



**L O W E R   P U T A H   C R E E K   C O O R D I N A T I N G   C O M M I T T E E**

**TO:**            **Interested Persons**

**FROM:**       **Rich Marovich, Streamkeeper**

**DATE:**        **March 9, 2017**

**SUBJECT: Agenda for Lower Putah Creek Coordinating Committee (LPCCC) Decision Meeting Thursday, March 9<sup>th</sup> at the Davis Police Department Community Room, 2700 Fifth Street, Davis from 3:30 to 5:00 PM**

No.	min	Item		
1	10	<b>Public Comment:</b> Comments welcome on matters pertaining to Putah Creek.		
2	5	<b>Approval of Minutes:</b> Minutes of the February meeting will be reviewed.		
3	30	<b>Adaptive Management:</b> Michael Hogan will lead a discussion		
5	30	<b>The LPCCC will:</b>	Review Operational Budget	<b>Patterned Calendar</b>
			Form a Personnel Subcommittee	
			Review Nursery Operations	
			Review Riparian Diversions Plan	
6	10	<b>Member Reports:</b> LPCCC members will have an opportunity to report.		
7	5	<b>Correspondence:</b> LPCCC will discuss any significant correspondence.		
		<b>Next Meeting:</b> The LPCCC will hold a discussion meeting on Thursday April 13 <sup>th</sup> in the Monticello Room of Solano Irrigation District headquarters at 810 Vaca Valley Parkway, Suite 201, Vacaville from 3:30 to 5:00 PM.		

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810 Vaca Valley Parkway, Suite 203, Vacaville, California 95688 ☐ Phone: (530) 902-1794 ☐ Fax: (707) 451-6099

[http:// www.watershedportals.org/lpccc](http://www.watershedportals.org/lpccc)

*The Lower Putah Creek Coordinating Committee consists of:*

*Cities of Davis, Fairfield, Suisun City, Vacaville, Vallejo and Winters; Counties of Solano and Yolo; Solano and Yolo Riparian Landowners; Maine Prairie Water District; Solano County Water Agency; Solano Irrigation District; Putah Creek Council and University of California, Davis*



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**TO:** Interested Persons

**FROM:** Rich Marovich, Streamkeeper

**DATE:** February 9, 2017

**SUBJECT:** Agenda for Lower Putah Creek Coordinating Committee Discussion Meeting  
Thursday, February 9<sup>th</sup> at Solano Irrigation District (810 Vaca Valley Parkway, Suite 201, Vacaville) from 3:30 to 5:00 PM

No.	Item	
1	<b>Public Comment:</b> Maura Metz has lived on Putah Creek since 1978; believes the PEIR is too salmon-centric, that deep pools are beneficial for cooling the water; that we are too focused on flood concerns and that restoration science is in its infancy. Rod McDonald added that people in Winters are upset about the creek.	
2	<b>Approval of Minutes:</b> Minutes of the January meeting were approved.	
3	<b>Fish Monitoring-</b> SK reported on installation of a rotary screw trap	<b>Patterned Calendar</b>
	<b>Wildlife Report</b> – Melanie Truan reviewed wildlife monitoring results including double digit increases in some obligate riparian birds on Putah Creek even as populations of many of the same species are flat or declining in the Central Valley	
	<b>Nursery Operation</b> – SK reported on partnerships with the California Native Plant Society	
	<b>Interagency Communications</b> – SK reported on progress of the FEMA grant and trout habitat enhancement in the Interdam Reach	
	<b>Riparian Diversions</b> – Mark Snyder reported on riparian diversions	
4	<b>Prop 1 Planning Grant Update:</b> Carrie discussed the formation of a science committee and outreach committee and outcome of first meetings. We are requesting more time for public discussion ahead of delivering our first set of plans.	
5	<b>Member Reports:</b> Andrew reported on hiring a Waterways steward for the UC Arboretum.	
6	<b>Correspondence:</b> SK discussed receipt of our first Flood Board Permit.	
	<b>Next Meeting:</b> The LPCCC will hold a Decision Meeting of the Lower Putah Creek Coordinating Committee on Thursday, March 10 <sup>th</sup> at the Community Room, Davis Police Department, 2700 Fifth Street, Davis from 3:30 to 5:00 PM	

Attendees: Dennis Kilkenny, Felix Riesenberg, Harold Anderson, Steve Sawyer, Carrie Shaw, JD Kluge, Andrew Fulks, Alejandro Rojas, Roland Sanford, Thomas Pate, Chris Rose, Carolyn West; Staff: Rich Marovich, Mark Snyder Guests: Maura Metz, Rod McDonald

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LPCCC Operations Budget Report

FY 2016-2017\*

(does not include grants)

**Operations Budget**

As of 12/31/16 =5/12 =50% of FY

^ These funds come from LPCCC operations (variable)

# These funds come from SCWA as funding (Fixed)

		Initial Annual Budget	To Date 12/31/16	%	YTD Remain
<b>Item</b>	<b>Contributions &amp; Income:</b>				
<b>A</b>	^ Nursery Sales Income	\$ 20,000	\$ 4,714	24%	\$ 15,286
<b>B</b>	^ Grant Equipment Reimbursement-Usage	\$ 50,000	\$ 46,807	94%	\$ 3,193
<b>C</b>	^ Grant Labor Reimb- LPCCC Others(Non-SK))	\$ 74,204	\$ 14,650	20%	\$ 59,554
<b>D</b>	^Grant Labor Streamkeeper-Reimbursement	\$ 70,170	\$ 35,085	50%	\$ 35,085
<b>E</b>	#SCWA Contribution Nursery	\$ 10,000	\$ 17,712	177%	\$ (7,712)
<b>F</b>	#SCWA Contribution Supplies	\$ 22,000	\$ 7,428	34%	\$ 14,572
<b>G</b>	# SCWA Contribution Vegetation	\$ 13,852	\$ 41,127	297%	\$ (27,275)
<b>H</b>	# SCWA Contribution Wildlife	\$ 76,183	\$ 49,022	64%	\$ 27,161
<b>I</b>	# SCWA Contribution Fish	\$ 76,183	\$ 37,517	49%	\$ 38,666
<b>J</b>	#SCWA Contribution Consultants	\$ 157,500	\$ 7,153	5%	\$ 150,347
<b>K</b>	# SCWA Contribution Streamkeeper	\$ 54,604	\$ 27,302	50%	\$ 27,302
	<b>Total Contributions &amp; Income</b>	<b>\$ 624,696</b>	<b>\$ 288,517</b>	<b>46%</b>	<b>\$ 336,179</b>
	<b>Expenses:</b>				
<b>K</b>	Nursery	\$ 30,000	\$ 22,426	75%	\$ 7,574
<b>L</b>	Equipment -Purchase/labor/repairs less recycle reimb	\$ 50,000	\$ 46,807	94%	\$ 3,193
<b>M</b>	LPCCC Other (Non-SK)	\$ 74,204	\$ 14,650	20%	\$ 59,554
<b>N</b>	Misc supplies	\$ 22,000	\$ 7,428	34%	\$ 14,572
<b>O</b>	Vegetation	\$ 13,852	\$ 41,127	297%	\$ (27,275)
<b>P</b>	Wildlife	\$ 76,183	\$ 49,022	64%	\$ 27,161
<b>Q</b>	Fish	\$ 76,183	\$ 37,517	49%	\$ 38,666
<b>R</b>	Consultants	\$ 157,500	\$ 7,153	5%	\$ 150,347
<b>S</b>	Streamkeeper(Salary & Benefits)	\$ 124,774	\$ 62,386.84	50%	\$ 62,387
	<b>Total Expenses</b>	<b>\$ 624,696</b>	<b>\$ 288,517</b>	<b>46%</b>	<b>\$ 336,179</b>

**Net \$ - \$ - \$ -**

\* FY = July 1 through June 30

Debt(Surplus) Amortization Value as of 10/31/16 \$ (35,303)