

SOLANO COUNTY WATER AGENCY



FLOOD CONTROL ADVISORY COMMITTEE Meeting Announcement

DATE: Thursday, June 22, 2017

TIME: **5:00 p.m.** (Earlier start time!)

PLACE: SCWA/SID North Parking Lot
810 Vaca Valley Parkway, Vacaville

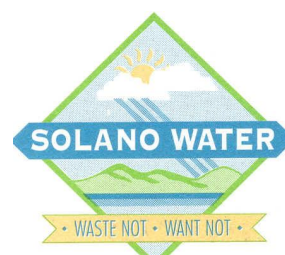
AGENDA

1. Introductions and public comment.
2. Approval of agenda.
3. Approval of minutes of February 23, 2017, and April 27, 2017 meetings.
4. Tour of the Dry Arroyo small grant project.
 - This tour will consist of some walking through rough terrain. Please dress accordingly (boots, long pants, etc.). It will most likely be hot, so bring extra water.
 - We will meet at the SCWA office parking lot and caravan over to the tour site. I can drive a couple of people in my truck and we will need a few volunteer drivers. The public is welcome to come on the tour but may need to drive themselves. We will try to bring as few cars as possible, as parking space is limited.
 - Sandwiches will be provided to FCAC members.
5. Remaining 2017 scheduled meeting: December 7.

Please RSVP to Jeff Barich as soon as possible at JBarich@scwa2.com or (707) 455-1109.

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SOLANO COUNTY WATER AGENCY

FLOOD CONTROL ADVISORY COMMITTEE

MEETING MINUTES: February 23, 2017

1. **Introductions and Public Comment:** Chairman Terry Riddle called the meeting to order at 6:00 PM with a quorum present. Introductions were done and public comment:
 - Vicki Lang and Kathy Abreu: Property on Thomasson Lane in Fairfield is experiencing flooding from Suisun Creek. They are concerned by the disconnect between the road being partially county-maintained and partially city-maintained. They are also concerned with the way Lake Curry is operated.
 - Tom Angle: Property on Thomasson Lane in Fairfield, same issues as above. His main concerns are that Lake Curry needs to be regulated, and he/his neighbors need to be able to clean Suisun Creek.
 - Greg Guyan: Property on Bridgeport Lane in Fairfield. Gave the history of his property and how he is experiencing flooding due to Fairfield developing and overwhelming Green Valley Creek and the rest of the storm drain system.
 - Monica Brown: County Supervisor in Fairfield, would like to see something done to help these people out. She would like a copy of the reports and studies SCWA funded for the creeks in this area.
2. **Approval of Agenda:** The Agenda for the meeting was unanimously approved.
3. **Approval of Minutes (December 1, 2016 Meeting):** The meeting minutes from the December 1, 2016 meeting were unanimously approved.
4. **Ethics Training Status / Requirements:** Jeff Barich reminded the committee that many members need to renew their ethics certification. Jeff will send the link to the training website to the committee and those who are out of date will complete the training and send Jeff a copy of their completion certificate.
5. **Update on Small Grant Projects:** Jeff Barich informed the committee of the new Small Grant Project inquiries. There was brief discussion of the Fox Road small grant project, and how it was not completed before the rain started and there may need to be more work done at that site to correct the issues once the ground dries up.
6. **Update on Medium-Sized Projects / Other Flood Control Issues:** Jeff Barich gave a brief update that SCWA has not heard from DWR in regards to a funding decision on the grant application for the Rio Vista Flood Protection feasibility study.

7. **Discussion of Future Agenda Items:** The committee expressed interest in reviewing the Committee's charter, guidelines, and formation procedure, as well as the overall SCWA flood control funding policy. The committee also would like to review and summarize the Suisun Creek drainage study and the Green Valley Creek drainage study. Ron Koehne suggested the FCAC take the June field trip to the Dry Arroyo project to take a look at how the project performed in these storms.

8. **Remaining 2017 Meeting Dates:** The committee decided to add a meeting in March to the 2017 calendar. The remaining 2017 meeting dates are: March 23rd, April 27th, June 22nd, and December 7th.

Next Meeting: The meeting was adjourned at 8:25 PM. The next meeting of the Flood Control Advisory Committee is scheduled for Thursday, March 23, 2017 at 6:00 PM at the SCWA office.

Committee Members Attending:

Ron Campbell	Steve Chappell
Charles Karnopp	Ron Koehne
Paul Lum	Laura Peters
Terry Riddle	

Committee Members Absent:

Terry Connolly	Jim Daniels
Shawn Cunningham	Mark Holdener

SCWA Staff:

Jeff Barich

SOLANO COUNTY WATER AGENCY

FLOOD CONTROL ADVISORY COMMITTEE

MEETING MINUTES: April 28, 2017

1. **Introductions and Public Comment:** Chairman Terry Riddle called the meeting to order at 6:15 PM without a quorum present. Introductions were done, and it was determined that no formal votes or decisions could be made at this meeting.
2. **Approval of Agenda:** The Agenda for the meeting was reviewed and decided upon to be used for the meeting, but not formally approved.
3. **Approval of Minutes (February 23, 2017 Meeting):** The meeting minutes from the February 23, 2017 meeting were reviewed without objection. They will be included in the next meeting packet for formal approval.
4. **Ethics Training Status / Requirements:** Jeff Barich received Terry Riddle's ethics training certificate. The other members present are up to date, and a few who were absent are out of date.
5. **Update on Small Grant Projects:** Jeff Barich informed the committee that the first Coleman project has been completed and paid out. The new Hayes project has also already been completed. The other projects are waiting for the weather to dry out to allow contractors to get to work.
6. **Update on Medium-Sized Projects / Other Flood Control Issues:** Jeff Barich informed the committee that SCWA and Rio Vista were selected to be awarded \$500,000 in grant money for the feasibility study for flood protection for the City. SCWA staff will be meeting with Wood Rodgers (consultant) and DWR to finalized a scope of work and get the study going.
7. **Review current SCWA flood control policy and FCAC Charter:** Roland Sanford briefly went over the FCAC charter from 1998 when the committee was formed. He talked about the overall flood control policies and programs the agency has in place, and there was discussion on how they have and have not worked. Roland talked about the upcoming (date still TBD) flood policy workshop(s) that he plans on putting on for the SCWA Board of Directors, to help guide the agency in the direction that the Board is looking for when it comes to flood control. Roland mentioned that the FCAC's role and responsibilities and abilities may be altered as a result of the flood policy workshops, it is all up in the air until the Board attends and determines what they are looking for.

- 8. Review proposed budget for FY 2017-2018:** Roland Sanford sees the draft proposed budget presented to the committee as the “floor” of what the next fiscal year flood control budget will be for SCWA. Roland said that he plans on either putting in a large placeholder or going back and amending the budget during the fiscal year after the flood policy workshops take place and we have more direction from the Board of Directors. This draft budget was presented, there was no objection, no additions requested, but cannot be formally recommended to the SCWA Board of Directors.
- 9. Discussion of location for June 22, 2017 field trip:** The committee expressed interest in taking a field trip to the Dry Arroyo / McCune Creek project that was completed through the SCWA small grant project. Jeff Barich will coordinate with Solano RCD on setting up a tour of this project.
- 10. Discussion of Future Agenda Items:** The committee mentioned possibly discussing the reverse-911 County OES notification system for flood issues, as the current landline system is outdated and could be more efficient and effective.
- 11. Remaining 2017 Meeting Dates:** The remaining 2017 meeting dates are June 22nd and December 7th.

Next Meeting: The meeting discussion ended at 7:45 PM. The next meeting of the Flood Control Advisory Committee is scheduled for **Thursday, June 22, 2017 at 5:00 PM** at the SCWA office, more information will be sent out prior to this meeting.

Committee Members Attending:

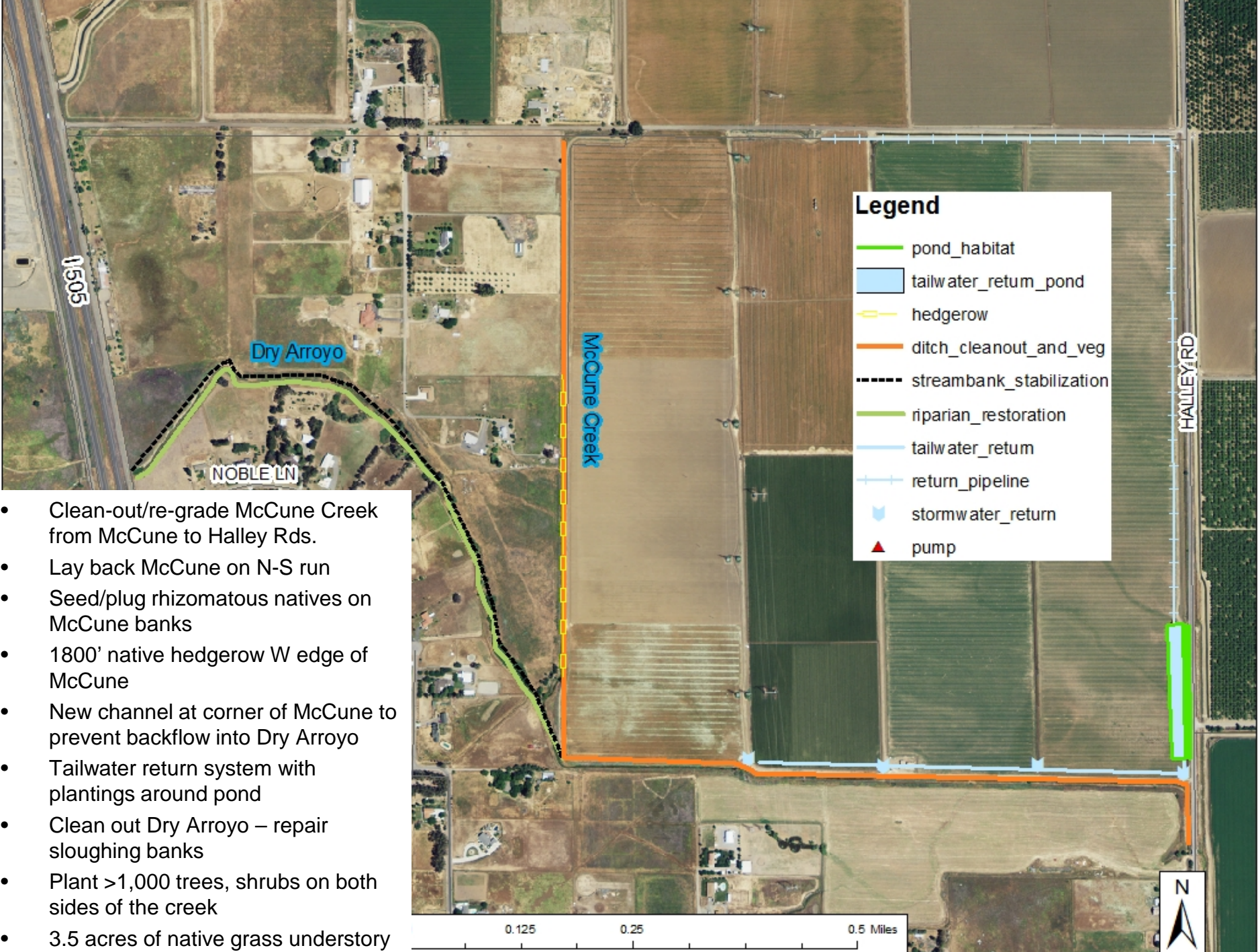
Ron Campbell	Steve Chappell
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Terry Riddle	

Committee Members Absent:

Jim Daniels	Shawn Cunningham
Mark Holdener	Charles Karnopp
Paul Lum	Laura Peters

SCWA Staff:

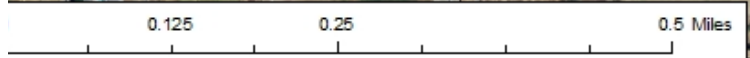
Jeff Barich	Roland Sanford
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Legend

- pond_habitat
- tailwater_return_pond
- - - hedgerow
- ditch_cleanout_and_veg
- - - streambank_stabilization
- riparian_restoration
- tailwater_return
- return_pipeline
- + stormwater_return
- ▲ pump

- Clean-out/re-grade McCune Creek from McCune to Halley Rds.
- Lay back McCune on N-S run
- Seed/plug rhizomatous natives on McCune banks
- 1800' native hedgerow W edge of McCune
- New channel at corner of McCune to prevent backflow into Dry Arroyo
- Tailwater return system with plantings around pond
- Clean out Dry Arroyo – repair sloughing banks
- Plant >1,000 trees, shrubs on both sides of the creek
- 3.5 acres of native grass understory



McCune Watershed Flood Control and Habitat Restoration Project

- 4 major sources of funds:
 - USDA Natural Resources Conservation Service
 - SCWA – Small Grants
 - CA Wildlife Conservation Board (WCB)
 - Partners for Fish and Wildlife (federal)