

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

**MEETING DATE: May 12, 2011**

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

Mayor Steve Hardy, City of Vacaville  
Mayor Jack Batchelor, City of Dixon  
Mayor Harry Price, City of Fairfield  
Mayor Pete Sanchez, City of Suisun  
Mayor Osby Davis, City of Vallejo  
Mayor Jan Vick, City of Rio Vista  
Supervisor Linda Seifert, Solano County District 2  
Supervisor John Vasquez, Solano County District 4  
Supervisor Mike Reagan, Solano County District 5  
Director Bob Bishop, Solano Irrigation District  
Manager Don Holdener, Maine Prairie Water District  
Manager Mike Hardesty, Reclamation District 2068

**CALL TO ORDER**

The meeting was called to order at 6:34 P.M. by Chairman Jack Batchelor.

**APPROVAL OF AGENDA**

On a motion by Mayor Price and a second by Mayor Sanchez, the Board unanimously approved the agenda.

**PUBLIC COMMENT**

There were no public comments.

**CONSENT ITEMS**

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

- (A) Minutes
- (B) Expenditure Approvals

- (G) Suisun Valley Flood Management: Authorization for Chairman to execute a funding participation agreement with Solano Transportation Authority to participate in a study to evaluate flood management improvements in Suisun Valley is recommended. SCWA cost is \$100,000.
- (H) LPCCC: Putah Creek Floodplain Restoration Project: Adoption of constructions plans and specifications for the Putah Creek Floodplain Restoration Project and authorization of staff to release Contract Documents to prequalified Bidders is recommended.
- (I) Resolution 2011-05: Approval of Resolution 2011-05 authorizing entering into an agreement with the State of California and designating a representative to sign the agreement, and any amendments thereto, for the Lower Putah Creek Watershed Plan priority project under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) is recommended.

**6. BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

**7. GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

**8. SCWA BUDGET FOR FISCAL YEAR 2011 – 2012**

RECOMMENDATION: Hear report from Executive Committee, acting as the Budget Review Committee, and consider adoption of the Water Agency's fiscal year 2011 – 2012 budget.

**9. CONSULTANT CONTRACTS**

RECOMMENDATION: Authorize Chairman to execute agreements and amendments for the following consultant services for work through fiscal year 2011 – 2012:

- 1. 3QC, SCWA Labor Compliance Program, amendment for extension of term, amended Scope of Work and increase of \$40,000 from \$11,500 to \$51,500;
- 2. AD Consultants, Modeling/Optimization and Data Management, amendment for extension of term, amended Scope of Work and increase of \$31,500 from \$179,600 to \$211,100;
- 3. Agrichem, Nuisance Vegetation Management, new contract - contract limit of \$36,112

4. ARCADIS U.S. Inc., Cache Slough Watershed Group, amendment for extension of term and increase of \$50,000 from \$80,000 to \$130,0003;
5. ARCADIS U.S. Inc., McCoy Basin Management Plan, amendment for extension of term and increase of \$5,000 from \$171,675 to \$176,675;
6. Blankinship & Associates, Inc., Compliance and Monitoring for Aquatic Pesticides Usage, amendment for extension of term, amended Scope of Work and increase of \$44,500 from \$262,350 to \$306,850;
7. BSK Associates, Putah Creek Mercury Assessment, new contract - contract limit of \$11,550;
8. Camp, Dresser & McKee, NBA Alternate Intake Studies, new contract - contract limit of \$110,000
9. CH2MHILL, Solano HCP EIR/EIS, amendment for extension of term and amended Scope of Work;
10. Clean Lakes, Campbell Lake Algaecide Treatments, new contract - contract limit of \$35,000;
11. Consersivision Consulting, Outdoor Water Survey Program, amendment for extension of term, amended Scope of Work and increase of \$15,000 from \$45,000 to \$60,000;
12. Creativemark Design & Photography, Water Conservation/Water Education component to the Water Agency website, amendment for extension of term, amended Scope of Work and increase of \$7,000 from \$35,000 to \$42,000;
13. Electric & Gas Industries Association, Solano County High-Efficiency Rebate Program, amendment for extension of term, amended Scope of Work and increase of \$200,000 from \$260,000 to \$460,000;
14. Eyasco, Inc., Data and Website Management, new contract, contract limit of \$247,450;
15. Grunstad Landscaping, Landscape Maintenance, amendment for extension of term, amended Scope of Work and increase of \$17,500 from \$66,122 to \$83,622;
16. LSA Associates, Habitat Conservation Plan, new contract - contract limit of \$377,966;
17. Mike Bobbitt and Associates, Geographical Information System Services, amendment for extension of term and amended Scope of Work;
18. MWH Americas, Permanent Water Treatment Research Facility, amendment for extension of term only;
19. Solano RCD, Watershed and Flood Control, amendment for increase of \$30,000 from \$337,272 to \$367,272;
20. Somach, Simmons and Dunn, amendment for extension of term and amended Scope of Work;
21. Southwest Environmental, Inc., Installation of High-Efficiency Toilets at CII locations, amendment for extension of term, amended Scope of Work and increase of \$125,000 from \$376,000 to \$501,000;
22. Summers Engineering, Solano Project R&B Planning and Implementation, new contract - contract limit of \$70,000;

23. W.R. Davis Collaborative, HCP Steering Committee Facilitation, amendment for extension of term only;
24. Western Hydrologic Systems, Maintenance of stream gages and flow measurement, amendment for extension of term only;
25. Wildlife Survey & Photo Service, Solano Project/LPCCC Biomonitoring for Effects of New Zealand Mud Snails, new contract - contract limit of \$151,502;
26. Winzler & Kelly, Solano County CII Water Conservation Program, amendment for extension of term, amended Scope of Work and increase of \$100,000 from \$368,000 to \$468,000;

**10. STATE WATER PROJECT TAX RATE**

RECOMMENDATION: Establish a tax rate of \$0.02 per \$100.00 of assessed valuation for State Water Project Property Tax for fiscal year 2011 – 2012.

**11. URBAN WATER MANAGEMENT PLAN**

RECOMMENDATION: Hold a public hearing and approve the 2011 SCWA Urban Water Management Plan.

**12. DELTA UPDATE**

RECOMMENDATION: Hear report from staff on current Delta issues and provide direction as appropriate.

**13. TIME AND PLACE OF NEXT MEETING**

Thursday, July 14, 2011 at 7:00 pm at the SCWA offices.

***The Full Board of Directors packet with background materials for each agenda item can be viewed on the Agency's website at [www.scwa2.com](http://www.scwa2.com).***

- (C) North Bay Aqueduct Alternate Intake Project Development Grant
- (D) Agreement with Shandam Consulting, Inc. for Professional IT Services
- (E) Lower Putah Creek Coordinating Committee Davis Greenbelt Project
- (F) SCWA Hazard Mitigation Plan
- (G) Lower Putah Creek Coordinating Committee Pleasants Creek Grant

### **BOARD MEMBER REPORTS**

Supervisor Reagan reported he represented the five Delta Counties on a panel at the Association of California Water Agencies Conference.

### **GENERAL MANAGERS REPORT**

There were no additions to the written report.

### **BUDGET REVIEW COMMITTEE**

The Chairman appointed the Executive Committee to review draft FY 2011/2012 budget and make a recommendation to the Board at the June Board meeting.

### **DELTA REPORT**

The Bay Delta Conservation Plan (BDCP) has been delayed due to the change in administration. The new administration has started a new public process to include the formation of workgroups including ones for Cache Slough, Yolo Bypass, governance, etc. County staff, including Managers Okita and Hardesty, will be participating in these workgroups. Solano County hopes to enter into an MOU similar to one Yolo County has proposed to enter into with the State for addressing impacts from habitat project. Solano staff continue to negotiate with the water contractors and DWR to mitigate impacts to the local population from the BDCP although this process has been delayed until there is more certainty that BDCP will actually get completed. Solano staff is also involved with the Delta Plan prepared by the Delta Stewardship Council. A comment letter was put out by a coalition of water users and other interests expressing concern about the regulatory nature of the Council. On a motion by Mayor Price and a second by Supervisor Vasquez the Board unanimously approved the endorsement of the letter.

**STATE LEGISLATION**

SB 834 – This bill has the effect of including water demand management measures into Integrated Regional Water Management Plans.

SB 224 – This bill removes Department of Water Resources contracts funded by the State Water Project from the Department of General Services review.

On a motion by Supervisor Vasquez and a second by Mayor Price the Board unanimously approved to support SB 834 and SB 224.

**TIME AND PLACE OF NEXT MEETING**

The next regularly scheduled meeting will be Thursday, June 9, 2011 at 7:00 p.m. at the Solano County Water Agency offices.

**ADJOURNMENT**

This meeting of the Solano County Water Agency Board of Directors was adjourned at 7:05 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:** June 9, 2011

**SUBJECT:** Expenditures Approval

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RECOMMENDATION:

Approve the following:


1. Expenditures from the Water Agency checking accounts for the month of May 2011.
2. Checks \$500 and over for payment in June 2011.

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 May 2011. 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:   
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 June 9, 2011 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 May 1, 2011 to May 31, 2011**

Filter Criteria includes: Report order is by Check Number. Report is printed in Detail Format.

Date	Check #	Account I	Line Description	Debit Amount	Credit Amount
5/23/11		1020SC	CA DEPT OF FORESTRY AND FIRE PROTECTION		
5/20/11		2024AC	EMPLOYEE WITHHOLDINGS FOR PAYROLL ENDING 5/14/11	6,592.53	
		6012AC	EMPLOYER LIABILITIES FOR PAYROLL ENDING 5-14-11	870.08	
		1020SC	PAYROLL TAXES		7,462.61
5/16/11	19484V	2020SC	Invoice: 21189		3,211.08
		2020SC	Invoice: 21259		3,211.08
		1020SC	CITY OF VACAVILLE	6,422.16	
5/2/11	20081V	2020SC	Invoice: 00037		3,267.92
		2020G	Invoice: 00032 04/25		4,957.28
		2020U	Invoice: 00033		9,598.47
		2020U	Invoice: 00034		5,991.58
		2020U	Invoice: 00035		4,272.52
		2020U	Invoice: 00036		1,482.82
		1020SC	SOLANO COUNTY DEPT RESOURCE MGMT.	29,570.59	
5/3/11	20108	2020SC	Invoice: 05/15/2011 celeb.	250.00	
		1020SC	BUCKHORN CATERING		250.00
5/4/11	20108V	2020SC	Invoice: 05/15/2011 celeb.		250.00
		1020SC	BUCKHORN CATERING	250.00	
5/4/11	20109	2020SC	Invoice: 05/15/2011 celeb.	1,320.00	
		1020SC	BUCKHORN CATERING		1,320.00
5/3/11	20110	1020SC	VOID		
5/3/11	20110	2020SC	Invoice: 00037	3,267.92	
		2020G	Invoice: 00032 04/25	4,957.28	
		2020U	Invoice: 00033	9,598.47	
		2020U	Invoice: 00034	5,991.58	
		2020U	Invoice: 00035	4,272.52	
		2020U	Invoice: 00036	1,482.82	
		1020SC	SOLANO COUNTY DEPT RESOURCE MGMT.		29,570.59
5/3/11	20111	1020SC	VOID		
5/9/11	20112	2020N	Invoice: 05/05/2011	312,000.00	
		1020SC	COUNTY OF NAPA		312,000.00
5/9/11	20113	2020SC	Invoice: 0169301547	89.64	
		1020SC	CINTAS FIRST AID & SAFETY		89.64
5/9/11	20114	2020U	Invoice: April 2011	1,857.08	
		1020SC	SOLANO COUNTY FLEET OPERATIONS		1,857.08
5/9/11	20115	2020SC	Invoice: 175737030	921.19	
		1020SC	TOSHIBA FINANCIAL SERVICES		921.19
5/9/11	20116	2020SC	Invoice: 03-11 000872	59.37	
		1020SC	BANK OF THE WEST CENTRAL ACCOUNT ANALYS		59.37
5/9/11	20117	2020SC	Invoice: 12402	600.00	
		1020SC	VENARD TRUCKING		600.00
5/9/11	20118	2020U	Invoice: 480368761	46.46	

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		2020U	Invoice: 480367936	44.54	
		2020U	Invoice: 480367122	44.54	
		2020U	Invoice: 480366305	44.54	
		2020SC	Invoice: 480369572	46.46	
		2020SC	Invoice: 480370451	46.46	
		1020SC	MISSION LINEN SUPPLY		273.00
5/9/11	20119	2020SC	Invoice: 0003959620	126.32	
		1020SC	REPORTER		126.32
5/9/11	20120	2020SC	Invoice: 2350162	892.96	
		1020SC	THE SACRAMENTO BEE		892.96
5/9/11	20121	4100SC	INC CSP SPWY12 1	13,682.00	
		1020SC	CSP - SOLANO		13,682.00
5/9/11	20122	2020SC	Invoice: A/R #11-0251	6,873.03	
		1020SC	SOLANO IRRIGATION DISTRICT		6,873.03
5/9/11	20123	2020SC	Invoice: 26345	25,000.00	
		1020SC	ELECTRIC & GAS INDUSTRIES ASSOC.		25,000.00
5/9/11	20124	2020SC	Invoice: PPE 04/17/11	7,506.44	
		1020SC	CALPERS		7,506.44
5/9/11	20125	2020SC	Invoice: 05/09/11	2,753.09	
		1020SC	CITISTREET		2,753.09
5/9/11	20126	2020SC	Invoice: 403	10,037.87	
		1020SC	CalPERS		10,037.87
5/9/11	20127	2020SC	Invoice: 2460	1,348.07	
		1020SC	CREATIVE MEDIA SOLUTIONS, INC.		1,348.07
5/9/11	20128	2020SC	Invoice: 0378623	1,093.73	
		1020SC	ARCADIS U.S., INC.		1,093.73
5/9/11	20129	2020SC	Invoice: 107271	35,506.88	
		1020SC	LSA ASSOCIATES, INC.		35,506.88
5/9/11	20130	2020SC	Invoice: 2505	1,237.50	
		1020SC	MIKE BOBBIT AND ASSOCIATES		1,237.50
5/10/11	20131	2020SC	Invoice: 05/10/11	240.00	
		1020SC	ROBERT SMITH		240.00
5/10/11	20132	2020SC	Invoice: 22524	172.90	
		2020SC	Invoice: 22525	101.32	
		2020SC	Invoice: 22541	141.55	
		2020SC	Invoice: 22692	246.03	
		2020SC	Invoice: 22743	169.65	
		2020SC	Invoice: 22744	348.46	
		2020SC	Invoice: 22769	58.65	
		2020SC	Invoice: 22821	19.01	
		1020SC	SUISUN VALLEY FRUIT GROWERS AS		1,257.57
5/10/11	20133	2020SC	Invoice: 2630894	200.00	
		1020SC	DEPARTMENT OF GENERAL SERVICES		200.00
5/10/11	20134	2020SC	Invoice: April 2011 Per Diem	55.00	
		1020SC	RUDOLF OHLEMUTZ		55.00
5/10/11	20135	2020SC	Invoice: April 2011 Per Diem	38.70	
		1020SC	TERRY RIDDLE		38.70

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5/10/11	20136	2020SC 1020SC	Invoice: April 2011 Per Diem CHARLES KARNOPP	32.50	32.50
5/10/11	20137	2020SC 1020SC	Invoice: April 2011 Per Diem RONALD KOEHNE	31.70	31.70
5/10/11	20138	2020SC 1020SC	Invoice: 4-(11) DENNIS GRUNSTAD	880.00	880.00
5/10/11	20139	2020SC 1020SC	Invoice: SCWA0311 URSULA HEFFERNON	316.68	316.68
5/10/11	20140	2020SC 2020SC 1020SC	Invoice: 26334 Invoice: 26333 ELECTRIC & GAS INDUSTRIES ASSOC.	250.88 735.90	986.78
5/10/11	20141	2020SC 2020SC 1020SC	Invoice: 2019758 Invoice: 2019782 WEST YOST & ASSOCIATES	2,671.23 3,048.68	5,719.91
5/10/11	20142	2020SC 1020SC	Invoice: 997189029X04282011 AT&T Mobility	138.77	138.77
5/10/11	20143	2020SC 1020SC	Invoice: 417793 M&M SANITARY LLC	176.00	176.00
5/10/11	20144	2020N 2020N 2020SC 2020SC 1020SC	Invoice: May 11-026-T Invoice: May 11-024-O Invoice: MAY 11-091-U Invoice: 11-232-V DEPARTMENT OF WATER RESOURCES	336,623.00 13,484.00 8,402.00	18,880.00 339,629.00
5/10/11	20145	2020N 1020SC	Invoice: 6106 DELTA DEPOSITION REPORTING	1,253.20	1,253.20
5/10/11	20146	2020SC 1020SC	Invoice: June 2011 ACWA HEALTH BENEFITS AUTHORITY	1,322.82	1,322.82
5/13/11	20147	2020SC 1020SC	Invoice: 123798 PETRILLO'S TIRE AND AUTO SERVICE	1,927.73	1,927.73
5/17/11	20148	2020SC 2020SC 1020SC	Invoice: 21189 Invoice: 21259 CITY OF VACAVILLE	3,211.08 3,211.08	6,422.16
5/17/11	20149	2020SC 2020SC 1020SC	Invoice: May2011 BOD Per Diem Invoice: Per Diem May Exec. JACK BATCHELOR	110.00 100.00	210.00
5/17/11	20150	2020SC 2020SC 1020SC	Invoice: May2011 BOD Per Diem Invoice: Per Diem May Exec. HARRY PRICE	114.00 100.00	214.00
5/17/11	20151	2020SC 2020SC 1020SC	Invoice: May2011 BOD Per Diem Invoice: Per Diem May Exec. DON HOLDENER	107.00 100.00	207.00
5/17/11	20152	2020SC 1020SC	Invoice: May2011 BOD Per Diem MIKE HARDESTY	100.00	100.00
5/17/11	20153	2020SC 1020SC	Invoice: May2011 BOD Per Diem JAN VICK	129.00	129.00

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5/17/11	20154	2020SC 1020SC	Invoice: May2011 BOD Per Diem LINDA SEIFERT	100.00	100.00
5/17/11	20155	2020SC 1020SC	Invoice: May2011 BOD Per Diem JOHN VASQUEZ	100.00	100.00
5/17/11	20156	2020SC 1020SC	Invoice: May2011 BOD Per Diem MICHAEL REAGAN	100.00	100.00
5/17/11	20157	2020SC 2020SC 1020SC	Invoice: May2011 BOD Per Diem Invoice: Per Diem May Exec. BOB BISHOP	100.00 100.00	200.00
5/17/11	20158	2020SC 1020SC	Invoice: May2011 BOD Per Diem SANCHEZ, PETE	114.50	114.50
5/17/11	20159	2020SC 1020SC	Invoice: May2011 BOD Per Diem STEVE HARDY	100.00	100.00
5/17/11	20160	2020SC 1020SC	Invoice: May2011 BOD Per Diem OSBY DAVIS	100.00	100.00
5/19/11	20161	2020SC 1020SC	Invoice: Per Diem May Exec. JAMES SPERING	100.00	100.00
5/19/11	20162	2020SC 1020SC	Invoice: Streambed Alt. Agt. DEPT OF FISH AND GAME	4,482.75	4,482.75
5/19/11	20163	2020SC 1020SC	Invoice: 002050 ERICK'S DELI	55.20	55.20
5/19/11	20164	2020SC 1020SC	Invoice: 771444 WESTERN RANCH & PET SUPPLY	79.17	79.17
5/19/11	20165	2020SC 1020SC	Invoice: 05/07/11 CREATIVEMARK DESIGN & PHOTOGRAPHY	187.50	187.50
5/19/11	20166	2020N 1020SC	Invoice: 05/09/2011 ANHEUSER BUSCH	10,000.00	10,000.00
5/19/11	20167	2020SC 1020SC	Invoice: 80361994/1 CDM INC.	61,317.07	61,317.07
5/19/11	20168	2020SC 1020SC	Invoice: 12 LISTER CONSTRUCTION, INC.	106,057.19	106,057.19
5/19/11	20169	2020SC 1020SC	Invoice: 5020004 050111 DS WATERS OF AMERICA, LP	65.80	65.80
5/19/11	20170	2020SC 1020SC	Invoice: 07637 SHELDON	1,016.86	1,016.86
5/19/11	20171	2020SC 1020SC	Invoice: 20902-17 THE REGENTS OF THE UNIVERSITY OF CA	19,357.41	19,357.41
5/19/11	20172	6040AC 1020SC	printing error VOID CHECKS		
5/19/11	20173	2020SC 2020SC 1020SC	Invoice: 1X015137 Invoice: 1X015136 HORIZON	67.82 98.53	166.35

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5/19/11	20174	2020SC 1020SC	Invoice: 133692 A & L WESTERN AGRICULTURAL LABS	34.00	34.00
5/19/11	20175	2020SC 2020SC 1020SC	Invoice: Mar-Apr2011 Invoice: Mar-Apr 2011 PUTAH CREEK COUNCIL	1,538.59 12,022.74	13,561.33
5/19/11	20176	2020SC 2020SC 1020SC	Invoice: 3/30/2010 Invoice: 11-05-064s CA DEPT OF FORESTRY AND FIRE PROTECTION	139.51 14.69	154.20
5/23/11	20176V	2020SC 2020SC 1020SC	Invoice: 3/30/2010 Invoice: 11-05-064s CA DEPT OF FORESTRY AND FIRE PROTECTION	154.20	139.51 14.69
5/19/11	20177	2020SC 1020SC	Invoice: 2892 EYASCO, INC.	35,639.46	35,639.46
5/19/11	20178	2020SC 1020SC	Invoice: 4983 VACA VALLEY TRUCK & SPORT UTILITY	1,539.61	1,539.61
5/19/11	20179	2020SC 1020SC	Invoice: permit CENTRAL VALLEY REGIONAL WQCB	640.00	640.00
5/19/11	20180	2020SC 1020SC	Invoice: 1004791 AMERICAN TOWER L.P.	439.43	439.43
5/19/11	20181	2020N 1020SC	Invoice: 1396308 MWH AMERICAS INC.	64,473.50	64,473.50
5/19/11	20182	2020N 2020N 2020SC 1020SC	Invoice: 04/25/11 1079-039 Invoice: 04/25/11 1079-030 Invoice: 4/25/11 1079-022 HERUM CRABTREE BROWN	636.48 29,714.43 73.44	30,424.35
5/19/11	20183	2020SC 1020SC	Invoice: 05/04/2011 THE GUALCO GROUP, INC.	6,145.43	6,145.43
5/19/11	20184	2020SC 1020SC	Invoice: 459834 ALL COVERED	506.80	506.80
5/19/11	20185	2020SC 2020SC 2020SC 1020SC	Invoice: 5438 Invoice: 5458 Invoice: 5475 ASHBY COMMUNICATIONS, INC.	14,452.23 2,596.39 1,260.00	18,308.62
5/19/11	20186	2020SC 1020SC	Invoice: XJQ7598 CDW GOVERNMENT, INC.	808.07	808.07
5/19/11	20187	2020SC 1020SC	Invoice: 05/19/11 BUCKHORN CATERING	450.77	450.77
5/20/11	20189	2020SC 1020SC	Invoice: SCWA 0411 URSULA HEFFERNON	352.93	352.93
5/20/11	20190	2020SC 1020SC	Invoice: Intern Reim CORRYN BROWN	100.45	100.45
5/20/11	20191	2020SC 1020SC	Invoice: 05/09/2011 ZUNZUN	4,950.00	4,950.00
5/20/11	20192	2020SC	Invoice: 26374	400.08	

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		2020SC	Invoice: 26375	365.04	
		1020SC	ELECTRIC & GAS INDUSTRIES ASSOC.		765.12
5/20/11	20193	2020SC	Invoice: 26757	2,246.40	
		2020SC	Invoice: 26756	7,256.90	
		2020SC	Invoice: 26848	8,550.46	
		2020SC	Invoice: 26570	1,725.30	
		2020SC	Invoice: 26834	283.80	
		2020SC	Invoice: 26637	524.90	
		1020SC	LUHDORFF & SCALMANINI		20,587.76
5/20/11	20194	2020SC	Invoice: 14200	274.41	
		2020SC	Invoice: 14297	614.28	
		1020SC	CENTRAL VALLEY EQUIPMENT REPAIR		888.69
5/20/11	20195	2020SC	Invoice: 1879b	15,972.57	
		1020SC	ASHBY COMMUNICATIONS, INC.		15,972.57
5/20/11	20196	2020U	Invoice: 1600-2007-0300-3 May	560.25	
		1020SC	DEPT. OF FISH AND GAME		560.25
5/2/11	EFT	6012AC	SUI ADDITIONAL TAX DUE TO	812.32	
			ADJUSTMENTS		
		1020SC	PAYROLL TAXES		812.32
5/4/11	EFT	6040AC	office supplies	1,326.44	
		1020SC	STAPLES		1,326.44
5/5/11	EFT	2020SC	Invoice: 28174459-0	1,134.14	
		1020SC	TELEPACIFIC COMMUNICATIONS		1,134.14
5/6/11	EFT	2024AC	EMPLOYEE WITHHOLDINGS FOR	6,709.61	
			PAYROLL ENDING 4/30/11		
		6012AC	EMPLOYER LIABILITIES FOR PAYROLL	883.72	
			ENDING 4/30/11		
		1020SC	PAYROLL TAXES		7,593.33
5/25/11	EFT	6040AC	WALMART/04-16-11/OFFICE SUPPLIES -	23.81	
			MOVE		
		6040AC	LOWES/04-05-11/OFFICE SUPPLIES -	29.75	
			MOVE		
		6040AC	LOWES/03-29-11/ORGANIZATION	23.80	
			SUPPLIES - MOVE		
		6310AC	BERRYESSA SPORTING	77.07	
			GOODS/03-30-11/FUEL		
		6230SC	WATCH YOUR DIRT STORE/03-29-11/BIO	231.64	
			DRAW 3.0		
		6040AC	STAPLES/03-29-11/OFFICE SUPPLIES -	70.47	
			MOVE		
		6040AC	ORCHARD SUPPLY	27.08	
			STORE/04-09-11/OFFICE SUPPLIES -		
			MOVE		
		1020SC	BANK OF THE WEST		483.62
5/25/11	EFT	6330AC	CITY OF	18.00	
			SACRAMENTO/04-20-11/PARKING		
		6330AC	CITY OF	9.00	
			SACRAMENTO/04-21-11/PARKING		
		6112AC	DRUNDO/04-19-11/WEBSITE HOSTING	149.95	
		6112AC	DRUNDO/04-01-11/WEBSITE HOSTING	19.95	
		1020SC	BANK OF THE WEST		196.90
5/19/11	EFT	2020SC	Invoice: 424528	312.00	
		2020SC	Invoice: 384543	283.40	

**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
**For the Period From May 1, 2011 to May 31, 2011**

Filter Criteria includes: Report order is by Check Number. Report is printed in Detail Format.

Date	Check #	Account I	Line Description	Debit Amount	Credit Amount
		2020SC	Invoice: 309687	283.40	
		1020SC	PITNEY BOWES GLOBAL		878.80
5/19/11	EFT	6111AC	FSA ADMINISTRATION - May	111.25	
		1020SC	PAYCHEX, INC.		111.25
5/19/11	EFT	6111AC	Payroll 05/03/11	137.59	
		1020SC	PAYCHEX, INC.		137.59
5/20/11	EFT	6045AC	Supplies	59.48	
		1020SC	PAYPAL WEBSITE PAYMENT		59.48
5/20/11	EFT	6111AC	Payroll 05/17/11	137.59	
		1020SC	PAYCHEX, INC.		137.59
5/25/11	EFT	6040AC	OFFICEMAX/4-1-11/ORGANIZATIONAL	29.75	
			SUPPLIES		
		6080AC	PANERA BREAD/4-6-11/MEETING FOOD	27.67	
		1020SC	BANK OF THE WEST		57.42
5/25/11	EFT	6080AC	NAPOLI'S PIZZARIA/4-25-11/MEETING	46.64	
			FOOD		
		6040AC	LOWES/4-18-11/OFFICE SUPPLIES	9.69	
		6040AC	AMAZON.COM/3-24-11/BOARDROOM	39.98	
			SUPPLIES		
		6040AC	AMAZON.COM/3-29-11/BOOKCASE	6.55	
			SUPPLIES		
		6040AC	AMAZON.COM/3-30-11/OFFICE SUPPLIES	9.35	
		6040AC	DYMO/3-30-11/LABELS	18.69	
		6040AC	AMAZON.COM/4-7-11/OFFICE SUPPLIES	14.31	
		6080AC	NUGGET MARKET/4-14-11/COOKIES	5.99	
		1020SC	BANK OF THE WEST		151.20
5/25/11	EFT	6144SC	RUGGEDLAPTOPS.COM/4-5-11/PANASO	71.16	
			NIC AC ADAPTER		
		6144SC	APEX BATTERY/4-12-11/BATTERIES	90.82	
		6040AC	LOWES/3-29-11/COAT RACK	24.30	
		6310AC	QUIK STOP/4-12-11/FUEL	59.92	
		6310AC	CIRCLE K 76/4-14-11/FUEL	49.59	
		6310AC	VALERO/4-7-11/FUEL	74.32	
		6310AC	CIRCLE K 76/3-30-11/FUEL	89.20	
		1020SC	BANK OF THE WEST		459.31
5/25/11	EFT	6310AC	QUIK STOP/4-21-11/FUEL	88.47	
		6199SC	WINTERS TRUE VALUE	37.88	
			HARDWARE/4-11-11/FIELDWARE		
		6310AC	QUIK STOP/3-29-11/FUEL	72.75	
		6310AC	BERRYESSA SPORTING	86.53	
			GOODS/4-11-11/FUEL		
		6310AC	SHELL-DIXON/3-28-11/FUEL	84.71	
		6199SC	THE HOME DEPOT/4-5-11/REBAR	17.30	
		6199SC	RECOLOGY ENV	20.00	
			SOLUTIONS/3-29-11/DUMPING FEES		
		6199SC	RECOLOGY ENV SOLUTIONS/3-29-11	20.00	
		1020SC	BANK OF THE WEST		427.64
	<b>Total</b>			<b>1,312,197.01</b>	<b>1,312,197.01</b>

**ACTION OF  
SOLANO COUNTY WATER AGENCY**

**DATE: June 9, 2011**

**SUBJECT: PRE-APPROVAL OF FISCAL YEAR 2011-2012 PAYMENTS**

---

RECOMMENDATIONS:

Authorize payments of the following bills for Fiscal Year 2011-2012 within budget amounts:

1. Payroll.
2. Water payments to the State of California for the State Water Project and to the United States Bureau of Reclamation for the Solano Project.
3. Payments to Napa County pursuant to the Napa Make Whole Agreement.
4. Payments to the Solano Irrigation District for operations and maintenance of the Solano Project.
5. Payments to the Solano County Resource Management Department for labor and equipment charges of Ulatis and Green Valley Flood Control projects.
6. Payments to consultants and contractors with Board approved contracts.
7. Payments to legal counsel.
8. PERS Health Plan payments.

FINANCIAL IMPACT:

Continued on next page

None.

BACKGROUND:

On May 11, 1995 the Board approved "Solano County Water Agency Financial Management Procedures" which allowed for pre-approval by the Board of Directors of specified payments to be made during the fiscal year. These are for items that can be anticipated based on payments schedules and contractual obligations. Payment of these items will not require additional approval by the Board before staff pays them. Payments made under this category will be reported to the Board of Directors in arrears.

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 June 9, 2011 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

---

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

9. Payments to Solano County Fleet Operations for repair and maintenance of Agency vehicles.
10. Ulatis & Green Valley Flood Control Projects costs for purchase, hauling & placement of rock rip rap.
11. Ulatis, Green Valley, and Solano Project culvert and pipe purchases.
12. Payments to ACWA-Joint Powers Insurance Authority for workers compensation, liability and property insurance.
13. Lower Putah Creek Coordinating Committee Pre-Approved Expenditures.
14. Agency credit card (currently through Bank of the West) payment when individual charges are all \$500 or under (or pre-approved).
15. Payments for expenses associated with Board approved Grants.
16. Payments to ACWA Services Corp (ASC) for dental premiums.
17. Payments to CalPERS Long Term Care for long term care insurance premiums.
18. Permit Fees of SCWA Construction Projects.
19. Payments for vehicle repair expenses.
20. Payments to Citistreet for PERS Deferred Compensation Program.
21. Payments to Verizon Wireless for cellular phone service.
22. Payments to A T & T for office telephone and data services
23. Herbicide and Pesticide purchases for Flood Control projects.
24. Payments to laboratories for water quality analysis.
25. Payments to Solano Irrigation District for AG Water Conservation Expenses.
26. Payments to Standard Insurance Company for Short/Long Term Disability.
27. Payments to Staples, Inc. credit card for office supplies when individual charges are \$500 or under (or pre-approved).
28. Payments to Shell credit card for fuel when individual charges are \$500 or under (or pre-approved).
29. Payments to Pacific Hardware for supplies when individual charges are \$500 or under (or pre-approved).
30. Payments to FedEx for shipping when individual charges are \$500 or under (or pre-approved).
31. Payments to Pitney Bowes for postage.
32. Association dues to organizations identified in budget documents.

**ACTION OF  
SOLANO COUNTY WATER AGENCY**

**DATE:** June 10, 2011

**SUBJECT:** SCWA STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2011-2012

---

RECOMMENDATION:

Approve the following Statement of Investment Policy:

"Funds of the Solano County Water Agency shall only be invested in the State of California's Local Agency Investment Fund, the Solano County Investment Pool, California Asset Management Program or Federal Deposit Insurance Corporation - Insured Accounts in a bank or savings and loan association."

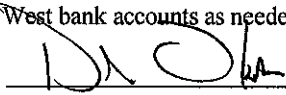
FINANCIAL IMPACT:

None

BACKGROUND:

State Law effective January 1, 1996 requires public agencies to annually approve a Statement of Investment Policy at a public meeting. Any changes to the policy must also be considered at a public meeting.

The recommended investment policy simply reflects the current investment policy of the Water Agency whereby all Water Agency funds are invested in the Local Agency Investment Fund (LAIF) and the California Asset Management Program (CAMP). Operating funds are held in Federal Deposit Insurance Corporation - Insured Accounts with Bank of the West. Property tax revenue is wire transferred directly from the County Treasury into the Bank of the West or CAMP accounts. Funds are then transferred from the LAIF or CAMP to the Bank of the West bank accounts as needed.

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 June 9, 2011 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

---

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

**RESOLUTION NUMBER 2011-5**

**RESOLUTION OF THE SOLANO COUNTY WATER AGENCY  
ESTABLISHING FISCAL YEAR 2011-2012 APPROPRIATION LIMIT**

---

Article XIII-B of the California Constitution requires that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following fiscal year at a regularly scheduled or noticed special meeting; and

The appropriations limit for the Solano County Water Agency for fiscal year 2011-2012 of \$10,913,624 has been calculated based on adjustment factors using rates of change in California Per Capita Income and Solano County Population Growth.

THEREFORE, BE IT RESOLVED that the Board of Directors of the Solano County Water Agency establishes an appropriations limit of \$10,913,624 for the Solano County Water Agency in fiscal year 2011-2012.

---

I, DAVID B. OKITA, General Manager and Secretary to the Board of Directors of the Solano County Water Agency, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by said Board of Directors, at a regular meeting thereof held on the 9th day of June 2011, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

---

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

**ACTION OF  
SOLANO COUNTY WATER AGENCY**

**DATE:** June 9, 2011

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

---

RECOMMENDATIONS:

Appoint Felix Riesenber (Fairfield) and Alternate Royce Cunningham (Vacaville) as Solano city representatives on the Lower Putah Creek Coordinating Committee for calendar year 2011.

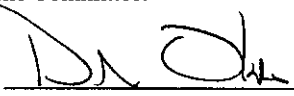
FINANCIAL IMPACT:

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. The process allows the Water Agency Advisory Commission to make a recommendation to the Water Agency Board of Directors on the membership of the LPCCC. 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.

At the May 25, 2011 meeting of the Advisory Commission, the Commission confirmed the above listed appointment to the Committee.

Recommended:   
David B. Okita, General Manager

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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 June 9, 2011 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:** June 9, 2011

**SUBJECT:** Suisun Valley Flood Management

---

RECOMMENDATION:

Authorize Chairman to execute a funding participation agreement with Solano Transportation Authority (STA) to participate in a study to evaluate flood management improvements in Suisun Valley.

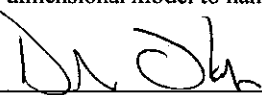
FINANCIAL IMPACT:

The total cost of the funding agreement is \$100,000. This project has been included in the flood management budget.

BACKGROUND:

Suisun Valley has historic flooding issues with the most recently significant event occurring in 2005. In these extreme conditions, flooding from Ledgewood and Suisun Valley Creeks has impacted Interstate 80, local roads, and residents in the rural County and City of Fairfield. Interstate 80 has been shut-down on such occasions due to flooded conditions.

There have been studies in the past of the flooding issues along these creeks independent of each other commissioned by the Agency and others such as Cal Trans. Monitoring performed by the Agency in 2005 indicated that the flooding problem was much more complex, requiring a systematic modeling approach that could account for interaction between all of the streams in the valley simultaneously. Such an analysis would require a sophisticated two-dimensional model to handle the complexity of Suisun Valley flooding.

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 June 9, 2011 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

---

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

In recent years, computing resources and modeling technology has become affordable to apply two-dimensional modeling on a commercial scale. The Agency was considering conducting a new study of Suisun Valley flooding. The Agency learned that STA was also commissioning a new study to develop design alternatives to protect the North Connector. The Agency and STA determined it would be mutually beneficial for both agencies to collaborate to build a detailed two-dimensional model of the Suisun Valley floodplain to understand the flooding issues and evaluate possible solutions from a regional stakeholder perspective.

STA has hired a consultant to develop the modeling tool and evaluate various mutually agreed upon solutions to determine if a feasible cost-benefit relationship among many stakeholders in implementing potential solutions can be found. STA's agreement with the consultant is not to exceed \$300,000 and the Agency is offering to match up to \$100,000 and provide some in-kind field services.

**FUNDING AGREEMENT**  
Between The  
**SOLANO TRANSPORTATION AUTHORITY**  
And  
**SOLANO COUNTY WATER AGENCY**  
**FOR SUISUN VALLEY FLOODPLAIN MODELING STUDY**

This Funding Agreement ("Agreement") is made on \_\_\_\_\_ between the Solano Transportation Authority, a joint powers authority consisting of the cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun, Vacaville and Vallejo, and the County of Solano, ("STA"), and Solano County Water Agency, a political subdivision of the State of California, ("SCWA").

**RECITALS**

WHEREAS, STA entered into a contract with MTCO/Nolte Joint Venture ("Consultant") on July 8, 2009 to provide engineering services to study Suisun Valley Flood Management Improvements ("Study"); and

WHEREAS, at the time that STA entered into the Study contract, SCWA indicated its willingness to participate in the funding of the Study to arrive at a flooding solution and recommendations for an ultimate detention basin improvements; and

WHEREAS, the parties now desire to enter into this Agreement to memorialize the terms of SCWA's contribution for the Study.

**AGREEMENT**

In consideration of the mutual promises set forth in this Agreement, the STA and SCWA agree as follows:

1. STA has entered, or will enter, into an agreement with Mark Thomas (MTCO)/Nolte Joint Venture (JV) to provide engineering services (Contract) necessary to develop an agreed upon solution for the Suisun Valley Flood Management Improvements for an amount not-to-exceed \$300,000.
2. In exchange for access to all work product associated with the Contract, SCWA agrees to participate in the funding of the agreement as a match to STA funding up to a total amount of \$100,000. SCWA will also provide in-kind services to augment Consultant's field activities.
3. Upon execution of this Agreement, STA will submit invoices to SCWA for payment which shall be due and payable within 30 days. Invoices shall include summary of expenditures to date and projected budget expenses for the remainder of Consultant's services.
4. STA agrees to be the lead agency with regards to the Contract.

5. The parties further agree that the recommended solution may require further cooperation between the Parties and agree to meet and confer at such time to determine respective roles and responsibilities among affected agencies.
  
6. Notice: All notices and other communications required or permitted to be given under this Sub-Agreement shall be in writing and shall be personally served or mailed, postage prepaid and addressed to the respective parties as follows:

TO STA:  
Daryl K. Halls, Executive Director  
Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA 94585  
Attn: Janet Adams, Director of Projects

TO RECIPIENT:  
David B. Okita, General Manager  
Solano County Water Agency  
810 Vaca Valley Parkway, Suite 203  
Vacaville, CA 95688  
(707) 455-1103

Notice shall be deemed effective on the date personally delivered or, if mailed, three (3) days following the date of deposit with the United States Postal Service.

7. Prior Agreements and Amendments: This Agreement, represent the entire agreement of the parties with respect to the subject matter described in this Agreement, and no representation, warranties, inducements or oral agreements have been made by any of the parties except as expressly set forth in this Agreement. This Agreement may only be modified by a written amendment duly executed by the parties.

The parties have executed this Agreement on the day and year first written above.

"STA"  
Solano Transportation Authority

By \_\_\_\_\_  
Daryl K. Halls, STA Executive Director

Approved as to form:

By *Benhadette Cuy*  
STA Legal Counsel

"SCWA"  
Solano County Water Agency

By \_\_\_\_\_  
Jack Batchelor, Chair

**ACTION OF  
SOLANO COUNTY WATER AGENCY**

**DATE:** June 9, 2011

**SUBJECT:** LPCCC: Putah Creek Floodplain Restoration Project

RECOMMENDATIONS:

1. Adopt construction plans and specifications for the Putah Creek Floodplain Restoration Project.
2. Authorize staff to release Contract Documents to prequalified Bidders.

FINANCIAL IMPACT:

Funding for this project is provided by approximately \$2.1M grant funding from the California Resources Agency River Parkway Program. The Water Agency will provide staff time to administer the Contract. There is no direct expense to the Agency.

BACKGROUND:

In 2003, the Lower Putah Creek Coordinating Committee commissioned a geomorphic assessment of Winters Putah Creek Park (Winters Car Bridge to Highway 505). In 2009, the Agency implemented the removal of the Winters Percolation Dam as a first step toward the subject Project.

The LPCCC has received approximately \$2.1M in grant funding from the California Resources Agency River Parkway Program to deliver the first 2 of 3 phases to restore the floodplain of Putah Creek through the City of Winters. The project has undergone extensive public review including an update of the Winters Putah Creek Park Master Plan. Funding for Phase 1 must be spent by March, 2012 and the following spring for Phase 2. Funding for Phase 3 is still being sought.

The City of Winters is also planning to replace the Winters Car Bridge in 2012 and has \$1.7 million in additional funding to improve trails on the north bank. The project is located on property owned by the City of Winters. The Water Agency has an agreement with the City to perform this work on their land.

The Water Agency is assisting with the construction contracting and will be acting as the construction manager for this project on behalf of the Lower Putah Creek Coordinating Committee. The grant funds were received via the Lower Putah Creek Coordinating Committee.

Recommended By:   
David B. Okita, General Manager

Continued on next page

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 June 9, 2011 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

On March 10, 2011 the Board authorized staff to advertise a request for applications from bidders to be prequalified for this Project. The prequalification process yielded 7 highly qualified candidates whom will be allowed to submit bids for this Project (see attached).

This action is to adopt the Contract Documents: Plans and Specifications developed to contact for implementation of Phase 1 and 2 Work. A copy of the Contract Document package is available for preview upon request. The other action is to authorize release of the Bid Documents to the prequalified bidders. Staff will be making a recommendation to the Board in July Board for award of a successful bid. We anticipate Phase 1 construction to start in August and be completed by the end of the October of this year. Phase 2 may begin the following summer

# SOLANO COUNTY WATER AGENCY



May 25, 2011

## **Final List of Prequalified Contractors for Winters Putah Creek Nature Park: Channel Realignment and Floodplain Restoration**

- 1) Hanford ARC
- 2) Dutra Group
- 3) Steelhead Constructors
- 4) Maggiora & Ghilotti
- 5) Restoration Resources
- 6) A&L Services
- 7) Ford Construction

810 Vaca Valley Parkway, Suite 203  
Vacaville, California 95688  
Phone (707) 451-6090 • FAX (707) 451-6099  
[www.scwa2.com](http://www.scwa2.com)



**RESOLUTION NUMBER 2011-5**

**RESOLUTION OF THE SOLANO COUNTY WATER AGENCY  
AUTHORIZING ENTERING INTO AN AGREEMENT WITH  
THE STATE OF CALIFORNIA AND DESIGNATING A REPRESENTATIVE TO SIGN  
THE AGREEMENT, AND ANY AMENDMENTS THERETO, FOR THE  
LOWER PUTAH CREEK WATERSHED PLAN PRIORITY PROJECT UNDER THE  
WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH  
PROTECTION ACT OF 2002 (PROPOSITION 50)**

---

WHEREAS, the Legislature and Governor of the State of California have provided Funds for the program shown above; and

WHEREAS, the State Water Resources Control Board has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the State Water Resources Control Board require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the Project

NOW, THEREFORE, BE IT RESOLVED that County Water Agency Board of Directors: the Solano

1. Approves the filing of an application for the Lower Putah Creek Watershed Plan Priority Project;
2. Certifies that Applicant understands the assurances and certification in the application, and
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the Project(s) consistent with the land tenure requirements; or will secure the resources to do so, and
4. Certifies that it will comply with the provisions of Section 1771.8 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 50 Funds, and
5. If applicable, certifies that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained, and
6. Appoints the General Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned Project(s).

-----  
I, Jack Batchelor, Chairman of the Board of Directors of the Solano County Water Agency, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by said Board of Directors, at a regular meeting thereof held on the 12th day of May 2011, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Attest:

\_\_\_\_\_  
Jack Batchelor, Chairman  
Board of Directors of the  
Solano County Water Agency

