3/29/10 | 18391 | 2020SC<br>1020SC        | Invoice: 00414597<br>REPORTER   | 177.40               | 177.40      |
| 3/31/10 | 18392 | 2020SC<br>1020SC        | Invoice: March FCAC Per Diem<br>RONALD CAMPBELL                             | 32.00                | 32.00       |
| 3/31/10 | 18393 | 2020SC<br>1020SC        | Invoice: March FCAC Per Diem<br>PAUL LUM                                    | 33.00                | 33.00       |
| 3/31/10 | 18394 | 2020SC<br>1020SC        | Invoice: March FCAC Per Diem<br>MICHAEL O'CONNOR                            | 63.00                | 63.00       |
| 3/31/10 | 18395 | 2020SC<br>1020SC        | Invoice: March FCAC Per Diem<br>RUDOLF OHLEMUTZ                             | 51.00                | 51.00       |
| 3/31/10 | 18396 | 2020SC<br>1020SC        | Invoice: March FCAC Per Diem<br>TERRY RIDDLE                                | 36.30                | 36.30       |
| 3/31/10 | 18397 | 2020SC<br>1020SC        | Invoice: March FCAC Per Diem<br>CHARLES KARNOPP                             | 36.75                | 36.75       |
| 3/31/10 | 18398 | 2020SC<br>1020SC        | Invoice: March FCAC Per Diem<br>RONALD KOEHNE                               | 34.50                | 34.50       |
| 3/29/10 | 18399 | 2020N<br>1020N          | Invoice: 3899<br>ENVIRONMENTAL TECHNICAL<br>SERVICES                        | 125.00               | 125.00      |
| 3/29/10 | 18400 | 2020N<br>1020N          | Invoice: 75007<br>ANALYTICAL SCIENCES                                       | 756.00               | 756.00      |
| 3/29/10 | 18401 | 2020N<br>1020N          | Invoice: 09-1001-12<br>CBEC   | 1,007.50             | 1,007.50    |
| 3/29/10 | 18402 | 2020N<br>2020N<br>1020N | Invoice: 9-467-06713<br>Invoice: 7-027-11141b<br>FEDEX                      | 483.01<br>491.90     | 974.91      |
| 3/29/10 | 18403 | 2020N<br>1020N          | Invoice: Consulting Services<br>CLEAN LAKES, INC.                           | 795.81               | 795.81      |
| 3/29/10 | 18404 | 2020N<br>1020N          | Invoice: L0023980<br>MWH LABORATORIES                                       | 805.00               | 805.00      |
| 3/29/10 | 18405 | 2020N<br>1020N          | Invoice: 1324076<br>MWH AMERICAS INC.                                       | 15,934.28            | 15,934.28   |
| 3/23/10 | 18406 | 2020U<br>2020U<br>1020U | Invoice: Feb 2010<br>Invoice: Jan 2010<br>SOLANO COUNTY FLEET<br>OPERATIONS | 1,897.92<br>1,897.92 | 3,795.84    |
| 3/29/10 | 18407 | 2020U<br>2020U<br>1020U | Invoice: 480320685<br>Invoice: 480321534<br>MISSION LINEN SUPPLY            | 39.90<br>39.90       | 79.80       |
| 3/31/10 | 18408 | 2020SC<br>1020SC        | Invoice: 18901389-0<br>TELEPACIFIC<br>COMMUNICATIONS                        | 1,036.63             | 1,036.63    |

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|---------|-------|------------------|---|------------|-------------|
| 3/31/10 | 18409 | 2020SC<br>1020SC | Invoice: 816396<br>ZOOM IMAGING SOLUTIONS                   | 337.57     | 337.57      |
| 3/31/10 | 18410 | 2020SC<br>1020SC | Invoice: 890212<br>PITNEY BOWES                             | 283.40     | 283.40      |
| 3/31/10 | 18411 | 2020SC<br>1020SC | Invoice: 0169271608<br>CINTAS FIRST AID & SAFETY            | 79.51      | 79.51       |
| 3/31/10 | 18412 | 2020SC<br>1020SC | Invoice: 1100248229<br>AMERIPRIDE UNIFORM SERVICES          | 26.10      | 26.10       |
| 3/12/10 | EFT   | 2024AC           | EMPLOYEE WITHHOLDINGS FOR PAYROLL ENDING 03-06-10           | 5,918.27   |             |
|         |       | 6012AC           | EMPLOYER LIABILITIES FOR PAYROLL ENDING 03-06-10            | 615.42     |             |
|         |       | 1020SC           | PAYROLL TAXES   |            | 6,533.69    |
| 3/10/10 | EFT   | 6111AC           | Payroll processing 2/11/10 & 2/26/10                        | 265.04     |             |
|         |       | 1020SC           | PAYCHEX, INC.   |            | 265.04      |
| 3/25/10 | EFT   | 6330AC           | CITY OF SACTO/02-23-10/PARKING                              | 7.50       |             |
|         |       | 6330AC           | CITY OF SACTO/02-17-10/PARKING                              | 18.00      |             |
|         |       | 6112AC           | DRUNDO/02-19-10/MONTHLY INTERNET SERVICES                   | 49.95      |             |
|         |       | 6112AC           | DRUNDO/02-01-10/MONTHLY INTERNET SERVICES                   | 19.95      |             |
|         |       | 6080AC           | NAPOLI PIZZERIA/2-11-10/MEETING MEALS                       | 38.00      |             |
|         |       | 6330AC           | SOUTHWEST AIRLINES/02-10-10/PLANE TICKET FOR SWC MEETING    | 99.40      |             |
|         |       | 6330AC           | CITY OF SACTO/02-11-10/PARKING                              | 9.00       |             |
|         |       | 6080AC           | NAPOLI PIZZERIA/02-01-10/MEETING MEALS                      | 32.00      |             |
|         |       | 6040AC           | BFM/02-5-10/BATTERIES                                       | 101.29     |             |
|         |       | 1020SC           | BANK OF THE WEST  |            | 375.09      |
| 3/25/10 | EFT   | 6310AC           | QUIK STOP/2-28-10/FUEL                                      | 74.84      |             |
|         |       | 6040AC           | VERIZON WIRELESS/02-03-10/CELL PHONE SUPPLIES               | 16.25      |             |
|         |       | 6310AC           | QUIK STOP/02-25-10/FUEL                                     | 68.62      |             |
|         |       | 1020SC           | BANK OF THE WEST  |            | 159.71      |
| 3/25/10 | EFT   | 6360AC           | GREEN CALIFORNIA SUMMIT REGISTRATION/02-16-10/SEMI NAR PASS | 120.00     |             |
|         |       | 6310AC           | QUIKSTOP/02-08-10/FUEL                                      | 32.70      |             |
|         |       | 6310AC           | QUIKSTOP/02-19-10/FUEL                                      | 40.58      |             |
|         |       | 1020SC           | BANK OF THE WEST  |            | 193.28      |
| 3/25/10 | EFT   | 6144SC           | SENA/02-03-10/ENHANCED COM FOR DOPPLERFLOW MEASUREMENTS     | 56.02      |             |

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|---------|-------|---------|--|------------|-------------|
|         |       | 6310AC  | VACAVILLE 76/1-29-10/FUEL                              | 69.48      |             |
|         |       | 6310AC  | VACAVILLE 76/2-18-10/FUEL                              | 72.42      |             |
|         |       | 1020SC  | BANK OF THE WEST                                       |            | 197.92      |
| 3/25/10 | EFT   | 6080AC  | BURGER<br>CITY/2-10-10/SID/SCWA MGMT<br>LUNCH          | 30.00      |             |
|         |       | 1020SC  | BANK OF THE WEST                                       |            | 30.00       |
| 3/25/10 | EFT   | 6310AC  | QUIKSTOP/2-25-10/FUEL                                  | 10.63      |             |
|         |       | 1020SC  | BANK OF THE WEST                                       |            | 10.63       |
| 3/25/10 | EFT   | 6144N   | PROSHOP/1-28-10/BATTERY                                | 84.62      |             |
|         |       | 1020N   | BANK OF THE WEST                                       |            | 84.62       |
| 3/25/10 | EFT   | 6199SC  | VALERO/2-15-10/FUEL                                    | 65.50      |             |
|         |       | 6199SC  | RAMIREZ 76/2-16-10/FUEL                                | 52.00      |             |
|         |       | 6199SC  | SHELL/2-16-10/FUEL                                     | 19.00      |             |
|         |       | 6199SC  | YOLO COUNTY  | 15.00      |             |
|         |       | 6199SC  | LANDFILL/2-7-10/DUMP FEES                              |            |             |
|         |       | 6199SC  | YOLO COUNTY  | 15.00      |             |
|         |       | 6199SC  | LANDFILL/2-7-10/DUMP FEES                              |            |             |
|         |       | 6199SC  | VALERO/2-7-10/FUEL                                     | 48.22      |             |
|         |       | 6199SC  | CHEVRON/2-8-10/FUEL                                    | 58.52      |             |
|         |       | 6199SC  | PUTAH CREEK  | 27.34      |             |
|         |       | 6199SC  | CAFE/2-9-10/MEETING LUNCH                              |            |             |
|         |       | 6199SC  | U-HAUL CENTER OF<br>VACAVILLE/2-13-10/TRAILER<br>LIGHT | 37.82      |             |
|         |       | 6199SC  | CHEVRON/2-8-10/FUEL                                    | 4.46       |             |
|         |       | 6199SC  | ROTTEN ROBBIE  | 55.00      |             |
|         |       | 6199SC  | #31/2-15-10/FUEL                                       |            |             |
|         |       | 6199SC  | HOME DEPOT/2-15-10/SAFETY<br>CHAIN FOR TRAILER         | 49.62      |             |
|         |       | 6199SC  | HOME   | 32.49      |             |
|         |       | 6410AC  | DEPOT/1-29-10/PRESSURE<br>WASHER GUN                   |            |             |
|         |       | 6410AC  | GOOGLE   | 400.00     |             |
|         |       | 6199SC  | EARTH/1-28-10/SOFTWARE                                 |            |             |
|         |       | 6199SC  | HIBBERT  | 19.03      |             |
|         |       | 1020SC  | LUMBER/2-24-10/MISCELLANE<br>OUS SUPPLIES              |            |             |
|         |       | 1020SC  | BANK OF THE WEST                                       |            | 899.00      |
| 3/25/10 | EFT   | 6080AC  | SAFEWAY/1-28-10/MEETING<br>REFRESHMENTS                | 5.49       |             |
|         |       | 6040AC  | BATTERY  | 20.94      |             |
|         |       | 6080AC  | SPECIALISTS/2-22-10/LITHIUM<br>COIN BATTERIES          |            |             |
|         |       | 6080AC  | NAPOLI   | 54.49      |             |
|         |       | 6080AC  | PIZZERIA/2-23-10/MEETING<br>MEALS                      |            |             |
|         |       | 6080AC  | NAPOLI   | 105.00     |             |
|         |       | 6080AC  | PIZZERIA/2-16-10/MEETING<br>MEALS                      |            |             |
|         |       | 6080AC  | ERICKS DELI/2-16-10/MEETING<br>MEALS                   | 35.00      |             |
|         |       | 6360AC  | ACWA REGION  | 25.00      |             |
|         |       | 6080AC  | 4/2-5-10/REGION 4 TOUR AND<br>PRESENTATION - T.PATE    |            |             |
|         |       | 6080AC  | RALEY'S/2-10-10/BOARD<br>REFRESHMENTS                  | 5.99       |             |
|         |       | 1020SC  | BANK OF THE WEST                                       |            | 251.91      |

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|-------------|--------------|----------------------------|--|----------------------------|----------------------------|
| 3/24/10     | EFT          | 6040AC<br>1020SC           | Costco - Office Supplies<br>AMERICAN EXPRESS   | 36.92                      | 36.92                      |
| 3/26/10     | EFT          | 2024AC<br>6012AC<br>1020SC | EMPLOYEE WITHHOLDINGS<br>FOR PAYROLL ENDING 3-20-10<br>EMPLOYER LIABILITIES FOR<br>PAYROLL ENDING 3-20-10<br>PAYROLL TAXES | 5,967.00<br>633.08         | 6,600.08                   |
| 3/10/10     | Eft          | 6111AC<br>1020SC           | FSA monthly administration fee<br>PAYCHEX, INC.  | 109.00                     | 109.00                     |
|             | <b>Total</b> |                            |  | <u><b>2,132,536.45</b></u> | <u><b>2,132,536.45</b></u> |

**ACTION OF  
SOLANO COUNTY WATER AGENCY**

**DATE:** April 8, 2010

**SUBJECT:** Lower Putah Creek Coordinating Committee Appointment

---

RECOMMENDATION:

Appoint Harvey Olander as the alternate to Solano landowner member Herb Wimmer.

FINANCIAL IMPACT:

None.

BACKGROUND:

The Water Agency and other Solano parties to the Putah Creek Settlement Agreement have developed a process to select and confirm members and alternates to the Lower Putah Creek Coordinating Committee. Once approved by the Water Agency Board of Directors, the membership selection is deemed to be approved by the Solano parties to the Settlement Agreement. If any party to the Settlement Agreement objects to the recommended membership, then an alternative method (described in the process) will be used to select the members.

Mr. Olander is a landowner on the Solano side of Putah Creek and has been active in supporting LPCCC restoration efforts.

Recommended: DNOK  
David B. Okita, General Manager

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Approved as recommended       Other (see below)

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Modification to Recommendation and/or other actions:

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I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on April 8, 2010 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

---

David B. Okita  
General Manager & Secretary to the  
Solano County Water Agency

**ACTION OF  
SOLANO COUNTY WATER AGENCY**

**DATE:** April 8, 2010

**SUBJECT:** Amendment to Agreement with Solano Resource Conservation District

---

RECOMMENDATION:

Authorize Chairman to execute Amendment No.4 to the Agreement with the Solano Resource Conservation District to increase funding for the Lake Berryessa Education Program.

FINANCIAL IMPACT:

Increase in contract amount of \$14,000, an increase from \$237,202 to \$251,202. There is funding available in the fiscal year 2009-2010 Public Education budget for these tasks. Some expenses are expected to be paid in FY 2010-2011 and will need to be budgeted in next years' budget.

BACKGROUND:

On June 11, 2009, the Board approved an Amendment to the Agreement with the Solano Resource Conservation District for watershed and flood control programs for fiscal year 2009-2010. One of the programs was the 2010 Lake Berryessa Education Program. This program focuses on summer activities at Lake Berryessa that promote education that Lake Berryessa is a drinking water supply. Most efforts are toward boaters. The Water Agency's commitment for FY 2009-2010 was \$5,000. This program is funded by several other partners including Solano and Napa County, and Solano cities.

The increase in costs is principally to include invasive mussel inspections in the boater outreach program. Interns will be trained to inspect and identify invasive mussels on boats going into Lake Berryessa along with promoting the use of bilge pads to absorb waste bilge oil in boat engine compartments to promote water quality.

Recommended: \_\_\_\_\_

  
David B. Okita, General Manager

Approved as  
recommended

Other  
(see below)

---

Modification to Recommendation and/or other actions:

---

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on April 8, 2010 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

---

David B. Okita  
General Manager & Secretary  
to the Solano County Water Agency

**SOLANO COUNTY WATER AGENCY**

**AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES**

AMENDMENT NUMBER: 4

CONTRACTOR: Solano Resource Conservation District

EFFECTIVE DATE: April 8, 2010

PROJECT: **Watershed and Flood Control Programs**

DESCRIPTION OF AMENDMENT:

1. Increase Compensation Limit to \$251,202 – an increase of \$14,000 over contract amount of \$237,202.

SIGNATURES:

Solano County Water Agency,  
a Public Agency

Solano Resource Conservation District

By: \_\_\_\_\_  
Michael Reagan, Chairman, Board of Directors

By: \_\_\_\_\_  
Joseph R. Martinez, Chair

**ACTION OF  
SOLANO COUNTY WATER AGENCY**

**DATE:** April 8, 2010

**SUBJECT:** California Habitat Conservation Planning Coalition - Voluntary 2010 Membership Contributions

---

RECOMMENDATION:

Authorize contribution to the California Habitat Conservation Planning Coalition (CHCPC).

FINANCIAL IMPACT:

The cost to the Water Agency would be \$1,000. There is adequate funding in the budget for this item in unexpended HCP funds.

BACKGROUND:

This statewide Coalition of local governments, wildlife agencies, NGOs and business organizations focuses on improving Habitat Conservation Plans (HCPs) and Natural Community Conservation Plans (NCCPs) in California. The Coalition's goals are:

- Securing adequate federal, state and local funding to assist preparation and implementation of NCCPs and HCPs.
- Coordinating NCCPs and HCPs with other federal, state and regional natural resource protection and permitting programs, including programs for adaptation to climate change.
- Facilitating the development and improving the effectiveness of NCCPs and HCPs.

Recommended: \_\_\_\_\_

David B. Okita, General Manager

Continued on Next Page

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Approved as recommended

Other (see below)

---

Modification to Recommendation and/or other actions:

---

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on April 8, 2010 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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David B. Okita  
General Manager & Secretary to the  
Solano County Water Agency

- Strengthening understanding of and support for NCCPs and HCPs among decision makers, stakeholders and the public.

During 2009, the Coalition's first year, we have obtained Senator Feinstein's support for an increase in HCP land acquisition grant funding, engaged the U.S. Fish and Wildlife Service and the U.S. Department of the Interior on problems regarding local matches for these grants, begun work on resolving delays in spending land acquisition grants and worked to build the Coalition. The Coalition also began work on a metric for HCP success in conserving species, in response to a request from the White House Office of Management and Budget. These activities were carried through the participation of many individuals in Work Groups and through considerable pro-bono staff time provided by The Nature Conservancy and the Institute for Ecological Health.

#### **Voluntary 2010 Membership Contributions**

In order to sustain and build the coalition's work in 2010 we need a source of funding. This will provide for some staff time and expenses, as well as other costs. We will obtain base funding for the Coalition through a system on voluntary membership contributions. This income will also improve the Coalition's ability to obtain grant funding. There is a tiered schedule of voluntary membership contributions for 2010 to reflect the varying funding capacities of Coalition members:

|                                   |          |
|-----------------------------------|----------|
| Approved regional NCCPs:          | \$ 5,000 |
| Approved HCPs and small* NCCPs:   | \$ 1,000 |
| HCPP/NCCPs in Preparation:        | \$ 1,000 |
| Businesses:                       | \$ 5,000 |
| Small businesses (<20 employees): | \$ 1,000 |
| International NGOs:               | \$ 5,000 |
| Smaller NGOs:                     | \$ 1,000 |

\*Small approved NCCPs have a Planning Area less than 50,000 acres and an annual budget of less than \$1 million.

In addition, individuals will continue to play a major role through participation in Work Groups and the Steering Committee.

The Institute for Ecological Health (IEH) is the fiscal agent for the coalition. IEH is a 501(c)(3) non-profit corporation, so contributions from taxable entities will be tax deductible as provided by law. There is no overhead, so 100 percent of contributions will fund the Coalition's program.

#### **The 2010 Program and use of Membership Contributions**

Contributions will pay for staff time provided by IEH, as well as other expenses. Staff will provide major support for our calendar 2010 campaign to increase funding for the Cooperative Endangered Species Conservation Fund (Section 6 of the federal Endangered Species Act), with a particular focus on increasing funding for HCP land acquisition grants. Staff will also assist other Work Groups and the Steering Committee, organize Coalition business meetings and other events and begin preparation for a major Coalition summit to take place in Sacramento in the spring of 2011. IEH's rate is \$45 an hour. In addition, IEH will continue to provide some pro bono time.

In addition to supporting efforts to increase federal funding, Membership contributions will help the Coalition address the following issues:

- Resolving the Section 6 local match
- Speeding up spending of Section 6 land acquisition grants
- HCP success metric
- Climate change adaptation funding for habitat conservation
- Regional Greenprints and Blueprints

#### **Management and Reporting**

The Coalition's Steering Committee will oversee spending of the Coalition's funds. There will be quarterly reports and annual reports. Contributors will receive the annual report and, if they wish, the quarterly reports.