


SOLANO COUNTY WATER AGENCY



MEMORANDUM

Agenda Item No. 5

TO: Board of Directors

FROM: David B. Okita, General Manager 

DATE: January 12, 2012

SUBJECT: Elections of Officers and Appointment of Executive Committee for 2012

At the January meeting of the Board of Directors, the Board will elect a Chair and Vice Chair for 2012. At the December Board meeting the Chair appointed the Executive Committee as a nominating Committee for officers for 2012. The Committee will report to the Board at the January meeting.

The Chair and Vice Chair for 2011 was Mayor Jack Batchelor and Director Bob Bishop, respectively.

Past practice has been that the Chair and Vice Chair positions rotate among the three categories of members of the Board of Directors: Members of the Board of Supervisors, Mayors, and Agricultural District Directors. If past practice follows, for 2012, an Agricultural District Director would be Chair and a County Supervisor would be Vice Chair.

The Executive Committee is appointed by the newly elected Chair. The Executive Committee reviews the Board Agenda prior to Board meetings with the General Manager. The Executive Committee also handles other tasks as requested by the Board of Directors such as reviewing the Agency's budget. The Executive Committee is made up of the Chair, Vice-Chair, and three other Board Members. The three members beside the Chair and Vice-Chair are to be from the three sectors that make up the Board: Mayors, Board of Supervisors and Agricultural District Directors.

P.O. Box 349 • 6040 Vaca Station Road, Building 84
Elmira, California 95625-0349
Phone (707) 451-6090 • FAX (707) 451-6099
www.scwa2.com



2011 Executive Committee

Chairman, Mayor Jack Batchelor
Vice Chairman, Director Bob Bishop
Supervisor Jim Spering
Manager Don Holdener
Mayor Harry Price

If past practice is followed, the following would make up the 2012 Executive Committee:

2012 Executive Committee

Chair – Ag District
Vice Chair – County Supervisor
County Supervisor
Ag District
Mayor

If you have any questions, please contact me at 455-1103.

Past Board of Directors Executive Committees

2011

Mayor Jack Batchelor, Chair
Director Bob Bishop, Vice Chair
Supervisor Jim Spering
Manager Don Holdener
Mayor Harry Price

2010

Supervisor Mike Reagan, Chair
Mayor Jack Batchelor, Vice Chair
Supervisor Barbara Kondylis
Director Everett Whiting
Mayor Len Augustine

2009

Manager Don Holdener, Chair
Supervisor Mike Reagan, Vice Chair
Supervisor Barbara Kondylis
Director Everett Whiting
Mayor Len Augustine

2008

Mayor Eddie Woodruff, Chair
Manager Don Holdener, Vice Chair
Supervisor Mike Reagan
Director Everett Whiting
Mayor Len Augustine

2007

Supervisor John Vasquez, Chair
Mayor Tony Intintoli, Vice Chair
Supervisor John Silva
Director Bob Bishop
Mayor Steve Messina

2006

Director Bob Bishop, Chair
Mayor Len Augustine, Vice Chair
Supervisor John Vasquez
Manager Don Holdener
Mayor Tony Intintoli

SOLANO COUNTY WATER AGENCY
BOARD OF DIRECTORS MEETING MINUTES

MEETING DATE: December 8, 2011

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

Mayor Elizabeth Patterson, City of Benicia
Mayor Jack Batchelor, City of Dixon
Mayor Harry Price, City of Fairfield
Mayor Pete Sanchez, City of Suisun
Mayor Steve Hardy, City of Vacaville
Mayor Osby Davis, City of Vallejo
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
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 7:00 P.M. by Chairman Jack Batchelor.

APPROVAL OF AGENDA

On a motion by Mayor Patterson and a second by Manager Holdener, 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 Manager Hardesty the Board unanimously approved the following consent items:

- (A) Minutes
- (B) Expenditure Approvals
- (C) Resolution 2011-07
- (D) Amendment to Agreement with Vacaville for Multi-Use Path in Ulatis Project Right of Way
- (E) Flood Control Advisory Committee Re-Appointments
- (F) Lower Putah Creek Coordinating Committee Appointments

BOARD MEMBER REPORTS

There were no board member reports.

GENERAL MANAGERS REPORT

There were no additions to the written report.

BAY DELTA UPDATE

General Manager Okita discussed Delta activities, the most important being the Bay Delta Conservation Plan (BDCP). A subset of BDCP is an 8,000 acre Cache Slough/Suisun Marsh tidal wetland habitat requirement which will be implemented independent of BDCP.

The State Administration has tasked Jerry Meral to deliver the BDCP. Dr. Meral has a background at both the Department of Water Resources and the Planning and Conservation League. The BDCP is not a comprehensive water management plan. It is a habitat conservation plan to get take authority for the SWP and the CVP. The BDCP is attempting to enhance public participation in the process. The BDCP is an extremely complex project and needs to reach agreement on many controversial issues including water supply benefits, financing, regulatory assurances and mitigation measures.

Solano County and SCWA are concerned about tidal wetland projects associated with the BDCP because it could involve up to 100,000 acres of the Delta with a minimum of 8,000 acres. The impacts of these projects include economic, water quality, agricultural diversions, local discharges, levees, and flood control. The wetland projects are a main reason for the need for the NBA Alternate Intake Project and SCWA is seeking funding for at least half of the cost of this project.

The State Administration and water contractors are attempting to reduce opposition to the BDCP. The Agency's response is to first have no harm from the BDCP and also to get some benefits including funding for the NBA Alternate Intake Project and funding for improved levees. The Administration suggested a joint State/County study to address concerns about tidal wetland projects in the Cache Slough area.

HABITAT CONSERVATION PLAN

Chris Lee, Principle Water Resource Specialist, presented an overview of SCWA's Habitat Conservation Plan (HCP). The HCP includes coverage for 37 species, allows 13,000 acres of new development and will provide 23,000 acres of preserved land. The HCP originated when the Federal Government renewed the water supply contract for the Solano Project and issued a biological opinion requiring a HCP. Several cities and districts not required to join that HCP have elected to participate resulting in six cities and 8 special districts being covered. The HCP streamlines compliance with Federal and State endangered species regulations. Activities covered under the HCP include public agency operations and maintenance, new urban development and irrigation and flood control facilities. An HCP is a mechanism to reduce conflict between endangered species and economic development. This HCP will streamline permit processes by delegating Federal and State endangered species regulation to the local level providing an economic benefit to both the public and private sector. It will provide consistency and stability because once adopted the processes will be in place for at least 30 years. The development of the HCP has been slowed by staff turnover at the Federal level and because of the number of entities involved. Chris will be providing the governing boards of the participating entities, the HCP steering committee, the building industry, and the agriculture community with updates on the HCP. In addition to meeting with these groups he will be providing executive summaries and brochures. The HCP does not provide for wetland permits so integration of these processes is being developed in parallel with the HCP. Coordinating all these processes it is will benefit economic development by reducing the timeframe to obtain permits.

CLOSED SESSION

Pursuant to Section 54956.9 the Board entered a closed session at 7:30 to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LIGATION

Solano County Water Agency, Napa County Flood Control and Water Conservation District, City of Yuba City, and County of Butte v. State Department of Water Resources; Sacramento Superior Court Case No. 34-2008-00016388 CU-BC-GDS

The Board exited closed session at 8:14. There were no reportable actions from the Closed Session

TIME AND PLACE OF NEXT MEETING

The next regularly scheduled meeting will be Thursday, January 12, 2012 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 8:15 P.M.

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: January 12, 2012

SUBJECT: Expenditures Approval

RECOMMENDATION:

Approve the following:

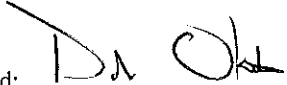
1. Expenditures from the Water Agency checking accounts for the month of December 2011.
2. Checks \$500 and over for payment in January 2012.

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 December 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

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 January 12, 2012 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

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

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

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
12/16/11	20715V	2020N	Invoice: 8644		6,861.19
		2020N	Invoice: 8794		4,634.75
		2020N	Invoice: 8494		1,599.95
		2020N	Invoice: 8495		1,563.35
		1020SC	SUMMERS ENGINEERING, INC.	14,659.24	
12/6/11	20796	2020SC	Invoice: Parking 120211	10.00	
		1020SC	CUETARA, JAY I		10.00
12/6/11	20796V	2020SC	Invoice: Parking 120211		10.00
		1020SC	CUETARA, JAY I	10.00	
12/7/11	20797	6040AC	printing error		
		1020SC	VOID CHECKS		
12/7/11	20798	2020SC	Invoice: 12-076-V	57,750.00	
		2020SC	Invoice: 11-091-U Nov	8,401.00	
		2020SC	Invoice: 11-024-O Nov	21,057.00	
		2020SC	Invoice: 11-026-T Nov	336,822.00	
		1020SC	DEPARTMENT OF WATER RESOURCES		423,830.00
12/7/11	20799	2020SC	Invoice: 14579	346.50	
		2020N	Invoice: 14556	716.62	
		1020SC	CENTRAL VALLEY EQUIPMENT REPAIR		1,063.12
12/7/11	20800	2020N	Invoice: 298085	2,972.20	
		2020N	Invoice: 297914	2,443.62	
		2020N	Invoice: 297825	2,455.98	
		2020N	Invoice: 298009	4,542.46	
		2020N	Invoice: 298415	2,436.03	
		2020N	Invoice: 297292	1,196.65	
		2020N	Invoice: 297486	1,455.72	
		2020N	Invoice: 297387	1,500.52	
		2020N	Invoice: 297291	306.56	
		2020N	Invoice: 298578	612.74	
		1020SC	Granite Construction Company		19,922.48
12/7/11	20801	1020SC	VOID		
12/7/11	20802	1020SC	VOID		
12/7/11	20803	2020N	Invoice: 531028	164.69	
		2020N	Invoice: 531640	22.91	
		2020N	Invoice: 526126	164.51	
		2020N	Invoice: 531647	38.26	
		2020SC	Invoice: 531377	181.47	
		2020SC	Invoice: 532482	11.78	
		2020SC	Invoice: 531388	11.23	
		2020SC	Invoice: 531736	26.94	
		1020SC	PISANIS AUTO PARTS		621.79
12/7/11	20804	2020N	Invoice: 60	1,419.50	
		2020SC	Invoice: 55	1,168.00	
		1020SC	STUMPY TRUCKING, INC.		2,587.50
12/7/11	20805	2020N	Invoice: LPCCC-2011-09	39,765.82	
		1020SC	STREAMWISE		39,765.82
12/7/11	20806	2020SC	Invoice: 450537	1,672.93	
		1020SC	SYAR INDUSTRIES, INC		1,672.93
12/7/11	20807	2020SC	Invoice: 0029243	3,650.00	

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		1020SC	RIPLEY TRANSPORTATION COMPANY, INC.		3,650.00
12/7/11	20808	2020N 1020SC	Invoice: 9422440378 CEMEX	4,566.23	4,566.23
12/7/11	20809	2020N 2020N 2020N 1020SC	Invoice: 11025 Invoice: 11026 Invoice: 11024 AGRICHEM SERVICES, INC.	4,995.00 4,995.00 4,995.00	14,985.00
12/7/11	20810	6040AC 1020SC	printing error VOID CHECKS		
12/7/11	20811	2020SC 1020SC	Invoice: 11-11-2980 MBK ENGINEERS	1,145.50	1,145.50
12/7/11	20812	2020SC 1020SC	Invoice: 0062522 BSK ASSOCIATES	25,993.75	25,993.75
12/7/11	20813	2020N 1020SC	Invoice: US0130477609 ERNST & YOUNG LLP - 072	4,068.00	4,068.00
12/7/11	20814	2020N 1020SC	Invoice: Sept-Nov PATE, THOMAS	240.21	240.21
12/7/11	20815	2020N 1020SC	Invoice: FCAC Dec Per Diem RONALD CAMPBELL	29.95	29.95
12/7/11	20816	2020N 1020SC	Invoice: FCAC Dec Per Diem DEL BERG	29.40	29.40
12/7/11	20817	2020N 1020SC	Invoice: FCAC Dec Per Diem PAUL LUM	29.40	29.40
12/7/11	20818	2020N 1020SC	Invoice: FCAC Dec Per Diem RUDOLF OHLEMUTZ	58.00	58.00
12/7/11	20819	2020N 1020SC	Invoice: FCAC Dec Per Diem TERRY RIDDLE	67.24	67.24
12/7/11	20820	2020N 1020SC	Invoice: FCAC Dec Per Diem CHARLES KARNOPP	31.60	31.60
12/7/11	20821	2020N 1020SC	Invoice: FCAC Dec Per Diem RONALD KOEHNE	25.00	25.00
12/7/11	20822	2020SC 2020SC 1020SC	Invoice: B217907 Invoice: B278171 CDW GOVERNMENT, INC.	254.48 57.99	312.47
12/7/11	20823	2020SC 1020SC	Invoice: SCWA2011-12-4 WILDLIFE SURVEY & PHOTO SERVICE	13,900.24	13,900.24
12/7/11	20824	2020SC 1020SC	Invoice: 475429 ALL COVERED	51.00	51.00
12/7/11	20825	2020SC 1020SC	Invoice: 0412312 ARCADIS U.S. Inc.	2,004.84	2,004.84
12/7/11	20826	2020SC 2020SC 1020SC	Invoice: 2737085 Invoice: 2737086 AT&T	177.51 226.87	404.38

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12/7/11	20827	2020SC 1020SC	Invoice: Mangels Bypass U.S. BUREAU OF RECLAMATION	8,000.00	8,000.00
12/7/11	20828	2020SC 1020SC	Invoice: 11/28-11/30/11 OKITA, DAVID B.	449.55	449.55
12/7/11	20829	2020SC 1020SC	Invoice: 61863 WINZLER & KELLY	8,559.27	8,559.27
12/7/11	20830	2020SC 1020SC	Invoice: 26844 ELECTRIC & GAS INDUSTRIES ASSOC.	15,000.00	15,000.00
12/7/11	20831	2020N 1020SC	Invoice: 10376 Sign-A-Rama	1,752.08	1,752.08
12/7/11	20832	2020SC 1020SC	Invoice: 80384180/1 CDM INC.	4,518.55	4,518.55
12/7/11	20833	2020SC 1020SC	Invoice: 1003447 ZOOM IMAGING SOLUTIONS	315.97	315.97
12/7/11	20834	2020SC 1020SC	Invoice: 04567392-111025 SAGE SOFTWARE, INC.	382.99	382.99
12/7/11	20835	2020SC 2020SC 1020SC	Invoice: PPE 10/29/2011 Invoice: PPE 11/15/11 CITISTREET	1,856.11 1,856.11	3,712.22
12/7/11	20836	2020SC 2020SC 1020SC	Invoice: PPE 10/29/11 Invoice: PPE 10/15/11 CALPERS	7,731.95 7,761.14	15,493.09
12/7/11	20837	2020SC 2020SC 1020SC	Invoice: A/R 11-0412 Invoice: A/R 11-0413 SOLANO IRRIGATION DISTRICT	6,256.31 153.29	6,409.60
12/7/11	20838	2020SC 2020SC 1020SC	Invoice: 002267 Invoice: 002266 ERICK'S DELI	1,123.50 55.20	1,178.70
12/7/11	20839	2020SC 2020N 1020SC	Invoice: O-45321-11 Invoice: O-45174-11 PACIFIC COAST SEED, INC.	221.07 2,127.05	2,348.12
12/7/11	20840	2020SC 1020SC	Invoice: 2020798 WEST YOST & ASSOCIATES	4,689.38	4,689.38
12/7/11	20841	2020SC 1020SC	Invoice: 445687 GFS CHEMICALS, INC.	1,118.91	1,118.91
12/7/11	20842	2020N 1020SC	Invoice: 8967 SUMMERS ENGINEERING, INC.	1,334.15	1,334.15
12/7/11	20843	2020N 2020N 1020SC	Invoice: 3863 Invoice: 3862 CLEAN LAKES, INC.	10,280.00 5,100.00	15,380.00
12/7/11	20844	2020SC 1020SC	Invoice: 457, 462, 463 SOLANO RESOURCE CONSERVATION DISTRICT	30,502.33	30,502.33
12/7/11	20845	6040AC	Printing Error		

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		1020SC	VOID CHECKS		
12/7/11	20846	2020SC	Invoice: 01001	13,357.33	
		2020U	Invoice: 01002	2,354.21	
		2020SC	Invoice: 01003	18,110.88	
		2020U	Invoice: 01004	13,124.68	
		2020SC	Invoice: 01005	3,567.78	
		2020SC	Invoice: 01018	25,081.03	
		2020SC	Invoice: 01017	15,262.43	
		2020SC	Invoice: 01020	2,933.12	
		2020U	Invoice: 01019	13,476.79	
		1020SC	SOLANO COUNTY DEPT RESOURCE MGMT.		107,268.25
12/7/11	20848	2020N 1020SC	Invoice: 7-699-40915 FEDEX	727.30	727.30
12/7/11	20849	2020SC 1020SC	Invoice: PPE 11/12/11 CITISTREET	1,856.11	1,856.11
12/7/11	20850	2020SC 1020SC	Invoice: Jan 2012 ACWA HEALTH BENEFITS AUTHORITY	1,384.14	1,384.14
12/7/11	20851	2020SC 1020SC	Invoice: PPE 11/12/11 CALPERS	7,731.95	7,731.95
12/7/11	20852	2020SC 1020SC	Invoice: 12/05/2011 THE GUALCO GROUP, INC.	6,315.17	6,315.17
12/8/11	20852V	2020SC 1020SC	Invoice: 12/05/2011 THE GUALCO GROUP, INC.	6,315.17	6,315.17
12/7/11	20853	6040AC 1020SC	printing error VOID CHECKS		
12/7/11	20854	2020SC 1020SC	Invoice: 12/05/2011 THE GUALCO GROUP, INC.	6,315.17	6,315.17
12/8/11	20855	2020SC 1020SC	Invoice: June Intern Reim JOSEPH KEITH BRADFORD	220.70	220.70
12/15/11	20856	2020SC 2020SC 2020SC 1020SC	Invoice: 127217 Invoice: 128706 Invoice: 126871 PETRILLO'S TIRE AND AUTO SERVICE	159.53 872.42 1,424.21	2,456.16
12/15/11	20857	2020SC 1020SC	Invoice: 002293 ERICK'S DELI	55.20	55.20
12/15/11	20858	2020SC 1020SC	Invoice: 12/12/2011 SOLANO IRRIGATION DISTRICT	1,100.00	1,100.00
12/15/11	20859	2020N 1020SC	Invoice: Aug-Oct Reimb. LADD, AMANDA	60.50	60.50
12/15/11	20860	2020SC 1020SC	Invoice: Nov 2011 FLORENDO, ANDREW	34.65	34.65
12/15/11	20861	6210AC 1020SC	December BOD Per Diem ELIZABETH PATTERSON	135.20	135.20
12/15/11	20862	6210AC	December BOD Per Diem	113.20	

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		6210AC 1020SC	December Exec. Comm. Per Diem JACK BATCHELOR	100.00	213.20
12/15/11	20863	6210AC 6210AC 1020SC	December BOD Per Diem December Exec. Comm Per Diem HARRY PRICE	115.40 100.00	215.40
12/15/11	20864	6210AC 6210AC 1020SC	December BOD Per Diem Dec. Exec. Comm. Per Diem DON HOLDENER	107.70 100.00	207.70
12/15/11	20865	6210AC 1020SC	December BOD Per Diem MIKE HARDESTY	100.00	100.00
12/15/11	20866	6210AC 1020SC	December BOD Per Diem BARBARA KONDYLIS	100.00	100.00
12/15/11	20867	6210AC 1020SC	December BOD Per Diem LINDA SEIFERT	100.00	100.00
12/15/11	20868	6210AC 6210AC 1020SC	December BOD Per Diem Dec. Exec. Comm. Per Diem JAMES SPERING	100.00 100.00	200.00
12/15/11	20869	6210AC 1020SC	December BOD Per Diem JOHN VASQUEZ	100.00	100.00
12/15/11	20870	6210AC 6210AC 1020SC	December BOD Per Diem Dec. Exec. Comm. Per Diem BOB BISHOP	100.00 100.00	200.00
12/15/11	20871	6210AC 1020SC	December BOD Per Diem SANCHEZ, PETE	118.70	118.70
12/15/11	20872	6210AC 1020SC	December BOD Per Diem STEVE HARDY	100.00	100.00
12/15/11	20873	6210AC 1020SC	December BOD Per Diem OSBY DAVIS	100.00	100.00
12/15/11	20874	2020SC 1020SC	Invoice: September 2011 CALIF WATER AWARENESS CAMPAIGN	2,424.00	2,424.00
12/15/11	20875	2020SC 1020SC	Invoice: 11/20/11 AGRICULTURAL WATER MGMT COUNCIL	2,500.00	2,500.00
12/15/11	20876	2020SC 1020SC	Invoice: INV00016407 NIAGARA CONSERVATION	1,686.72	1,686.72
12/15/11	20877	2020SC 1020SC	Invoice: 55226 3QC	2,335.00	2,335.00
12/15/11	20878	2020SC 1020SC	Invoice: A/R #11-0428 SOLANO IRRIGATION DISTRICT	174,704.61	174,704.61
12/15/11	20879	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: BA2476 Invoice: BA2475 Invoice: BA2474 Invoice: BA2473 BLANKINSHIP & ASSOCIATES, INC.	1,965.00 1,815.00 1,830.00 1,800.00	7,410.00
12/15/11	20880	2020SC	Invoice: 1131110228	2,928.75	

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		1020SC	SHANDAM CONSULTING		2,928.75
12/16/11	20880V	2020SC 1020SC	Invoice: 1131110228 SHANDAM CONSULTING	2,928.75	2,928.75
12/15/11	20881	2020SC 1020SC	Invoice: November 2011 PUTAH CREEK COUNCIL	11,615.00	11,615.00
12/15/11	20882	2020N 1020SC	Invoice: 71 STUMPY TRUCKING, INC.	280.00	280.00
12/15/11	20883	2020N 1020SC	Invoice: Dec FCAC Re-issue TERRY RIDDLE	39.74	39.74
12/15/11	20884	2020SC 1020SC	Invoice: 480395596 MISSION LINEN SUPPLY	46.46	46.46
12/15/11	20885	2020SC 1020SC	Invoice: 3243 RAMCON ENG.CTRCTG., INC.	14,628.00	14,628.00
12/15/11	20886	2020SC 1020SC	Invoice: Fusion Machine Rent. MAGGIORA & GHILOTTI, Inc.	6,819.75	6,819.75
12/15/11	20887	2020SC 1020SC	Invoice: Fusion Machine Rent. MAGGIORA & GHILOTTI, Inc.	757.75	757.75
12/15/11	20888	2020SC 1020SC	Invoice: 0169317358 CINTAS FIRST AID & SAFETY	89.78	89.78
12/15/11	20888V	2020SC 1020SC	Invoice: 0169317358 CINTAS FIRST AID & SAFETY	89.78	89.78
12/15/11	20889	6040AC 1020SC	printing error VOID CHECKS		
12/15/11	20890	6040AC 1020SC	printing error VOID CHECKS		
12/15/11	20891	2020SC 1020SC	Invoice: 0169317358 CINTAS FIRST AID & SAFETY	89.78	89.78
12/15/11	20892	2020SC 1020SC	Invoice: L0073887 MWH LABORATORIES	690.00	690.00
12/16/11	20893	2020SC 1020SC	Invoice: 11/20/11 CREATIVEMARK DESIGN & PHOTOGRAPHY	255.00	255.00
12/16/11	20894	2020SC 2020SC 1020SC	Invoice: 11-0431 Invoice: 11-2052 SOLANO IRRIGATION DISTRICT	217.47 7,589.38	7,806.85
12/16/11	20895	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 3033 Invoice: 2948 Invoice: 2917 Invoice: 2929 Invoice: 2975 Invoice: 2991 EYASCO, INC.	2,095.00 2,218.53 9,006.33 2,108.23 2,652.25 2,466.04	20,546.38
12/16/11	20896	2020SC 1020SC	Invoice: 1131110228 SHANDAM CONSULTING	13,800.00	13,800.00
12/16/11	20897	2020N	Invoice: 0746	362.00	

SOLANO COUNTY WATER AGENCY
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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		1020SC	YOLO-SOLANO AQMD		362.00
12/16/11	20898	2020SC	Invoice: 2011362	4,602.41	
		2020SC	Invoice: 2010115	3,075.97	
		2020SC	Invoice: 2011361	7,418.81	
		1020SC	RECLAMATION DISTRICT 2068		15,097.19
12/19/11	20899	2020SC	Invoice: 63100027326	200.00	
		1020SC	LES SCHWAB TIRE CENTER		200.00
12/19/11	20900	2020SC	Invoice: 1138147	457.01	
		1020SC	AMERICAN TOWER L.P.		457.01
12/19/11	20901	2020N	Invoice: 11/28/11 1079-040	685.44	
		2020N	Invoice: 11/28/11 1079-030	9,151.27	
		1020SC	HERUM CRABTREE BROWN		9,836.71
12/19/11	20902	2020SC	Invoice: 672124	12,795.15	
		1020SC	GORDON THOMAS HONEYWELL		12,795.15
12/19/11	20903	2020SC	Invoice: 11-0408	143,741.51	
		1020SC	SOLANO IRRIGATION DISTRICT		143,741.51
12/19/11	20904	1020SC	VOID		
12/19/11	20905	2020SC	Invoice: 942185	21.60	
		2020SC	Invoice: 942180	116.87	
		2020SC	Invoice: 941218	151.53	
		1020SC	WESTERN RANCH & PET SUPPLY		290.00
12/19/11	20906	2020SC	Invoice: 686428	155.07	
		1020SC	PACIFIC HARDWARE		155.07
12/19/11	20907	2020SC	Invoice: 478132	48.00	
		1020SC	ALL COVERED		48.00
12/19/11	20908	2020N	Invoice: 11-12-5021	1,116.00	
		1020SC	MBK ENGINEERS		1,116.00
12/19/11	20909	2020SC	Invoice: ASCE 11-12	240.00	
		1020SC	OKITA, DAVID B.		240.00
12/16/11	20910	2020N	Invoice: 8644	6,861.19	
		2020N	Invoice: 8794	4,634.75	
		2020N	Invoice: 8494	1,599.95	
		2020N	Invoice: 8495	1,563.35	
		2020N	Invoice: 9115	1,940.70	
		1020SC	SUMMERS ENGINEERING, INC.		16,599.94
12/22/11	20911	2020SC	Invoice: 671748	8,586.99	
		2020SC	Invoice: 673386	9,083.78	
		1020SC	GORDON THOMAS HONEYWELL		17,670.77
12/22/11	20912	2020SC	Invoice: 480397855	46.46	
		1020SC	MISSION LINEN SUPPLY		46.46
12/22/11	20913	2020SC	Invoice: 1032638	57.85	
		1020SC	SYAR INDUSTRIES, INC		57.85
12/22/11	20914	2020SC	Invoice: 12/02/2011	1,856.11	
		1020SC	CITISTREET		1,856.11
12/22/11	20915	2020SC	Invoice: 25234	125.80	
		2020SC	Invoice: 25151	207.21	

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		2020SC 1020SC	Invoice: 25149 SUISUN VALLEY FRUIT GROWERS AS	177.35	510.36
12/22/11	20916	2020SC 1020SC	Invoice: EBM-BDO-00599 EAST BAY MUNICIPAL UTILITY DIST.	14,000.00	14,000.00
12/22/11	20917	2020SC 1020SC	Invoice: 26917 ELECTRIC & GAS INDUSTRIES ASSOC.	20,000.00	20,000.00
12/22/11	20918	2020SC 1020SC	Invoice: 20919-6 THE REGENTS OF THE UNIVERSITY OF CA	16,958.61	16,958.61
12/22/11	20919	2020N 1020SC	Invoice: 1432215 MWH AMERICAS INC.	45,133.01	45,133.01
12/22/11	20920	2020SC 1020SC	Invoice: City of VV check SOLANO IRRIGATION DISTRICT	2,386.20	2,386.20
12/22/11	20921	2020SC 1020SC	Invoice: FCAC Dec 10 Per Diem CHARLES KARNOPP	36.75	36.75
12/22/11	20922	2020N 1020SC	Invoice: 84449-2 THE REGENTS OF THE UNIVERSITY OF CA	11,366.46	11,366.46
12/22/11	20923	2020SC 1020SC	Invoice: 12012011 STANDARD INSURANCE COMPANY	551.79	551.79
12/22/11	20924	2020N 1020SC	Invoice: Nov-Dec LADD, AMANDA	101.90	101.90
12/2/11	EFT	6310AC 1020SC	Fuel SHELL	2,655.62	2,655.62
12/2/11	EFT	6040AC 1020SC	Office supplies STAPLES	353.20	353.20
12/2/11	EFT	2024AC 6012AC 1020SC	EMPLOYEE WITHHOLDINGS FOR PAYROLL ENDING 11-26-11 EMPLOYER LIABILITIES FOR PAYROLL ENDING 11-26-11 PAYROLL TAXES	7,223.40 676.88	7,900.28
12/25/11	EFT	6310AC 6310AC 6199SC 6199SC 6199SC 6230SC 1020SC	BANANZADEH/11-03-11/FUEL BERRYESSA SPORTING GOODS/11-07-11/FUEL CODY'S DELI/10-28-11/FIELD CREW LUNCHES LORENZO'S MARKET/10-27-11/FIELD CREW LUNCHES SUBWAY/10-27-11/FIELD CREW LUNCHES TSC TRANCTOR SUPPLY COMPANY/10-31-11/CHAINSAW BANK OF THE WEST	98.81 40.48 31.71 6.76 38.40 423.05	639.21
12/25/11	EFT	6330AC 6330AC 6112AC	CITY OF SACRAMENTO/11-16-11/PARKING ACE PARKING LOT #3109/11-17-11/PARKING DRUNDO/11-19-11/WEBSITE	5.00 18.00 289.95	

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		6360AC	SERVICES ASCE/11-3-11/TIME MANAGEMENT	149.00	
		6330AC	WEBINAR CITY OF	4.50	
		6112AC	SACRAMENTO/10-31-11/PARKING DRUNDO/11-1-11/WEBSITE	19.95	
		1020SC	SERVICES BANK OF THE WEST		486.40
12/25/11	EFT	6199SC	PACIFIC ACE	8.57	
		6199SC	HARDWARE/11-15-11/TORCH BERRYESSA SPORTING	52.76	
		6183SC	GOODS/11-16-11/TRUCK FUEL EMERALD SEED & SUPPLY/11-9-11/HYDROSEEDING NOZZLES	277.94	
		6199SC	PISANIS AUTO PARTS/10-30-11/FUEL	29.37	
		6199SC	CHEVRON/10-30-11/FUEL	19.37	
		6199SC	PISANIS AUTO	197.20	
		6199SC	PARTS/10-30-11/SUPPLIES PISANIS AUTO	14.36	
		6199SC	PARTS/11-01-11/GAUGE BERRYESSA SPORTING	124.90	
		6199SC	GOODS/11-08-11/FUEL TRUE VALUE	7.06	
		6199SC	HARDWARE/11-3-11/ELECTRICAL SUPPLIES	14.00	
		6199SC	YOLO COUNTY LANDFILL/11-05-11/DUMP FEES	10.00	
		6130SC	YOLO COUNTY LANDFILL/11-06-11/DUMP FEES PACIFIC ACE	76.03	
		6186SC	HARDWARE/11-04-11/NPZZLES KC LOCKSMITHING/11-12-11/LOCKS	233.03	
		6181SC	PISANIS AUTO PARTS/10-29-11/HYDROSEED REPAIR	62.77	
		6199SC	PACIFIC ACE HARDWARE/10-29-11/MISCELLANEO US TOOLS	25.72	
		6199SC	MONARCH EQUIPMENT/11-02-11/HYDROSEEDIN G NOZZLES	249.09	
		6199SC	PISANIS AUTO PARTS/11-2-11/MISCELLANEOUS AUTO SUPPLIES	61.90	
		6199SC	PISANIS AUTO PARTS/11-1-11/MISCELLANEOUS AUTO SUPPLIES	18.00	
		6199SC	PISANIS AUTO PARTS/10-29-11/MISCELLANEOUS AUTO SUPPLIES	130.69	
		6199SC	BERRYESSA SPORTING GOODS/10-29-11/MISCELLANEOUS FUEL	63.67	
		1020SC	BANK OF THE WEST		1,676.43
12/25/11	EFT	6040AC	APPLE.COM/11-19-11/PARALLELS MOBILE	4.99	
		6040AC	APPLE STORE/11-03-11/KEYBOARD	56.61	
		6040AC	CDW GOVERNMENT/11-09-11/DOWNLOAD ABLE APPLICATION	348.04	
		1020SC	BANK OF THE WEST		409.64

SOLANO COUNTY WATER AGENCY
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12/25/11	EFT	6310AC	BANANZADEH/11-22-11/FUEL	99.73	
		6300AC	AUTOZONE/11-18-11/OIL	18.88	
		6310AC	VALERO/11-17-11/FUEL	99.20	
		6310AC	BANANZADEH/11-04-11/FUEL	74.29	
		6310AC	BANANZADEH/10-28-11/FUEL	95.82	
		1020SC	BANK OF THE WEST		387.92
12/16/11	EFT	2020SC	Invoice: 8217507	109.00	
		1020SC	PAYCHEX, INC.		109.00
12/12/11	EFT	6183SC	Chemicals	146.00	
		1020SC	PAYPAL WEBSITE PAYMENT		146.00
12/12/11	EFT	6183SC	Chemicals	197.16	
		1020SC	PAYPAL WEBSITE PAYMENT		197.16
12/25/11	EFT	6190SC	RECOLOGY ENV	164.84	
			SOLUTIONS/11-18-11/DUMP FEES		
		6199SC	BERRYESSA SPORTING	300.00	
			GOODS/11-16-11/FUEL		
		6199SC	PACIFIC ACE	20.36	
			HARDWARE/11-03-11/SUPPLIES		
		6199SC	UHAUL SALES/11-3-11/MATERIALS	180.82	
			FOR TRAILER		
		6310AC	QUIK STOP/11-16-11/FUEL	92.51	
		6310AC	QUIK STOP/10-28-11/FUEL	85.44	
		1020SC	BANK OF THE WEST		843.97
12/25/11	EFT	6551AC	PLANET HOSTING/10-28-11/WEBSITE	100.00	
			HOSTING WATER CONSERVATION		
		6080AC	PURE GRAIN	17.80	
			BAKERY/11-3-11/MEETING FOOD		
		6551AC	WATER EDUCATION	423.29	
			FOUNDATION/11-3-11		
		6040AC	APPLE ONLINE	79.40	
			STORE/11-10-11/KEYBOARD AND		
			MOUSE		
		1020SC	BANK OF THE WEST		620.29
12/22/11	EFT	2020SC	Invoice: 192483626	1,136.20	
		1020SC	TOSHIBA FINANCIAL SERVICES		1,136.20
12/16/11	EFT	2024AC	EMPLOYEE WITHHOLDINGS FOR	7,250.56	
			PAYROLL ENDING 12/10/11		
		6012AC	EMPLOYER LIABILITIES FOR	691.08	
			PAYROLL ENDING 12/10/11		
		1020SC	PAYROLL TAXES		7,941.64
12/28/11	EFT	6040AC	Office Supplies	317.38	
		1020SC	STAPLES		317.38
12/23/11	EFT	2020SC	Invoice: 2011122001	148.84	
		1020SC	PAYCHEX, INC.		148.84
12/30/11	EFT	2020SC	Invoice: 2011122701	135.49	
		1020SC	PAYCHEX, INC.		135.49
12/30/11	EFT	6181SC	Truck Repair parts	71.64	
		1020SC	PAYPAL WEBSITE PAYMENT		71.64
12/25/11	EFT	6045AC	MASTERCARD EXPENSES DUE	1,295.01	
			DECEMBER 25, 2011. RECEIPTS		
			PENDING		

SOLANO COUNTY WATER AGENCY
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		1020SC	BANK OF THE WEST		1,295.01
12/25/11	EFT	1020SC	BANK OF THE WEST		
12/21/11	EFT 12.21.11	6013AC	December 2011 Health coverage	9,460.21	
		6013AC	January 2012 Health coverage	10,033.05	
		6013AC	interest expense on past due	44.87	
		1020SC	CalPERS		19,538.13
	Total			1,493,707.07	1,493,707.07

**ACTION OF
SOLANO COUNTY WATER AGENCY**

DATE: January 12, 2012

SUBJECT: Amendment No. 1 to Agreement with Clean Lakes, Inc. for Campbell Lake Algaecide Treatments

RECOMMENDATION:

Authorize Chairman to execute Amendment No. 1 to Agreement with Clean Lakes, Inc. for Campbell Lake Algaecide Treatments.

FINANCIAL IMPACT:

Cost is \$36,000. Amendment No.1 increases contract limit from \$35,000 to \$71,000.

BACKGROUND:

In February 2009, the NBA experienced a severe water quality event, which shut down the NBA for six weeks, and caused hundreds of hundreds of water quality complaints. Water quality monitoring showed that the event was caused by Taste & Odor compounds produced by blue-green algae in Campbell Lake. Algaecides are now periodically used in Campbell Lake to reduce the amount of blue-green algae, and protect the water quality of the NBA.

Three treatments were budgeted, but it was determined that additional treatments will be necessary, thus the need for this amendment.

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 January 12, 2012 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: 1

CONTRACTOR: Clean Lakes, Inc.

EFFECTIVE DATE: January 12, 2012

PROJECT: Campbell Lake Algaecide Treatments

DESCRIPTION OF AMENDMENT:

1. Increase contract amount by \$36,000 from \$35,000 to \$71,000.

SIGNATURES:

Solano County Water Agency,
a Public Agency

Clean Lakes, Inc.

By: _____
Chairman
Board of Directors

By: _____
Tyler D. Fowler,
Env. Compliance Manager

**ACTION OF
SOLANO COUNTY WATER AGENCY**

DATE: January 12, 2012

SUBJECT: Funding Request for the Cooperative Endangered Species Conservation Fund for Fiscal Year 2013

RECOMMENDATIONS:

1. Authorize the Chairman to sign letters to Senators Feinstein and Boxer to maintain funding levels for the Cooperative Endangered Species Conservation Fund for Fiscal Year 2013.
2. Authorize the Chairman to sign a Resolution joining California Counties and local agencies seeking federal funding for local conservation planning.

FINANCIAL IMPACT:

None for support of appropriation. SCWA could benefit from future grant awards.

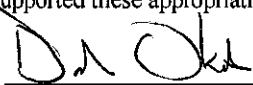
BACKGROUND:

The Cooperative Endangered Species Conservation Fund (CESCF) has been one of the U.S. Fish and Wildlife Service's most successful grant programs. It addresses the eighty percent of habitat for federally-listed threatened and endangered species found on non-federal lands. The Fund represents a vital tool for establishing and maintaining cooperative partnerships between the federal government, states, and non-federal partners for the protection and conservation of federally-listed threatened and endangered species.

The Fund provides for sub-grants to cities and counties, conservation-organizations, and non-federal partners in the conservation and protection of threatened and endangered species. The critical resources these partners bring to bear leverage federal funds with millions of state, county, municipal, non-profit, and private dollars. In turn these multiple funding streams are directly utilized on the ground for species conservation.

The Fund includes three sub-accounts-HCP Planning Assistance Grants, HCP Land Acquisition Grants, and Recovery Land Acquisition Grants. HCPs and Recovery Plans focus acquisition efforts on lands that have the greatest potential to benefit the species most in need of conservation assistance. These funding streams are utilized either through the development and implementation of HCPs, or to purchase land or conservation easements that are tied to the implementation of an HCP or Recovery Plan.

The Board has supported these appropriations for the past several years.

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 January 12, 2012 by the following vote.

- Ayes:
Noes:
Abstain:
Absent:

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

RESOLUTION NUMBER 2012-1

**RESOLUTION OF THE SOLANO COUNTY WATER AGENCY
TO SUPPORT:**

**THE CALIFORNIA HABITAT CONSERVATION PLANNING
COALITION TO SEEK FEDERAL FUNDING FOR LOCAL
CONSERVATION PLANNING**

WHEREAS, jurisdictions across California have embarked on Habitat Conservation Planning (HCP) or Natural Community Conservation Planning (NCCP) to conserve species and their habitats and aid our economies and job creation through efficient permitting; and,

WHEREAS, these planning efforts will provide regulatory relief by streamlining the permitting process, identifying the costs earlier in the process, and providing time for complying with state and federal environmental regulations; and,

WHEREAS, these planning efforts will offer opportunities for landowners to voluntarily participate in the selling of conservation easements, transfer of development rights or sale of land; and,

WHEREAS, these planning efforts will set a national example of how to integrate conservation of biological resources and the protection of an important agricultural industry with rapid growth within the six county region; and,

WHEREAS, these planning efforts will aid in the recovery of endangered and threatened wildlife species and enhance their habitats; and,

WHEREAS, regional, landscape level conservation planning efforts will protect a broad diversity of species and habitats; and,

WHEREAS, Solano County Water Agency has invested over \$3,000,000 in monies from various sources into the Solano HCP; and,

WHEREAS, the Cooperative Endangered Species Conservation Fund provides grants for preparation of HCPs and also grants for acquisition of land by approved HCPs, and

WHEREAS, there is great demand for these HCP grants.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Water Agency Board of Directors does hereby support working together with agencies from counties across California to request that the United States Congress provide \$80 million for the Cooperative Endangered Species Conservation Fund in the fiscal 2013 Interior, Environment and Related Agencies Appropriations bill anticipated to be passed by Congress in 2012.

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 January 12, 2012 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

SOLANO COUNTY WATER AGENCY



January 12, 2012

The Honorable Dianne Feinstein
United States Senate
331 Hart Senate Office Building
Washington, DC 20510

RE: Endangered Species Act Section 6 – Cooperative Endangered Species
Conservation Fund

Dear Senator Feinstein,

On behalf of Solano County Water Agency, I am writing to express our support for robust funding of the Section 6 Cooperative Endangered Species Conservation Fund (CESCF) in the Fiscal Year 2013 Interior, Environment and Related Agencies Appropriations bill. We encourage you to request that the Appropriations for this important national program be \$80 million. We would also like to thank you for your strong support of Section 6 funding and for Habitat Conservation Plan (HCPs).

We recognize that we are in an era of federal budget restraint and cutbacks. However, we believe that achieving substantial funding for the CESCF is justified for three reasons.

First, CESCF is one of the U.S. Fish and Wildlife Service's (USFWS) most successful investments because it spurs additional non-federal spending for habitat conservation. It is a vital tool for establishing and maintaining cooperative partnerships between the federal government, states, and non-federal partners for the protection and conservation of federally-listed threatened and endangered species. As over eighty percent of habitat for federally-listed threatened and endangered species is non-federal lands, this support is critical to the conservation and recovery of listed species. The sub-grants provided to local governments have significantly benefited local efforts for on the ground species conservation, including the development of Habitat Conservation Plans (HCPs) that can provide valuable streamlining benefits to job-creating activities.

Second, there is tremendous demand both in California and across the country for threatened and endangered species grant funding. With the increased utilization of HCPs and enhanced activity in recent years to update and finalize recovery plans, the CESCF program receives requests far in excess of the amount available.

Third, Habitat Conservation Plans facilitate economic growth and job creation, including infrastructure and renewable energy projects, and so they are particularly important in

810 Vaca Valley Parkway, Suite 203, Vacaville, CA 95688
(707) 451-6090, FAX (707) 451-6099



Senator Feinstein Letter, Page Two

these difficult fiscal times. Any federal money dedicated to the CESCOF will be spent quickly and with resultant benefits of conservation and smart economic growth.

In fiscal 2011 Congress made a 30 percent cut in CESCOF appropriations, from the previous \$85 million down to approximately \$60 million. This \$60 million was by far the lowest funding level since major funding of the program began at the beginning of the twenty-first century. For fiscal year 2012 Congress made a further 20 percent cut, down to \$47.8 million even though CESCOF was one of the few programs for which the Administration proposed an increase in funding. In contrast, the overall US Fish and Wildlife Service appropriations is cut by 1.8 percent for fiscal year 2012.

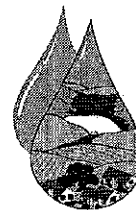
In recognition of the tremendous need for a continued federal investment in cooperative partnerships that facilitate efforts by non-federal partners to conserve federally-listed threatened and endangered species, we encourage you to request \$80 million for the CESCOF program in the Fiscal Year 2013 Senate Interior, Environment and Related Agencies Appropriation Bill. Since this is a time of low land prices and an abundance of willing landowners that provide great opportunities for additional conservation, it is unfortunate that a larger appropriation is unlikely. In the future, when economic conditions improve, it will be crucial for the CESCOF to grow again.

Thank you for your kind consideration of this request.

Sincerely,

Chair, Solano County Water Agency Board of Directors

SOLANO COUNTY WATER AGENCY



January 12, 2012

The Honorable Barbara Boxer
United States Senate
112 Hart Senate Office Building
Washington, DC 20510

RE: Endangered Species Act Section 6 – Cooperative Endangered Species
Conservation Fund

Dear Senator Boxer,

On behalf of Solano County Water Agency, I am writing to express our support for robust funding of the Section 6 Cooperative Endangered Species Conservation Fund (CESCF) in the Fiscal Year 2013 Interior, Environment and Related Agencies Appropriations bill. We encourage you to request that the Appropriations for this important national program be \$80 million. We would also like to thank you for your strong support of Section 6 funding and for Habitat Conservation Plan (HCPs).

We recognize that we are in an era of federal budget restraint and cutbacks. However, we believe that achieving substantial funding for the CESCF is justified for three reasons.

First, CESCF is one of the U.S. Fish and Wildlife Service's (USFWS) most successful investments because it spurs additional non-federal spending for habitat conservation. It is a vital tool for establishing and maintaining cooperative partnerships between the federal government, states, and non-federal partners for the protection and conservation of federally-listed threatened and endangered species. As over eighty percent of habitat for federally-listed threatened and endangered species is non-federal lands, this support is critical to the conservation and recovery of listed species. The sub-grants provided to local governments have significantly benefited local efforts for on the ground species conservation, including the development of Habitat Conservation Plans (HCPs) that can provide valuable streamlining benefits to job-creating activities.

Second, there is tremendous demand both in California and across the country for threatened and endangered species grant funding. With the increased utilization of HCPs and enhanced activity in recent years to update and finalize recovery plans, the CESCF program receives requests far in excess of the amount available.

Third, Habitat Conservation Plans facilitate economic growth and job creation, including infrastructure and renewable energy projects, and so they are particularly important in

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Senator Boxer Letter, Page Two

these difficult fiscal times. Any federal money dedicated to the CESCOF will be spent quickly and with resultant benefits of conservation and smart economic growth.

In fiscal 2011 Congress made a 30 percent cut in CESCOF appropriations, from the previous \$85 million down to approximately \$60 million. This \$60 million was by far the lowest funding level since major funding of the program began at the beginning of the twenty-first century. For fiscal year 2012 Congress made a further 20 percent cut, down to \$47.8 million even though CESCOF was one of the few programs for which the Administration proposed an increase in funding. In contrast, the overall US Fish and Wildlife Service appropriations is cut by 1.8 percent for fiscal year 2012.

In recognition of the tremendous need for a continued federal investment in cooperative partnerships that facilitate efforts by non-federal partners to conserve federally-listed threatened and endangered species, we encourage you to request \$80 million for the CESCOF program in the Fiscal Year 2013 Senate Interior, Environment and Related Agencies Appropriation Bill. Since this is a time of low land prices and an abundance of willing landowners that provide great opportunities for additional conservation, it is unfortunate that a larger appropriation is unlikely. In the future, when economic conditions improve, it will be crucial for the CESCOF to grow again.

Thank you for your kind consideration of this request.

Sincerely,

Chair, Solano County Water Agency Board of Directors

**ACTION OF
SOLANO COUNTY WATER AGENCY**

DATE: January 12, 2012

SUBJECT: Resolution for Employer Paid Member Contributions

RECOMMENDATIONS:

Adopt Resolution 2012-02 to authorize Solano County Water Agency to continue to make the employee contributions to California Public Employees Retirement System (CalPERS) pursuant to the Employee Handbook policy.

FINANCIAL IMPACT:

\$77,500 for Fiscal Year 2011-2012 and is included in the Adopted Budget.

BACKGROUND:

CalPERS has recently implemented a new reporting system which requires to have authority for certain transactions on file. Last month the Board adopted Resolution 2011-7 to authorize contributions to CalPERS to be tax deferred. Resolution 2012-02 authorizes the Agency to continue to make the employee contributions.

Recommended: David B. Okita
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 January 12, 2012 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

**Resolution No. 2012-02
Employer-Paid Member Contributions**

WHEREAS, the governing body of the Solano County Water Agency has the authority to implement Government Code 20691.

WHEREAS, the governing body of Solano County Water Agency has a written labor policy which specifically provides for the normal member contributions to be paid by the employer.

WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the Solano County Water Agency of a Resolution to commence said Employer Paid Member Contributions (EPMC).

WHEREAS, the governing body of the Solano County Water Agency has identified the following conditions for the purposes of its election to pay EPMC:

- This benefit shall apply to all full-time employees.
- This benefit shall consist of paying 7% of the normal member contributions as EPMC.
- The effective date of this Resolution shall be January 12, 2012.

Now, THEREFORE, BE IT RESOLVED that the governing body of the Solano County Water Agency elects to pay EPMC, as set forth above.

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 12th day of January by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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