

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Mayor Harry Price
City of Fairfield

Vice Chair:

Director Dale Crossley
Reclamation District No. 2068

Mayor Jack Batchelor
City of Dixon

Mayor Osby Davis
City of Vallejo

Supervisor Erin Hannigan
Solano County District 1

Mayor Steve Hardy
City of Vacaville

Director John D. Kluge
Solano Irrigation District

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 Jim Spering
Solano County District 3

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, February 13, 2014

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 January 9, 2014 is recommended.

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

(C) Request to Maintain Funding for the Cooperative Endangered Species Conservation Fund-Fiscal 2015 Appropriations: Authorize the Chairman to sign-on to the California Habitat Conservation Planning Coalition letter to Senators Feinstein and Boxer requesting to maintain funding levels for the Cooperative Endangered Species Conservation Fund, Fiscal 2015 Appropriations.

(D) Flood Control Advisory Committee Appointment: Appoint public member Terry Connolly to a two year term on the Flood Control Advisory Committee.

810 Vaca Valley Parkway, Suite 203
Vacaville, California 95688
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www.scwa2.com



6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

8. **2014 WATER SUPPLY SITUATION**

RECOMMENDATION:

1. Receive reports from staff on city/district water supply status and on countywide water conservation efforts.
2. Authorize General Manager to execute documents for a 2014 groundwater conjunctive use program with Reclamation District #2068.
3. Authorize a fund transfer out of budgeted fiscal year 2013-2014 Contingencies of up to \$20,000 for increased water conservation efforts.

9. **YOLO BYPASS – CACHE SLOUGH REPORT**

RECOMMENDATION: Hear report from General Manager on projects and programs occurring in the Yolo Bypass and Cache Slough (and Suisun Marsh) area.

10. **SB 848 – 2014 WATER BOND**

RECOMMENDATION: Support SB 848 (Wolk), the Safe Drinking Water, Water Quality, and Water Supply Act of 2014.

11. **DELTA ISSUES**

RECOMMENDATIONS:

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

12. TIME AND PLACE OF NEXT MEETING

Thursday, March 13, 2014 at 6:30 p.m. at the SCWA offices. City County Coordinating Council meeting is scheduled for 7:00 p.m.

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.

Feb2014.bod.agd

CONSENT ITEMS

**SOLANO COUNTY WATER AGENCY
BOARD OF DIRECTORS MEETING MINUTES**

MEETING DATE: January 9, 2014

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
Mayor Pete Sanchez, City of Suisun City
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
Director Dale Crossley, Reclamation District 2068

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

There were no public comments.

**ELECTION OF OFFICERS AND APPOINTMENT OF EXECUTIVE
COMMITTEE FOR 2014**

On a motion by Manager Holdener and a second by Mayor Batchelor the Board unanimously elected Mayor Price as Board Chairman and Director Crossley as Board Vice-Chairman for 2014.

Chairman Price appointed Supervisor Hannigan, Supervisor Spering and Mayor Batchelor to the 2014 Executive Committee to serve with the Chairman and Vice-Chairman.

CONSENT ITEMS

On a motion by Supervisor Spering and a second by Mayor Patterson the Board unanimously approved the following Consent Items.

- (A) Minutes
- (B) Expenditure Approvals
- (C) Amendment to Agreement with Clean Lakes, Inc.

BOARD MEMBER REPORTS

There were no Board Member reports.

GENERAL MANAGER'S REPORT

There were no additions to the written report.

WATER BOND LEGISLATION

Supervisor Seifert stated the Delta Coordination Working Group prepared a draft white paper on the North Bay Aqueduct Alternate Intake Project and possible funding by a Water Bond. Supervisor Seifert announced that Senator Wolk has withdrawn SB 42 and reintroduced the bill as SB 848 to allow more time for consideration. The Working Group suggested forming a delegation from the Board to meet with Senator Wolk to discuss the possible funding options for the Alternate Intake Project in water bond legislation. On a motion by Supervisor Spering and a second by Mayor Hardy the Board unanimously approved the white paper with an understanding that the Board will address the position paper again after meeting with Senator Wolk and possibly modify language to address a broader audience. Supervisor Thomson, Mayor Richardson, Mayor Batchelor, Supervisor Spering and Mayor Price volunteered to meet with the Senator.

Manager Okita announced a joint meeting is being planned with the SCWA Board and the Napa County Flood Control and Water Conservation District Board in March and suggested a smaller delegation meet prior to the joint meeting to discuss Water Bond issues. The Chairman appointed Vice Chairman Crossley, Supervisor Spering, Supervisor Seifert and Mayor Hardy to this delegation.

TIME AND PLACE OF NEXT MEETING

The next regularly scheduled meeting will be Thursday, February 13, 2014 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 7:12 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: February 13, 2014

SUBJECT: Expenditures Approval

RECOMMENDATION:

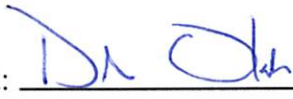
Approve expenditures from the Water Agency checking accounts for the month of January, 2014.

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 January, 2014. 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 February 13, 2014 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 Jan 1, 2014 to Jan 31, 2014

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Date	Check #	Name	Account	Line Description	Debit Amo	Credit Am
1/13/14	100153	PATE, THOMAS	2023A	FSA REMIBURSEMENT JAN 2014	875.00	
			1020SC	PATE, THOMAS		875.00
1/20/14	100154	OKITA, DAVID B.	2023A	FSA REMIBURSEMENT JAN 2014	113.02	
			1020SC	OKITA, DAVID B.		113.02
1/30/14	100155	RABIDOUX, ALEXANDER	2023A	FSA REIMBURSABLE 2014	334.34	
			1020SC	RABIDOUX, ALEXANDER		334.34
1/8/14	23043V	BSK ASSOCIATES	2020SC	Invoice: 0067430		8,012.25
			1020SC	BSK ASSOCIATES	8,012.25	
1/2/14	23747	ANALYTICAL SCIENCES	2020SC	Invoice: 91591	1,627.50	
			1020SC	ANALYTICAL SCIENCES		1,627.50
1/2/14	23748	FEDEX EXPRESS	2020SC	Invoice: 2-503-20918	713.16	
			1020SC	FEDEX EXPRESS		713.16
1/2/14	23749	MWH AMERICAS INC.	2020N	Invoice: 1637045	9,209.51	
			1020SC	MWH AMERICAS INC.		9,209.51
1/2/14	23750	PACIFIC ACE HARDWARE	2020SC	Invoice: 791609	112.83	
			2020SC	Invoice: 152977	10.51	
			2020SC	Invoice: 153438	38.07	
			2020SC	Invoice: 153655	56.36	
			2020SC	Invoice: 793245	154.21	
			2020SC	Invoice: 153480	17.03	
			2020SC	Invoice: 153786	9.65	
			2020SC	Invoice: 153784	14.53	
			2020SC	Invoice: 153757	18.26	
			2020SC	Invoice: 7932146	11.86	
			2020SC	Invoice: 791614	511.33	
			2020SC	Invoice: 794363	82.14	
			1020SC	PACIFIC ACE HARDWARE		1,036.78
1/2/14	23751	VOID	1020SC	VOID		
1/2/14	23752	PISANIS AUTO PARTS	2020SC	Invoice: 615597	218.42	
			2020SC	Invoice: 616026		20.22
			2020SC	Invoice: 615494	65.37	
			2020SC	Invoice: 616188	60.74	
			2020SC	Invoice: 616441	75.31	
			2020SC	Invoice: 616440	62.51	
			2020SC	Invoice: 616888	271.18	
			2020SC	Invoice: 617414	43.46	
			2020SC	Invoice: 617916	130.09	
			2020SC	Invoice: 617889	63.25	
			1020SC	PISANIS AUTO PARTS		970.11
1/2/14	23753	SBS LEASING A PROGRAM DE LAGE	2020SC	Invoice: 20627514	980.93	
			2020SC	Invoice: 20630020	77.67	
			1020SC	SBS LEASING A PROGRAM DE LAGE		1,058.60
1/2/14	23754	AGRIFORM - WOODLAND PARTS	2020SC	Invoice: 1242011	11.12	
			1020SC	AGRIFORM - WOODLAND PARTS		11.12
1/2/14	23755	ARAMARK REFRESHMENT SERVICE	2020SC	Invoice: 9963185	131.41	
			1020SC	ARAMARK REFRESHMENT SERVICES		131.41
1/2/14	23756	DEPARTMENT OF WATER RESOURC	2020SC	Invoice: 14-024-O JAN 2014	6,050.00	
			2020SC	Invoice: 14-026-T JAN 2014	2,344,468.0	
			2020SC	Invoice: 14-026-U JAN 2014	4,370.00	
			2020SC	Invoice: 14-128-V NOV 2013	57,506.00	
			1020SC	DEPARTMENT OF WATER RESOURCES		2,412,394.0
1/2/14	23757	PITNEY BOWES	2020SC	Invoice: 472555	527.50	
			1020SC	PITNEY BOWES		527.50
1/2/14	23758	STAPLES	2020SC	Invoice: 934914791	34.51	
			2020SC	Invoice: 928124701	60.38	
			2020SC	Invoice: 934987101	47.44	

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			2020SC	Invoice: 936022181	58.34	
			1020SC	STAPLES		200.67
1/2/14	23759	GHD, INC.	2020SC	Invoice: 79039	4,061.00	
			1020SC	GHD, INC.		4,061.00
1/2/14	23760	NAPA COUNTY FC&WCD	2020SC	Invoice: PASS THRU INV 6	97,650.00	
			1020SC	NAPA COUNTY FC&WCD		97,650.00
1/2/14	23761	ACWA/JPIA	2020SC	Invoice: 10.01.13-12.31.13	5,658.22	
			1020SC	ACWA/JPIA		5,658.22
1/2/14	23762	ALAMEDA COUNTY WATER DISTRICT	2020SC	Invoice: 5795	135,139.16	
			1020SC	ALAMEDA COUNTY WATER DISTRICT		135,139.16
1/2/14	23763	DEPT OF FORESTRY & FIRE PROTECTION	2020SC	Invoice: 14-12-43S	27.19	
			1020SC	DEPT OF FORESTRY & FIRE PROTECTION		27.19
1/2/14	23764	DENNIS GRUNSTAD	2020SC	Invoice: 12-(13)	880.00	
			1020SC	DENNIS GRUNSTAD		880.00
1/2/14	23765	IN COMMUNICATIONS	2020SC	Invoice: NOV - DEC 2013	2,767.17	
			1020SC	IN COMMUNICATIONS		2,767.17
1/2/14	23766	STANDARD INSURANCE COMPANY	2020SC	Invoice: 006492990046 JAN14	640.88	
			1020SC	STANDARD INSURANCE COMPANY		640.88
1/2/14	23767	GHD, INC.	2020SC	Invoice: 79049	196.50	
			1020SC	GHD, INC.		196.50
1/10/14	23768	CLEAN LAKES, INC.	2020SC	Invoice: 4458	14,974.03	
			1020SC	CLEAN LAKES, INC.		14,974.03
1/10/14	23769	EYASCO, INC.	2020SC	Invoice: 3509	40,977.50	
			1020SC	EYASCO, INC.		40,977.50
1/10/14	23770	HEDGEROW FARMS, INC.	2020SC	Invoice: 213693	6,570.94	
			1020SC	HEDGEROW FARMS, INC.		6,570.94
1/10/14	23771	HERUM CRABTREE	2020SC	Invoice: 71952	433.50	
			2020SC	Invoice: 71953	153.00	
			2020SC	Invoice: 71948	1,120.98	
			2020SC	Invoice: 71949	252.96	
			2020SC	Invoice: 71951	127.50	
			2020SC	Invoice: 71950	145.86	
			2020SC	Invoice: 71954	832.20	
			1020SC	HERUM CRABTREE		3,066.00
1/10/14	23772	MBK ENGINEERS	2020SC	Invoice: 13-12-3868	5,119.00	
			1020SC	MBK ENGINEERS		5,119.00
1/10/14	23773	SUTTER MEDICAL FOUNDATION	2020SC	Invoice: 922747102-7	90.00	
			1020SC	SUTTER MEDICAL FOUNDATION		90.00
1/10/14	23774	ALL COVERED	2020SC	Invoice: 592113	45.00	
			1020SC	ALL COVERED		45.00
1/10/14	23775	JACK BATCHELOR	2020SC	Invoice: DELTA WG JAN 2014	127.12	
			2020SC	Invoice: JAN 2014 PER DIEM	113.56	
			1020SC	JACK BATCHELOR		240.68
1/10/14	23776	BOB BISHOP	2020SC	Invoice: DELTA WG JAN 2014	100.00	
			2020SC	Invoice: JAN 2014 PER DIEM	100.00	
			1020SC	BOB BISHOP		200.00
1/10/14	23777	BSK ASSOCIATES	2020SC	Invoice: 0069018	4,958.00	
			1020SC	BSK ASSOCIATES		4,958.00
1/10/14	23778	DALE CROSSLEY	2020SC	Invoice: EXEC MEET JAN 2014	100.00	
			2020SC	Invoice: JAN 2014 PER DIEM	125.43	
			1020SC	DALE CROSSLEY		225.43
1/10/14	23779	DON HOLDENER	2020SC	Invoice: JAN 2014 PER DIEM	107.91	

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			1020SC	DON HOLDENER		107.91
1/10/14	23780	LUHDORFF & SCALMANINI	2020SC	Invoice: 29340	1,771.15	
			1020SC	LUHDORFF & SCALMANINI		1,771.15
1/10/14	23781	MATSOM & ISOM	2020SC	Invoice: 235226	17,000.00	
			1020SC	MATSOM & ISOM		17,000.00
1/10/14	23782	ELIZABETH PATTERSON	2020SC	Invoice: DELTA WG JAN 2014	116.95	
			2020SC	Invoice: JAN 2014 PER DIEM	133.90	
			1020SC	ELIZABETH PATTERSON		250.85
1/10/14	23783	LINDA SEIFERT	2020SC	Invoice: DELTA WG JAN 2014	100.00	
			2020SC	Invoice: JAN 2014 PER DIEM	100.00	
			1020SC	LINDA SEIFERT		200.00
1/10/14	23784	JAMES SPERING	2020SC	Invoice: EXEC MEET JAN 2014	100.00	
			2020SC	Invoice: JAN 2014 PER DIEM	100.00	
			1020SC	JAMES SPERING		200.00
1/10/14	23785	TURF REBATE PROGRAM	2020SC	Invoice: TURF REBATE - COOK	437.00	
			1020SC	TURF REBATE PROGRAM		437.00
1/10/14	23786	JOHN VASQUEZ	2020SC	Invoice: JAN 2014 PER DIEM	100.00	
			1020SC	JOHN VASQUEZ		100.00
1/10/14	23787	AMERICAN TOWER CORPORATION	2020SC	Invoice: 1607851	494.30	
			1020SC	AMERICAN TOWER CORPORATION		494.30
1/10/14	23788	BEN LYONS	2020SC	Invoice: 00869	3,500.00	
			1020SC	BEN LYONS		3,500.00
1/10/14	23789	CENTRAL VALLEY EQUIPMENT REP	2020SC	Invoice: 15608	2,597.05	
			1020SC	CENTRAL VALLEY EQUIPMENT REPAIR		2,597.05
1/10/14	23790	CENTRAL AUTO PARTS	2020SC	Invoice: 847810	44.01	
			1020SC	CENTRAL AUTO PARTS		44.01
1/10/14	23791	AT&T MOBILITY	2020SC	Invoice: 12/23/13 - 1/22/13	136.00	
			1020SC	AT&T MOBILITY		136.00
1/10/14	23792	CLEAN TECH ADVOCATES	2020SC	Invoice: DECEMBER 2013	5,400.00	
			1020SC	CLEAN TECH ADVOCATES		5,400.00
1/10/14	23793	ELECTRIC & GAS INDUSTRIES ASSO	2020N	Invoice: 29053	12,793.00	
			2020N	Invoice: 29057	1,611.02	
			1020SC	ELECTRIC & GAS INDUSTRIES ASSOC.		14,404.02
1/10/14	23794	VOID	1020SC	VOID		
1/10/14	23795	HOME DEPOT CREDIT SERVICE	2020SC	Invoice: 8022924	76.57	
			1020SC	HOME DEPOT CREDIT SERVICE		76.57
1/10/14	23796	INTERSTATE OIL COMPANY	2020SC	Invoice: CL41791	1,618.04	
			1020SC	INTERSTATE OIL COMPANY		1,618.04
1/10/14	23797	M&M SANITARY LLC	2020SC	Invoice: 452749	192.00	
			1020SC	M&M SANITARY LLC		192.00
1/10/14	23798	PETRILLO'S TIRE AND AUTO SERVIC	2020SC	Invoice: 146461	28.20	
			1020SC	PETRILLO'S TIRE AND AUTO SERVICE		28.20
1/10/14	23799	QUILL CORPORATION	2020SC	Invoice: 8292715	34.03	
			2020SC	Invoice: 8296498	117.21	
			1020SC	QUILL CORPORATION		151.24
1/10/14	23800	SHANDAM CONSULTING	2020SC	Invoice: 1231130228	1,305.00	
			1020SC	SHANDAM CONSULTING		1,305.00
1/10/14	23801	SNYDER, MARK	2020SC	Invoice: NOV - DEC 2013	74.40	
			1020SC	SNYDER, MARK		74.40
1/10/14	23802	TRACTOR SUPPLY CREDIT PLAN	2020SC	Invoice: 183635	206.55	

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			2020SC	Invoice: 120718	26.86	
			2020SC	Invoice: 120720	10.74	
			1020SC	TRACTOR SUPPLY CREDIT PLAN		244.15
1/10/14	23803	YOLO COUNTY RCD	2020SC	Invoice: 418	14.00	
			1020SC	YOLO COUNTY RCD		14.00
1/13/14	23804	ACWA/JPIA	2020SC	Invoice: HR GROUP MEET 2014	20.00	
			1020SC	ACWA/JPIA		20.00
1/13/14	23805	HOLT OF CALIFORNIA	2020SC	Invoice: V2778104	10,351.45	
			1020SC	HOLT OF CALIFORNIA		10,351.45
1/14/14	23806	AYRES ASSOCIATES	2020SC	Invoice: 152180	11,848.23	
			1020SC	AYRES ASSOCIATES		11,848.23
1/14/14	23807	CONSERVISION CONSULTING	2020SC	Invoice: 01-011	1,228.13	
			1020SC	CONSERVISION CONSULTING		1,228.13
1/14/14	23808	DIXON POLARIS	2020SC	Invoice: 2039	21.45	
			1020SC	DIXON POLARIS		21.45
1/14/14	23809	HOLT OF CALIFORNIA	2020SC	Invoice: V27781012	7,727.59	
			1020SC	HOLT OF CALIFORNIA		7,727.59
1/14/14	23810	MECOM EQUIPMENT, LLC	2020SC	Invoice: C50237	1,119.50	
			2020SC	Invoice: C50205	330.21	
			1020SC	MECOM EQUIPMENT, LLC		1,449.71
1/14/14	23810V	MECOM EQUIPMENT, LLC	2020SC	Invoice: C50237		1,119.50
			2020SC	Invoice: C50205		330.21
			1020SC	MECOM EQUIPMENT, LLC	1,449.71	
1/14/14	23812	MISSION LINEN SUPPLY	2020SC	Invoice: 480386114	89.10	
			2020SC	Invoice: 480385223	89.10	
			2020SC	Invoice: 480387888	103.63	
			2020SC	Invoice: 480386994	95.50	
			2020SC	Invoice: LATE CHARGE 12/31/13	4.40	
			1020SC	MISSION LINEN SUPPLY		381.73
1/21/14	23813	PACIFIC GAS & ELECTRIC CO,	2020SC	Invoice: 12/11/13 - 1/9/2014	809.17	
			1020SC	PACIFIC GAS & ELECTRIC CO,		809.17
1/21/14	23813V	PACIFIC GAS & ELECTRIC CO,	2020SC	Invoice: 12/11/13 - 1/9/2014		809.17
			1020SC	PACIFIC GAS & ELECTRIC CO,	809.17	
1/14/14	23814	RECOLOGY VACAVILLE SOLANO	2020SC	Invoice: 357783281	125.38	
			1020SC	RECOLOGY VACAVILLE SOLANO		125.38
1/14/14	23815	SAM'S CLUB	2020SC	Invoice: 008375	48.64	
			1020SC	SAM'S CLUB		48.64
1/14/14	23816	SFEP/ABAG	2020SC	Invoice: IEP WORKSHOP 2014	360.00	
			1020SC	SFEP/ABAG		360.00
1/14/14	23816V	SFEP/ABAG	2020SC	Invoice: IEP WORKSHOP 2014		360.00
			1020SC	SFEP/ABAG	360.00	
1/14/14	23817	SUMMERS ENGINEERING, INC.	2020SC	Invoice: 13008	3,204.88	
			2020SC	Invoice: 13006	1,885.95	
			2020SC	Invoice: 13007	183.13	
			1020SC	SUMMERS ENGINEERING, INC.		5,273.96
1/14/14	23818	THE TREMONT GROUP, INC.	2020SC	Invoice: 1299965	11.12	
			2020SC	Invoice: 3030309	1,320.00	
			2020SC	Invoice: 3030308	916.80	
			2020SC	Invoice: 3030310	1,310.00	
			1020SC	THE TREMONT GROUP, INC.		3,557.92
1/14/14	23819	WILDLIFE SURVEY & PHOTO SERVIC	2020SC	Invoice: LPCCC_FY2013-14-5	3,643.02	
			2020SC	Invoice: SCWA-FY2013-14-5	10,179.92	
			1020SC	WILDLIFE SURVEY & PHOTO SERVICE		13,822.94
1/14/14	23820	HOLT OF CALIFORNIA	2020SC	Invoice: V2778104	10,351.45	
			1020SC	HOLT OF CALIFORNIA		10,351.45

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1/14/14	23820V	HOLT OF CALIFORNIA	2020SC 1020SC	Invoice: V2778104 HOLT OF CALIFORNIA	10,351.45	10,351.45
1/14/14	23821	MECOM EQUIPMENT, LLC	2020SC 2020SC 1020SC	Invoice: C50237 Invoice: C50205 MECOM EQUIPMENT, LLC	1,119.50 330.21	1,449.71
1/14/14	23822	SFEP/ABAG	2020SC 1020SC	Invoice: IEP WORKSHOP 2014 SFEP/ABAG	390.00	390.00
1/16/14	23823	ACWA/JPIA	2020SC 1020SC	Invoice: 0259832 ACWA/JPIA	1,630.00	1,630.00
1/16/14	23824	CAPITOL WEEKLY	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: E.PATTERSON 2/20/14 Invoice: N.RICHARDSON 2/20/14 Invoice: L.SEIFERT 2/20/14 Invoice: B.SMITH 2/20/14 CAPITOL WEEKLY	149.00 149.00 149.00 149.00	596.00
1/16/14	23825	SOLANO IRRIGATION DISTRICT	2020SC 2020SC 1020SC	Invoice: 0001829 Invoice: 0001828 SOLANO IRRIGATION DISTRICT	132.74 5,728.77	5,861.51
1/16/14	23826	SOLANO COUNTY	2020SC 1020SC	Invoice: NOE - PDD TRASH RACK SOLANO COUNTY	50.00	50.00
1/16/14	23827	VISION INTERNET PROVIDERS, INC	2020SC 1020SC	Invoice: 26314 VISION INTERNET PROVIDERS, INC	4,449.00	4,449.00
1/22/14	23828	AT&T	2020SC 2020SC 1020SC	Invoice: 5047168 Invoice: 5047169 AT&T	178.97 229.81	408.78
1/22/14	23829	CALIFORNIA SURVEYING & DRAFTI	2020SC 1020SC	Invoice: 2970 CALIFORNIA SURVEYING & DRAFTIN	30,192.36	30,192.36
1/22/14	23830	CALIFORNIA DEPT. OF FISH AND WI	2020SC 1020SC	Invoice: MAINT AGR 1/22/14 CALIFORNIA DEPT. OF FISH AND WILDLIFE	1,904.00	1,904.00
1/22/14	23831	HORIZON DISTRIBUTORS, INC.	2020SC 1020SC	Invoice: 1X069291 HORIZON DISTRIBUTORS, INC.	56.09	56.09
1/22/14	23832	LES SCHWAB TIRE CENTER	2020SC 1020SC	Invoice: 63100175704 LES SCHWAB TIRE CENTER	268.65	268.65
1/22/14	23833	S&J ADVERTISING, INC.	2020SC 2020SC 2020SC 1020SC	Invoice: 122633 Invoice: 122634 Invoice: 122635 S&J ADVERTISING, INC.	246.00 246.00 246.00	738.00
1/22/14	23834	SOLANO IRRIGATION DISTRICT	2020SC 2020SC 1020SC	Invoice: 0001843 Invoice: 0001850 SOLANO IRRIGATION DISTRICT	93,957.43 25,935.27	119,892.70
1/22/14	23834V	SOLANO IRRIGATION DISTRICT	2020SC 2020SC 1020SC	Invoice: 0001843 Invoice: 0001850 SOLANO IRRIGATION DISTRICT	93,957.43 25,935.27 119,892.70	
1/22/14	23835	VOID	1020SC	VOID		
1/22/14	23836	THE REGENTS OF THE UNIVERSITY	2020SC 1020SC	Invoice: 20919-30 THE REGENTS OF THE UNIVERSITY OF CA	3,055.18	3,055.18
1/22/14	23837	TURF REBATE PROGRAM	2020SC 1020SC	Invoice: TURF REBATE - CHMIEL TURF REBATE PROGRAM	588.00	588.00
1/22/14	23838	GHD, INC.	2020SC 1020SC	Invoice: 79055 GHD, INC.	3,307.75	3,307.75
1/22/14	23839	ZONE 7 WATER AGENCY	2020SC 1020SC	Invoice: IRWMP PROP84 102 #2 ZONE 7 WATER AGENCY	186,662.22	186,662.22

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1/22/14	23840	SOLANO IRRIGATION DISTRICT	2020SC 1020SC	Invoice: 0001843 SOLANO IRRIGATION DISTRICT	93,957.43	93,957.43
1/22/14	23841	VOID	1020SC	VOID		
1/22/14	23842	SOLANO IRRIGATION DISTRICT	2020SC 1020SC	Invoice: 0001850 SOLANO IRRIGATION DISTRICT	25,935.27	25,935.27
1/24/14	23843	ARAMARK REFRESHMENT SERVICE	2020SC 1020SC	Invoice: 9962408 ARAMARK REFRESHMENT SERVICES	116.42	116.42
1/24/14	23844	ASHBY COMMUNICATIONS, INC.	2020SC 1020SC	Invoice: 7602 ASHBY COMMUNICATIONS, INC.	858.46	858.46
1/24/14	23845	CH2M HILL	2020SC 1020SC	Invoice: 3871692 CH2M HILL	22,158.10	22,158.10
1/24/14	23846	HORIZON DISTRIBUTORS, INC.	2020SC 1020SC	Invoice: 1X069510 HORIZON DISTRIBUTORS, INC.	94.93	94.93
1/24/14	23847	LSA ASSOCIATES, INC.	2020SC 1020SC	Invoice: 127078 LSA ASSOCIATES, INC.	9,641.73	9,641.73
1/24/14	23848	NORMANDEAU ASSOCIATES, INC.	2020SC 1020SC	Invoice: 55672 NORMANDEAU ASSOCIATES, INC.	12,880.97	12,880.97
1/24/14	23849	EDUCATION & TRAINING SERVICES	2020SC 1020SC	Invoice: WORKSHOP FEB 10-12 EDUCATION & TRAINING SERVICES	549.00	549.00
1/24/14	23850	SHELDON	2020SC 1020SC	Invoice: 113165 SHELDON	946.31	946.31
1/24/14	23851	STANDARD INSURANCE COMPANY	2020SC 1020SC	Invoice: 006492990046 2.14 STANDARD INSURANCE COMPANY	640.88	640.88
1/24/14	23852	TURF REBATE PROGRAM	2020SC 1020SC	Invoice: TURF REBATE - BRUNER TURF REBATE PROGRAM	567.00	567.00
1/24/14	23853	TURF REBATE PROGRAM	2020SC 1020SC	Invoice: TURF REBATE - FISHST TURF REBATE PROGRAM	1,000.00	1,000.00
1/24/14	23854	TURF REBATE PROGRAM	2020SC 1020SC	Invoice: TURF REBATE - WENZEL TURF REBATE PROGRAM	696.00	696.00
1/27/14	23855	METLIFE	2020SC 1020SC	Invoice: 15-6070236 METLIFE	1,493.24	1,493.24
1/31/14	23856	CLEAN LAKES, INC.	2020SC 1020SC	Invoice: 4466 CLEAN LAKES, INC.	15,330.76	15,330.76
1/31/14	23856V	CLEAN LAKES, INC.	2020SC 1020SC	Invoice: 4466 CLEAN LAKES, INC.	15,330.76	15,330.76
1/31/14	23857	GRAINGER	2020SC 1020SC	Invoice: 9346551469 GRAINGER	18.62	18.62
1/31/14	23857V	GRAINGER	2020SC 1020SC	Invoice: 9346551469 GRAINGER	18.62	18.62
1/31/14	23858	GRAINGER	2020SC 1020SC	Invoice: 9347351521 GRAINGER	50.83	50.83
1/31/14	23858V	GRAINGER	2020SC 1020SC	Invoice: 9347351521 GRAINGER	50.83	50.83
1/31/14	23859	OMSOFT TECHNOLOGIES	2020SC 1020SC	Invoice: 2599-114 OMSOFT TECHNOLOGIES	8.55	8.55
1/31/14	23859V	OMSOFT TECHNOLOGIES	2020SC 1020SC	Invoice: 2599-114 OMSOFT TECHNOLOGIES	8.55	8.55
1/31/14	23860	STAPLES	2020SC	Invoice: 21482	36.97	

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			1020SC	STAPLES		36.97
1/31/14	23860V	STAPLES	2020SC	Invoice: 21482		36.97
			1020SC	STAPLES	36.97	
1/31/14	23861	STAPLES	2020SC	Invoice: 23431	84.09	
			1020SC	STAPLES		84.09
1/31/14	23861V	STAPLES	2020SC	Invoice: 23431		84.09
			1020SC	STAPLES	84.09	
1/31/14	23862	STAPLES	2020SC	Invoice: 947255741	214.65	
			1020SC	STAPLES		214.65
1/31/14	23862V	STAPLES	2020SC	Invoice: 947255741		214.65
			1020SC	STAPLES	214.65	
1/31/14	23863	STAPLES	2020SC	Invoice: 950375921	5.92	
			1020SC	STAPLES		5.92
1/31/14	23863V	STAPLES	2020SC	Invoice: 950375921		5.92
			1020SC	STAPLES	5.92	
1/31/14	23864	STAPLES	2020SC	Invoice: 950609491	20.49	
			1020SC	STAPLES		20.49
1/31/14	23864V	STAPLES	2020SC	Invoice: 950609491		20.49
			1020SC	STAPLES	20.49	
1/31/14	23865	HOLT OF CALIFORNIA	2020SC	Invoice: V2947001	2,093.47	
			1020SC	HOLT OF CALIFORNIA		2,093.47
1/31/14	23866	INTERSTATE OIL COMPANY	2020SC	Invoice: CL43159	1,510.38	
			1020SC	INTERSTATE OIL COMPANY		1,510.38
1/31/14	23867	VOID	1020SC	VOID		
1/31/14	23868	MBK ENGINEERS	2020SC	Invoice: 14-01-3868	4,200.00	
			1020SC	MBK ENGINEERS		4,200.00
1/31/14	23869	OKITA, DAVID B.	2020SC	Invoice: OCT 2013 - JAN 2014	170.25	
			1020SC	OKITA, DAVID B.		170.25
1/31/14	23870	PUTAH CREEK COUNCIL	2020SC	Invoice: NOV-DEC 2013	9,596.85	
			1020SC	PUTAH CREEK COUNCIL		9,596.85
1/31/14	23871	SOUTHWEST ENVIRONMENTAL	2020SC	Invoice: 33797	70,157.50	
			2020SC	Invoice: 33798	34,382.50	
			2020SC	Invoice: 33799	5,130.00	
			1020SC	SOUTHWEST ENVIRONMENTAL		109,670.00
1/31/14	23872	THE REGENTS OF THE UNIVERSITY	2020SC	Invoice: 26207-3	5,514.21	
			1020SC	THE REGENTS OF THE UNIVERSITY OF CA		5,514.21
1/31/14	23873	ZONE 7 WATER AGENCY	2020SC	Invoice: IRWMP PROP84 102 #3	20,866.51	
			1020SC	ZONE 7 WATER AGENCY		20,866.51
1/31/14	23874	CLEAN LAKES, INC.	2020SC	Invoice: 4466	15,330.76	
			1020SC	CLEAN LAKES, INC.		15,330.76
1/31/14	23875	GRAINGER	2020SC	Invoice: 9346551469	18.62	
			2020SC	Invoice: 9347351521	50.83	
			1020SC	GRAINGER		69.45
1/31/14	23876	OMSOFT TECHNOLOGIES	2020SC	Invoice: 2599-114	8.55	
			1020SC	OMSOFT TECHNOLOGIES		8.55
1/31/14	23877	CLEAN LAKES, INC.	2020SC	Invoice: 4466	15,330.76	
			1020SC	CLEAN LAKES, INC.		15,330.76
1/31/14	23877V	CLEAN LAKES, INC.	2020SC	Invoice: 4466		15,330.76
			1020SC	CLEAN LAKES, INC.	15,330.76	
1/31/14	23878	PISANIS AUTO PARTS	2020SC	Invoice: 618968	105.05	
			2020SC	Invoice: 618996	81.12	

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			2020SC	Invoice: 618545	71.01	
			2020SC	Invoice: 619103	30.41	
			2020SC	Invoice: 619123	47.29	
			2020SC	Invoice: 620344	62.26	
			2020SC	Invoice: 623087	115.15	
			2020SC	Invoice: 620003	38.40	
			2020SC	Invoice: 621245	45.00	
			2020SC	Invoice: 621348	17.40	
			1020SC	PISANIS AUTO PARTS		613.09
1/31/14	23879	SANTA CLARA VALLEY WATER DIS	2020SC	Invoice: GN012569	24,564.15	
			1020SC	SANTA CLARA VALLEY WATER DISTRICT		24,564.15
1/31/14	23880	SAN FRANCISCO PUBLIC UTILITIES	2020SC	Invoice: PROP 84 2012-2013	578,721.71	
			1020SC	SAN FRANCISCO PUBLIC UTILITIES COMM.		578,721.71
1/31/14	23881	SONOMA COUNTY WATER AGENCY	2020SC	Invoice: G13538	45,056.36	
			1020SC	SONOMA COUNTY WATER AGENCY		45,056.36
1/31/14	23882	STOPWASTE.ORG	2020SC	Invoice: PROP 84 REIMBURSE #3	39,205.04	
			1020SC	STOPWASTE.ORG		39,205.04
1/31/14	23883	GHD, INC.	2020SC	Invoice: 79816	131.00	
			2020SC	Invoice: 79815	4,257.50	
			1020SC	GHD, INC.		4,388.50
1/31/14	23884	WOOD RODGERS, INC.	2020SC	Invoice: 86729	3,540.00	
			1020SC	WOOD RODGERS, INC.		3,540.00
1/31/14	23885	CALIFORNIA SURVEYING & DRAFTI	2020SC	Invoice: 3380	1,243.27	
			1020SC	CALIFORNIA SURVEYING & DRAFTIN		1,243.27
1/31/14	23886	STAPLES	2020SC	Invoice: 950609491	20.49	
			2020SC	Invoice: 947255741	214.65	
			2020SC	Invoice: 23431	84.09	
			2020SC	Invoice: 21482	36.97	
			2020SC	Invoice: 950375921	5.92	
			2020SC	Invoice: 956421101	110.83	
			1020SC	STAPLES		472.95
1/31/14	23887	AGRICHEM SERVICES, INC.	2020SC	Invoice: 14001	3,246.46	
			2020SC	Invoice: 13032	8,157.64	
			1020SC	AGRICHEM SERVICES, INC.		11,404.10
1/25/14	CUETARA DEC 20	BANK OF THE WEST	6144SC	PISANI'S AUTO - BATTERY	119.21	
			6144A	PISANI'S AUTO - BATTERY	119.21	
			6310A	TEXACO - FUEL	97.21	
			6144A	LOWES - SUPPLIES	47.42	
			6310A	CHEVRON - FUEL	92.66	
			6144A	LOWES - ROPE	160.03	
			6310A	CHEVRON - FUEL	84.39	
			1020SC	BANK OF THE WEST		720.13
1/2/14	EFT	CALPERS	2020SC	Invoice: JAN HEALTH 2014	14,336.21	
			1020SC	CALPERS		14,336.21
1/8/14	EFT	VERIZON WIRELESS	2020SC	Invoice: 9717424594	2,286.88	
			1020SC	VERIZON WIRELESS		2,286.88
1/8/14	EFT	CHEVRON AND TEXACO	2020SC	Invoice: 40134922	268.64	
			1020SC	CHEVRON AND TEXACO		268.64
1/17/14	EFT	PAYCHEX, INC.	6111A	FSA ADMIN FEES - JAN 2014	109.00	
			1020SC	PAYCHEX, INC.		109.00
1/14/14	EFT	CALPERS	2020SC	Invoice: SI 01.04.14	2,705.62	
			1020SC	CALPERS		2,705.62
1/14/14	EFT	CALPERS	2020SC	Invoice: PPE 01.04.14	9,305.35	
			1020SC	CALPERS		9,305.35
1/10/14	EFT	PAYCHEX, INC.	2020SC	Invoice: 2014010801	151.25	

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			1020SC	PAYCHEX, INC.		151.25
1/21/14	EFT	PACIFIC GAS & ELECTRIC CO,	2020SC	Invoice: 12/11/13 - 1/9/2014	809.17	
			1020SC	PACIFIC GAS & ELECTRIC CO,		809.17
1/24/14	EFT	BOARD OF EQUALIZATION	2020SC	Invoice: SALES TAX 2013	3,527.00	
			1020SC	BOARD OF EQUALIZATION		3,527.00
1/28/14	EFT	CALPERS	2020SC	Invoice: PPE 01.18.14	9,341.42	
			1020SC	CALPERS		9,341.42
1/28/14	EFT	CALPERS	2020SC	Invoice: SIP 1.18.14	2,705.62	
			1020SC	CALPERS		2,705.62
1/31/14	EFT	YOLO-SOLANO AQMD	2020SC	Invoice: 12572		11.85
			2020SC	Invoice: 13369	3.55	
			1020SC	YOLO-SOLANO AQMD	8.30	
1/10/14	EFT	PAYROLL TAXES	2024A	Employee Liabilities - PPE 01.04.14	8,091.40	
			6012A	Employer Liabilities - PE 01.04.14	3,820.00	
			1020SC	PAYROLL TAXES		11,911.40
1/24/14	EFT	PAYROLL TAXES	2024A	Employee Liabilities - PPE 01.18.14	8,427.51	
			6012A	Employer Liabilities - PPE 01.18.14	3,344.85	
			1020SC	PAYROLL TAXES		11,772.36
1/24/14	EFT	PAYCHEX, INC.	2020SC	Invoice: 2014012201	511.00	
			1020SC	PAYCHEX, INC.		511.00
1/31/14	EFTV	YOLO-SOLANO AQMD	2020SC	Invoice: 12572	11.85	
			2020SC	Invoice: 13369		3.55
			1020SC	YOLO-SOLANO AQMD		8.30
1/25/14	FOWLER DEC 201	BANK OF THE WEST	6181SC	BOWIE INDUSTRIES - PTO	213.68	
				BEARING CARRIER FOR		
				STRAWBLOWER		
			6130SC	WAL-MART - SUPPLIES	43.05	
			6230SC	HARBOR HREIGHT - SUPPLIES	45.00	
			6042A	BOOT BARN - SUPPLIES	65.16	
			6181SC	MONARCH EQUIPMENT - PARTS	177.67	
			6181SC	ELDER SALES & SERVICE - PARTS	42.40	
			1010W	BANK OF THE WEST		586.96
1/25/14	JONES DEC 2013	BANK OF THE WEST	6310A	CHEVRON - FUEL	94.75	
			6230SC	SOLANO AMERICAN FUEL -	40.11	
				PROPANE		
			6230SC	HARBOR FREIGHT TOOLS - TOOLS	97.65	
			6199SC	TOWN & COUNTRY MARKET -	10.38	
				WATER		
			6181SC	LOWES - SUPPLIES	27.86	
			6190SC	SOLANO AMERICAN FUEL -	39.35	
				PROPANE		
			1020SC	BANK OF THE WEST		310.10
1/25/14	LEE DEC 2013	BANK OF THE WEST	6410A	CDW GOVERNMENT - SERVER	139.39	
				ADAPTER		
			1020SC	BANK OF THE WEST		139.39
1/6/14	MAROVICH DEC 2	BANK OF THE WEST	6199SC	PACIFIC COAST HDWR -	33.59	
				PLUMBING SUPPLIES		
			6199SC	PACIFIC COAST HDWR - PAINT	12.13	
				SUPPLIES		
			6199SC	PACIFIC COAST HDWR - PAINT	6.98	
				SUPPLIES		
			6199SC	LOWES - SUPPLIES	52.72	
			6199SC	RADIO SHACK - VIDEO ADAPTER	60.46	
			6130SC	LOWES - PLANTING TOOLS	179.65	
			6183SC	DAVIS ACE LBR - GLOVES	150.98	
			6181SC	CHILES ROAD BEACON - FUEL	40.67	
			1020SC	BANK OF THE WEST		537.18
1/25/14	MCLEAN DEC 201	BANK OF THE WEST	2020SC	Invoice: MCLEAN DEC 2013	923.48	
			1020SC	BANK OF THE WEST		923.48
1/25/14	OKITA DEC 2013	BANK OF THE WEST	6090A	AMER SOC CIVIL ENGIN	255.00	
				MEMBERSHIP		

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			6330A	CITYOFSAC PARKING	6.00	
			6330A	CITYOFSAC PARKING	4.50	
			6330A	CITYOF SAC PARKING	14.00	
			6330A	CITYOFSAC PARKING	9.00	
			1020SC	BANK OF THE WEST		288.50
1/25/14	PATE DEC 2013	BANK OF THE WEST	6230SC	PACK-N-TAPE	163.18	
			2025SC	ACCRUED TAX - PACK-N-TAPE		11.18
			1020SC	BANK OF THE WEST		152.00
1/25/14	PHILLIPS DEC 201	BANK OF THE WEST	6040A	NAPOLI PIZZERIA - FCAC MEETING	58.34	
			6040A	NAPOLI PIZZERIA - BOD MEETING	56.11	
			6040A	THE BAKERY - BOD MEETING	38.70	
			1020SC	BANK OF THE WEST		153.15
1/25/14	RABIDOUX DEC 2	BANK OF THE WEST	6144N	PACIFIC PUBLISHER - TIDE LOG SUBSCRIPTION	85.00	
			6144N	QUIKSTOP - BOAT FUEL	13.00	
			6161N	PEACHSUITE-SPRINGFIELD - ICE PACKS	27.65	
			6041A	OFFICE MAX - PHONE CHARGER	7.55	
			1020SC	BANK OF THE WEST		133.20
1/25/14	SNYDER DEC 201	BANK OF THE WEST	6230SC	PACIFIC COAST HDWR - PIPE INSULATION, FIRE EXTINGUISHER	52.83	
			6310A	CHEVRON - FUEL	87.94	
			6199SC	AUTOZONE - COOLANT	43.11	
			6199SC	THE HOME DEPOT - PADLOCK	8.07	
			6300A	A TEST ONLY - SMOG	39.95	
			1020SC	BANK OF THE WEST		231.90
Total					<u>4,558,738.9</u>	<u>4,558,738.9</u>

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: February 13, 2014

SUBJECT: Request to Maintain Funding for the Cooperative Endangered Species Conservation Fund-
Fiscal 2015 Appropriations

RECOMMENDATION:

Authorize the Chairman to sign-on to the California Habitat Conservation Planning Coalition letter to Senators Feinstein and Boxer requesting to maintain funding levels for the Cooperative Endangered Species Conservation Fund, Fiscal 2015 Appropriations.

FINANCIAL IMPACT:

None for this action. The Solano Habitat Conservation Plan (HCP) may benefit from the Cooperative Endangered Species Conservation Fund. The Water Agency has received a total of \$497,362 from this Fund, \$82,399 in 2003 and \$414,963 in 2005 for assistance in planning the HCP.

BACKGROUND:

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

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

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

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 February 13, 2014 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

David B. Okita
General Manager & Secretary to the
Solano County Water Agency
Feb.2014.lt5C.doc

SOLANO COUNTY WATER AGENCY



February 13, 2014

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

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

RE: Endangered Species Act Section 6 – Cooperative Endangered Species
Conservation Fund, Fiscal 2015 Appropriations

Dear Senators Boxer and Feinstein

We would like to state our strong support for the highest possible funding of the Cooperative Endangered Species Conservation Fund (CESCF) in the Fiscal Year 2015 Interior, Environment and Related Agencies Appropriations bill. As practitioners and supporters of regional Habitat Conservation Plans (HCPs), we recommend a funding level of \$85 million, the same level as Fiscal Year 2010.

Funding for the CESCF has been drastically reduced in the past couple of years, to a much greater extent than the average cuts to discretionary programs and far more than the overall US Fish and Wildlife Service budget. The HCP land acquisition grant total was reduced by 64% in the two years after Fiscal Year 2010. In addition, the U.S. Fish and Wildlife Service reduced the maximum HCP land acquisition grant to \$2 million in Fiscal 2014, a 66% reduction from the level in Fiscal 2012.

Because the Fund has been disproportionately cut in the past four years, it is vitally important to increase funding for Fiscal Year 2015 and come as close as possible to the Fiscal Year 2010 appropriations.

The need for the Fund remains strong and substantially unmet. In addition, in Fiscal 2013 the U.S. Fish and Wildlife Service cut the maximum award for HCP land acquisition grants from \$6 million to \$3 million because of the large appropriations cuts.

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Senators Boxer and Feinstein letter, page 2

The CESCOF is essential to the success of regional HCPs that provide substantial conservation and economic benefits. The HCP land acquisition grants leverage a great deal of state and local money. Indeed the federal contributions from these grant programs make preparation of many regional HCPs possible in the first place. Without the existence of competitive federal dollars, local governments will not embark on the process of preparing and implementing a regional HCP. The result will be an increase in the number of project-specific HCP's, leading to substantial burdens on the U.S. Fish and Wildlife Service staff and delays on the implementation of public and private sector projects.

Regional HCPs, which may cover an entire county or even larger area, address the needs of federal and state listed species and species that might be listed in the future. They facilitate economic growth and job creation, including infrastructure and renewable energy projects. Regional HCPs streamline project permitting and so prevent costly delays to development projects, so are particularly important as the nation moves toward economic recovery. They provide strong links between endangered species conservation and local government land use plans and allow local governments to maintain control of land use decision-making. The existence of multi-decade permits provides certainty and assurances that are vitally important to both local government and the development community. Any federal money dedicated to the CESCOF will be spent quickly and will result in benefits to conservation and smart economic growth.

In recognition of the tremendous need for a continued federal investment in cooperative partnerships that facilitate efforts by non-federal partners to conserve federally-listed and other imperiled species, we encourage you to request a robust increase in funding of the CESCOF in the Fiscal Year 2015 Senate Interior, Environment and Related Agencies Appropriation Bill. With relatively low land prices and an abundance of landowners who are willing sellers, there are great opportunities for additional conservation and recovery for listed species. With economic conditions improving, the housing industry starting to recover and a resurgence of infrastructure projects it is crucial for the CESCOF to grow again.

Thank you for your kind consideration of this request.

Sincerely,

Harry Price, Chair
Solano County Water Agency Board of Directors

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: February 13, 2014
SUBJECT: Flood Control Advisory Committee Appointment

RECOMMENDATION:

Appoint public member Terry Connolly to a two year term 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

<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 February 13, 2014 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
LAURA PETERS	HORSE CREEK/LEISURE TOWN	9/04	12/31/15
RON CAMPBELL	ENGLISH HILLS	3/06	12/31/15
RON KOEHNE	UPPER McCUNE	1/10	12/31/15
VACANT			
VACANT			
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			


SOLANO COUNTY WATER AGENCY



MEMORANDUM

Agenda Item No. 7

TO: Board of Directors

FROM: David B. Okita, General Manager 

DATE: February 6, 2014

SUBJECT: February General Manager's Report

Water Supply Conditions

Severe drought conditions persist into February. The storm forecasted for the weekend of February 8 and 9 is more typical of the type of storms we expect during our winters. A few more of these storms will not keep this from being a dry year, but will help avoid some disastrous water supply scenarios possible this summer for the State. While there still is a chance for a normal or wet conclusion to the rainy season, we cannot plan on it.

Agenda item 8 provides a summary of each city's and district's water supply this year. You can see that even with a zero 2014 State Water Project allocation there is enough water supply available to meet our local needs. Note however that local agriculture that relies on rainfall (not irrigation) have suffered greatly. Hopefully the recent rains will have helped their situation. We do need to plan for some unlikely contingencies of the drought continuing and we need to assist our cities in making arrangements to augment their water supplies. Water conservation staff from SCWA and our cities and districts have been meeting to use the heightened public awareness of the drought conditions to increase participation in our local water conservation programs. We have included in our Board Action request, augmented funding to implement more programs and to include an enhanced public awareness program.

The collective staff from SCWA/cities/districts recommend that our public message be based on the following theme: "Solano public agencies have invested in diverse water supplies that will ease the impact of the drought we are now in. However, water conservation needs to be a way of life in our State and during these dry periods conservation efforts need to be increased. For further information on local water conservation suggestions"

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Area of Origin Settlement

Our landmark Area of Origin Settlement is now finalized as the judge has approved the settlement. However, when the State Water Project has no water to allocate, the settlement does not produce any water. The settlement will become very valuable in “non-crisis” type dry years we will undoubtedly have in the future.

Flood Control Advisory Committee

The Flood Control Advisory Committee is seeking to fill three public member vacancies. One will be filled at the February Board meeting if the Board approves a recommended appointment. Attached is some information on the Committee that can be used to recruit volunteers. If you know of anyone who may be interested have them contact Alex Rabidoux at 455-1106.

Meeting with Napa County Flood Control and Water Conservation District

We have set the joint meeting of the Boards of Directors of the two agencies for Tuesday March 18 at 1:30 PM in Napa (location to be announced later). This will be noticed as a public meeting of both Boards. We have many common issues such as dry year water supplies, the Water Bond and the North Bay Aqueduct Alternate Intake Project. More on the agenda for the meeting will follow. I realize that not all SCWA Board members will be able to attend, but we have scheduled this to coincide with the Napa regular meeting that falls on a Tuesday that there is no Solano Board of Supervisors meeting.

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

SOLANO COUNTY WATER AGENCY



SOLANO COUNTY WATER AGENCY FLOOD CONTROL ADVISORY COMMITTEE

The duties of the Flood Control Advisory Committee (FCAC) are:

1. Serve as an advisor to Solano County Water Agency on flood control activities.
2. Provide a forum for hearing landowner flooding concerns.
3. Review and report to Solano County Water Agency Board of Directors on progress of carrying out Flood Control Master Plan.
4. Review and recommend flood control policy and priorities.
5. Review flood control budget considerations and assistance in seeking out funding alternatives.

The FCAC has 13 members:

- 2 – appointed by the Solano County Water Agency Advisory Commission
 - 3 – appointed by each of the three Resource Conservation Districts in Solano County
 - 8 – public members appointed by Solano County Water Agency Board of Directors.
- There are currently 3 vacancies for public members.**

The FCAC meets 3-4 times a year in Vacaville -evening meetings, usually the fourth Thursday of the month. There is a \$25/meeting stipend and mileage reimbursement.

Anyone interested in serving on the FCAC contact Alex Rabidoux at 455-1106 or arabidoux@scwa2.com

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Time Period Covered: January 2014

**REPORT OF CONSTRUCTION CHANGE ORDERS
AND CONTRACTS APPROVED BY GENERAL
MANAGER UNDER DELEGATED AUTHORITY**

Construction Contract Change Orders (15% of original project costs or \$50,000, whichever is less)

Construction Contracts (\$30,000 and less)

Professional Service Agreements (\$30,000 and less)

CDM Smith – NBA Capacity Reclamation Project - \$25,961

Non-Professional Service Agreements (\$30,000 and less)

Construction contracts resulting from informal bids authorized by SCWA Ordinance

Note: Cumulative change orders or amendments resulting in exceeding the dollar limit need Board approval.

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: February 13, 2014

SUBJECT: 2014 Water Supply Actions

RECOMMENDATIONS:

1. Receive reports from staff on city/district water supply status and on countywide water conservation efforts.
2. Authorize General Manager to execute documents for a 2014 groundwater conjunctive use program with Reclamation District #2068.
3. Authorize a fund transfer out of budgeted fiscal year 2013-2014 Contingencies of up to \$20,000 for increased water conservation efforts.

FINANCIAL IMPACT:

All costs for a groundwater conjunctive use program will be reimbursed by benefitting cities. Water conservation costs are split between the State Water Project and Solano Project funds. The current fiscal year budget includes adequate Contingency funds for this additional expense.

BACKGROUND:

Attached are a memo on the water supply status of our cities and districts and a memo on water conservation activities. Dry conditions this winter have resulted in a current 0% 2014 allocation from the State Water Project. That allocation will increase if we get significant rainfall later this year. The Solano Project will provide a 100% supply this year plus carryover from prior years. With the Solano Project supply, some carryover State Water Project water from prior years and some Vallejo Permit Water, our cities and districts will be able to manage the State Water Project shortfall this year. We are planning for some contingencies that may need to be implemented if extreme dry conditions continue.

☒ Continued on Next Page

Recommended: David B. Okita
David B. Okita, General Manager

☐ Approved as
recommended

☐ Other
(see below)

Modification to Recommendation and/or other actions:

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on February 13, 2014 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

David B. Okita
General Manager & Secretary to the
Solano County Water Agency
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In 2011, SCWA, the cities and RD 2068 implemented a pilot groundwater conjunctive use program that allowed about 400 acre feet to be transferred to the cities from RD 2068. We intend to implement that program this year through agreements with the cities and RD 2068.

We have an ongoing strong water conservation program done in close cooperation with our cities and districts. The current drought situation throughout the State and the associated media coverage provides an opportunity to encourage our residents and businesses to increase their participation in local water conservation activities. SCWA, city and district conservation staff have met and have developed some recommendations for increased conservation efforts that can be implemented quickly. Increasing the water conservation budget will allow staff the flexibility to implement programs immediately and, as appropriate if dry conditions continue, implement other conservation programs.

SOLANO COUNTY WATER AGENCY



MEMORANDUM

TO: Board of Directors

FROM: Thomas L. Pate, Principal Engineer

DATE: February 6, 2014

SUBJECT: Water Supply Update

A handwritten signature in green ink, appearing to be 'T. Pate', written over the 'FROM' line.

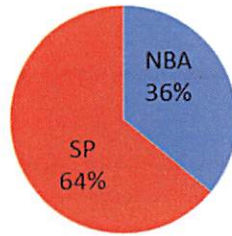
For this report, there are some common facts and terms. The average water demands are based on a 14- year average and rounded to reflect that water use varies with weather and economic activity. SCWA allocates 100% of Solano Project water supply (plus any carryover water from prior years) to cities and districts until Lake Berryessa is out of water. For the State Water Project supplies through the North Bay Aqueduct, SCWA passes through to cities whatever supplies allocated by the Department of Water Resources. Currently the State Water Project allocation is 0%, but could increase later in the year if we get more precipitation. Some cities have carryover, State Water Project contract water remaining in storage from prior years that should be able to be used in 2014. For both Solano Project and State Water project supplies there are exchanges, transfers and settlements that augment regular contract supplies, but we have not tried to provide this detail in this report.

Fairfield

Fairfield's average annual water demand is about 23,000 acre feet (AF) and is typically met with 64% Solano Project and 36% State Water Project supplies. Fairfield does not utilize groundwater. Fairfield has 30,985 AF of Solano Project water and 3,842 AF of State Water Project carryover water for 2014.



Water Supply, 14-yr Ave.

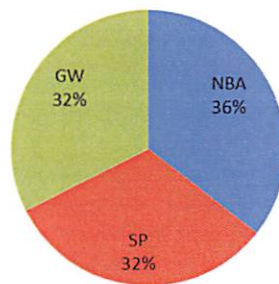


Fairfield believes their available Solano Project supplies, combined with their limited 2014 State Water Project carryover should be adequate to safely serve their community through 2014. Fairfield will continue to educate its customers about these extraordinary circumstances and the need to conserve through increased public outreach and continued participation in Solano County Water Agency's regional water conservation program. The City will continue to encourage smart and efficient water use through voluntary conservation measures and does not anticipate enacting mandatory conservation measures this year. Adaptive management based on real-time information will be used to maximize the efficiency of their water supply portfolio.

Vacaville:

Vacaville's average water demand is about 18,000 AF and is typically met with approximately 1/3 Solano Project, 1/3 State Water Project supplies, and 1/3 groundwater. Vacaville has 27,272 AF of Solano Project water and 1,654 AF of State Water Project carryover water for 2014. Because Vacaville uses their groundwater supply in a sustainable manner, they can increase their groundwater use in dryer years.

Water Supply, 14-yr Ave.

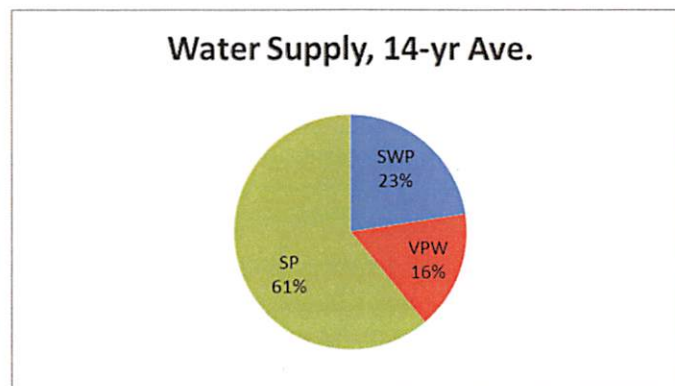


Vacaville has considerable flexibility within its water supply portfolio to adapt with real-time conditions as they unfold and is confident in their water supply for at least the next 3 years even if dry conditions persist. Vacaville is also encouraging its customers to be wise and efficient with water consumption. The City is looking for individual responsibility to practice voluntary reasonable conservation practices and directs customers toward the Water Agency's water

conservation webpage to learn more. No mandatory water conservation measures are expected in 2014.

Vallejo:

Vallejo's average water demand is about 23,000 AF (including Travis AFB) and is typically met with approximately 61% Solano Project, 23% State Water Project, and 16% Vallejo Permit Water (Vallejo Permit Water is a local water right with a higher priority than the State Water Project). Vallejo does not utilize groundwater.



Vallejo has 30,821 AF of Solano Project water available for 2014. Vallejo does not have any State Water Project carryover. While Vallejo Permit Water is a senior water right, there is a chance that even it may be curtailed by the State Water Resources Control Board at some point in 2014. Vallejo has a sufficient amount of Solano Project water to cover their normal water use demands. However, they have a physical pumping restriction at their Solano Project intake to the City that could be an issue during peak summer demands if no water supply is available through the North Bay Aqueduct. Staff is working with Vallejo on a contingency plan for implementation in the event that Vallejo Permit Water is curtailed during the summer.

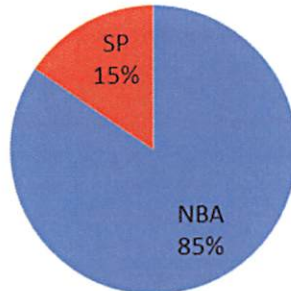
Vallejo does not anticipate a problem this year even without their State Water Project supply. They have at least 2 years of storage banked in Lake Berryessa as carryover from unused past Solano Project allocations. The City will continue to encourage its customers to practice good stewardship of their water resources through efficient water use practices. No mandatory water conservation measures are expected in 2014.

Benicia:

Benicia's average water demand is about 12,000 AF and is typically met with 15% Solano Project and 85% State Water Project. Benicia also has 2,000 AF of State Water Project water deposited in the Mojave Groundwater Bank. Mojave is not obligated to return any water when the State Water Project allocation is below 20% and with the current 0% allocation cannot provide any water in 2014. If the SWP allocation is raised to at least 5%, Mojave would likely be able to deliver up to 1,000 AF in 2014. Benicia does not utilize groundwater.

Benicia has 8,009 AF of Solano Project water and 5,108 AF of State Water Project carryover water for 2014.

Water Supply, 14-yr Ave.



Benicia's water supply is more dependent on the State Water Project than the other Solano cities.. Without State Water Project water, Benicia has a larger deficiency to back-fill than other cities. Benicia is currently working on contingency plans to purchase additional water from other Solano agencies. Benicia is currently reviewing the contingency measures outlined in their *Emergency Water Conservation Plan*. The City will be actively promoting significant voluntary water use reduction (10 - 25%) among its residential, commercial, and industrial customers.

Suisun City

Suisun City's average water demand is met with 100% Solano Project water. Their water supply is backed up by Solano Irrigation District through the Suisun-Solano Water Authority (SSWA) Joint Powers Authority. SSWA, along with Suisun City's original Solano Project allocation, gives the City the water supply it needs for its current customers and near-term growth. During the drought, however, SSWA will be reaching out to its customers to encourage water users to practice reasonable voluntary conservation measures in doing their part to help the State of California reach its goal of a 20% reduction in use.

Dixon and Rio Vista:

These cities use local groundwater exclusively. Their local supply systems are sustainable.

Solano Irrigation District:

Solano Irrigation District (SID) uses 100% Solano Project water for agriculture and a relatively small amount of domestic service. SID has been proactive over the last few years in promoting water use through conservation throughout SID for in-home, business and agricultural uses. In addition, SID is also developing a strategic plan that prioritizes; 1) District-Wide Updated Water Balance, 2) Development of an Internal Water Allocation Policy, 3) Development of a Carryover Plan for Waters Stored in Lake Berryessa and, 4) Development of a Surface Water Outflow Reclamation and Recovery Plan. Lastly, SID will be reaching out to its customers to encourage

them to practice conservation measures in doing their part to help the State of California reach its goal of a 20% reduction in use.

Maine Prairie Water District:

Maine Prairie Water District (MWPD) has its own Solano Project entitlements and backfills their demand with SID agreements and irrigation tail-water runoff from upstream users captured behind seasonal dams in the Ulatis Flood Control Project. Increased irrigation efficiency practices have led to decreases in the amount of tail-water available in recent years. MPWD is working to develop a means to access its North Delta Water Agency water supply.

Reclamation District No. 2068:

The District has its own senior water rights circa 1919. District landowners have a water supply contract through the North Delta Water Agency (NDWA) that serves as a backstop to the District's water rights. If the dry conditions continue, there is a possibility that the District's local water right could be curtailed by the State Water Resources Control Board. There is always the possibility that the NDWA contract could be impaired but is only likely in the event that there is no more stored water in the State Water Project system.

The Agency partnered with the District to obtain grant funding to develop a conjunctive use pilot project consisting of several monitoring wells and a small production well. A conjunctive use program allows the District to pump groundwater in lieu of diverting from its surface water rights. Equivalent amounts of their surface water can then be made available for market sale. The program was tested in 2011 with good results. The program can sustainably generate approximately 500 AF and possibly up to 1,000 AF per year. The program requires annual authorization from regulatory authorities. The Agency is working with the District to implement the program this year. The Governor's drought declaration may be helpful to expedite such requests.

SOLANO COUNTY WATER AGENCY



MEMORANDUM

TO: Board of Directors

FROM: Andrew Florendo, Senior Water Resource Specialist

af

DATE: February 13, 2014

SUBJECT: Update on the Solano Water Use Efficiency Program

Solano County Water Agency has always advocated a policy of wise water use. With the support of our member units, we have implemented a water use efficiency program for Solano County that meets or exceeds any of the California Urban Water Conservation Council (CUWCC) Best Management Practices. The Water Agency manages regional water conservation programs that offer Solano County residents financial incentives to install water-efficient fixtures such as High-Efficient Toilets (HETs), High-Efficient Washing machines (HEWs), and weather-based irrigation timers (smart controllers). We also offer Solano County residents a \$1.00 per square foot rebate to remove their lawn and replace it with drought-tolerant landscaping.

In addition to offering rebates for the installation of water-efficient appliances, the Water Agency supports a public outreach and education program. The Water Agency also maintains a conservation website, solanosaveswater.org, which is in the process of a major update. We have agreements with environmental education groups, ZunZun and Rock Steady Juggling, to provide water education assemblies to K – 8 grade students. We also put on a video contest aimed at high school students. This contest is in its fourth year and has attracted attention from some distinguished figures – Supervisor John Vasquez and Assemblyman Jim Frazier have both expressed interest in being celebrity judges.

Since 2010, the Water Agency has been working with its member units in implementing the Residential Water Survey Program. This is an educational program aimed at residents with high use accounts. It focuses on helping them find leaks and identify habits that could lead to wasted water. This program uses college interns and is normally in operation from May through September. In light of current environmental conditions, we are exploring the possibility of starting the program on a limited scale in February.

The Water Agency will continue its rebate programs and will explore other water saving programs such as graywater systems, i.e. Laundry to Landscape. We also propose to increase our public outreach efforts to ensure that Solano County residents receive accurate and current information

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about the drought. We will ensure the conservation Facebook page is current and will continue to send Twitter feeds to our 400+ followers. We will also establish a water conservation hotline to provide water conservation tips and direct callers to where they can get more information.

Radio station KUIC has contacted the Water Agency regarding purchasing radio ads. These ads can be tailored to reflect current conditions. If the Board approves, we can enter into an agreement with KUIC on a proven method of disseminating information. The radio ads could begin in late February or early March. The cost would be approximately \$6,000 for a three month agreement.

The Water Agency would also like to request \$10,500 to hire two water conservation interns in order to begin the Regional Residential Water Survey in April. The cities have been receiving calls from residents expressing an interest finding ways to identify water waste habits and increase water use efficiency.

If you have any questions please contact me at 455-1111 or aflorendo@scwa2.com


SOLANO COUNTY WATER AGENCY



MEMORANDUM

Agenda Item No. 9

TO: Board of Directors

FROM: David B. Okita, General Manager 

DATE: February 13, 2014

SUBJECT: Yolo Bypass – Cache Slough Report

While the Bay Delta Conservation Plan (BDCP) gets all the headlines there are other Delta projects and programs that are important to Solano interests. I will be giving a presentation to the Board on matters occurring in the Yolo Bypass and Cache Slough (and Suisun Marsh) area that will happen regardless of the outcome of BDCP. Since the Yolo Bypass overlaps and is contiguous with the Cache Slough area, it is important to consider both these areas together and with Yolo County interests. See the attached map.

There are two main State interests in the Yolo Bypass/Cache Slough area: Flood control and habitat restoration.

Central Valley Flood Protection Plan

The initial Central Valley Flood Protection Plan was approved by the Central Valley Flood Protection Board in 2012 and is to be updated by 2017. The 2012 Plan was conceptual and more specifics are expected in the 2017 update.

Since the Central Valley includes the Sacramento Valley, San Joaquin Valley and the Delta, the State encouraged the formation of Regional Groups to do regional planning to feed into the 2017 update. Yolo, Sacramento and Solano formed a region (see attached map of region) and obtained a State grant to do a regional plan. County staff, SCWA staff and Reclamation District staff are participating in the development of the regional plan. We are keeping Rio Vista informed as they could be impacted by the regional plan and could also benefit from the plan.

At this point, it is a little unclear how the regional plans will be linked to the 2017 update of the Central Valley Flood Protection Plan. One of the potential benefits of participation in both plans is funding for projects that could benefit Solano interests. We also need to confirm that any

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physical improvements done in the Yolo Bypass/Cache Slough area do not adversely impact any Solano interests.

The regional plan process is starting to develop some recommendations regarding projects that could be included in the regional plan. Staff will be highlighting some of these projects at the Board meeting to give the Board a flavor of the regional plan.

The Central Valley Flood Protection Plan has a “conservation strategy” included in it that recognizes that flood control improvements need to be implemented in a way that not only mitigates impacts of the improvements, but contributes to planned ecosystem improvements planned for the area.

OCAP Biological Opinion Requirements

OCAP is the current operations plan for the State Water Project and the Federal Central Valley Project. Since these two projects impact endangered species (i.e. Delta smelt and winter run salmon), they have Biological Opinions from Federal fish agencies. The Biological Opinions are essentially Federal permits that allow the incidental harming of endangered species if the Biological Opinion conditions are followed. The Biological Opinion requires numerous operational restrictions, programs and projects. These requirements are independent of BDCP. Because these are permit requirements, the water projects must fund them, so funding will not be a constraint.

For the Yolo Bypass, the Biological Opinion requires physical improvements and studies of other improvements to benefit salmon passage and rearing. Foremost is more frequent flooding of the Bypass. For the Cache Slough and Suisun Marsh area the Biological Opinion requires 8,000 acres of new tidal wetland habitat over the next ten years. Projects to meet the 8,000 acre requirements are now under development in Cache Slough and the Suisun Marsh. Both Solano and Yolo have expressed concern about local adverse impacts of these habitat projects.

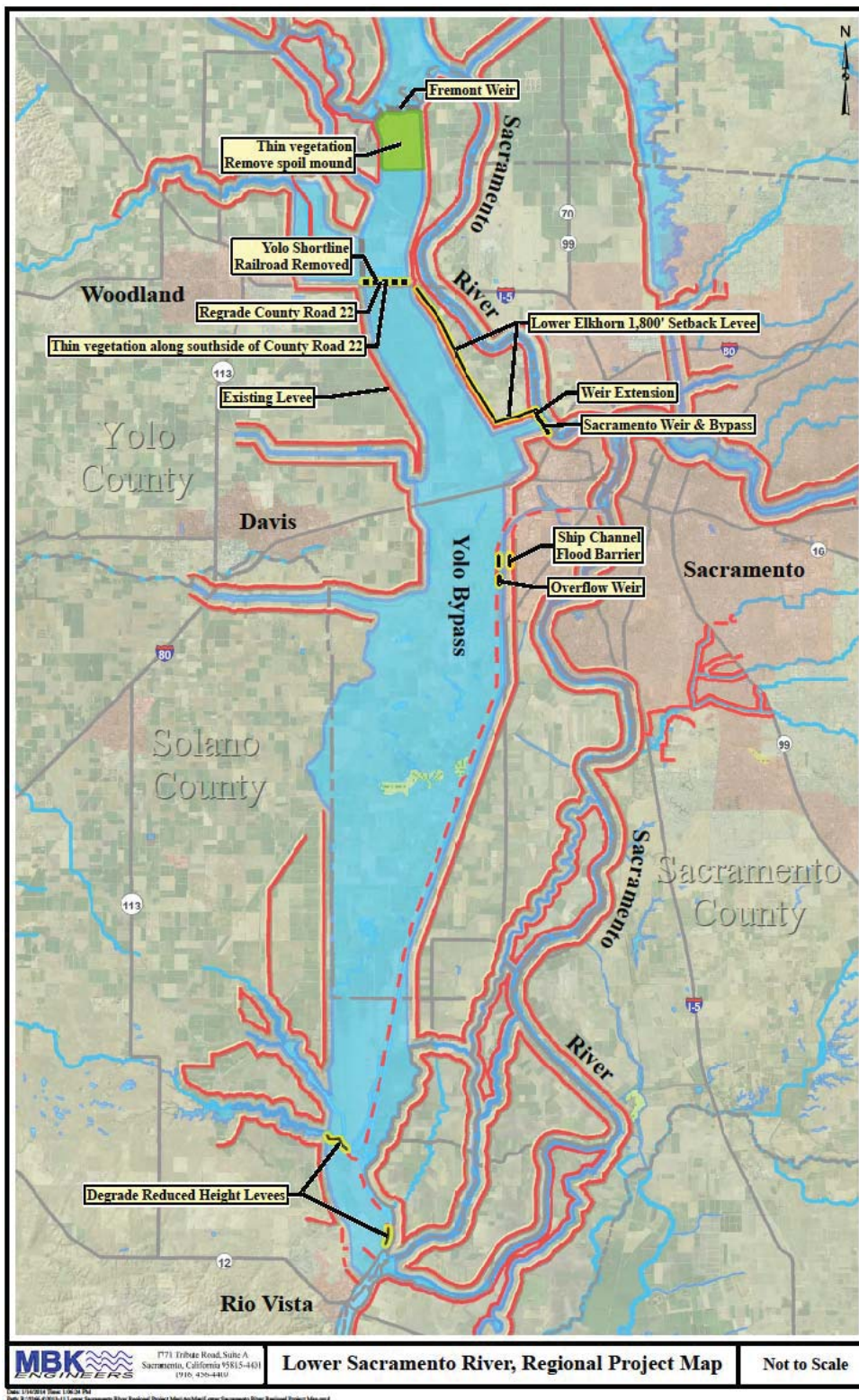
Summary

The flood control improvements (and their mitigation requirements) in the Bypass overlap areas of Biological Opinion habitat projects. Both efforts involve the California Department of Water Resources. There is a clear benefit to coordinate the flood control and habitat programs in the Bypass and Cache Slough areas. Staff from all three counties have been meeting with the State to discuss this. These discussions are in a very early stage and we will keep the Board informed of our progress.

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

Feb2014.lt9.mem.doc





**ACTION OF
SOLANO COUNTY WATER AGENCY**

DATE: February 13, 2014

SUBJECT: SB 848 – 2014 Water Bond

RECOMMENDATION:

Support SB 848 (Wolk), the Safe Drinking Water, Water Quality, and Water Supply Act of 2014.

FINANCIAL IMPACT:

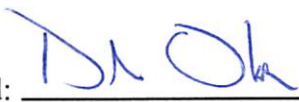
None for this action. The Water Bond Act could provide funding for important SCWA projects.

BACKGROUND:

SB 848 would replace the current Water Bond scheduled for the November 2014 general election. SB 848 reduces the amount of the bond and provides a new allocation of bond proceeds to various programs. SCWA could be eligible for funding under several section of SB 848 for important projects. In particular, under section 79734, the North Bay Aqueduct Alternate Intake Project would be eligible to compete for funding.

Other sections of the Bond Act could benefit our Habitat Conservation Plan, Integrated Regional Management Plans and flood control projects.

☒ Continued on Next Page

Recommended: 
David B. Okita, General Manager

<input type="checkbox"/> Approved as recommended	<input type="checkbox"/> Other (see below)
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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 February 13, 2014 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

Below is an excerpt from the mock-up of the bill regarding the Delta section. The highlighted section was added by Senator Wolk at our request. Also, the amount of this section was increased by \$200 million.

79742. (a) From the funds described in Section 79740, sum of eight hundred million dollars (\$800,000,000) shall be available to the Delta Conservancy for water quality, ecosystem restoration, fish protection facilities, and community sustainability projects that benefit the Delta, including, but not limited to, the following:

- (1) Projects to improve water quality facilities or projects that contribute to improvements in water quality in the Delta, including projects in Delta counties that provide multiple public benefits and improve drinking or agricultural water quality or water supplies.
- (2) Habitat restoration, conservation, and enhancement projects to improve the condition of special status, at risk, endangered, or threatened species in the Delta and the Delta counties, including projects to eradicate invasive species, projects to prevent entrainment of fish, and projects that support the beneficial reuse of dredged material for habitat restoration and levee improvements.
- (3) Projects to assist in preserving economically viable and sustainable agriculture and other economic activities in the Delta, including local infrastructure projects and projects to mitigate the economic and community impacts of any conversion of agricultural land to habitat funded by this section.
- (4) Multibenefit recycled water projects that improve groundwater management and Delta tributary ecosystems.
- (5) Scientific studies and assessments that support the Delta Science Program as described in Section 85280 or projects authorized under this section.

(b) Of the funds provided by this section, not less than five hundred million dollars (\$500,000,000) shall be made available for purposes of paragraphs (1) and (2) of subdivision (a).

MOCK-UP OF SB 848(WOLK)
AS PROPOSED TO BE AMENDED BY THE AUTHOR

SECTION 1. Division 26.7 (commencing with Section 79700) of the Water Code, as added by Section 1 of Chapter 3 of the Seventh Extraordinary Session of the Statutes of 2009, is repealed.

SEC. 2. Division 26.7 (commencing with Section 79700) is added to the Water Code, to read:

DIVISION 26.7. THE SAFE DRINKING WATER, WATER
QUALITY, AND WATER SUPPLY ACT OF 2014

CHAPTER 1. SHORT TITLE

79700. This division shall be known and may be cited as the Safe Drinking Water, Water Quality, and Water Supply Act of 2014.

CHAPTER 2. FINDINGS AND DECLARATIONS

79705. In placing this measure before the voters, the Legislature finds and declares that all of the following are in the public's interest:

(a) Ensuring that safe drinking water is available to all Californians.

(b) Protecting water quality and cleaning up contaminated water sources.

(c) Increasing water supply and water supply reliability.

(d) Assisting each region of the state in improving local water supply reliability and water quality.

(e) Resolving water-related conflicts, improving local and regional water self-sufficiency and reducing reliance on imported water.

(f) Protect the rivers, lakes and streams of the state from pollution, loss of water quality, and destruction of fish and wildlife habitat.

79706. The Legislature further finds and declares that to achieve these objectives, it is necessary to invest State resources in the following:

(a) Safe drinking water projects, especially projects addressing the needs of disadvantaged communities, and financing urgent public health emergency actions to ensure safe drinking water supplies.

MOCK-UP OF SB 848(WOLK)
AS PROPOSED TO BE AMENDED BY THE AUTHOR

(b) Wastewater treatment projects to keep contaminants out of rivers, lakes, streams, groundwater, and coastal waters.

(c) Projects to enhance water supplies and increase water supply reliability through the following:

(1) Urban and agricultural water conservation and water use efficiency projects.

(2) Groundwater cleanup or pollution prevention in sources of drinking water.

(3) Water recycling projects.

(4) Projects to desalinate brackish and ocean water.

(5) Stormwater capture and reuse.

(d) Projects that improve Delta water quality, restore ecosystems, protect fish populations, and increase community sustainability.

(e) Projects that reduce the risk of levee failure and flood in the Delta.

(f) Projects to protect and restore watersheds and urban rivers, and address water quality deficiencies at state parks.

(g) Projects to develop additional water storage, both surface and groundwater storage, through the following:

(1) New surface storage projects.

(2) Groundwater storage projects and groundwater contamination prevention or remediation projects that create additional groundwater storage capacity.

(3) Projects that restore the capacity of reservoirs currently impaired by sediment buildup, seismic vulnerability, or other impairment.

CHAPTER 3. DEFINITIONS

79710. Unless the context otherwise requires, the definitions set forth in this section govern the construction of this division, as follows:

(a) “Commission” means the California Water Commission.

(b) “Committee” means the Safe Drinking Water, Water Quality, and Water Supply Finance Committee created by Section 79824.

(c) “Delta” means the Sacramento-San Joaquin Delta as defined in Section 85058.

(d) “Delta Counties” means Contra Costa, Sacramento, San Joaquin, Solano, and Yolo Counties.

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(e) “Department” means the Department of Water Resources.

(f) “Director” means the Director of Water Resources.

(g) “Disadvantaged community” has the same meaning as set forth in subdivision (a) of Section 79505.5.

(h) “Fund” means the Safe Drinking Water, Water Quality, and Water Supply Fund of 2014 created by Section 79770.

(i) “Integrated regional water management plan” means a comprehensive plan for a defined geographic area that meets the requirements of Part 2.2 (commencing with Section 10530) of Division 6, as that part may be amended.

(j) “Local match” and “matching funds” means funds made available by nonstate sources, which may include, but are not limited to, donated services from nonstate sources.

(k) “Nonprofit organization” means an organization qualified to do business in California and qualified under Section 501(c)(3) of Title 26 of the United States Code.

(l) “Public agency” means a state agency or department, public water system, special district, joint powers authority, city, county, city and county, or other political subdivision of the state.

(m) “Secretary” means the Secretary of the Natural Resources Agency.

(n) “Severely disadvantaged community” has the same meaning as set forth in subdivision (n) of Section 116760.20 of the Health and Safety Code.

(o) “State board” means the State Water Resources Control Board.

(p) “State General Obligation Bond Law” means the State General Obligation Bond Law (Chapter 4 (commencing with Section 16720) of Part 3 of Division 4 of Title 2 of the Government Code).

CHAPTER 4. SAFE DRINKING WATER AND WATER QUALITY PROJECTS

79720. (a) It is the intent of the Legislature that this chapter provide funds to address the most critical water needs of the state, including the provision of safe drinking water to all Californians by improving safe drinking water supply reliability and financing urgent public health emergency actions to ensure safe drinking water supplies, and implementing wastewater treatment projects to keep contaminants out of rivers, lakes, streams, groundwater, and coastal waters.

(b) The sum of one billion dollars (\$1,000,000,000) shall be available for the purposes of this chapter.

MOCK-UP OF SB 848(WOLK)
AS PROPOSED TO BE AMENDED BY THE AUTHOR

1
2 79722. From the funds described in Section 79720, five hundred million dollars
3 (\$500,000,000) shall be available to the state board for projects to address immediate safe
4 drinking water needs as follows:

5 (b) The sum of four hundred million dollars (\$400,000,000) shall be available for grants
6 and loans for public water system infrastructure improvements and related actions to meet safe
7 drinking water standards and ensure affordable drinking water. Priority shall be given to projects
8 that provide treatment for contamination or access to alternative drinking water sources for small
9 water systems or state small water systems serving disadvantaged communities whose drinking
10 water source is impaired by chemical and nitrate contaminants and other health hazards
11 identified by the state board. Eligible recipients either operate small or state small water systems
12 in disadvantaged communities and are public agencies or incorporated mutual water companies,
13 are public agencies or nonprofit organizations authorized to act on behalf of small or state small
14 water systems in disadvantaged communities, or are Indian tribes having a federally recognized
15 governing body carrying out substantial governmental duties in and powers over any area, that
16 own or operate a public water system. The state board may make grants for the purpose of
17 financing feasibility studies and to meet the eligibility requirements for a construction grant.
18 Eligible expenses may include initial operation and maintenance costs for systems serving
19 disadvantaged communities. Special consideration will be given to projects that provide shared
20 solutions for multiple communities, at least one of which is a disadvantaged community served
21 by a small or state small water system or private well and that lacks safe, affordable drinking
22 water. Construction grants shall be limited to five million dollars (\$5,000,000) per project,
23 except that the state board may set a limit of not more than twenty million dollars (\$20,000,000)
24 for projects that provide regional or shared solutions among multiple entities, at least one of
25 which is a small disadvantaged community. Not more than 25 percent of a grant may be awarded
26 in advance of actual expenditures.

27 (c) The state board may expend up to twenty-five million dollars (\$25,000,000) of the
28 funds allocated in subdivision (b) for technical assistance to eligible communities.

29 (d) At least 10 percent of the funds available pursuant to this section shall be allocated for
30 projects serving severely disadvantaged communities.

31 (e) Of the funds available pursuant to subdivision (b), the state board may expend up to
32 ten million dollars (\$10,000,000) to finance development and demonstration of new technologies
33 and related facilities for water contaminant removal and treatment appropriate for use by small
34 and state small water systems.

35
36 79724. (a) The sum of one hundred million dollars (\$100,000,000) shall be available for
37 grants and direct expenditures to finance urgent public health emergency actions to ensure that

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safe drinking water supplies are available to all Californians. Eligible actions include, but are not limited to, the following:

(1) Providing interim water supplies, including, but not limited to, bottled water, where necessary to protect public health.

(2) Improvements in existing water systems, including, but not limited to, planning, design, and construction of improvements necessary to resume delivery of safe drinking water.

(3) Establishing connections to an adjacent water system.

(4) Design, purchase, installation, and operation and maintenance of interim water treatment equipment and systems.

79726. (a) From the funds described in Section 79720, four hundred million dollars (\$400,000,000) shall be available to the state board for deposit in the Small Communities Grant Subaccount for grants for wastewater treatment projects to keep contaminants out of rivers, lakes, streams, groundwater, and coastal waters, and for other projects to protect the public and fish and wildlife from contaminated sources of water. Priority shall be given to projects that serve disadvantaged communities and severely disadvantaged communities, and to projects that address public health hazards. Special consideration shall be given to small communities with limited financial resources. Projects shall include, but not be limited to, projects that identify, plan, design, and implement regional mechanisms to consolidate wastewater systems or provide affordable treatment technologies.

(b) From the funds available pursuant to subdivision (a), twenty million dollars (\$20,000,000) shall be allocated to the state board for deposit into the Private Well and Septic Systems Investment Fund, which is hereby created in the State Treasury. Moneys in the fund shall be available for the purpose of providing grants and loans to private well and septic owners to protect drinking water sources and ensure safe and affordable drinking water for all Californians.

CHAPTER 5. WATER SUPPLY ENHANCEMENT PROJECTS

79728. (a) It is the intent of the Legislature that this chapter provide funds to enhance water supplies and increase water supply reliability.

(b) The sum of two billion dollars (\$2,000,000,000) shall be available for the purposes of this chapter.

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1 79730. (a) From the funds described in Section 79728, one billion five hundred million
2 dollars (\$1,500,000,000) shall be available to the department for competitive grants for projects
3 that develop, improve, or implement an adopted integrated regional water management plan
4 consistent with Part 2.2 (commencing with Section 10530) of Division 6, as that part may be
5 amended, and improve the quality or supply of safe drinking water, reduce the amount of water
6 imported to the region, or address any of the following other critical water supply reliability
7 issues:

8 (1) Groundwater cleanup or pollution prevention in sources of drinking water.

9 (2) Advanced water treatment technology projects to remove contaminants from drinking
10 water, water recycling, and related projects, such as distribution or groundwater recharge
11 infrastructure.

12 (3) Urban and agricultural water conservation and water use efficiency projects.

13 (4) Water recycling projects.

14 (5) The repair or replacement of aging water management infrastructure in disadvantaged
15 communities.

16 (6) Other integrated water infrastructure projects that address one or more water
17 management activities and improve the reliability or quality of regional water supplies.

18 (b) Projects funded pursuant to this section shall require a local match of not less than 25
19 percent of project costs, except the department may suspend or reduce cost share requirements
20 for projects serving disadvantaged communities or that result in a direct reduction in water
21 imported from the Delta.

22 (c) To be eligible for funding under this section, a region shall comply with the following
23 requirements:

24 (1) Have an adopted integrated regional water management plan.

25 (2) Each urban and agricultural water supplier that would benefit from a project shall
26 adopt and submit an urban or agricultural water management plan in accordance with the Urban
27 Water Management Planning Act (Part 2.6 (commencing with Section 10610) of Division 6) or
28 the Agricultural Water Management Planning Act (Part 2.8 (commencing with Section 10800) of
29 Division 6). Urban or agricultural water management plans shall be certified by the department
30 as meeting the requirements of the Urban Water Management Planning Act (Part 2.6
31 (commencing with Section 10610) of Division 6) or the Agricultural Water Management
32 Planning Act (Part 2.8 (commencing with Section 10800) of Division 6), and Sections 10608.56
33 and 10631.5, as those provisions may be amended.

34 (3) Each local agency whose service area includes a groundwater basin that would benefit
35 from a groundwater management project shall adopt and submit a groundwater management plan
36 in accordance with Part 2.75 (commencing with Section 10750) of Division 6. Groundwater

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management plans shall be certified by the department as meeting the requirements of Part 2.75 (commencing with Section 10750) of Division 6, as that Part may be amended.

(4) (A) Have a water budget that describes local and imported water supplies and uses in sufficient detail to inform long-term efforts towards sustainable water management, and, where applicable, include a description of any measures anticipated to reduce the amount of water imported to the region in the future.

(B) The department shall develop guidelines for compliance with this paragraph.

(5) Where applicable, an integrated water management plan shall be consistent with and implement Section 85021.

(d) Where applicable, funding pursuant to this section shall be made available to water agencies to assist in directly reducing the amount of water imported from the Delta.

79732. The California Water Commission shall review the implementation of Section 79730 and shall certify that requirements for grant eligibility pursuant to that section are met prior to the department making final grant awards.

79734. Of the funds available pursuant to Section 79730, one billion four hundred million dollars (\$1,400,000,000) shall be allocated to hydrologic regions as identified in the California Water Plan and listed below. For the South Coast Region, the department shall establish three sub-regions that reflect the San Diego county watersheds, the Santa Ana River watershed, and the Los Angeles–Ventura County watersheds respectively, and allocate funds to those sub-regions. The North and South Lahontan regions shall be treated as one region for the purpose of allocating funds, but the department may require separate regional plans. Funds provided by this Section shall be allocated according to the following schedule:

(a) North Coast:	\$65,000,000.
(b) San Francisco Bay:	\$195,000,000.
(c) Central Coast:	\$85,000,000.
(d) Los Angeles subregion:	\$284,000,000.
(e) Santa Ana subregion:	\$174,000,000.
(f) San Diego subregion:	\$138,000,000.
(g) Sacramento River:	\$118,000,000.
(h) San Joaquin River:	\$98,000,000.
(i) Tulare/Kern (Tulare Lake):	\$102,000,000.

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(j) North/South Lahontan: \$74,000,000.

(k) Colorado River Basin: \$67,000,000.

79736. (a) From the funds described in Section 79730, one hundred million dollars (\$100,000,000) shall be available for grants for projects that significantly advance the application and effectiveness of innovative integrated regional water management strategies, including, but not limited to, the following:

(1) Tools to model future regional climate change impacts.

(2) Groundwater management plans and projects that further sustainable groundwater management.

(3) Other projects determined by the department to advance innovative strategies for the integration of water management.

(b) The department shall give priority to projects that address groundwater overdraft and related impacts, including, but not limited to, subsidence.

79738. (a) From the funds described in Section 79728, five hundred million dollars (\$500,000,000) shall be available to the state board for competitive grants for projects that develop, implement, or improve a stormwater capture and reuse plan consistent with Part 2.4 (commencing with Section 10570) of Division 6, as that part may be amended, and that capture and put to beneficial use stormwater or dry weather runoff.

(b) Stormwater capture and reuse projects developed pursuant to an adopted integrated regional water management plan in compliance with Part 2.2 (commencing with Section 10530) of Division 6 are also eligible for funding under this section provided those projects were identified and developed in substantive compliance with Part 2.4 (commencing with Section 10570) of Division 6, as those parts may be amended.

(a) Eligible projects shall assist in the capture and reuse of stormwater or dry weather runoff. Eligible projects include any of the following:

(1) Projects that capture, convey, treat, or put to beneficial use stormwater or dry weather runoff.

(2) The development of stormwater capture and reuse plans pursuant to Part 2.4 (commencing with Section 10570) of Division 6, as that part may be amended.

(3) Decision support tools, data acquisition, and data analysis to identify and evaluate the benefits and costs of potential stormwater capture and reuse projects.

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(4) Projects that, in addition to capturing and reusing stormwater or dry weather runoff, improve water quality, provide public benefits, such as augmentation of water supply, flood control, open space and recreation, and projects designed to mimic or restore natural watershed functions.

(b) The state board shall grant special consideration to plans or projects that provide multiple benefits such as water quality, water supply, flood control, natural lands, or recreation.

(c) The state board shall require a 25 percent local cost share for grant funds, but may suspend or reduce the matching requirements for projects that capture or reuse stormwater or dry weather runoff in disadvantaged communities.

CHAPTER 6. SACRAMENTO SAN JOAQUIN DELTA

79740. (a) It is the intent of the Legislature that funds provided in this chapter help implement the following:

(1) Projects to protecting, restoring, and enhancing the Delta ecosystem in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place.

(2) Projects to protect the integrity of Delta levees to safeguard the ability to move water through the Delta while simultaneously protecting and enhancing the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place.

(b) The sum of one billion two hundred million dollars (\$1,200,000,000) shall be available for the purposes of this chapter.

79742. (a) From the funds described in Section 79740, sum of eight hundred million dollars (\$800,000,000) shall be available to the Delta Conservancy for water quality, ecosystem restoration, fish protection facilities, and community sustainability projects that benefit the Delta, including, but not limited to, the following:

(1) Projects to improve water quality facilities or projects that contribute to improvements in water quality in the Delta, including projects in Delta counties that provide multiple public benefits and improve drinking or agricultural water quality or water supplies.

(2) Habitat restoration, conservation, and enhancement projects to improve the condition of special status, at risk, endangered, or threatened species in the Delta and the Delta counties, including projects to eradicate invasive species, projects to prevent entrainment of fish, and projects that support the beneficial reuse of dredged material for habitat restoration and levee improvements.

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(3) Projects to assist in preserving economically viable and sustainable agriculture and other economic activities in the Delta, including local infrastructure projects and projects to mitigate the economic and community impacts of any conversion of agricultural land to habitat funded by this section.

(4) Multibenefit recycled water projects that improve groundwater management and Delta tributary ecosystems.

(5) Scientific studies and assessments that support the Delta Science Program as described in Section 85280 or projects authorized under this section.

(b) Of the funds provided by this section, not less than five hundred million dollars (\$500,000,000) shall be made available for purposes of paragraphs (1) and (2) of subdivision (a).

79744. From the funds described in Section 79740, four hundred million dollars (\$400,000,000) shall be available to the department to reduce the risk of levee failure and flood in the Delta for any of the following:

(a) Local assistance under the Delta levee maintenance subventions program under Part 9 (commencing with Section 12980) of Division 6, as that part may be amended.

(b) Special flood protection projects under Chapter 2 (commencing with Section 12310) of Part 4.8 of Division 6, as that chapter may be amended.

(c) Levee improvement projects that increase the resiliency of levees within the Delta to withstand earthquake, flooding, or sea level rise.

(d) Emergency response and repair projects.

CHAPTER 7. WATERSHED AND ECOSYSTEM IMPROVEMENT

79746. (a) It is the intent of the Legislature that this chapter provide funds to protect and restore watersheds and urban rivers, and address water quality deficiencies at state parks.

(b) The sum of one billion seven hundred million dollars (\$1,700,000,000) shall be available for the purposes of this chapter.

79748. From the funds described in Section 79746, the sum of five hundred million dollars (\$500,000,000) shall be available for water quality, river, and watershed protection and restoration projects of statewide importance outside of the Delta. Funds provided by this Section shall be allocated according to the following schedule:

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(a) Two hundred fifty million dollars (\$250,000,000) to implement the Klamath Hydroelectric Settlement Agreement. Of the two hundred fifty million dollars (\$250,000,000), up to fifty million dollars (\$50,000,000) may be made available for restoration projects in California pursuant to Klamath Basin Restoration Agreement provided that the full two hundred fifty million dollars (\$250,000,000) is not needed for dam removal projects.

(b) One hundred million dollars (\$100,000,000) for projects that help fulfill state obligations under the Quantification Settlement Agreement, as defined in subdivision (a) of Section 1 of Chapter 617 of the Statutes of 2002.

(c) One hundred million dollars (\$100,000,000) for projects that help fulfill state obligations under the San Joaquin River Restoration Settlement, as described in Part I of Subtitle A of Title X of Public Law 111-11.

(d) Fifty million dollars (\$50,000,000) for projects that help fulfill state obligations under the Tahoe Regional Planning Compact pursuant to Section 66800 of the Government Code. Funds provided by this subdivision shall be appropriated pursuant to Title 7.42 (commencing with Section 66905) of the Government Code.

79750. From the funds described in Section 79746, the sum of eight hundred seventy five million dollars (\$875,000,000) shall be for projects that protect and improve California's watersheds, wetlands, forests, and floodplains.

(a) Funds provided by this Section shall be allocated according to the following schedule:

(1) Baldwin Hills Conservancy	\$10,000,000
(2) California Tahoe Conservancy	\$30,000,000
(3) Coachella Valley Mountains Conservancy	\$20,000,000
(4) San Diego River Conservancy	\$10,000,000
(5) San Gabriel & Lower Los Angeles Rivers & Mountains Conservancy	\$40,000,000
(6) San Joaquin River Conservancy	\$20,000,000
(7) Santa Monica Mountains Conservancy	\$65,000,000
(8) Sierra Nevada Conservancy	\$65,000,000
(9) State Coastal Conservancy	\$350,000,000
(10) Wildlife Conservation Board	\$215,000,000
(11) California Ocean Protection Council	50,000,000

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(b) Of the funds provided to the State Coastal Conservancy by paragraph (9) of subdivision (a), one hundred twenty five million dollars (\$125,000,000) are available as follows:

(1) Fifty million dollars (\$50,000,000) shall be available for projects that help restore coastal salmonid populations.

(2) Seventy-five million dollars (\$75, 000,000) shall be available for flood control projects on public lands that provide critical flood, water quality, and wetland ecosystem benefits to the San Francisco Bay region.

79752. (a) From the funds described in Section 79746, two hundred fifty million dollars (\$250,000,000) shall be available to the Secretary for Natural Resources for a competitive program to fund multi-benefit watershed and urban rivers enhancement projects in urban watersheds, including watersheds that drain to the San Francisco Bay, that increase regional and local water self-sufficiency and that meet at least two or more of the following objectives:

(1) Promote groundwater recharge and water reuse.

(2) Reduce energy consumption.

(3) Use soils, plants and natural processes to treat runoff.

(4) Create or restore native habitat.

(5) Increase regional and local resiliency and adaptability to climate change.

(b) The program shall be implemented by state conservancies, the wildlife conservation board, or other entities designated by the Natural Resources Agency whose jurisdiction includes urban watersheds. The projects are subject to a plan developed jointly by the conservancies, the wildlife conservation board, or other designated entities in consultation with the Natural Resources Agency. Twenty five percent (25%) of the funds allocated pursuant to this Section shall be available for projects that benefit disadvantaged communities. Up to ten percent (10%) of the funds allocated pursuant to this section shall be available for project planning.

79754. From the funds described in Section 79746, twenty million dollars (\$20,000,000) shall be available to the Department of Parks and Recreation to address public health deficiencies in drinking water and wastewater quality at state parks.

79756. (a) From the funds described in Section 79746, thirty million dollars (\$30,000,000) shall be available to the State Water Resources Control Board to fund watershed activities by resources conservation districts.

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(b) To be eligible for funding from this section, a the board of a resource conservation district must be appointed by the local county board of supervisors.

79758. From the funds described in Section 79746, twenty-five million dollars (\$25,000,000) shall be available to the State Water Resources Control Board for competitive grants for qualified special districts and nonprofit organizations for projects that reduce or manage runoff from agricultural lands for the benefit of surface and groundwater quality.

CHAPTER 8. WATER STORAGE PROJECTS

79760. (a) It is the intent of the Legislature that this chapter provide funds to expand the existing capacity to store water in the state.

(b) The sum of one billion twenty-five million dollars (\$1,025,000,000) shall be available for the purposes of this chapter.

79762. From the funds described in Section 79760, the sum of one billion dollars (\$1,000,000,000) shall be available to the commission for water storage projects that meet the requirements of this section, including all of the following:

(a) Projects shall be selected by the commission through a competitive public process that ranks projects based on the expected public benefits received for public investment.

(b) Eligible projects consist only of the following:

(1) Surface storage projects identified in the CALFED Bay-Delta Programmatic Record of Decision, dated August 28, 2000, except that projects at Lake Shasta shall not be eligible.

(2) Groundwater storage projects and groundwater contamination prevention or remediation projects that create additional groundwater storage capacity.

(3) Conjunctive use and reservoir reoperation projects including associated infrastructure.

(4) Projects that restore the capacity of reservoirs currently impaired by sediment buildup, seismic vulnerability, or other impairment.

(5) Projects that result in a permanent reduction of water exported from the Delta and a transfer of the equivalent water right to instream flow pursuant to Section 1707. Priority shall be given to projects that also result in the permanent elimination of irrigation runoff contributing to salinity in the San Joaquin Valley.

(6) Recycled water storage facilities.

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1 (c) A project within the Delta watershed shall not be funded unless it provides
2 measurable improvements to the Delta ecosystem.

3 (d) Funds allocated pursuant to this section may be expended solely for the following
4 public benefits:

5 (1) Ecosystem improvements, including, but not limited to, changing timing of
6 diversions, improvement in flow conditions, temperature, or other benefits that contribute to
7 restoration of aquatic ecosystems and native fish and wildlife.

8 (2) Water quality improvements in the Delta or in other river systems that provide
9 significant public trust resources or that clean up and restore groundwater resources.

10 (3) Flood control benefits, including, but not limited to, increases in flood reservation
11 space in existing reservoirs by exchange for existing or increased water storage benefits.

12 (e) The commission, in consultation with the Department of Fish and Wildlife, the state
13 board, and the department, shall develop and adopt, by regulation, methods for quantification
14 and management of public benefits. The regulations shall include priorities and relative
15 environmental value of ecosystem benefits provided by the Department of Fish and Wildlife and
16 the priorities and relative environmental value of water quality benefits as provided by the state
17 board.

18 (f) Funds shall not be expended pursuant to this chapter for the costs of environmental
19 mitigation measures or compliance obligations except for those associated with providing the
20 public benefits as described in subdivision (d).

21 (g) Any project constructed with funds provided by this Chapter shall be subject to
22 Section 11590.

23
24 79764. No funds available pursuant to Section 79762 may be allocated to a project until
25 the commission approves the project based on the following determinations:

26 (a) The commission has adopted the regulations specified in Section 79762 and
27 specifically quantified and made public the cost of the public benefits associated with the project.

28 (b) The department has entered into a contract with each party that will derive benefits,
29 other than public benefits, from the project that ensures the party will pay its share of the total
30 costs of the project. The benefits available to a party shall be consistent with that party's share of
31 total project costs.

32 (c) The department has entered into a contract with the Department of Fish and Wildlife
33 and the state board, after those agencies have made a finding that the public benefits of the
34 project for which that agency is responsible meet all the requirements of this chapter, to ensure
35 that public contributions of funds pursuant to this chapter achieve the public benefits identified
36 for the project.

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(d) The commission has held a public hearing for the purposes of providing an opportunity for the public to review and comment on the information required to be prepared pursuant to this section.

(e) All of the following conditions are met:

(1) Feasibility studies have been completed.

(2) The commission has found and determined that the project is feasible, is consistent with all applicable laws and regulations, and will advance the long-term objectives of restoring ecological health and improving water management, including the beneficial uses of the Delta.

(3) All environmental documentation has been completed and all other federal, state, and local approvals, certifications, and agreements required to be completed have been obtained.

(f) The commission shall submit to the fiscal committees and the appropriate policy committees of the Legislature its findings for each criterion identified in this section for any project funded pursuant to this chapter.

79766. The public benefit cost share of a project funded pursuant to this chapter may not exceed 50 percent of the total cost of the project.

79768. From the funds described in Section 79760, the sum of twenty-five million dollars (\$25,000,000) shall be available to the department for studying the feasibility of additional surface storage projects. Funds provided by this section are not available to study the feasibility of any storage project identified in the CALFED Bay-Delta Programmatic Record of Decision, dated August 28, 2000.

CHAPTER 9. GENERAL PROVISIONS

79770. The proceeds of bonds issued and sold pursuant to this division shall be deposited in the Safe Drinking Water, Water Quality, and Water Supply Fund of 2014, which is hereby created in the State Treasury. Moneys in the fund shall be available, upon appropriation by the Legislature, in the manner and for the purposes set forth in this division.

79772. An amount that equals not more than 5 percent of the funds allocated for a program pursuant to this division may be used to pay the administrative costs of that program.

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1 79774. Up to 10 percent of funds allocated for each program funded by this division may
2 be used to finance planning and monitoring necessary for the successful design, selection, and
3 implementation of the projects authorized under that program. This section shall not otherwise
4 restrict funds ordinarily used by an agency for “preliminary plans,” “working drawings,” and
5 “construction” as defined in the annual Budget Act for a capital outlay project or grant project.
6 Water quality monitoring shall be integrated into the surface water ambient monitoring program
7 administered by the state board.

8
9 79776. Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2
10 of the Government Code does not apply to the development or implementation of programs or
11 projects authorized or funded under this division other than Chapter 6 (commencing with Section
12 79760).

13
14 79778. (a) Prior to disbursing grants pursuant to this division, each state agency that is
15 required to administer a competitive grant program under this division shall develop project
16 solicitation and evaluation guidelines. The guidelines may include a limitation on the dollar
17 amount of grants to be awarded.

18 (b) Prior to disbursing grants, the state agency shall conduct three public meetings to
19 consider public comments prior to finalizing the guidelines. The state agency shall publish the
20 draft solicitation and evaluation guidelines on its Internet Web site at least 30 days before the
21 public meetings. One meeting shall be conducted at a location in northern California, one
22 meeting shall be conducted at a location in the central valley of California, and one meeting shall
23 be conducted at a location in southern California. Upon adoption, the state agency shall transmit
24 copies of the guidelines to the fiscal committees and the appropriate policy committees of the
25 Legislature.

26 (c) Projects funded with proceeds from this division shall promote state planning
27 priorities consistent with the provisions of Section 65041.1 of the Government Code and
28 sustainable communities’ strategies consistent with the provisions of subparagraph (B) of
29 paragraph (2) of subdivision (b) of Section 65080 of the Government Code.

30 (d) To the extent feasible, in implementing Section 79742, the Delta Conservancy shall
31 seek to achieve wildlife conservation objectives through projects on public lands or voluntary
32 projects on private lands. Funds available pursuant Section 79742 may be used, in consultation
33 with the Department of Fish and Wildlife, for payments to landowners for the creation of
34 measurable habitat improvements or other improvements to the condition of endangered or
35 threatened species. The Delta Conservancy may develop and implement a competitive habitat
36 credit exchange mechanism in order to maximize voluntary landowner participation in projects

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1 that provide measurable habitat or species improvements in the Delta. These funds shall not be
2 used to subsidize or decrease the mitigation obligations of any party.

3 (e) In implementing Section 79742, the Delta Conservancy shall coordinate, cooperate,
4 and consult with the city or county in which a grant is proposed to be expended or an interest in
5 real property is proposed to be acquired and with the Delta Protection Commission. Acquisitions
6 pursuant to Section 79742 shall be from willing sellers only.

7 (f) In implementing Section 79742, the Delta Conservancy shall require grantees to
8 demonstrate how local economic impacts, including impacts related to the loss of agricultural
9 lands, will be mitigated.

10 (g) Funds provided by this division shall not be used to acquire land via eminent domain.
11 Funds from this division may be used to acquire property from willing sellers.

12 (h) Restoration and ecosystem protection projects funded by this division shall use the
13 services of the California Conservation Corps or certified community conservation corps, as
14 defined in Section 14507.5 of the Public Resources Code, whenever feasible.

15 (k) It is the intent of the Legislature that California's working agricultural landscapes be
16 preserved wherever possible. To the extent feasible, watershed objectives included in this
17 division should be achieved through use of conservation easements and voluntary landowner
18 participation, including, but not limited to, the use of easements pursuant to Division 10.4
19 (commencing with Section 10330) and Division 10.2 (commencing with Section 10200) of the
20 Public Resources Code and voluntary habitat credit exchange mechanisms.

21
22 79780. It is the intent of the people that:

23 (a) The investment of public funds pursuant to this division result in public benefits.

24 (b) Special consideration be given to projects that employ new or innovative technology
25 or practices, including decision support tools that demonstrate the multiple benefits of integration
26 of multiple jurisdictions, including, but not limited to, water supply, flood control, land use, and
27 sanitation.

28
29 79782. The State Auditor shall annually conduct a programmatic review and an audit of
30 expenditures from the fund. The State Auditor shall report its findings annually on or before
31 March 1 to the Governor and the Legislature, and shall make the findings available to the public.

32
33 79784. (a) Funds provided by this division shall not be used to support or pay for the
34 costs of environmental mitigation measures or compliance obligations of any party except as part

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1 of the environmental mitigation costs of projects financed by this division. Funds provided by
2 this division may be used for environmental enhancements or other public benefits.

3 (b) Funds provided by this division shall not be expended for the acquisition or transfer
4 of water rights except for a permanent dedication of water approved in accordance with Section
5 1707 where the state board specifies that the water is in addition to water that is required for
6 regulatory requirements as provided in subdivision (c) of Section 1707. The requirement that a
7 dedication of water be permanent shall not preclude the expenditure of funds provided by this
8 division for the initiation of the dedication as a short-term or temporary urgency change, that is
9 approved in accordance with Section 1707 and either Chapter 6.6 (commencing with Section
10 1435) of, or Chapter 10.5 (commencing with Section 1725) of, Part 2 of Division 2, during the
11 period required to prepare any environmental documentation and for approval of permanent
12 dedication.

13
14 79786. Funds provided by this division shall not be expended to pay costs associated with
15 design, construction, operation, maintenance, or mitigation of new Delta conveyance facilities.

16
17 79788. The Legislature may enact legislation necessary to implement programs funded
18 by this division.

19
20 79790. Eligible applicants under this division are public agencies, nonprofit
21 organizations, public utilities, mutual water companies, and Indian tribes having a federally
22 recognized governing body carrying out substantial governmental duties in and powers over any
23 area. To be eligible for funding under this division, a project proposed by a public utility that is
24 regulated by the Public Utilities Commission or a mutual water company shall have a clear and
25 definite public purpose and shall benefit the customers of the water system.

26
27 79792. (a) This division does not diminish, impair, or otherwise affect in any manner
28 whatsoever any area of origin, watershed of origin, county of origin, or any other water rights
29 protections, including, but not limited to, rights to water appropriated prior to December 19,
30 1914, provided under the law. This division does not limit or otherwise affect the application of
31 Article 1.7 (commencing with Section 1215) of Chapter 1 of Part 2 of Division 2, Sections
32 10505, 10505.5, 11128, 11460, 11461, 11462, and 11463, and Sections 12200 to 12220,
33 inclusive.

34 (b) For the purposes of this division, an area that utilizes water that has been diverted and
35 conveyed from the Sacramento River hydrologic region, for use outside the Sacramento River
36 hydrologic region or the Delta, shall not be deemed to be immediately adjacent thereto or

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capable of being conveniently supplied with water therefrom by virtue or on account of the diversion and conveyance of that water through facilities that may be constructed for that purpose after January 1, 2014.

(c) Nothing in this division supersedes, limits, or otherwise modifies the applicability of Chapter 10 (commencing with Section 1700) of Part 2 of Division 2, including petitions related to any new conveyance constructed or operated in accordance with Chapter 2 (commencing with Section 85320) of Part 4 of Division 35.

(d) Unless otherwise expressly provided, nothing in this division supersedes, reduces, or otherwise affects existing legal protections, both procedural and substantive, relating to the state board's regulation of diversion and use of water, including, but not limited to, water right priorities, the protection provided to municipal interests by Sections 106 and 106.5, and changes in water rights. Nothing in this division expands or otherwise alters the state board's existing authority to regulate the diversion and use of water or the courts' existing concurrent jurisdiction over California water rights.

(e) Nothing in this division limits or otherwise affects the application of Chapter 2 (commencing with Section 85320) of Part 4 of Division 35.

(f) Nothing in this division shall be construed to affect the California Wild and Scenic Rivers Act (Chapter 1.4 (commencing with Section 5093.50) of Division 5 of the Public Resources Code) and funds available pursuant to this division shall not be available for any project that could have an adverse effect on the free flowing condition of a wild and scenic river or any other river afforded protections pursuant to the California Wild and Scenic Rivers Act.

79794. (a) Unless explicitly exempted by this Act, all funds provided by this Act shall be administered and expended pursuant to existing law, as that law may be amended. This includes, but is not limited to, all provisions of the Sacramento-San Joaquin Delta Reform Act of 2009 (Division 35 (commencing with Section 85000) of the Water Code).

CHAPTER 10. FISCAL PROVISIONS

79820. (a) Bonds in the total amount of six billion nine hundred twenty-five million dollars (\$6,925,000,000), or so much thereof as is necessary, not including the amount of any refunding bonds issued in accordance with Section 79840 may be issued and sold to provide a fund to be used for carrying out the purposes expressed in this division and to reimburse the General Obligation Bond Expense Revolving Fund pursuant to Section 16724.5 of the Government Code. The bonds, when sold, shall be and constitute a valid and binding obligation of the State of California, and the full faith and credit of the State of California is hereby pledged

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1 for the punctual payment of both principal of, and interest on, the bonds as the principal and
2 interest become due and payable.

3 (b) The Treasurer shall sell the bonds authorized by the committee pursuant to this
4 section. The bonds shall be sold upon the terms and conditions specified in a resolution to be
5 adopted by the committee pursuant to Section 16731 of the Government Code.

6
7 79822. The bonds authorized by this division shall be prepared, executed, issued, sold,
8 paid, and redeemed as provided in the State General Obligation Bond Law (Chapter 4
9 (commencing with Section 16720) of Part 3 of Division 4 of Title 2 of the Government Code),
10 and all of the provisions of that law apply to the bonds and to this division and are hereby
11 incorporated in this division as though set forth in full in this division, except subdivisions (a)
12 and (b) of Section 16727 of the Government Code.

13
14 79824. (a) Solely for the purpose of authorizing the issuance and sale pursuant to the
15 State General Obligation Bond Law (Chapter 4 (commencing with Section 16720) of Part 3 of
16 Division 4 of Title 2 of the Government Code) of the bonds authorized by this division, the Safe
17 Drinking Water, Water Quality, and Water Supply Finance Committee is hereby created. For
18 purposes of this division, the Safe Drinking Water, Water Quality, and Water Supply Finance
19 Committee is “the committee” as that term is used in the State General Obligation Bond Law.
20 The committee consists of the Director of Finance, the Treasurer, the Controller, the Director of
21 Water Resources, and the Secretary of the Natural Resources Agency, or their designated
22 representatives. The Treasurer shall serve as chairperson of the committee. A majority of the
23 committee may act for the committee.

24 (b) For purposes of the State General Obligation Bond Law, the Department of Water
25 Resources is designated the “board.”

26
27 79826. The committee shall determine whether or not it is necessary or desirable to issue
28 bonds authorized pursuant to this division in order to carry out the actions specified in this
29 division and, if so, the amount of bonds to be issued and sold. Successive issues of bonds may be
30 authorized and sold to carry out those actions progressively, and it is not necessary that all of the
31 bonds authorized to be issued be sold at any one time.

32
33 79828. There shall be collected each year and in the same manner and at the same time as
34 other state revenue is collected, in addition to the ordinary revenues of the state, a sum in an
35 amount required to pay the principal of, and interest on, the bonds each year. It is the duty of all

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1 officers charged by law with any duty in regard to the collection of the revenue to do and
2 perform each and every act that is necessary to collect that additional sum.

3
4 79830. Notwithstanding Section 13340 of the Government Code, there is hereby
5 appropriated from the General Fund in the State Treasury, for the purposes of this division, an
6 amount that will equal the total of the following:

7 (a) The sum annually necessary to pay the principal of, and interest on, bonds issued and
8 sold pursuant to this division, as the principal and interest become due and payable.

9 (b) The sum necessary to carry out Section 79832, appropriated without regard to fiscal
10 years. 79832. For the purposes of carrying out this division, the Director of Finance may
11 authorize the withdrawal from the General Fund of an amount not to exceed the amount of the
12 unsold bonds that have been authorized by the committee to be sold for the purpose of carrying
13 out this division less any amount borrowed pursuant to Section 79807. Any amounts withdrawn
14 shall be deposited in the fund. Any money made available under this section shall be returned to
15 the General Fund from proceeds received from the sale of bonds for the purpose of carrying out
16 this division.

17
18 79834. All money deposited in the fund that is derived from premium and accrued
19 interest on bonds sold shall be reserved in the fund and shall be available for transfer to the
20 General Fund as a credit to expenditures for bond interest, except that amounts derived from
21 premium may be reserved and used to pay the cost of bond issuance prior to any transfer to the
22 General Fund.

23
24 79836. Pursuant to Chapter 4 (commencing with Section 16720) of Part 3 of Division 4
25 of Title 2 of the Government Code, the cost of bond issuance shall be paid out of the bond
26 proceeds, including premium, if any. To the extent the cost of bond issuance is not paid from
27 premiums received from the sale of bonds, the cost shall be shared proportionally by each
28 program funded through this division by the applicable bond sale.

29
30 79838. The board may request the Pooled Money Investment Board to make a loan from
31 the Pooled Money Investment Account, in accordance with Section 16312 of the Government
32 Code for the purpose of carrying out this division less any amount withdrawn pursuant to Section
33 79832. The amount of the request shall not exceed the amount of the unsold bonds that the
34 committee, by resolution, has authorized to be sold for the purpose of carrying out this division.
35 The board shall execute any documents required by the Pooled Money Investment Board to

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1 obtain and repay the loan. Any amounts loaned shall be deposited in the fund to be allocated in
2 accordance with this division.

3
4 79840. The bonds issued and sold pursuant to this division may be refunded in
5 accordance with Article 6 (commencing with Section 16780) of Chapter 4 of Part 3 of Division 4
6 of Title 2 of the Government Code, which is a part of the State General Obligation Bond Law.
7 Approval by the voters of the state for the issuance of the bonds under this division shall include
8 the approval of the issuance of any bonds issued to refund any bonds originally issued under this
9 division or any previously issued refunding bonds.

10
11 79842. Notwithstanding any other provision of this division, or of the State General
12 Obligation Bond Law, if the Treasurer sells bonds pursuant to this division that include a bond
13 counsel opinion to the effect that the interest on the bonds is excluded from gross income for
14 federal tax purposes, under designated conditions or is otherwise entitled to any federal tax
15 advantage, the Treasurer may maintain separate accounts for the investment of bond proceeds
16 and for the investment of earnings on those proceeds. The Treasurer may use or direct the use of
17 those proceeds or earnings to pay any rebate, penalty, or other payment required under federal
18 law or take any other action with respect to the investment and use of those bond proceeds
19 required or desirable under federal law to maintain the tax exempt status of those bonds and to
20 obtain any other advantage under federal law on behalf of the funds of this state.

21
22 79844. The proceeds from the sale of bonds authorized by this division are not “proceeds
23 of taxes” as that term is used in Article XIII B of the California Constitution, and the
24 disbursement of these proceeds is not subject to the limitations imposed by that article.

25
26 SEC. 3. The Legislature may appropriate funds from any of the following sources for
27 grants and direct expenditures to accomplish the purposes of Chapter 5 (commencing with
28 Section 79728) of Division 26.7 of the Water Code:

29 (a) Notwithstanding the Water Conservation and Water Quality Bond Law of 1986, the
30 1996 Water Conservation and Water Quality Bond Fund

31 (b) Notwithstanding the Water Conservation Bond Law of 1988, the 1988 Water
32 Conservation Fund.

33 (c) Notwithstanding the Safe, Clean, Reliable Water Supply Act of 1996, the Safe, Clean,
34 Reliable Water Supply Fund and any accounts therein.

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(d) Notwithstanding the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act of 2000, the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Bond Fund and any accounts therein.

SEC. 4. Section 1 of Chapter 74 of the Statutes of 2012 is repealed.

~~SECTION 1. Section 2 of Chapter 3 of the Statutes of 2009, Seventh Extraordinary Session, as amended by Section 7 of Chapter 126 of the Statutes of 2010, is amended to read:~~

~~Sec. 2. Section 1 of this act shall be submitted to the voters at the November 4, 2014, statewide general election, instead of the November 6, 2012, statewide general election, in accordance with provisions of the Government Code and the Elections Code governing the submission of a statewide measure to the voters.~~

SEC. 5. Sections 2 and 3 of this act shall be submitted to the voters at the November 4, 2014, statewide general election in accordance with provisions of the Government Code and the Elections Code governing the submission of a statewide measure to the voters.

SEC. 6. Sections 2 and 3 of this act shall take effect upon the approval by the voters of the Safe Drinking Water, Water Quality, and Water Supply Act of 2014, as set forth in that section at the November 4, 2014, statewide general election.

SEC. 7. This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

In order to fund safe drinking water, water quality, and water supply at the earliest possible date, it is necessary that this act take effect immediately.

MOCKUP OF SB 848

ERRATA SHEET

Note: The analysis of SB 848 and the mockup attached to that analysis will reflect the following changes.

Correct arithmetic problem in Chapter 4 – \$1 B to 900 M

On page 3, line 33, delete “one billion dollars (\$1,000,000,000)” and insert “nine hundred million dollars (\$900,000,000)”

On page 4, beginning on line 2, delete “five hundred million dollars (\$500,000,000)” and insert “four hundred million dollars (\$400,000,000)”

On page 4, line 3, delete “for projects to address immediate safe drinking water needs as follows:”

On page 4, delete line 4

On page 4, line 5, delete “(b) The sum of four hundred million dollars (\$400,000,000) shall be available”

On page 4, line 27, delete “(c)” and insert “(a)”

On page 4, line 29, delete “(d)” and insert “(b)”

On page 4, line 31, delete “(e)” and insert “(c)”

On page 19, beginning on line 30, delete “six billion nine hundred twenty-five million dollars (\$6,925,000,000)” and insert “six billion eight hundred twenty-five million dollars (\$6,825,000,000)”

Other

On page 4, beginning on line 12, delete “and are public agencies or incorporated mutual water companies, are public agencies or nonprofit organizations authorized to act on behalf of small or state small water systems in disadvantaged communities, or are Indian tribes having a federally recognized governing body carrying out substantial governmental duties in and powers over any area, that own or operate a public water system”

On page 4, line 36, delete “(a) The” and insert “From the funds described in Section 79720, the”

On page 5, line 3, delete “(1)” and insert “(a)”

On page 5, line 5, delete “(2)” and insert “(b)”

On page 5, line 7, delete “(3)” and insert “(c)”

On page 5, line 8, delete “(4)” and insert “(d)”

On page 6, line 34, after basin, insert “or subbasin”

On page 7, line 10, delete “funding pursuant to this section shall be made available to water agencies to” and insert “the department shall give special consideration to projects that would”

On page 8, line 26, delete “(a)” and insert “(c)”

On page 9, line 5, delete “(b)” and insert “(d)”

On page 9, line 7, delete “(c)” and insert “(e)”

On page 12, line 1, following the comma, delete “a”

On page 13, line 6, delete “qualified”

On page 16, line 15, delete “(k)” and insert “(i)”

On page 19, line 23, delete “(a)”