

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Supervisor Jim Spering
Solano County District 3

Vice Chair:

Mayor Harry Price
City of Fairfield

Mayor Jack Batchelor
City of Dixon

Director Bob Bishop
Solano Irrigation District

Director Dale Crossley
Reclamation District No. 2068

Mayor Osby Davis
City of Vallejo

Supervisor Erin Hannigan
Solano County District 1

Mayor Steve Hardy
City of Vacaville

Mayor Elizabeth Patterson
City of Benicia

Mayor Norm Richardson
City of Rio Vista

Director Gene Robben
Maine Prairie Water District

Mayor Pete Sanchez
City of Suisun City

Supervisor Linda Seifert
Solano County District 2

Supervisor Skip Thomson
Solano County District 5

Supervisor John Vasquez
Solano County District 4

GENERAL MANAGER:

David Okita, PE
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, December 12, 2013

TIME: 6:30 p.m.

PLACE: Berryessa Room
Solano County Water Agency Office
810 Vaca Valley Parkway, Suite 203
Vacaville

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

Limited to 5 minutes for any one item not scheduled on the Agenda.

5. CONSENT ITEMS

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of November 14, 2013 is recommended.

(B) Expenditure Approvals: Approval of the November checking account register is recommended.

(C) State Water Project Municipal Water Quality Investigations Program: Authorize General Manager to execute an agreement with the California Department of Water Resources for the State Water Project Municipal Water Quality Investigations Program.

(D) Flood Control Advisory Committee Re-Appointments: Reappoint public members Laura Peters, Ron Campbell and Ron Koehne to two year terms on the Flood Control Advisory Committee.

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



(E) Lower Putah Creek Coordinating Committee Appointments: Appoint Solano representatives on the Lower Putah Creek Coordinating Committee for calendar year 2014

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. PRESENTATION ON THE LAKE BERRYESSA BOATER OUTREACH PROGRAM

RECOMMENDATION: Hear presentation from Alexander Rabidoux, Senior Water Resources Engineer, on the Lake Berryessa Boater Outreach Program.

9. DELTA ISSUES

RECOMMENDATIONS:

1. Hear Status Report from the Delta Water Coordination Working Group.
2. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.

10. TIME AND PLACE OF NEXT MEETING

Thursday, January 9, 2014 at 6:30 p.m. 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.

Any materials related to items on this agenda distributed to the Board of Directors of Solano County Water Agency less than 72 hours before the public meeting are available for public inspection at the Agency's offices located at the following address: 810 Vaca Valley Parkway, Suite 203, Vacaville, CA 95688. Upon request, these materials may be made available in an alternative format to persons with disabilities.

CONSENT ITEMS

SOLANO COUNTY WATER AGENCY
BOARD OF DIRECTORS MEETING MINUTES

MEETING DATE: November 14, 2013

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

Mayor Jack Batchelor, City of Dixon
Mayor Harry Price, City of Fairfield
Mayor Elizabeth Patterson, City of Benicia
Mayor Steve Hardy, City of Vacaville
Mayor Norm Richardson, City of Rio Vista
Supervisor Erin Hannigan, Solano County District 1
Supervisor Linda Seifert, Solano County District 2
Supervisor James Spering, Solano County District 3
Supervisor John Vasquez, Solano County District 4
Supervisor Skip Thomson, Solano County District 5
Director Bob Bishop, Solano Irrigation District
Manager Don Holdener, Maine Prairie Water District

CALL TO ORDER

The meeting was called to order at 6:30 P.M. by Chairman Spering.

APPROVAL OF AGENDA

On a motion by Supervisor Seifert and a second by Mayor Patterson the Board unanimously approved the agenda.

PUBLIC COMMENT

John Downs from the California Department of Fish and Wildlife updated the Board on the Fish Restoration Program Agreement that seeks to acquire intertidal North Delta marsh land.

CONSENT ITEMS

On a motion by Supervisor Hannigan and a second by Supervisor Seifert the Board unanimously approved the following Consent Items.

- (A) Minutes
- (B) Expenditure Approvals
- (C) Dixon SWP Participating Agency Contract
- (D) Purchase of Global Navigation Satellite System Surveying Equipment
- (E) Agreement with Yolo County Resource Conservation District for Assisting in Administration of the Westside Integrated Regional Water Management Plan.
- (F) Ulati Project Grant Deed

BOARD MEMBER REPORTS

Mayor Patterson announced that the Plenary Session for the Public Review Draft of the California Water Plan Update 2013 was a success and that the public review period for the California Water Plan is still open and the documents are available online.

GENERAL MANAGER'S REPORT

There were no additions to the written report.

2014 WATER BOND LEGISLATION – SB 42 AND AB 1331

On a motion by Supervisor Seifert and a second by Mayor Hardy the Board unanimously approved Chairman Spering's recommendation for the following process:

The Executive Committee will develop a draft "white paper" outlining the Agency's issues pertaining to the NBA Alternate Intake project and the Water Bond measures. The draft paper will then be submitted to the Delta Coordination Working Group to develop a recommendation for the SCWA January Board of Directors meeting.

DELTA ISSUES AND WATER BOND LEGISLATION

Supervisor Seifert announced the Delta Coordination Working Group will be meeting on December 16th. Supervisor Thomson notified the Board that Secretary Laird may offer the Delta County Coalition a seat on the BDCP governance board. He announced there is will be some upcoming turnover of County Supervisor members in the Delta County Coalition.

TIME AND PLACE OF NEXT MEETING

The next regularly scheduled meeting will be Thursday, December 12, 2013 at 6:30 P.M. at the Solano County Water Agency offices.

ADJOURNMENT

This meeting of the Solano County Water Agency Board of Directors was adjourned at 6:48 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: December 12, 2013

SUBJECT: Expenditures Approval

RECOMMENDATION:

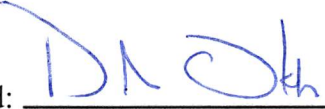
Approve expenditures from the Water Agency checking accounts for the month of November, 2013.

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 November, 2013. 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 December 12, 2013 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 Nov 1, 2013 to Nov 30, 2013

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

Date	Check #	Name	Account	Line Description	Debit Amo	Credit Am
11/12/1	23407V	ECOTECH SERVICES	2020SC 1020SC	Invoice: 110 ECOTECH SERVICES	375.00	375.00
11/4/13	23489	ARAMARK REFRESHMENT SERVIC	2020SC 1020SC	Invoice: 9964994 ARAMARK REFRESHMENT SERVICES	161.39	161.39
11/4/13	23490	AT&T MOBILITY	2020SC 1020SC	Invoice: 10/23/13 - 11/22/13 AT&T MOBILITY	135.80	135.80
11/4/13	23491	DAILY REPUBLIC, INC.	2020SC 1020SC	Invoice: 111489 DAILY REPUBLIC, INC.	600.00	600.00
11/4/13	23492	DEPARTMENT OF WATER RESOUR	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 13-026-T NOV 2013 Invoice: 13-024-O NOV 2013 Invoice: 14-076-V SEP 2013 Invoice: 13-026-U NOV 2013 DEPARTMENT OF WATER RESOURCES	727,620.00 18,343.00 82,168.00 3,402.00	831,533.00
11/4/13	23493	ELECTRIC & GAS INDUSTRIES ASS	2020N 1020SC	Invoice: 28884 ELECTRIC & GAS INDUSTRIES ASSOC.	26,972.30	26,972.30
11/4/13	23494	VOID	1020SC	VOID		
11/4/13	23495	HOLT OF CALIFORNIA	2020SC 1020SC	Invoice: V2778103 HOLT OF CALIFORNIA	9,506.23	9,506.23
11/4/13	23496	HOME DEPOT CREDIT SERVICE	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 7011007 Invoice: 9020256 Invoice: 0022163 Invoice: 3014499 HOME DEPOT CREDIT SERVICE	53.07 249.84 52.13 35.93	390.97
11/4/13	23497	EVE PAGE	2020SC 1020SC	Invoice: SEP - OCT 2013 EVE PAGE	173.46	173.46
11/4/13	23498	ROCK STEADY JUGGLING	2020SC 1020SC	Invoice: 988 ROCK STEADY JUGGLING	3,250.00	3,250.00
11/4/13	23499	THE REGENTS OF THE UNIVERSITY	2020SC 1020SC	Invoice: 20919-28 THE REGENTS OF THE UNIVERSITY OF CA	11,521.13	11,521.13
11/4/13	23500	CHRIS TIMMER	2020SC 1020SC	Invoice: SEP - OCT 2013 CHRIS TIMMER	337.87	337.87
11/4/13	23501	TURF REBATE PROGRAM	2020SC 1020SC	Invoice: TURF REABTE - PERCIV TURF REBATE PROGRAM	834.00	834.00
11/4/13	23502	WATER EDUCATION FOUNDATION	2020SC 1020SC	Invoice: JAN - DEC 2014 WATER EDUCATION FOUNDATION	499.00	499.00
11/4/13	23503	GHD, INC.	2020SC 2020SC 1020SC	Invoice: 76951 Invoice: 76948 GHD, INC.	2,718.25 3,529.75	6,248.00
11/4/13	23504	ACWA	2020SC 1020SC	Invoice: 2014 DUES ACWA	19,266.50	19,266.50
11/4/13	23505	THE LANDMARK IMAGE	2020SC 1020SC	Invoice: 31810 THE LANDMARK IMAGE	2,215.89	2,215.89
11/5/13	23505V	THE LANDMARK IMAGE	2020SC 1020SC	Invoice: 31810 THE LANDMARK IMAGE	2,215.89	2,215.89
11/4/13	23506	SHARP ELECTRONICS CORPRATIO	2020SC 1020SC	Invoice: C800549-541 SHARP ELECTRONICS CORPRATION	858.58	858.58
11/4/13	23507	TURF REBATE PROGRAM	2020SC 1020SC	Invoice: TURF REBATE - FIELDS TURF REBATE PROGRAM	158.00	158.00
11/4/13	23508	TURF REBATE PROGRAM	2020SC 1020SC	Invoice: TURF REBATE - MUZZY TURF REBATE PROGRAM	525.00	525.00
11/4/13	23509	TURF REBATE PROGRAM	2020SC	Invoice: TURF REBATE - NICDAO	570.00	

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			1020SC	TURF REBATE PROGRAM		570.00
11/4/13	23510	TURF REBATE PROGRAM	2020SC 1020SC	Invoice: TURF REBATE - TORNAY TURF REBATE PROGRAM	877.00	877.00
11/4/13	23511	TURF REBATE PROGRAM	2020SC 1020SC	Invoice: TURF REBATE - IOSUA TURF REBATE PROGRAM	310.00	310.00
11/4/13	23512	TURF REBATE PROGRAM	2020SC 1020SC	Invoice: TURF REBATE - WESSEL TURF REBATE PROGRAM	297.00	297.00
11/4/13	23513	TURF REBATE PROGRAM	2020SC 1020SC	Invoice: TURF REBATE - TUCKER TURF REBATE PROGRAM	257.00	257.00
11/12/1	23513V	TURF REBATE PROGRAM	2020SC 1020SC	Invoice: TURF REBATE - TUCKER TURF REBATE PROGRAM	257.00	257.00
11/4/13	23514	AYRES ASSOCIATES	2020SC 1020SC	Invoice: 151296 AYRES ASSOCIATES	5,908.16	5,908.16
11/4/13	23515	M&M SANITARY LLC	2020SC 1020SC	Invoice: 449610 M&M SANITARY LLC	144.00	144.00
11/4/13	23516	PISANIS AUTO PARTS	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 610050 Invoice: 610117 Invoice: 612259 Invoice: 610858 PISANIS AUTO PARTS	237.18 33.73 109.45 131.68	512.04
11/13/1	23517	A & L WESTERN AGRICULTURAL L	2020SC 1020SC	Invoice: 155420 A & L WESTERN AGRICULTURAL LABS	62.00	62.00
11/13/1	23518	ACWA/JPIA POWERS INSURANCE A	2020SC 1020SC	Invoice: A000246000 ACWA/JPIA POWERS INSURANCE AUTHORITY	1,630.00	1,630.00
11/13/1	23519	ALL COVERED	2020SC 1020SC	Invoice: 582988 ALL COVERED	45.00	45.00
11/13/1	23520	AMERICAN TOWER CORPORATION	2020SC 1020SC	Invoice: 1581983 AMERICAN TOWER CORPORATION	494.30	494.30
11/13/1	23521	CALPERS LONG-TERM CARE PROG	2020SC 1020SC	Invoice: 9610989 CALPERS LONG-TERM CARE PROGRAM	871.00	871.00
11/13/1	23522	SABRINA COLIAS	2020SC 1020SC	Invoice: NOVEMBER 2013 SABRINA COLIAS	100.00	100.00
11/13/1	23523	EUROFINS EATON ANALYTICAL	2020SC 1020SC	Invoice: L0112511 EUROFINS EATON ANALYTICAL	70.00	70.00
11/13/1	23524	ECOTECH SERVICES	2020SC 1020SC	Invoice: 110 ECOTECH SERVICES	375.00	375.00
11/13/1	23525	ELECTRIC & GAS INDUSTRIES ASS	2020N 1020SC	Invoice: 28889 ELECTRIC & GAS INDUSTRIES ASSOC.	1,635.90	1,635.90
11/13/1	23526	EYASCO, INC.	2020SC 1020SC	Invoice: 3471 EYASCO, INC.	21,475.00	21,475.00
11/13/1	23527	KAYLA HENRY	2020SC 1020SC	Invoice: SEP - OCT 2013 KAYLA HENRY	110.79	110.79
11/13/1	23528	HOLT OF CALIFORNIA	2020SC 2020SC 1020SC	Invoice: PS010689189 Invoice: PS010689712 HOLT OF CALIFORNIA	102.47 450.23	552.70
11/13/1	23529	IN COMMUNICATIONS	2020SC 1020SC	Invoice: SEP - OCT 2013 IN COMMUNICATIONS	2,715.00	2,715.00
11/13/1	23530	INTERSTATE OIL COMPANY	2020SC 1020SC	Invoice: CL36148 INTERSTATE OIL COMPANY	1,468.66	1,468.66

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11/13/1	23531	LAUGENOUR AND MEIKLE	2020SC 1020SC	Invoice: 14611 LAUGENOUR AND MEIKLE	2,093.75	2,093.75
11/13/1	23532	LUHDORFF & SCALMANINI	2020SC 1020SC	Invoice: 29205 LUHDORFF & SCALMANINI	770.20	770.20
11/13/1	23533	MATSOM & ISOM	2020SC 1020SC	Invoice: 233779 MATSOM & ISOM	800.00	800.00
11/13/1	23534	MISSION LINEN SUPPLY	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 480377265 Invoice: 480378181 Invoice: 480379051 Invoice: 480379908 MISSION LINEN SUPPLY	121.10 89.10 129.09 113.10	452.39
11/13/1	23535	NORMANDEAU ASSOCIATES, INC.	2020SC 1020SC	Invoice: 55212 NORMANDEAU ASSOCIATES, INC.	88.00	88.00
11/13/1	23536	PACIFIC ACE HARDWARE	2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 149969 Invoice: 150468 Invoice: 150798 Invoice: K83420 Invoice: 150494 PACIFIC ACE HARDWARE	82.66 31.14 7.42 46.15 9.13	176.50
11/13/1	23537	QUILL CORPORATION	2020SC 1020SC	Invoice: 6772234 QUILL CORPORATION	174.56	174.56
11/13/1	23538	RECOLOGY VACAVILLE SOLANO	2020SC 1020SC	Invoice: 35445501 RECOLOGY VACAVILLE SOLANO	122.89	122.89
11/13/1	23539	SHANDAM CONSULTING	2020SC 1020SC	Invoice: 1031130228 SHANDAM CONSULTING	4,132.50	4,132.50
11/13/1	23540	SOLANO COUNTY FLEET OPERATI	2020SC 1020SC	Invoice: OCT 2013 SOLANO COUNTY FLEET OPERATIONS	865.57	865.57
11/13/1	23541	SOLANO COUNTY DEPT RESOURCE	2020SC 2020SC 2020SC 1020SC	Invoice: 03015 Invoice: 03016 Invoice: 03017 SOLANO COUNTY DEPT RESOURCE MGMT.	21,899.97 42,756.14 3,582.32	68,238.43
11/13/1	23542	SOLANO RESOURCE CONSERVATIO	2020SC 2020SC 1020SC	Invoice: 680 Invoice: 681 SOLANO RESOURCE CONSERVATION DISTRICT	3,880.34 8,108.10	11,988.44
11/13/1	23543	STUMPY TRUCKING, INC.	2020SC 1020SC	Invoice: 312 STUMPY TRUCKING, INC.	4,767.00	4,767.00
11/13/1	23544	TURF REBATE PROGRAM	2020SC 1020SC	Invoice: TURF REBATE - TUCKER TURF REBATE PROGRAM	257.00	257.00
11/15/1	23545	A & L WESTERN AGRICULTURAL L	2020SC 1020SC	Invoice: 155644 A & L WESTERN AGRICULTURAL LABS	36.00	36.00
11/15/1	23546	ANALYTICAL SCIENCES	2020SC 1020SC	Invoice: 91096 ANALYTICAL SCIENCES	1,953.00	1,953.00
11/15/1	23547	ASAP LIEN SALES	2020SC 1020SC	Invoice: 2920 ASAP LIEN SALES	90.00	90.00
11/15/1	23548	BLANKINSHIP & ASSOCIATES, INC.	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: BA3193 Invoice: BA3195 Invoice: BA3192 Invoice: BA3194 BLANKINSHIP & ASSOCIATES, INC.	1,800.00 2,066.67 2,300.00 2,083.33	8,250.00
11/15/1	23549	CALIFORNIA NATIVE GRASSLANDS	2020SC 1020SC	Invoice: 2014 MEMBERSHIP CALIFORNIA NATIVE GRASSLANDS ASSOC.	125.00	125.00
11/15/1	23550	CLEAN TECH ADVOCATES	2020SC	Invoice: OCTOBER 2013	5,400.00	

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			1020SC	CLEAN TECH ADVOCATES		5,400.00
11/15/1	23551	CPS HR CONSULTING	2020SC	Invoice: INV343392	1,806.50	
			1020SC	CPS HR CONSULTING		1,806.50
11/15/1	23552	CROP PRODUCTION SERVICES, INC.	2020SC	Invoice: 241294	9,433.64	
			1020SC	CROP PRODUCTION SERVICES, INC.		9,433.64
11/15/1	23553	ERICK'S DELI	2020SC	Invoice: 003056	850.50	
			1020SC	ERICK'S DELI		850.50
11/15/1	23554	ERNST & YOUNG LLP - 072	2020SC	Invoice: US0130924776	2,330.00	
			1020SC	ERNST & YOUNG LLP - 072		2,330.00
11/15/1	23555	DENNIS GRUNSTAD	2020SC	Invoice: 10-(13)	930.00	
			1020SC	DENNIS GRUNSTAD		930.00
11/15/1	23556	HERUM CRABTREE	2020SC	Invoice: 71371	178.50	
			2020SC	Invoice: OCT 2013 1079-044	38.70	
			2020SC	Invoice: 71595	1,780.92	
			2020SC	Invoice: 71370	2,289.90	
			2020SC	Invoice: 71373	678.81	
			1020SC	HERUM CRABTREE		4,966.83
11/15/1	23557	J. RICHARD EICHMAN, CPA	2020SC	Invoice: OCT 2013	222.25	
			1020SC	J. RICHARD EICHMAN, CPA		222.25
11/15/1	23558	KC ENGINEERING COMPANY	2020SC	Invoice: 11398	3,757.50	
			1020SC	KC ENGINEERING COMPANY		3,757.50
11/15/1	23559	THE LANDMARK IMAGE	2020SC	Invoice: 31810	2,215.89	
			1020SC	THE LANDMARK IMAGE		2,215.89
11/15/1	23560	ASHLEY LEMAY	2020SC	Invoice: OCT 25-NOV 14, 2013	128.26	
			1020SC	ASHLEY LEMAY		128.26
11/15/1	23561	SANDRA MCLEAN	2020SC	Invoice: SEP 20-NOV 14, 2013	84.30	
			1020SC	SANDRA MCLEAN		84.30
11/15/1	23562	SAM'S CLUB	2020SC	Invoice: 008846	129.21	
			2020SC	Invoice: 009414	57.59	
			2020SC	Invoice: 001291	44.89	
			1020SC	SAM'S CLUB		231.69
11/15/1	23563	SOLANO IRRIGATION DISTRICT	2020SC	Invoice: 0001636	127,670.09	
			1020SC	SOLANO IRRIGATION DISTRICT		127,670.09
11/15/1	23564	VOID	1020SC	VOID		
11/15/1	23565	SOLANO COUNTY DEPT RESOURCE	2020SC	Invoice: 03012	8,864.89	
			2020SC	Invoice: 03010	5,582.91	
			2020SC	Invoice: 03011	22,278.68	
			2020SC	Invoice: 03013	3,800.22	
			2020SC	Invoice: 03009	6,718.02	
			1020SC	SOLANO COUNTY DEPT RESOURCE MGMT.		47,244.72
11/15/1	23566	VOID	1020SC	VOID		
11/15/1	23567	SOLANO BAKING COMPANY	2020SC	Invoice: SCWA HCP CONF 2013	977.46	
			1020SC	SOLANO BAKING COMPANY		977.46
11/15/1	23568	STREAMWISE	2020SC	Invoice: LPCCC-2013-01	4,219.91	
			1020SC	STREAMWISE		4,219.91
11/15/1	23569	SWRCB FEES	2020SC	Invoice: WD-0087718	2,062.00	
			1020SC	SWRCB FEES		2,062.00
11/15/1	23570	TRACTOR SUPPLY CREDIT PLAN	2020SC	Invoice: 176959	16.12	
			2020SC	Invoice: 178006	51.65	
			1020SC	TRACTOR SUPPLY CREDIT PLAN		67.77
11/15/1	23571	TURF REBATE PROGRAM	2020SC	Invoice: TURF REBATE - MECHAM	174.00	
			1020SC	TURF REBATE PROGRAM		174.00
11/15/1	23572	WOOD RODGERS, INC.	2020SC	Invoice: 86357	11,882.50	

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			1020SC	WOOD RODGERS, INC.		11,882.50
11/15/1	23573	SOLANO IRRIGATION DISTRICT	2020SC	Invoice: 0001647	141.34	
			1020SC	SOLANO IRRIGATION DISTRICT		141.34
11/18/1	23573V	SOLANO IRRIGATION DISTRICT	2020SC	Invoice: 0001647		141.34
			1020SC	SOLANO IRRIGATION DISTRICT	141.34	
11/15/1	23574	TURF REBATE PROGRAM	2020SC	Invoice: TURF REBATE - TOWFIG	1,000.00	
			1020SC	TURF REBATE PROGRAM		1,000.00
11/15/1	23575	TURF REBATE PROGRAM	2020SC	Invoice: TURF REBATE - BOWLES	1,000.00	
			1020SC	TURF REBATE PROGRAM		1,000.00
11/21/1	23576	CUETARA, JAY I	2020SC	Invoice: NOVEMBER 2013	150.00	
			1020SC	CUETARA, JAY I		150.00
11/21/1	23577	DEPARTMENT OF MOTOR VEHICLE	2020SC	Invoice: HUMVEE TAX	780.00	
			1020SC	DEPARTMENT OF MOTOR VEHICLES		780.00
11/21/1	23577V	DEPARTMENT OF MOTOR VEHICLE	2020SC	Invoice: HUMVEE TAX		780.00
			1020SC	DEPARTMENT OF MOTOR VEHICLES	780.00	
11/21/1	23578	DEPARTMENT OF MOTOR VEHICLE	2020SC	Invoice: HUMVEE TAX	780.00	
			1020SC	DEPARTMENT OF MOTOR VEHICLES		780.00
11/21/1	23579	DEPARTMENT OF GENERAL SERVI	2020SC	Invoice: 2739447	9,000.00	
			1020SC	DEPARTMENT OF GENERAL SERVICES		9,000.00
11/21/1	23580	AIRGAS USA, LLC	2020SC	Invoice: 9021586394	38.08	
			1020SC	AIRGAS USA, LLC		38.08
11/21/1	23581	AT&T	2020SC	Invoice: 4872583	227.88	
			2020SC	Invoice: 4872582	178.97	
			1020SC	AT&T		406.85
11/21/1	23581V	AT&T	2020SC	Invoice: 4872583		227.88
			2020SC	Invoice: 4872582		178.97
			1020SC	AT&T	406.85	
11/21/1	23582	AVISTA AUDIO VIDEO EQUIPMENT	2020SC	Invoice: 29550	923.84	
			1020SC	AVISTA AUDIO VIDEO EQUIPMENT RENTALS		923.84
11/21/1	23583	CREATIVEMARK DESIGN & PHOTO	2020SC	Invoice: 1501	600.00	
			1020SC	CREATIVEMARK DESIGN & PHOTOGRAPHY		600.00
11/21/1	23584	FEDEX EXPRESS	2020SC	Invoice: 2-466-51532	395.60	
			1020SC	FEDEX EXPRESS		395.60
11/21/1	23585	LSA ASSOCIATES, INC.	2020SC	Invoice: 125691	41,543.90	
			1020SC	LSA ASSOCIATES, INC.		41,543.90
11/22/1	23585V	LSA ASSOCIATES, INC.	2020SC	Invoice: 125691		41,543.90
			1020SC	LSA ASSOCIATES, INC.	41,543.90	
11/21/1	23586	NORMANDEAU ASSOCIATES, INC.	2020SC	Invoice: 55215	20,559.74	
			1020SC	NORMANDEAU ASSOCIATES, INC.		20,559.74
11/21/1	23587	RABIDOUX, ALEXANDER	2020SC	Invoice: JULY 1 - SEPT 30, 13	57.06	
			1020SC	RABIDOUX, ALEXANDER		57.06
11/21/1	23588	SIGNATURE TREE SERVICE	2020SC	Invoice: LEDGEWOOD_CREEK	5,800.00	
			2020SC	Invoice: SUI SUN VALLEY CREEK	5,800.00	
			2020SC	Invoice: MONTICELLO DAM	5,832.00	
			1020SC	SIGNATURE TREE SERVICE		17,432.00
11/21/1	23589	YOLO-SOLANO AQMD	2020SC	Invoice: 26206	520.00	
			1020SC	YOLO-SOLANO AQMD		520.00
11/21/1	23590	CH2M HILL	2020SC	Invoice: 3867925	6,371.20	
			1020SC	CH2M HILL		6,371.20
11/21/1	23591	STAPLES	2020SC	Invoice: 66789	22.48	

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Date	Check #	Name	Accoun	Line Description	Debit Amo	Credit Am
			2020SC	Invoice: 902010531	29.64	
			1020SC	STAPLES		52.12
11/21/1	23592	WILDLIFE SURVEY & PHOTO SERVI	2020SC	Invoice: LPCCC_FY2013-14-3	2,783.71	
			2020SC	Invoice: SCWA-FY2013-14-3	8,359.30	
			2020SC	Invoice: SCWA-FY2013-14-4	8,789.38	
			2020SC	Invoice: LPCCC_FY2013-14-4	2,673.33	
			1020SC	WILDLIFE SURVEY & PHOTO SERVICE		22,605.72
11/21/1	23593	TURF REBATE PROGRAM	2020SC	Invoice: TURF REBATE - BIDDING	1,000.00	
			1020SC	TURF REBATE PROGRAM		1,000.00
11/21/1	23594	JACK BATCHELOR	2020SC	Invoice: NOV 2013 PER DIEM	113.56	
			2020SC	Invoice: EXEC MEET NOV 2013	100.00	
			1020SC	JACK BATCHELOR		213.56
11/21/1	23595	BOB BISHOP	2020SC	Invoice: NOV 2013 PER DIEM	100.00	
			1020SC	BOB BISHOP		100.00
11/21/1	23596	DON HOLDENER	2020SC	Invoice: NOV 2013 PER DIEM	107.91	
			1020SC	DON HOLDENER		107.91
11/21/1	23597	ELIZABETH PATTERSON	2020SC	Invoice: NOV 2013 PER DIEM	100.00	
			1020SC	ELIZABETH PATTERSON		100.00
11/21/1	23598	HARRY PRICE	2020SC	Invoice: NOV 2013 PER DIEM	115.82	
			2020SC	Invoice: EXEC MEET NOV 2013	100.00	
			1020SC	HARRY PRICE		215.82
11/21/1	23599	LINDA SEIFERT	2020SC	Invoice: NOV 2013 PER DIEM	100.00	
			1020SC	LINDA SEIFERT		100.00
11/21/1	23600	JAMES SPERING	2020SC	Invoice: NOV 2013 PER DIEM	100.00	
			2020SC	Invoice: EXEC MEET NOV 2013	100.00	
			1020SC	JAMES SPERING		200.00
11/21/1	23601	TURF REBATE PROGRAM	2020SC	Invoice: TURF REBATE - KING	746.50	
			1020SC	TURF REBATE PROGRAM		746.50
11/21/1	23602	JOHN VASQUEZ	2020SC	Invoice: NOV 2013 PER DIEM	100.00	
			1020SC	JOHN VASQUEZ		100.00
11/21/1	23603	PLATINUM PIPELINE, INC	2020SC	Invoice: 1264	391,027.50	
			1020SC	PLATINUM PIPELINE, INC		391,027.50
11/21/1	23604	SOLANO IRRIGATION DISTRICT	2020SC	Invoice: 0001647	141.34	
			2020SC	Invoice: 0001646	6,182.53	
			1020SC	SOLANO IRRIGATION DISTRICT		6,323.87
11/21/1	23605	SOUTHWEST ENVIRONMENTAL	2020SC	Invoice: 33720	43,509.50	
			1020SC	SOUTHWEST ENVIRONMENTAL		43,509.50
11/21/1	23606	SUMMERS ENGINEERING, INC.	2020SC	Invoice: 12784	11,380.34	
			2020SC	Invoice: 12785	438.81	
			2020SC	Invoice: 12786	4,870.06	
			1020SC	SUMMERS ENGINEERING, INC.		16,689.21
11/21/1	23607	TURF REBATE PROGRAM	2020SC	Invoice: TURF REBATE - ELL	865.00	
			1020SC	TURF REBATE PROGRAM		865.00
11/21/1	23608	TURF REBATE PROGRAM	2020SC	Invoice: TURF REBATE - YOKOM	1,000.00	
			1020SC	TURF REBATE PROGRAM		1,000.00
11/21/1	23609	AT&T	2020SC	Invoice: 4872583	227.88	
			2020SC	Invoice: 4872582	178.97	
			1020SC	AT&T		406.85
11/22/1	23610	LSA ASSOCIATES, INC.	2020SC	Invoice: 125691	41,543.90	
			1020SC	LSA ASSOCIATES, INC.		41,543.90
11/25/1	23611	CALPERS LONG-TERM CARE PROG	2020SC	Invoice: 9552796	1,487.00	
			1020SC	CALPERS LONG-TERM CARE PROGRAM		1,487.00
11/25/1	CUETA	BANK OF THE WEST	6310A	SHELL OIL - FUEL	93.65	

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			6310A	SHELL OIL - FUEL	96.91	
			1020SC	BANK OF THE WEST		190.56
11/5/13	EFT	CALPERS	2020SC	Invoice: SIP PE 10/26/13	3,701.00	
			2020SC	Invoice: PPE 10.26.13	9,305.35	
			1020SC	CALPERS		13,006.35
11/5/13	EFT	CALPERS	2020SC	Invoice: NOVEMBER HEALTH 2013	13,265.99	
			1020SC	CALPERS		13,265.99
11/1/13	EFT	PAYCHEX, INC.	2020SC	Invoice: 2013102901	132.75	
			1020SC	PAYCHEX, INC.		132.75
11/6/13	EFT	CHEVRON AND TEXACO	2020SC	Invoice: 39610708	197.91	
			1020SC	CHEVRON AND TEXACO		197.91
11/15/1	EFT	PAYCHEX, INC.	6111A	FSA ADMIN FEES - NOV 2013	109.00	
			1020SC	PAYCHEX, INC.		109.00
11/14/1	EFT	PACIFIC GAS & ELECTRIC CO,	2020SC	Invoice: 10/10/13 - 11/07/13	875.68	
			1020SC	PACIFIC GAS & ELECTRIC CO,		875.68
11/14/1	EFT	VERIZON WIRELESS	2020SC	Invoice: 9714010674	2,083.34	
			1020SC	VERIZON WIRELESS		2,083.34
11/15/1	EFT	PAYCHEX, INC.	6111A	PAYROLL PROCESSING FEES - PPE	132.75	
			11.09.13			
			1020SC	PAYCHEX, INC.		132.75
11/15/1	EFT	PAYROLL TAXES	2024A	EMPLOYEE LIABILITIES- PPE 11.09.13	8,785.05	
			6012A	EMPLOYER LIABILITIES- PPE 11.09.13	858.38	
			1020SC	PAYROLL TAXES		9,643.43
11/15/1	EFT	CALPERS	2020SC	Invoice: PPE 11.09.13	9,305.35	
			2020SC	Invoice: SIP PPE 11.09.13	3,701.00	
			1020SC	CALPERS		13,006.35
11/29/1	EFT	PAYCHEX, INC.	2020SC	Invoice: 2013112601	137.25	
			1020SC	PAYCHEX, INC.		137.25
11/29/1	EFT	PAYROLL TAXES	6012A	EMPLOYER LIABILITIES - PPE 11.23.13	851.85	
			2024A	EMPLOYEE LIABILITIES - PPE 11.23.13	9,043.21	
			1020SC	PAYROLL TAXES		9,895.06
11/25/1	FLORE	BANK OF THE WEST	6330A	SOUTHWEST - FLIGHT	103.00	
			6330A	SO PT HOTEL AND CASINO	133.65	
			6330A	SAC CO AIRPORT PARKING	30.00	
			6090A	AMERICAN WATERWORKS -	238.00	
				MEMBERSHIP		
			6551A	WATER EDUCATION FOUNDATION -	125.38	
				SUPPLIES		
			6551A	SOLANO BAKING COMPANY -	109.50	
				WORKSHOP FOOD		
			1020SC	BANK OF THE WEST		739.53
11/25/1	JONES	BANK OF THE WEST	6310A	BERRYESA SPORTING GO - FUEL	40.97	
			6300A	BEST BUY MHT - SUPPLIES	53.91	
			1020SC	BANK OF THE WEST		94.88
11/25/1	LEE OC	BANK OF THE WEST	6410A	DOMAIN NAME REGISTRATION -	50.00	
				ENOM CENTRAL		
			6410A	AMAZON.COM - WIRELESS	79.32	
				KEYBOARD		
			6040A	PUTAH CREEK CAFE - USFWS	39.00	
				MEETING		
			6410A	AMAZON.COM - APPLE	90.48	
				SUPPERDRIVE		
			1020SC	BANK OF THE WEST		258.80
11/25/1	MARO	BANK OF THE WEST	6199SC	UCD TAPS - PARKING	8.00	
			6130SC	LOWES - SUPPLIES	43.06	
			6199SC	CHEVRON - FUEL	42.57	
			1020SC	BANK OF THE WEST		93.63

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11/25/1	MCLEA	BANK OF THE WEST	6040A	BROTHER INTL CORP - PRINTER	27.31	
				PAPER TRAY		
			6040A	THE BIG GREEN BOX - BATTERY	63.00	
				RECYCLING BOX		
			6040A	REMOTELINK - EXEC MEETING	5.93	
			6040A	NAPOLI PIZZERIA - MANAGERS	55.11	
				MEETING		
			6410A	CDW GOVERNMENT - TOTAL MICRO	157.57	
				BATTERY PANASONIC		
			6040A	THE BAKERY - BOARD SANDWICHES	38.70	
			6040A	SAFEWAY - BOARD COOKIES	10.98	
			6040A	SAFEWAY - LPCCC COOKIES	5.49	
			6040A	SAFEWAY - LPCCC COOKIES	5.49	
			6040A	NAPOLI PIZZERIA - BOARD PIZZA	33.05	
			6040A	TARGET - SODA	16.15	
			6040A	NAPOLI PIZZERIA - SWAC PIZZA	55.11	
			6040A	REMOTELINK - WESTSIDE MEETING	59.67	
			6040A	CENTURYNOVELTY.COM - BINGO	28.36	
			2025SC	ACCRUED TAX -		1.41
				CENTURYNOVELTY.COM		
			1020SC	BANK OF THE WEST		560.51
11/25/1	OKITA	BANK OF THE WEST	6330A	CITYOFSAC PARKING	18.00	
			6090A	EB UPDATE 2013 PLENARY	500.00	
			6330A	CITYOFSAC PARKING	10.50	
			6330A	CITYOFSAC PARKING	10.50	
			1020SC	BANK OF THE WEST		539.00
11/25/1	PATE O	BANK OF THE WEST	6230SC	DEL CITY - BATTERY TERMINAL	111.57	
			1020SC	BANK OF THE WEST		111.57
11/25/1	PHILLI	BANK OF THE WEST	6040A	SKILLPATH SEMINARS -	221.62	
				POWERPOINT DESIGN TECHNIQUES		
				CD		
			1020SC	BANK OF THE WEST		221.62
11/25/1	RABID	BANK OF THE WEST	6330A	CITYOFSAC PARKING	16.50	
			6330A	CITYOFSAC PARKING	18.00	
			6144N	TARGET - DISTILLED WATER FOR	16.13	
				BSPP STATION		
			6040A	TARGET - MEMORY CARD FOR	25.00	
				OFFICE CAMERA		
			6310A	CHEVRON - FUEL	52.00	
			6310A	CHEVRON - FUEL	81.01	
			6042A	LOWES - EAR PLUGS	1.85	
			6230SC	AMAZON.COM - RADIOS FOR FIELD	127.49	
				SURVEYING		
			6310A	CHEVRON - FUEL	55.00	
			1020SC	BANK OF THE WEST		392.98
11/25/1	SNYDE	BANK OF THE WEST	6230SC	PACIFIC COAST HDWR - SUPPLIES	30.62	
			6194SC	PACIFIC COAST HDWR - SUPPLIES	58.58	
			6194SC	PACIFIC COAST HDWR - SUPPLIES	132.10	
			6300A	SHELLWORTH CHEVROLET - CABLE	78.88	
			1020SC	BANK OF THE WEST		300.18
Total					2,029,509.2	2,029,509.2

**ACTION OF
SOLANO COUNTY WATER AGENCY**

DATE: December 12, 2013

SUBJECT: State Water Project Municipal Water Quality Investigations Program

RECOMMENDATION:

Authorize General Manager to execute an agreement with the California Department of Water Resources for the State Water Project Municipal Water Quality Investigations Program.

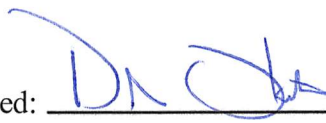
FINANCIAL IMPACT:

The agreement is for three years, and will not exceed \$52,500 per calendar year, starting in 2014 and ending in 2016. There is adequate funding in the Water Agency's budget for this cost. The vast majority of this cost will be assessed in the Statement of Charges (bill) for State Water Project water supply from the State.

BACKGROUND:

The California Department of Water Resources, as operators of the State Water Project, have a responsibility to ensure that the water they deliver meets water quality standards. The agreement is designed to determine and evaluate the sources of contaminants that affect all municipal drinking water supplies of the urban State Water Project contractors.

☒ Continued on Next Page

Recommended: 
David B. Okita, General Manager

<input type="checkbox"/> Approved as recommended	<input type="checkbox"/> 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 December 12, 2013 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

Since this program benefits only urban State Water Project contracts, the Department of Water Resources has developed a separate billing system for urban State Water Project contractors for this program. This agreement allows them to separately bill the beneficiaries of these water quality investigations through the annual Statement of Charges for State Water Project water supply.

This agreement renews an earlier agreement between the Water Agency and the Department of Water Resources that runs from January 1, 2011 to December 31, 2013. The reason for the new agreement is to continue funding municipal water quality studies that are important to the State Water Project contractors. The agreement funds several projects of local importance to the Water Agency which include the Cache Slough Complex Pre-Restoration Baseline Monitoring project, extensive real-time monitoring of the Sacramento River at Hood, Limnology Study of the State Water Project, and others. The new agreement runs to the end of calendar year 2016.

**STATE OF CALIFORNIA
NATURAL RESOURCES AGENCY
DEPARTMENT OF WATER RESOURCES
MUNICIPAL WATER QUALITY INVESTIGATIONS
AGREEMENT**

**BETWEEN THE STATE OF CALIFORNIA
DEPARTMENT OF WATER RESOURCES,
STATE WATER PROJECT CONTRACTORS AUTHORITY AND
PARTICIPATING STATE WATER PROJECT CONTRACTORS
SWPAO NO. 13300**

THIS AGREEMENT is made this _____ day of _____, 2013,
pursuant to the provisions of the California Water Resources Development Bond Act,
the State Central Valley Project Act, and other applicable laws of the State of California,
between the State of California, acting by and through the Department of Water
Resources (DWR), the State Water Project Contractors Authority (Authority) and
participating urban State Water Project (SWP) contractors located in the State of
California (Urban SWP Contractors).

RECITALS

WHEREAS, DWR and the Urban SWP Contractors have entered into and subsequently amended long-term water supply contracts, herein referred to as the Water Supply Contracts, providing that DWR will supply certain quantities of water to the Urban SWP Contractors and providing that the Urban SWP Contractors shall make certain payments to DWR, and setting forth the terms and conditions of such supply and such payment;

WHEREAS, DWR conducts various studies and activities to protect and improve the quality of SWP drinking water supplies;

WHEREAS, DWR's Municipal Water Quality Investigations (MWQI) Program endeavors to evaluate, report and forecast water quality conditions and identify and evaluate the sources of contaminants that affect the municipal drinking water supplies of the Urban SWP Contractors;

WHEREAS, DWR must have a source of funding to repay the costs of the MWQI Program;

WHEREAS, the Urban SWP Contractors believe the MWQI Program is necessary to provide this important water quality information in a timely way to insure the best available source water is conveyed by the SWP, to efficiently operate their drinking water treatment facilities and to plan for and design cost effective drinking water treatment facilities to meet future drinking water quality standards;

WHEREAS, the Urban SWP Contractors desire an expansion of water quality monitoring in and upstream of the SWP System in the interest of establishing a comprehensive drinking water quality monitoring and forecasting program;

WHEREAS, DWR and the Urban SWP Contractors are endeavoring to increase the value that DWR provides to the contractors;

WHEREAS, the Authority, a public entity, is a Joint Powers Authority created in 2003 to assist DWR with improving SWP efficiency and reliability and is a signatory to this Agreement;

WHEREAS, this Agreement will allow the Authority to provide supplemental water-quality related services to the MWQI Program;

WHEREAS, the Authority has formed an MWQI Specific Project Committee (SPC) made up of many Authority members that are Urban SWP Contractors and are participants in the MWQI Program;

WHEREAS, the MWQI SPC will perform supplemental water quality-related services to the MWQI Program with the intent to offer sufficient flexibility to complete required activities;

WHEREAS, Urban SWP Contractors are willing to enter into this Agreement to pay their share of the MWQI Program costs and accordingly the Urban SWP Contractors will be included in decisions related to the budget, scope, schedule, and activities of the MWQI Program;

AGREEMENT

NOW THEREFORE, it is mutually agreed that the following terms, conditions, and procedures hereby apply to the implementation and funding of the MWQI Program:

1. **Definitions.** When used in this Agreement, the following definitions shall apply:
 - (a) **“Bond Act”** means the California Water Resources Development Bond Act, comprising Chapter 8, commencing at Section 12930, of Part 6 of Division 6 of the Water Code, as enacted in Chapter 1762 of the Statutes of 1959.
 - (b) **“Municipal Water Quality Investigations Program” or “MWQI Program”** means a program to determine and evaluate the sources of contaminants in the SWP system and evaluate their impacts on municipal drinking water supplies to Urban SWP Contractors. The Program will entail all work done by or under the direction of DWR and work done under the direction of the Authority’s MWQI SPC.
 - (c) **“MWQI SPC Charge”** means the charge to be collected by the Authority each fiscal year through invoices from the Authority to those Participating Contractors that have agreed in their MWQI Specific Project Agreement to pay a portion of the total MWQI Program costs into the MWQI Account for MWQI Program work that is performed by the MWQI SPC during the Program Year.
 - (d) **“MWQI Specific Project Agreement”** An agreement entered into by Urban SWP Contractors to permit the MWQI SPC to perform supplemental water quality related services as identified in Appendix 1 of the MWQI Work Plan in addition to the work performed by DWR.
 - (e) **“MWQI Specific Project Committee (SPC)”** consists of members of the Authority that have signed the MWQI Specific Project Agreement.
 - (f) **“MWQI Statements of Charges (SOC) Charge”** means the charge, based on projected costs, to be collected each calendar year by DWR through the Statements of Charges for MWQI Program work that is performed by DWR during the Program Year.
 - (g) **“MWQI Work Plan”** means a plan for work to be performed by DWR and the MWQI SPC during a given Program Year.

- (h) **“Participating Contractor”** means an Urban SWP Contractor that has executed this Agreement.
- (i) **“Program Year”** means the period July 1 through June 30 of the following year.
- (j) **“Project Management Plans”** means using the DWR accepted Project Management Body of Knowledge, or PMBOK standard for managing individual projects. This standard offers a general guide of using the basic processes of initiating, planning, executing, monitoring and controlling, and closing a project to better manage most special projects most of the time.
- (k) **“Statements of Charges (SOC)”** means the annual charges distributed to each Water Supply Contractor on July 1 of each year as defined in Article 29 of the Water Supply Contract.
- (l) **“SWP”** means the State Water Project.
- (m) **“SWP Project Interest Rate”** means the weighted average of the interest rates paid by the State on bonds issued under the Bond Act without regard to any premiums received on the sale thereof. Until bonds are issued and sold under the Bond Act, the project interest rate shall be four percent (4%) per annum, and after said bonds have been issued said rate shall be computed as a decimal fraction to five places.
- (n) **“Water Supply Contract”** means a long-term contract between the State of California and each Urban SWP Contractor for a water supply from the SWP of the type contained in DWR’s Bulletin 141 dated November 1965.
- (o) **“Water Supply Contractor”** means a public agency that has a current Water Supply Contract.

2. MWQI Technical Advisory Committee (TAC). The MWQI Technical Advisory Committee (TAC) shall be convened by DWR and shall consist of representatives from the Participating Contractors, DWR staff, and invited guests. The MWQI TAC will meet as needed to review, refine, and recommend changes to the Work Plan to DWR.

3. Work Plan Development.

- (a) DWR shall develop a proposed MWQI Work Plan and budget by March 30 of each year for the upcoming Program Year for presentation to, and to receive recommendations from, the MWQI TAC and for the concurrence of the MWQI SPC for work performed under the MWQI SPC Account.

DWR will hold monthly meetings/conference calls with the MWQI TAC and provide a report on the status and progress of the Work Plan with quarterly updates on expenditures. The final Work Plan shall be developed by June 15.

- (b) In developing the Work Plan each year, all comments and suggestions from the Participating Contractors will be processed through the MWQI SPC. The MWQI SPC will submit a unified set of comments to DWR.
- (c) The MWQI Work Plan shall, at a minimum, include:
 - (1) A description of the work to be accomplished, with projects broken down into individual program components as detailed in the project management plans;
 - (2) Descriptions of planned field and laboratory work;
 - (3) Specifications for deliverables related to individual program components; and
 - (4) Budget for each program component, along with a total budget.

4. MWQI Work Plan Implementation.

- (a) The Program shall be conducted in accordance with the Work Plan.
- (b) Adjustments to the MWQI Program may be made at any time in a Program Year through a decision of DWR with the concurrence of the MWQI TAC, and with the concurrence of the MWQI SPC for work performed under the MWQI SPC Account.
- (c) Reasonable program changes may be made as needed by DWR in response to conditions or opportunities that may arise. These changes will be submitted to the MWQI TAC and MWQI SPC at their next scheduled meeting.

5. Program Deliverables. At a minimum, DWR will provide the MWQI TAC the Program Deliverables listed below, subject to modification by decision of DWR, and with the concurrence of the MWQI TAC:

- (a) Monthly status reports the last week of the month or at the next scheduled MWQI TAC meeting. Quarterly, the status reports will include an assessment of recent MWQI Program expenditures in relation to the program budget.

- (b) All MWQI data collected will be made available through the Water Data Library or the California Data Exchange Center. All MWQI final reports will be posted on the MWQI website. DWR will analyze, or contract with a consultant to analyze, water quality data every five years as part of the submittal of the State Water Project Watershed Sanitary Survey.
- (c) Special study reports shall be completed in a timely manner given staffing and financial constraints.

6. MWQI SOC Charge.

- (a) DWR shall recover its costs for the MWQI Program through the MWQI SOC Charge. The MWQI SOC Charge shall recover costs incurred by DWR for the MWQI Program consistent with the annual MWQI Work Plan during the term of this Agreement. Each Participating Contractor's share of the annual MWQI SOC Charge for the term of the Agreement will be calculated each year based upon the annual MWQI SOC Charge multiplied by their proportionate share of the M&I Table A amount, except that of Kern County Water Agency. Kern County Water Agency shall be limited to 79,000 acre-feet and the remainder of the Participating Contractors' share shall increase proportionately, as shown in Table 1.
- (b) To facilitate billing on a calendar year basis, each Participating Contractor's share of the MWQI SOC Charge will be computed and included in the Participating Contractor's annual SOC under the Transportation Minimum OMP&R component, and, except as otherwise expressly provided in this Agreement, shall be collected under the same terms and conditions as charges are collected under that Water Supply Contract. The MWQI SOC Charge shall initially be based on projections of costs determined pursuant to development of the annual MWQI Work Plan. The MWQI SOC Charge shall then be subject to re-determination each year by DWR so that the charges may accurately reflect the increases or decreases in costs as compared to the projections of costs and all other factors that are determinative of such charges. Adjustments to the annual charges resulting from a re-determination shall be reflected in each Participating Contractor's share of the MWQI SOC Charge in the following calendar year with interest at the current SWP Project Interest Rate.
- (c) The MWQI SOC Charge plus the MWQI SPC Charge will not exceed \$3,100,000 for any Program Year.

7. Performance. Implementation of the MWQI Program will require staff involvement of various organizational units within DWR. DWR will take steps to ensure sufficient staffing and coordination occurs consistent with the adopted MWQI Work Plan. From time to time due to other assigned duties, individual

staff assigned to the MWQI Program may devote less than 100 percent of their effort to identified tasks in the MWQI Work Plan. DWR will not bill Participating Contractors for staff efforts not included in the MWQI Work Plan.

8. **MWQI SPC Account.** Work to be completed by the MWQI SPC is identified in Appendix 1 of the MWQI Work Plan. Appendix 1 is developed by DWR and the MWQI TAC and submitted to the MWQI SPC for approval prior to any work being performed. Appendix 1 shall, at a minimum, include: a description of all professional services to be rendered; all equipment, supplies or services to be purchased; a description of the work to be accomplished, broken down into individual Work Plan components; descriptions of planned field and laboratory work; specifications for deliverables related to individual work elements; and, budgets for each work element, along with a total budget. The MWQI SPC Account costs for supplemental water quality related services will be collected through the MWQI SPC Charge. Payments from Contra Costa Water District (CCWD) for its participation in the MWQI Program activities may be used to offset the MWQI SPC Charge as necessary. The MWQI SPC Charge shall not exceed \$400,000 annually. The MWQI SPC will obtain the necessary goods and services using funds from the MWQI SPC Account to accomplish its share of the MWQI Work Plan.
9. **MWQI SPC Charge.** Each year as necessary, the Authority shall invoice Participating Contractors to collect funds for the MWQI Account. Each Participating Contractor's share of the annual MWQI SPC Charge for the term of the Agreement will be calculated each year based on the annual MWQI SPC Charge multiplied by their proportionate share of the M&I Table A amount except that of Kern County Water Agency. Kern County Water Agency shall be limited to 79,000 acre-feet and the remainder of the Participating Contractors' share shall increase proportionately, as shown in Table 2. The MWQI Account shall be used to implement the MWQI SPC activities identified in the annual MWQI Work Plan. The MWQI SPC Charge shall initially be based on projections of costs determined pursuant to development of the MWQI Work Plan. The MWQI SPC Charge shall then be subject to re-determination each year by the MWQI SPC so that the charges may accurately reflect the increases or decreases in costs as compared to the projections of costs and all other factors that are determinative of such charges. Adjustments to the annual charges resulting from a re-determination shall be reflected in each Participating Contractor's share of the MWQI SPC Charge in the following calendar year with interest at the current SWP Project Interest Rate.
10. **Disposition of Property and Equipment.** Any property or equipment obtained by the Authority through the MWQI Account may, at the discretion of the MWQI SPC, be given to DWR "as is." DWR, at its sole discretion, may choose to accept such property or equipment. Upon acceptance, such property or equipment shall become the property of the State of California, and neither the Authority nor any Water Supply Contractor shall have any further responsibility or liability for such property or equipment. The Authority does not and shall not

provide any express or implied warranties for any property or equipment given to and accepted by DWR. However, to the extent permitted, the Authority will transfer to DWR any warranties provided by the manufacturer or other third parties for such property or equipment.

11. **Services Provided by the MWQI SPC on State Property.** With the approval of DWR for specific activities, the Authority on the recommendation or approval of the MWQI SPC may provide for services to be completed on State property as part of the Work Plan in Appendix 1. The Authority shall hold the State harmless for any litigation resulting from any claims that may arise from the participating vendor, contracted by the Authority, providing the services.
12. **Water Supply Contract.** Except as specified in this Agreement, the provisions of the Participating Contractor's Water Supply Contract shall be applicable to this Agreement.
13. **State Law.** This Agreement is made under and shall be construed in accordance with the laws of the State of California.
14. **MWQI Staff Out-of-State Travel.** If requested by the MWQI SPC, MWQI staff may be required to attend out of state scientific conferences to ensure that the MWQI Program provides the best available water quality information to the MWQI SPC and ensures that scientific studies are designed in the most innovative, cost-effective manner possible to meet future drinking water quality standards. Travel expenses will come out of DWR's MWQI Program Budget.
15. **Adjustment of Table 2 Proportionate Factors.** Table 2 Proportionate Use Factors are based upon the best information available of Participating Contractors that will be paying into the MWQI SPC Charge at the time this Agreement is executed. These Proportionate Use Factors may be adjusted if a Participating Contractor requests not to pay into the MWQI Account and the request is approved by the MWQI SPC. The total of the Participating Contractors Table A Amount in Table 2 shall not be less than 2,300,000 acre-feet. Any Participating Contractor not paying into the MWQI SPC Account through the MWQI SPC Charge will still be subject to Paragraph 16, the Final Program Accounting.
16. **Final Program Accounting.**
 - (a) At the end of the Agreement, DWR and the Authority will work together to summarize all Participating Contractor's MWQI SOC Charges, MWQI SPC Charges and those MWQI Account costs paid for by the payments from CCWD and all actual MWQI Program costs incurred during the term of this Agreement. This Final Program Accounting will determine if each Participating Contractor has paid its proportionate share of the total actual MWQI Program costs through its payments to both the MWQI SOC Charge and the MWQI SPC Charge during the term of the Agreement.

Each Participating Contractor's proportionate share of the total MWQI Program costs will be in the same proportion as its M&I Table A Amount shown in Table 1 bears to the total of all Participating Contractor's M&I Table A Amounts shown in Table 1.

- (b) If a new MWQI Agreement, similar to this MWQI Agreement, is implemented effective January 1, 2017, DWR will account for each Participating Contractor's Final Program Accounting over and under payment to the MWQI SOC Charge in the 2018 MWQI SOC Charge. If a new MWQI Agreement, similar to this MWQI Agreement is not implemented, DWR will invoice each Participating Contractor for its Final Program Accounting over or under payment in the 2018 SOC.
- (c) If a new MWQI Agreement, similar to this MWQI Agreement is implemented effective January 1, 2017, the Authority will provide for each Participating Contractor's Final Program Accounting over and under payment to the MWQI SPC Charges for the Program Year 2017 - 2018 MWQI SPC Charge. If a new MWQI Agreement, similar to this MWQI Agreement is not implemented, the Authority will issue either a check or invoice to each Participating Contractor for its Final Program Accounting over or under payment by July 1, 2017. Payments for the second half of Program Year 2016 - 2017 will also be refunded July 1, 2017.

17. **Term of Agreement.** This Agreement shall take effect on January 1, 2014, only if this MWQI Agreement is executed by the Participating Contractors that together have M&I Table A Amounts totaling at least 2,300,000 acre-feet. This Agreement shall terminate on December 31, 2016, except for payments or credits found through re-determination pursuant to Paragraph 16 of this Agreement. This Agreement may be terminated by any party with a twelve months written notice. Written notice of termination shall be delivered by certified mail with receipt for delivery returned to the sender. If any party provides notice of termination, the Authority and DWR will renegotiate the budget for the time remaining in the twelve month period. DWR shall perform such work as is necessary for the orderly completion of work scheduled for the twelve month period. The cost of such work shall not exceed the budget for that twelve month period. If the Participating Contractors decide to continue to fund the MWQI Program starting January 1, 2017, the MWQI SPC will provide DWR with a Letter of Intent no later than April 1, 2015, of that intent. This will allow DWR time to prepare the preliminary estimates for the 2017 SOC.
18. **Agreement Execution.** This Agreement may be executed in counterpart, each will be deemed to be an original and all of which together will be deemed to be the same document. Each entity certifies that the person signing below on the respective entity's behalf has the authority to bind that entity to the covenants made in this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

Approved as to Legal Form
and Sufficiency:

STATE OF CALIFORNIA
DEPARTMENT OF WATER RESOURCES

Cathy Crothers
Chief Counsel

Date _____

Dean F. Messer, Chief
Division of Environmental Services

Date _____

ALAMEDA COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT, ZONE 7

ALAMEDA COUNTY WATER DISTRICT

G.F. Duerig
General Manager

Date _____

Walt Wadlow
General Manager

Date _____

ANTELOPE VALLEY-EAST KERN
WATER AGENCY

CASTAIC LAKE WATER AGENCY

Dan Flory
General Manager

Date _____

Dan Masnada
General Manager

Date _____

CENTRAL COAST WATER AUTHORITY

CRESTLINE-LAKE ARROWHEAD
WATER AGENCY

William Brennan
Executive Director

Date _____

Roxanne Holmes
General Manager

Date _____

KERN COUNTY WATER AGENCY

THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

James M. Beck
General Manager

Date _____

Devendra N. Upadhyay, Group Manager
Water Resource Management

Date _____

MOJAVE WATER AGENCY

Kirby Brill
General Manager

Date _____

PALMDALE WATER DISTRICT

Dennis LaMoreaux
General Manager

Date _____

SAN GORGONIO PASS WATER AGENCY

Jeff Davis, P.E.
General Manager and Chief Engineer

Date _____

SANTA CLARA VALLEY WATER DISTRICT

Beau Goldie
Chief Executive Officer

Date _____

**STATE WATER PROJECT
CONTRACTORS AUTHORITY**

Mary Lou Cotton
General Manager

Date _____

**NAPA COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT**

Phillip Miller
District Engineer

Date _____

**SAN BERNARDINO VALLEY MUNICIPAL
WATER DISTRICT**

Douglas Headrick
General Manager

Date _____

**SAN LUIS OBISPO COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT**

Paavo Ogren
Public Works Director

Date _____

SOLANO COUNTY WATER AGENCY

David B. Okita
General Manager

Date _____

STATE WATER PROJECT CONTRACTORS AUTHORITY

MWQI PROGRAM

SPECIFIC PROJECT AGREEMENT

Recitals

WHEREAS, the parties to this Specific Project Agreement ("Specific Project Agreement") are among the members of the State Water Project Contractors Authority ("Authority") by virtue of their individual executions of the Joint Powers Agreement ("JPA Agreement") for the State Water Project Contractors Authority;

WHEREAS, State Water Project water quality issues are of considerable importance to the parties;

WHEREAS, Section 4.3 ("Specific Projects") of the JPA Agreement provides that specific project agreements may be entered into pursuant to which the Authority may undertake tasks as described in such specific project agreements;

WHEREAS, the parties to this Specific Project Agreement ("Specific Project Members") will execute an agreement ("MWQI Agreement") with the Department of Water Resources (DWR) providing for the parties' participation in the Municipal Water Quality Investigations (MWQI) Program for the period January 1, 2014 through December 31, 2016;

WHEREAS, the MWQI Agreement established an MWQI Account, not to exceed \$400,000 annually whereby the MWQI Specific Project Committee can use these funds to perform supplemental water quality related services for the MWQI Program to ensure that work is completed in a timely and cost-effective manner and to provide additional value to the MWQI Program.

NOW, THEREFORE, it is agreed by and between the Parties as follows:

1. This Specific Project Agreement, upon execution, hereby supersedes and replaces in total all previous MWQI Program Specific Project Agreements.
2. This Agreement shall become effective upon receipt of signatures of those Specific Project Members whose combined Maximum M&I Table A amounts, as identified in Table 1, total 2.3 million acre-feet. This Specific Project Agreement shall terminate on December 31, 2016, except for payments or credits found through re-determination pursuant to Paragraph 16 of the MWQI Agreement entered into between the Department of Water Resources, the State Water Project

Contractors Authority, and the Specific Project Members for the period January 1, 2014 through December 31, 2016.

3. The Specific Project Members hereby form the MWQI Specific Project Committee ("Committee"). Each Specific Project Member shall appoint a representative to the Committee to exercise the Member's voting rights, and may appoint an alternate, to the Committee. In the representative's absence, the alternate shall function as the representative.
4. The Committee anticipates that DWR will request the Authority General Manager to perform certain water quality related services through the MWQI SPC Account.
5. On behalf of the Authority, the Committee shall each year review and approve the MWQI Work Plan Appendix 1 items and budget and authorize the Authority General Manager to perform supplemental water quality related services as specified in the MWQI Agreement.
6. In accordance with the JPA Agreement and on behalf of the Authority, the Committee shall (a) select, pursuant to a competitive process, direct and receive work performed by consultants; (b) direct the Authority General Manager's administration of consultant contracts; and (c) undertake any ancillary work related thereto.
7. Individual Specific Project Member voting rights as a percentage of all voting rights shall be allocated in the same percentages as costs are allocated in Table 1 – MWQI SPA. Committee actions shall only be effective if approved by a majority of the Specific Project Members and by a majority of the Members' voting rights.
8. If the Committee seeks approval of a special project outside of the annual MWQI SPC \$400,000 limit allowed under the MWQI Agreement, the Committee shall direct the Authority General Manager to carry out such work only after it establishes a scope of work, schedule, and budget and notifies each agency in writing of its cost sharing proportion of the proposed Special Project. Any agency may choose to "opt in" participation for this Special Project by providing written notice within ten working days of notification. Each participating agency's cost share of the proposed Special Project shall be allocated based upon its Table 1 value in proportion to all agencies' Table 1 values that "opt-in" to the proposed Special Project or as otherwise agreed to amongst the participating agencies. The General Manager shall, as soon as practicable, invoice only the participating Specific Project Members for the resulting costs incurred by the Authority.
9. The Committee recognizes that the Committee shall incur administrative costs resulting from, but not limited to, participation in meetings, negotiations, analysis and general operational overhead administrative costs not to exceed \$50,000 per

year. Administrative charges shall be billed to the MWQI Work Plan Appendix 1 or assessed to the Specific Project Members as appropriate if work is done on Special Projects under Paragraph 8, depending upon the direct or indirect nature of the charges.

10. Specific Project Members may from time to time provide direct services to the Committee through use of their facilities and staff. Prior to carrying out such work, the Specific Project Member shall provide an estimate to the Committee for their review and approval. Such services shall be administered by the Authority in the same manner as other consultant services, following the same procedures and limitations. The Authority shall compensate Specific Project Members for such services and recover the costs in accordance with Paragraphs 4 or 8 of this Specific Project Agreement as appropriate.
11. The Committee shall elect a Chairperson, and Vice Chairperson, and such other officers, with titles and duties as determined by the Committee.
12. A Specific Project Member may terminate its participation in this Specific Project Agreement upon 30 days notice to the Authority General Manager. Any terminating Member shall only be responsible for its share of any and all costs incurred or committed by the Authority prior to the notice.
13. This Specific Project Agreement shall not be considered to be a precedent.
14. Notwithstanding the provisions of Section 15.8 (Limitations on Liability) of the Joint Powers Agreement, as between themselves, the Specific Project Members agree to severally assume any liability of the Authority resulting from this Specific Project Agreement in proportion to their respective shares of costs. Each Specific Project Member agrees that all members of the Authority that are not participating in this Specific Project Agreement shall incur no liability as a result of the Authority undertaking the work provided for by this Specific Project Agreement.
15. All provisions of the JPA Agreement are incorporated by reference and remain in full force and effect.
16. This Specific Project Agreement may be executed in counterparts.
17. The terms and conditions of the MWQI Agreement are incorporated by reference in this Specific Project Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Specific Project Agreement by authorized officials thereof on the dates indicated below.

DATE: _____

By: _____
Member and Authorized Representative

Table 1 - MQWI SPA

Participating SWP Contractor	Maximum Table A (acre-feet)*	Cost Allocation *
Alameda County Flood Control and Water Conservation District, Zone 7	80,619	0.02866729
Alameda County Water District	42,000	0.01493477
Antelope Valley-East Kern Water Agency	144,844	0.05150503
Castaic Lake Water Agency	95,200	0.03385214
Central Coast Water Authority	45,486	0.01617435
Crestline-Lake Arrowhead Water Agency	5,800	0.00206242
Kern County Water Agency	79,000	0.02809159
Metropolitan Water District of Southern California	1,911,500	0.67970970
Mojave Water Agency	89,800	0.03193195
Napa County Flood Control and Water Conservation District	29,025	0.01032099
Palmdale Water District	21,300	0.00757406
San Bernardino Valley Municipal Water District	102,600	0.03648350
San Geronio Pass Water Agency	17,300	0.00615170
Santa Clara Valley Water District	100,000	0.03555897
Solano County Water Agency	47,756	0.01698154
Total:	2,812,230	1.00000000

* Cost allocation is based on SWP contract Maximum Table A amounts (KCWA amount is based on Municipal and Industrial use for two member units).

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: December 12, 2013

SUBJECT: Flood Control Advisory Committee Re-Appointments

RECOMMENDATION:

Reappoint public members Laura Peters, Ron Campbell and Ron Koehne to two year terms on the Flood Control Advisory Committee.

FINANCIAL IMPACT:

None.

BACKGROUND:

The Flood Control Advisory Committee was established in 1988 with two year staggered terms of service. The Flood Control Advisory Committee now consists of 13 members. Two representatives appointed by the Solano County Water Agency Advisory Commission, three representatives of the Resource Conservation Districts and eight public members appointed by the Board of Directors of the Solano County Water Agency. There are three longstanding vacancies for Public Members.

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 December 12, 2013 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

FLOOD CONTROL ADVISORY COMMITTEE MEMBERSHIP

The Flood Control Advisory Committee Public Memberships are established as two year, staggered terms for service. The Flood Control Advisory Committee consists of 13 members. Two representatives appointed by the Solano County Water Agency Advisory Committee, three representatives of the Resource Conservation Districts and eight public members appointed by the Solano County Water Agency. The full listing of FCAC membership with current applicable terms and officers is presented below.

SOLANO COUNTY WATER AGENCY FLOOD CONTROL ADVISORY COMMITTEE			
PUBLIC MEMBERSHIP TERMS			
NAME	REGION	APPOINTED	TERM ENDS
LUM, PAUL**	ALLENDALE	2/03	12/31/14
KARNOPP, CHARLES	WOLFSKILL	2/05	12/31/14
VACANT			12/31/13
LAURA PETERS	HORSE CREEK/LEISURE TOWN	9/04	12/31/13
RON CAMPBELL	ENGLISH HILLS	3/06	12/31/13
VACANT			12/31/14
RON KOEHNE	UPPER McCUNE	1/10	12/31/13
VACANT			
RESOURCE CONSERVATION DISTRICTS			
CHAPPEL, STEVE		SUISUN RCD	
HOLDENER, MARK		DIXON RCD	
RIDDLE, TERRY*		SOLANO RCD	
SCWA ADVISORY COMMISSION			
DANIELS, JIM		SOLANO IRRIGATION DISTRICT	
OHLEMUTZ, ROLF		VALLEJO SANITATION AND FLOOD CONTROL DISTRICT	
*Chairman **Vice Chairman			

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: December 12, 2013

SUBJECT: Lower Putah Creek Coordinating Committee Appointments

RECOMMENDATIONS:

1. Appoint the following as the Solano representatives on the Lower Putah Creek Coordinating Committee for calendar year 2014.

David Okita* (SCWA); Supervisor John Vasquez and Thomas Pate (SCWA Alternates)
J.D. Kluge* (SID); Cary Keaton (SID Alternate)
Felix Riesenberg* (Cities- Fairfield); Royce Cunningham (City Alternate - Vacaville); and Steve Sawyer (City Alternate –Vacaville)
Gene Robben (MPWD); Don Holdener (MPWD Alternate)
Dennis Kilkenny (landowner); Herb Wimmer and Harvey Olander (landowner Alternates)
2. Appoint landowner representatives of the LPCCC as an agent of SCWA for coverage under SCWA's liability insurance program.

*Core Group Members


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 December 10, 2013 meeting of the Advisory Commission, the Commission confirmed the above listed appointments to the Committee.

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 December 12, 2013 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

David B. Okita
General Manager & Secretary to the
Solano County Water Agency
Dec.2013.It5E.act


SOLANO COUNTY WATER AGENCY



MEMORANDUM

Agenda Item No. 7

TO: Board of Directors

FROM: David B. Okita, General Manager 

DATE: December 14, 2013

SUBJECT: December General Manager's Report

Dry weather dominates the news this fall. Remember, last year, we had a very wet December and a record dry rest of the year. A dry fall is quite ominous, but the big rain months in Solano County are January, February and March. It is too soon to tell if this is going to be a dry year. Ocean water temperature conditions can sometimes give a hint at major long term weather trends (i.e. El Nino effects), but this year the ocean data are neutral, so no major dry or wet patters are predicted.

The initial State Water Project allocation for 2014 is only 5%. This allocation is based on State Water Project reservoir storage in the fall and conservative (90 percentile) estimates of precipitation for 2014. So unless 2014 is dryer than 90% of all historical years, this allocation will increase in 2014. Once the area of origin settlement is finalized, hopefully later this month, we will get a separate higher allocation for 2014. For the Solano Project we are in good shape with Lake Berryessa about 70% full entering the rainy season.

During the adoption of the budget last June, several Board members had suggestions on how to improve the format of the budget presented to the Board. Staff has worked with the SCWA Executive Committee on a new budget format that we will use for the FY 2013-2014 budget that will be presented to the Board in June 2014. When you see the new budget format we will welcome your comments. If you have any further suggestions about the budget format or would like more information on the proposed budget format, please contact Katherine Phillips at kphillips@scwa2.com.

If you have any questions, please contact me at 455-1103 or dokita@scwa2.com.

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P.O. Box 349 • 6040 Vaca Station Road, Building 84
Elmira, California 95625-0349
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www.scwa2.com



SOLANO COUNTY WATER AGENCY



MEMORANDUM

TO: Board of Directors

**FROM: Alexander A. Rabidoux,
Senior Water Resources Engineer**

DATE: December 12, 2013

SUBJECT: Presentation on the Lake Berryessa Boater Outreach Program

Lake Berryessa is one of the most important water sources to Solano County, providing municipal water to over 400,000 residents and 80,000 acres of irrigated farmland. To help protect this resource, the Lake Berryessa Watershed Partnership was formed in the early 1990s. The main purpose of the Partnership is to educate boaters, campers, day users, and other lake visitors about the importance of water quality and good stewardship practices. Members of the Partnership include the Water Agency, Solano County, Napa County, U.S. Bureau of Reclamation, the Cities of Solano County, as well as several other agencies, non-profit organizations, and local businesses. The Solano Resource Conservation District has been the main facilitator of the Partnership.

Over the last several years, invasive species, specifically zebra and quagga mussels, have become a major threat to California water bodies. Studies by the U.S. Bureau of Reclamation have shown that Lake Berryessa is highly susceptible to infestation by these aquatic hitchhikers, and if infested, would significantly impact the Solano Project, including power and water delivery at Monticello Dam, operations at the Putah Diversion Dam, as well as the Putah South Canal. To protect against the zebra and quagga mussels, some agencies have implemented strict boat-trailer programs. Unfortunately, these programs can be cost-prohibitive and require changes in local ordinances, which are outside of the Water Agency's jurisdiction.

Instead, the Water Agency decided to work with the Lake Berryessa Watershed Partnership and build upon its existing programs, specifically the boater and day use outreach. In 2013 the Water Agency hired six interns to assist the Partnership in conducting boater and day use surveys. Surveys are conducted every weekend from Memorial Day through Labor Day educating boaters and day users about protecting Lake Berryessa water quality and invasive species. Besides the Water Agency, Napa County, Solano County and all of the cities in Solano County are also active partners and provide some of their Used Oil Funds to purchase bilge pads, boater premiums, and other support for the Partnership in educating boaters to protect Lake Berryessa water quality and keep oil out of the lake. Used oil contains toxins and heavy metals that are carcinogenic and an important water quality concern. The Boater Bilge Pad Program has been ongoing for about 10 years. The

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cross-coordination between local agencies and organizations has helped to make the Lake Berryessa Boater Outreach Program a successful, cost-effective, and vital program in educating boaters and day users at Lake Berryessa.

The presentation will include a brief overview of the importance of the Lake Berryessa Watershed Partnership to the Water Agency and Solano County, given by myself. Narcisa Untal will discuss the Used Oil Fund program, and the importance of continued City and County support. Lastly, two Lake Berryessa Outreach Interns, Marissa Hartley and Kayla Henry will provide a summary of the 2013 Boater Outreach Program.

I hope you will find this presentation both informative and encouraging, in protecting Lake Berryessa. If you have any questions please contact me at (707) 455-1106 or ARabidoux@scwa2.com. Thank you.