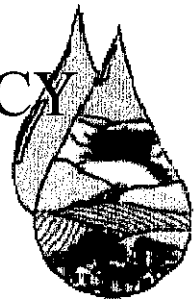


SOLANO COUNTY WATER AGENCY



FLOOD CONTROL ADVISORY COMMITTEE **Meeting Announcement**

DATE: Thursday, April 28, 2011

TIME: 7:00 p.m.

PLACE: SCWA/Solano Irrigation District – Monticello Room
810 Vaca Valley Parkway Suite #203, Vacaville (Note New
Location!!!!) – directions attached

AGENDA

1. Introductions and Public Comment
2. Approval of Minutes of December 2, 2010 meeting
3. Ethics Training Requirements
4. Update on Medium Projects
5. Presentation on Small Grant Program – Amy King, Solano Resource Conservation District
6. SCWA Flood Forecasting Program – 2011
7. Flood Control Budget for FY 2011-2012 – recommendation to SCWA Board of Directors
8. Meeting dates for 2011 - June 23 (Field Trip) and December 1

If you have any questions contact Alex Rabidoux at (707) 455-1106

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810 Vaca Valley Parkway, Suite 203
Vacaville, CA 95688
Phone (707) 451-6090 FAX (707) 451-6099
www.scwa2.com



SOLANO COUNTY WATER AGENCY



Directions from Sacramento to the Agency Office:

- From **I-80 W** take exit 57 for **Leisure Town Rd**
- Keep right at the fork, follow signs for **Vaca Valley Parkway/Leisure Town Road N** and merge onto **Leisure Town Rd**
- Continue onto **Vaca Valley Pkwy** (approximately 1.3 miles)
- The Solano County Water Agency office will be on the left

NOTE: to access the Agency parking lot, make a left on Cessna Dr. and make another immediate left at the "810 Vaca Valley Parkway" entrance sign

Directions from the Bay Area to the Agency Office:

- Take **I-80 E** toward Sacramento
- Take exit 56 for **I-505 N/Orange Dr** toward **Winters/Redding/Nut Tree Rd**
- Merge **I-505 N**
- Take exit 1 for **Vaca Valley Pkwy**
- Turn left at **Vaca Valley Pkwy** and proceed approximately 0.7 miles
- The Solano County Water Agency office will be on the left

NOTE: to access the Agency parking lot, make a left on Cessna Dr. and make another immediate left at the "810 Vaca Valley Parkway" entrance sign

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SOLANO COUNTY WATER AGENCY

FLOOD CONTROL ADVISORY COMMITTEE

MEETING MINUTES: December 2, 2010

Introductions and Public Comment: Vice chairman Paul Lum called the meeting to order at 7:02 pm. There was no public comment.

Approval of Minutes of May 26, 2010: The minutes were approved with one committee member abstaining.

Medium Sized Projects: David Okita gave a brief update on the medium sized projects. For the Sweeney Creek area, a total of 7 home raising applications were approved in FYs 2007-2008 and 2008-2009, with no projects submitted in FY 2009-2010. There is currently one application pending. For Gibson Canyon Creek, the Water Agency completed the watershed study which was submitted to the City of Vacaville and developer for review. The watershed study looked at constructing a regional detention basin on land owned by the City of Vacaville and was shown to be a feasible project. For the LedgeWood and Suisun Creek studies, the modelers are waiting on high flow data so that the model can be properly calibrated. Last year there were no large storm events, so no data was obtained. For the Dixon Regional watershed, the Water Agency committed \$200,000 for the "Three Mile Connection" but that project has not yet been constructed. For the Rio Vista area, the flood study was funded and has been completed.

Presentation of the Small Grant Program – Amy King, Solano RCD: Amy King with the Solano Resource Conservation District gave a comprehensive overview of the small grant program past and present. Historically, the small grant projects have been focused in the North Vacaville, Green Valley and Suisun Valley areas with a few urban projects in Vallejo and Dixon. The most recent projects completed or in progress have been in the Dixon area, the Peaceful Glen area which is a tributary to Sweeney Creek, Collinsville, Old Alamo Creek near Elmira, and in Green Valley. For expenditures, a total of \$15,822 was spent in FY 2009-2010 and \$33,400 in FY 2010-2011. Amy explained that the full \$50,000 allotment for FY 2010-2011 will likely be spent by the end of the fiscal year, because there are several viable small grant projects that will be submitted to the Water Agency soon. Amy also discussed what is working well with the small grant program. Such items include the leveraging of other County resources, the ability to assist landowners without needing small grant funds, the ease of the small grant application itself, the "Ready for the Flood" manuals, and the application deadlines of February 1st and August 1st. For improvements to the small grant program, Amy suggested that more regular reporting such as schedule written reports and a more regular flow of applications could be helpful. Amy also discussed what the current publicity is for the small grant program. A total of 2 articles per year are printed in the Solano RCD newsletter, 2 press releases are issued each year and submitted to the local newspapers, and articles are put into the SID Irrigator newsletter.

Amy did not feel that any additional publicity was warranted, because the program is currently spending almost the full budget allotment.

Election of Chair and Vice Chair for 2011: Terry Riddle was nominated to continue as the chairman for the Flood Control Advisory Committee. Terry was not in attendance at the meeting, so he will need to confirm the nomination. Paul Lum was nominated and approved as the vice chair.

Committee Work Plan for 2011: David Okita explained that the Committee needs to determine a work plan for 2011. Currently there has not been much work on the medium size projects and a quarterly update is probably most appropriate for the small grant program. A meeting should be scheduled in April to discuss upcoming flood control budgets and a meeting in June for the annual field trip.

The Committee determined that four meetings will be scheduled for 2011 in February, April, June, and December. For the February meeting Agency staff can provide an update on the winter storm activity.

Next Meeting: The next meeting of the Flood Control Advisory Committee is scheduled for Thursday, February 24, 2010 at 7:00 pm at the Solano Irrigation District.

Committee Members Attending:

Rolf Ohlemutz	Charles Karnopp
Laura Peters	Paul Lum
Mike O'Connor	Ron Campbell
Steve Chappell	Jim Daniels
Delbert Berg	

Committee Members Absent:

Terry Riddle	Ronald Koehne
Mark Holdener	

SCWA Staff:

David Okita	Alex Rabidoux
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SOLANO COUNTY WATER AGENCY



MEMORANDUM

TO: Flood Control Advisory Committee

FROM: David B. Okita, General Manager

DATE: April 18, 2011

SUBJECT: AB 1234 Requirements

Assembly Bill 1234 deals with governing board ethics. One of the requirements is that public officials receive two hours of ethics training every two years. The definition of public official includes appointed bodies such as the Flood Control Advisory Committee, if they receive compensation or reimbursement for serving on the body. As you know, the Board has authorized a \$25 per meeting per diem and mileage reimbursement for the Flood Control Advisory Committee. Although not all Committee members accept this compensation, because they are still eligible to receive it, they must take the ethics training.

The training is available online at <http://fppc.ca.gov>. Select the "Ethics" tab at the top, then select "Local Ethics Training" from the drop-down menu. At the end of the training, please print the certificate of completion and mail to us at 810 Vaca Valley Parkway, Suite 203 in Vacaville, CA 95688.

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

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MEDIUM SIZED FLOOD PROJECT STATUS REPORT

April 28, 2011

This is a status report for each of the active medium sized flood projects currently being undertaken by the Solano County Water Agency.

PROJECT	STATUS SUMMARY
SWEENEY CREEK	<ul style="list-style-type: none">• SCWA Home Raising Program. SCWA processing applications – Six \$25,000 payments made in FY 2007-2008; One for FY 2008-2009; None in FY 2009-2010- Continuing to accept applications- one pending
GIBSON CANYON CREEK	<ul style="list-style-type: none">• Examining feasibility of using abandoned Vacaville sewage ponds as detention basins.• Report shows feasible project –report submitted to Vacaville and developer for review
LEDGEWOOD CREEK	<ul style="list-style-type: none">• Work completed of preliminary evaluation of open space / detention pond storage – not promising.• Project on hold for coordination with Suisun Creek Study
DIXON REGIONAL	<ul style="list-style-type: none">• Watershed Study completed August 2001• SCWA commits to \$200,000 for “Three Mile Connection” in 2004.• Dixon Watershed Authority requests funding for Eastside Drain Project in 2007 – application being developed.
SUISUN CREEK	<ul style="list-style-type: none">• Solano Transportation Authority has contracted for a 2D computer model of the watershed (including LedgeWood) to look for flood control solutions. SCWA is participating in the study
RIO VISTA	<ul style="list-style-type: none">• Completed

FLOOD CONTROL – FY 2010/2011 SMALL GRANT PROJECTS

April 28, 2011

NAME	LOCATION	WATERSHED	TOTAL PROJECT COST			PAID OUT (SCWA)	STATUS
			Owner Cost-Share	SCWA Cost-Share	Total		
Charles and Hideko Lion	Locke Rd. Vacaville, CA	Sweeney Ck.	\$34,554	\$25,000	\$59,554	\$25,000	COMPLETED 10-11: The implementation phase of this project is complete.
Collinsville Levee District	2155 Collinsville Rd. Suisun City, CA	Sacramento River	\$2,669	\$10,676	\$13,345	\$10,676	COMPLETED 10-11: The Levee District has installed a new pump to help drain the Collinsville community.
Don Palmer	6975 Fox Rd. Dixon, CA	Gibson Canyon Ck.	\$2,100	\$8,400	\$10,500	\$8,400	COMPLETED 09-10, paid out 10-11: The implementation phase is complete.
Wally Pearce	4586 Campos Rd Winters, CA	McCune Ck.	N/A	N/A	N/A	\$0	PENDING?: The SRCD is working with the landowner.
Marilee Scholl and Stephen Silberstein	Bucktown Lane Vacaville, CA	Ulatis Ck	N/A	N/A	N/A	\$0	PENDING?: The SRCD is working on submitting this project – involves 4 parcels on an ephemeral stream that drains to Ulatis. Major sediment source to Ulatis.
Jack Phillips	7520 N. Meridian Rd. Vacaville, CA	Sweeney Ck.	N/A	N/A	N/A	\$0	PENDING?: The SRCD is working with the landowner to submit a small grant and/or work with SID and the County to do improvements.
Keith Thrower, Ed Fry, Ron Schock	5755 Fry Rd. Vacaville, CA 95687	Old Alamo Ck.	N/A	N/A	N/A	\$0	PENDING: SRCD and the City of Vacaville are working on options for these sites
Bruce Dorrrough	5525 Williams Rd. Fairfield, CA	Suisun Ck.	N/A	N/A	N/A	\$0	DECLINED: The proposed project reduced erosion but did not directly address flood control in Suisun Ck.
Richard Cash	4356 Peaceful Glen Rd. Vacaville, CA	Sweeney Ck.	N/A	N/A	\$3,500	\$0	IN PROGRESS: Small Grant received for design phase.
Tom Miles	1120 Collinsville Rd. Suisun City, CA	Sacramento River	N/A	N/A	N/A	\$0	PENDING: The SRCD is working with the landowner to submit a small grant.
Edna and Winston Jamison	4787 McEathron Ln. Vacaville, CA	Sweeney Ck.	N/A	N/A	N/A	\$0	PENDING: The SRCD is working with the landowner to submit a small grant.
Stacey Ross	1007 Beach St. Vallejo, CA	Lake Dalwigk	N/A	N/A	N/A	\$0	PENDING: The SRCD is working with the landowner to submit a small grant.

10-11 Totals: \$39,323 \$44,076 \$86,899 \$44,076
Amount Remaining in 10-11 Small Grant Budget: \$5,924

FY 2010-2011 Flood Control Budget - Estimated Year End Expenditures

BUDGET	BUDGET	Est. FY Expend	NOTES
Flood Awareness/Small Project Grant Admin	\$28,500	\$28,500	
Small Grant Program	\$50,000	\$50,000	
Dixon Watershed Project Implementation	\$200,000	\$0	Contributions for New South Channel Project (Contractual commitment)
Stream & Rain Gage Equipment	\$15,400	\$15,400	
Sweeney Creek Home Raising	\$50,000	\$25,000	
Vacaville Detention Basins	\$500,000	\$500,000	Contractual commitment
Watershed Plans	\$155,000	\$100,000	See allocation below
FCAC costs	\$1,500	\$500	
SCWA staff	\$118,423	\$100,000	SCWA staff costs to programs
TOTAL	\$1,118,823	\$819,400	

Watershed studies allocation:

Gibson Canyon	\$10,000
Suisun/Ledgewood Creek	\$125,000
Total	\$155,000

New Studies	\$20,000
Total	\$175,000

Draft FY 2011-2012 Flood Control Budget (April 13, 2011)

BUDGET	AMOUNT \$	NOTES
Flood Awareness/Small Project Grant Admin	\$30,000	
Small Grant Program	\$50,000	
Dixon Watershed Project Implementation	\$200,000	Contributions for New South Channel Project (Contractual commitment)
Stream & Rain Gage Equipment	\$15,400	Flood Forecasting program & existing stations
Sweeney Creek Home Raising	\$25,000	
Vacaville Detention Basins	\$0	Contractual commitment completed
Watershed Plans	\$30,000	See allocation below
FCAC Costs	\$1,000	
SCWA staff	\$100,000	SCWA staff costs to programs
TOTAL	\$451,400	