

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Supervisor Jim Spering
Solano County District 3

Vice Chair:

Mayor Harry Price
City of Fairfield

Mayor Jack Batchelor
City of Dixon

Director Bob Bishop
Solano Irrigation District

Director Dale Crossley
Reclamation District No. 2068

Mayor Osby Davis
City of Vallejo

Supervisor Erin Hannigan
Solano County District 1

Mayor Steve Hardy
City of Vacaville

Mayor Elizabeth Patterson
City of Benicia

Mayor Norm Richardson
City of Rio Vista

Director Gene Robben
Maine Prairie Water District

Mayor Pete Sanchez
City of Suisun

Supervisor Linda Seifert
Solano County District 2

Supervisor Skip Thomson
Solano County District 5

Supervisor John Vasquez
Solano County District 4

GENERAL MANAGER:

David Okita, PE
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, February 14, 2013

TIME: 7:00 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 10, 2013 is recommended.

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

6. **WELCOME ASSEMBLY MEMBER JIM FRAZIER**

7. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

8. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

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



9. **DELTA REPORT**

RECOMMENDATION: Hear report from General Manager on current issues in the Delta. Provide direction to staff as necessary.

10. **OUTREACH TO STATE LEGISLATORS**

RECOMMENDATION: Review the 2013 Annual Report to the California State Legislature to be used in meetings with Legislators, and approve with the understanding that later editorial comments from Board members will be added.

11. **SWEENEY CREEK HOME RAISING PROGRAM**

RECOMMENDATION: Approve modification to Sweeney Creek Home Raising Program to allow survey and design costs, up to \$5,000, with a 20% landowner share, to be eligible Program costs that can be advanced by SCWA, without raising the \$25,000 per landowner limit for the Program.

12. **TIME AND PLACE OF NEXT MEETING**

Thursday, March 14th, 2013 at 6:30 – 7:00 pm at the SCWA offices. City County Coordinating Council is planned to meet at 7:00.

The Full Board of Directors packet with background materials for each agenda item can be viewed on the Agency's website at www.scwa2.com.

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

CONSENT ITEMS

SOLANO COUNTY WATER AGENCY
BOARD OF DIRECTORS MEETING MINUTES

MEETING DATE: January 10, 2013

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

Mayor Jack Batchelor, City of Dixon
Mayor Harry Price, City of Fairfield
Mayor Pete Sanchez, City of Suisun City
Councilmember Ron Rowlett, City of Vacaville
Mayor Elizabeth Patterson, City of Benicia
Mayor Norm Richardson, City of Rio Vista
Supervisor Erin Hannigan, Solano County District 1
Supervisor Linda Seifert, Solano County District 2
Supervisor Jim 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 No. 2068

CALL TO ORDER

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

APPROVAL OF AGENDA

On a motion by Mayor Sanchez and a second Mayor Batchelor the Board unanimously approved the agenda.

PUBLIC COMMENT

There were no public comments.

ELECTION OF OFFICERS AND APPOINTMENT OF EXECUTIVE COMMITTEE FOR 2013

On a motion by Mayor Batchelor and a second by Mayor Sanchez the Board unanimously elected Supervisor Spering as Board Chairman and Mayor Price as Board Vice-Chairman for 2013.

Chairman Spering appointed Supervisor Hannigan, Director Crossley and Mayor Batchelor to the 2013 Executive Committee to serve with the Chairman and Vice-Chairman. On a motion by Supervisor Thomson and a second by Mayor Sanchez the Board unanimously approved the appointment.

CONSENT ITEMS

Supervisor Thomson abstained from Item A. On a motion by Mayor Batchelor and a second Mayor Richardson the Board approved the following Consent Items.

- (A) Minutes
- (B) Expenditure Approvals
- (C) Increase Compensation for the Suisun Marsh Watershed Education Program
- (D) Resolution to Renew Eligibility for Federal Surplus Equipment
- (E) Westside Subregion of the Sacramento River Funding Area Integrated Regional Water Management Plan
- (F) Request to Maintain Funding for the Cooperative Endangered Species Conservation Fund for Fiscal Year 2013
- (G) Sponsor Legislation to Exempt Habitat Conservation Plans and Natural Community

BOARD MEMBER REPORTS

The Chairman welcomed Supervisor Hannigan and Supervisor Thomson to the Board.

GENERAL MANAGER’S REPORT

General Manager Okita reviewed the water storage status of Lake Berryessa showing the beneficial impact of early season rains.

OUTREACH TO STATE LEGISLATORS

A draft briefing book has been prepared for review by the Executive Committee and approval at the February Board meeting. The purpose of the book is to provide a document that can be used and “left behind” after meetings between Board Members and Legislators. As suggested at the December Board meeting, the Agency’s Legislative Advocate, Patrick Leathers plans to schedule meetings between Board members and Legislators introduce and/or brief them on the Agency’s current interests. On a motion by Supervisor Vasquez and a second by Mayor Price the Board unanimously recommended the Executive Committee to develop a draft briefing book and to authorize Chair to represent Board in meeting with Legislators and to involve other Board members as appropriate.

TIME AND PLACE OF NEXT MEETING

The next regularly scheduled meeting will be Thursday, February 14, 2013 at 7:00 P.M. at the Solano County Water Agency offices.

ADJOURNMENT

This meeting of the Solano County Water Agency Board of Directors was adjourned at 6:42 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 14, 2013

SUBJECT: Expenditures Approval

RECOMMENDATION:

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

FINANCIAL IMPACT:

All expenditures are within previously approved budget amounts.

BACKGROUND:

The Water Agency auditor has recommended that the Board of Directors approve all expenditures (in arrears). Attached is a summary of expenditures from the Water Agency’s checking accounts for the month of January, 2013. Additional backup information is available upon request.

Recommended: 
David B. Okita, General Manager

☒

Approved as
recommended

☐

Other
(see below)

Modification to Recommendation and/or other actions:

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on February 14, 2013 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Jan 1, 2013 to Jan 31, 2013

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

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
1/18/13	10152	2020SC	Invoice: 13-01-3868	6,695.75	
1/18/13	10152	1020SC	MBK ENGINEERS		6,695.75
1/16/13	22255V	2020SC	Invoice: BURN PERMIT 2013		30.00
1/16/13	22255V	1020SC	YOLO-SOLANO AQMD	30.00	
1/4/13	22257	2020SC	Invoice: 1390030	475.29	
1/4/13	22257	1020SC	AMERICAN TOWER L.P.		475.29
1/4/13	22258	2020SC	Invoice: 9975528	96.10	
1/4/13	22258	1020SC	ARAMARK REFRESHMENT SERVICES		96.10
1/4/13	22259	2020SC	Invoice: 11/23/12 - 12/22/12	135.80	
1/4/13	22259	1020SC	AT&T Mobility		135.80
1/4/13	22260	2020SC	Invoice: USO130750962	1,074.00	
1/4/13	22260	1020SC	ERNST & YOUNG LLP - 072		1,074.00
1/4/13	22261	2020SC	Invoice: 11-(12)	880.00	
1/4/13	22261	1020SC	DENNIS GRUNSTAD		880.00
1/4/13	22262	2020SC	Invoice: 364013	278.77	
1/4/13	22262	1020SC	HAUGHN & SON TIRE		278.77
1/4/13	22263	2020SC	Invoice: C48626	1,162.40	
1/4/13	22263	1020SC	MECOM, LLC		1,162.40
1/4/13	22264	2020SC	Invoice: 946	750.00	
1/4/13	22264	1020SC	ROCK STEADY JUGGLING		750.00
1/4/13	22265	2020SC	Invoice: 2/7/12 SPRAY SAFE	10.00	
1/4/13	22265	1020SC	YOLO COUNTY FARM BUREAU		10.00
1/4/13	22266	2020SC	Invoice: 69751	847.00	
1/4/13	22266	2020SC	Invoice: 69750	6,323.00	
1/4/13	22266	1020SC	GHD, INC.		7,170.00
1/4/13	22267	2020SC	Invoice: DEC 2012	65.92	
1/4/13	22267	1020SC	PATE, THOMAS		65.92
1/4/13	22268	2020SC	Invoice: 576804	19.28	
1/4/13	22268	2020SC	Invoice: 576916	9.20	
1/4/13	22268	2020SC	Invoice: 577383	23.23	
1/4/13	22268	2020SC	Invoice: 577688	220.69	
1/4/13	22268	2020SC	Invoice: 577441	22.80	
1/4/13	22268	2020SC	Invoice: 577610	81.04	
1/4/13	22268	2020SC	Invoice: 578186	148.92	
1/4/13	22268	2020SC	Invoice: 578375	76.12	

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1/4/13	22268	2020SC	Invoice: 578252	96.73	
1/4/13	22268	1020SC	PISANIS AUTO PARTS		698.01
1/4/13	22269	2020SC	Invoice: 131712	53.79	
1/4/13	22269	2020SC	Invoice: 133368	53.34	
1/4/13	22269	2020SC	Invoice: 741723	130.51	
1/4/13	22269	2020SC	Invoice: 134082	16.16	
1/4/13	22269	2020SC	Invoice: 134110	42.49	
1/4/13	22269	2020SC	Invoice: 134232	55.15	
1/4/13	22269	2020SC	Invoice: 134561	27.87	
1/4/13	22269	2020SC	Invoice: 134479	10.70	
1/4/13	22269	2020SC	Invoice: 134388	14.11	
1/4/13	22269	2020SC	Invoice: 134739	6.72	
1/4/13	22269	2020SC	Invoice: 134331	72.32	
1/4/13	22269	2020SC	Invoice: 134781	32.15	
1/4/13	22269	2020SC	Invoice: DEC 2012 DESCOUNT		35.82
1/4/13	22269	2020SC	Invoice: NOV 2012 DISCOUNT		
1/4/13	22269	2020SC	#2		22.03
1/4/13	22269	1020SC	PACIFIC HARDWARE		457.46
1/4/13	22270	1020SC	VOID		
1/7/13	22271	2020SC	Invoice: DJ NOV - DEC 2012	695.71	
1/7/13	22271	1020SC	BANK OF THE WEST		695.71
1/9/13	22272	2020SC	Invoice: 09.01.12 - 12.31.12	4,035.03	
1/9/13	22272	1020SC	ACWA/JPIA		4,035.03
1/9/13	22273	2020SC	Invoice: Sept 1 thru Dec 31, AVRY DOTAN, AD	6,400.00	
1/9/13	22273	1020SC	CONSULTANTS		6,400.00
1/14/13	22273V	2020SC	Invoice: Sept 1 thru Dec 31, AVRY DOTAN, AD		6,400.00
1/14/13	22273V	1020SC	CONSULTANTS	6,400.00	
1/9/13	22274	2020SC	Invoice: 534327	45.00	
1/9/13	22274	1020SC	ALL COVERED		45.00
1/9/13	22275	2020SC	Invoice: DECEMBER 2012	115.44	
1/9/13	22275	1020SC	NICHOLAS CHUN		115.44
1/9/13	22276	2020SC	Invoice: 13-01-41S	18.56	
1/9/13	22276	1020SC	DEPT OF FORESTRY & FIRE PROTECTION		18.56
1/9/13	22277	2020SC	Invoice: DECEMBER 2012	32.75	
1/9/13	22277	1020SC	NICOLE ESPINA		32.75
1/9/13	22278	2020SC	Invoice: CL07366	256.64	

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1/9/13	22278	1020SC	INTERSTATE OIL COMPANY		256.64
1/9/13	22279	2020SC	Invoice: 438628	160.00	
1/9/13	22279	1020SC	M&M SANITARY LLC		160.00
1/9/13	22280	2020SC	Invoice: 122411	178.72	
1/9/13	22280	1020SC	MARTIN'S METAL FABRICATION &		178.72
1/9/13	22281	2020SC	Invoice: 480342257	83.30	
1/9/13	22281	2020SC	Invoice: 480343018	83.30	
1/9/13	22281	2020SC	Invoice: 480344572	89.10	
1/9/13	22281	2020SC	Invoice: 480343802	89.10	
1/9/13	22281	1020SC	MISSION LINEN SUPPLY		344.80
1/9/13	22281V	2020SC	Invoice: 480342257		83.30
1/9/13	22281V	2020SC	Invoice: 480343018		83.30
1/9/13	22281V	2020SC	Invoice: 480344572		89.10
1/9/13	22281V	2020SC	Invoice: 480343802		89.10
1/9/13	22281V	1020SC	MISSION LINEN SUPPLY	344.80	
1/9/13	22282	2020SC	Invoice: 137590	20.00	
1/9/13	22282	1020SC	PETRILLO'S TIRE AND AUTO SERVICE		20.00
1/9/13	22283	2020SC	Invoice: 384183	280.79	
1/9/13	22283	2020SC	Invoice: 428160	406.00	
1/9/13	22283	1020SC	PITNEY BOWES		686.79
1/9/13	22284	2020SC	Invoice: 1231120228	1,822.50	
1/9/13	22284	1020SC	SHANDAM CONSULTING		1,822.50
1/9/13	22285	2020SC	Invoice: 00 649299 0046JAN13	611.73	
1/9/13	22285	1020SC	STANDARD INSURANCE COMPANY		611.73
1/9/13	22286	2020SC	Invoice: Dec 2012	6,330.86	
1/9/13	22286	1020SC	THE GUALCO GROUP, INC.		6,330.86
1/11/13	22286V	2020SC	Invoice: Dec 2012		6,330.86
1/11/13	22286V	1020SC	THE GUALCO GROUP, INC.	6,330.86	
1/9/13	22287	2020SC	Invoice: 82884	157.16	
1/9/13	22287	1020SC	TRACTOR SUPPLY CREDIT PLAN		157.16
1/9/13	22288	2020SC	Invoice: 480342257	83.30	
1/9/13	22288	2020SC	Invoice: 480343018	83.30	
1/9/13	22288	2020SC	Invoice: 480344572	89.10	
1/9/13	22288	2020SC	Invoice: 480343802	89.10	
1/9/13	22288	2020SC	Invoice: LATE CHARGE	4.71	
1/9/13	22288	1020SC	MISSION LINEN SUPPLY		349.51

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1/9/13	22289	2020SC	Invoice: 1150388260	1,832.38	
1/9/13	22289	1020SC	VERIZON WIRELESS		1,832.38
1/9/13	22290	2020SC	Invoice: 02027	18,029.07	
1/9/13	22290	2020SC	Invoice: 02026	27,651.72	
1/9/13	22290	2020SC	Invoice: 02025	3,906.88	
1/9/13	22290	2020SC	Invoice: 02024	10,395.04	
1/9/13	22290	2020SC	Invoice: 02028	2,431.88	
1/9/13	22290	2020SC	Invoice: 02029	8,054.75	
1/9/13	22290	2020SC	Invoice: 02030	3,758.81	
1/9/13	22290	1020SC	SOLANO COUNTY DEPT RESOURCE MGMT.		74,228.15
1/9/13	22291	1020SC	VOID		
1/9/13	22292	1020SC	VOID		
1/11/13	22293	2020SC	Invoice: FEB DENTAL	1,581.02	
1/11/13	22293	1020SC	ACWA/JPIA		1,581.02
1/11/13	22294	2020SC	Invoice: 121145	120.22	
1/11/13	22294	1020SC	AD SPECIAL T'S		120.22
1/11/13	22295	2020SC	Invoice: 1281243	82.61	
1/11/13	22295	1020SC	AGRIFORM - WOODLAND PARTS		82.61
1/11/13	22296	2020SC	Invoice: 3847961	42,586.40	
1/11/13	22296	1020SC	CH2M HILL		42,586.40
1/11/13	22297	2020SC	Invoice: 3026140	66.75	
1/11/13	22297	1020SC	GROWERS AG SERVICE		66.75
1/11/13	22298	2020SC	Invoice: 28386	625.00	
1/11/13	22298	1020SC	LUHDORFF & SCALMANINI		625.00
1/11/13	22299	2020SC	Invoice: 122634	51.51	
1/11/13	22299	1020SC	MARTIN'S METAL FABRICATION &		51.51
1/11/13	22300	2020SC	Invoice: 220787	16,000.00	
1/11/13	22300	1020SC	MATSOM & ISOM		16,000.00
1/11/13	22301	2020N	Invoice: 1494667	6,942.99	
1/11/13	22301	1020SC	MWH AMERICAS INC.		6,942.99
1/11/13	22302	2020SC	Invoice: PASS THRU INV 4	75,330.00	
1/11/13	22302	1020SC	NAPA COUNTY FC&WCD		75,330.00
1/11/13	22304	2020SC	Invoice: 065162760301	75.85	
1/11/13	22304	1020SC	SHELL		75.85
1/11/13	22305	2020SC	Invoice: JAN 2013 PER DIEM	113.32	
1/11/13	22305	2020SC	Invoice: EXEC CALL JAN 2013	100.00	
1/11/13	22305	1020SC	JACK BATCHELOR		213.32

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1/11/13	22306	2020SC	Invoice: JAN 2013 PER DIEM	100.00	
1/11/13	22306	2020SC	Invoice: EXEC CALL JAN 2013	100.00	
1/11/13	22306	1020SC	BOB BISHOP		200.00
1/11/13	22307	2020SC	Invoice: JAN 2013 PER DIEM	122.20	
1/11/13	22307	1020SC	DALE CROSSLEY		122.20
1/11/13	22308	2020SC	Invoice: JAN 2013 PER DIEM	107.77	
1/11/13	22308	1020SC	DON HOLDENER		107.77
1/11/13	22309	2020SC	Invoice: 6011525	14.97	
1/11/13	22309	2020SC	Invoice: 7024274	97.65	
1/11/13	22309	2020SC	Invoice: 0012710	157.89	
1/11/13	22309	2020SC	Invoice: 8013123	132.01	
1/11/13	22309	2020SC	Invoice: 4016191	148.81	
1/11/13	22309	2020SC	Invoice: 4581545	24.76	
1/11/13	22309	2020SC	Invoice: 5015928	99.16	
1/11/13	22309	2020SC	Invoice: 1020397	143.85	
1/11/13	22309	2020SC	Invoice: 2025022	96.58	
1/11/13	22309	1020SC	HOME DEPOT CREDIT SERVICE		915.68
1/11/13	22310	2020SC	Invoice: JAN 2013 PER DIEM	100.00	
1/11/13	22310	1020SC	ELIZABETH PATTERSON		100.00
1/11/13	22311	2020SC	Invoice: EXEC CALL JAN 2013	100.00	
1/11/13	22311	2020SC	Invoice: JAN 2013 PER DIEM	115.54	
1/11/13	22311	1020SC	HARRY PRICE		215.54
1/11/13	22312	2020SC	Invoice: JAN 2013 PER DIEM	100.00	
1/11/13	22312	1020SC	RON ROWLETT		100.00
1/11/13	22313	2020SC	Invoice: JAN 2013 PER DIEM	100.00	
1/11/13	22313	1020SC	LINDA SEIFERT		100.00
1/11/13	22314	2020SC	Invoice: 71263	122.84	
1/11/13	22314	2020SC	Invoice: 71262	23.79	
1/11/13	22314	1020SC	SIERRA CHEMICAL COMPANY		146.63
1/11/13	22315	2020SC	Invoice: JAN 2013 PER DIEM	100.00	
1/11/13	22315	2020SC	Invoice: EXEC CALL JAN 2013	100.00	
1/11/13	22315	1020SC	JAMES SPERING		200.00
1/11/13	22316	2020SC	Invoice: JAN 2013 PER DIEM	100.00	
1/11/13	22316	1020SC	JOHN VASQUEZ		100.00
1/11/13	22317	2020SC	Invoice: Dec 2012	6,330.86	
1/11/13	22317	1020SC	THE GUALCO GROUP, INC.		6,330.86
1/11/13	22317		Invoice: NAPA WHOLE		
1/11/13	22318	2020SC	12.31.12	156,000.00	

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1/11/13	22318	1020SC	COUNTY OF NAPA		156,000.00
1/16/13	22319	2020SC	Invoice: SM DEC - JAN 2013	983.32	
1/16/13	22319	1020SC	BANK OF THE WEST		983.32
1/16/13	22319V	2020SC	Invoice: SM DEC - JAN 2013		983.32
1/16/13	22319V	1020SC	BANK OF THE WEST	983.32	
1/18/13	22320	2020SC	Invoice: SM DEC - JAN 2013	983.32	
1/18/13	22320	2020N	Invoice: DC DEC - JAN 2013	858.77	
1/18/13	22320	1020SC	BANK OF THE WEST		1,842.09
1/18/13	22321	1020SC	VOID		
1/18/13	22322	2020SC	Invoice: W274665	800.00	
1/18/13	22322	1020SC	CDW GOVERNMENT, INC.		800.00
1/18/13	22323	2020SC	Invoice: 5000261653	92.18	
1/18/13	22323	1020SC	CINTAS FIRST AID & SAFETY		92.18
1/18/13	22324	2020N	Invoice: 27985	401.05	
1/18/13	22324	2020N	Invoice: 27992	20,000.00	
			ELECTRIC & GAS		
1/18/13	22324	1020SC	INDUSTRIES ASSOC.		20,401.05
1/18/13	22325	2020SC	Invoice: 3286	18,826.43	
1/18/13	22325	1020SC	EYASCO, INC.		18,826.43
1/18/13	22326	2020SC	Invoice: 471222	1,241.24	
1/18/13	22326	1020SC	GFS CHEMICALS, INC.		1,241.24
1/18/13	22327	2020SC	Invoice: 12-(12)	1,030.00	
1/18/13	22327	2020SC	Invoice: 12-(12)-2	1,783.00	
1/18/13	22327	1020SC	DENNIS GRUNSTAD		2,813.00
1/18/13	22328	2020SC	Invoice: DEC 2012 1079-030	519.39	
1/18/13	22328	2020SC	Invoice: DEC 2012 1079-013	41.82	
1/18/13	22328	2020SC	Invoice: DEC 2012 1079-016	306.00	
1/18/13	22328	2020SC	Invoice: DEC 2012 1079-041	128.52	
1/18/13	22328	1020SC	HERUM CRABTREE		995.73
1/18/13	22329	2020SC	Invoice: December 2012	8,473.59	
1/18/13	22329	1020SC	PUTAH CREEK COUNCIL		8,473.59
1/18/13	22330	2020SC	Invoice: 34191403	122.89	
			RECOLOGY VACAVILLE		
1/18/13	22330	1020SC	SOLANO		122.89
1/18/13	22331	2020SC	Invoice: 0000867	23,540.23	
			SOLANO IRRIGATION		
1/18/13	22331	1020SC	DISTRICT		23,540.23
1/18/13	22332	2020SC	Invoice: 1213067	25,000.00	
			SOLANO COUNTY DEPT		
1/18/13	22332	1020SC	RESOURCE MGMT.		25,000.00

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Jan 1, 2013 to Jan 31, 2013

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
1/18/13	22333	2020SC	Invoice: 20895	413.48	
1/18/13	22333	1020SC	STUEWE & SONS, INC.		413.48
1/18/13	22334	2020SC	Invoice: 11139	2,850.50	
1/18/13	22334	2020SC	Invoice: 11141	1,666.75	
1/18/13	22334	1020SC	SUMMERS ENGINEERING, INC.		4,517.25
1/18/13	22335	2020SC	Invoice: 82940	575.00	
1/18/13	22335	1020SC	WOOD RODGERS, INC.		575.00
1/18/13	22336	2020N	Invoice: 1158131	19.30	
1/18/13	22336	1020SC	ZOOM IMAGING SOLUTIONS		19.30
1/18/13	22337	2020SC	Invoice: 0000866	121.85	
1/18/13	22337	2020SC	Invoice: 0000865	5,660.99	
1/18/13	22337	1020SC	SOLANO IRRIGATION DISTRICT		5,782.84
1/18/13	22338	2020SC	Invoice: 0062724	8,382.50	
1/18/13	22338	2020SC	Invoice: 0062656	2,081.00	
1/18/13	22338	2020SC	Invoice: 0063171	2,370.00	
1/18/13	22338	1020SC	BSK ASSOCIATES		12,833.50
1/23/13	22339	2020SC	Invoice: 1235906	256.24	
1/23/13	22339	1020SC	AGRIFORM - WOODLAND PARTS		256.24
1/23/13	22340	2020SC	Invoice: 4028638	179.30	
1/23/13	22340	2020SC	Invoice: 4028639	228.67	
1/23/13	22340	1020SC	AT&T		407.97
1/23/13	22341	2020SC	Invoice: 0062462	4,506.65	
1/23/13	22341	2020SC	Invoice: 0062463	1,933.00	
1/23/13	22341	1020SC	BSK ASSOCIATES		6,439.65
1/23/13	22342	2020SC	Invoice: W290128	40.90	
1/23/13	22342	1020SC	CDW GOVERNMENT, INC.		40.90
1/23/13	22343	2020SC	Invoice: 9869	2,773.76	
1/23/13	22343	1020SC	FLEXIBLE SOLUTIONS, INC.		2,773.76
1/23/13	22344	2020SC	Invoice: 52968	1,463.61	
1/23/13	22344	1020SC	NORMANDEAU ASSOCIATES, INC.		1,463.61
1/23/13	22345	2020SC	Invoice: 137935	1,434.74	
1/23/13	22345	1020SC	PETRILLO'S TIRE AND AUTO SERVICE		1,434.74
1/23/13	22346	2020SC	Invoice: 20919-19	10,278.81	
1/23/13	22346	1020SC	THE REGENTS OF THE UNIVERSITY OF CA		10,278.81

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Jan 1, 2013 to Jan 31, 2013

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
1/23/13	22347	2020SC	Invoice: 220081756	1,025.67	
			TOSHIBA FINANCIAL		
1/23/13	22347	1020SC	SERVICES		1,025.67
1/23/13	22348	2020SC	Invoice: 201300150	2,000.00	
1/23/13	22348	1020SC	USGBC-NCC		2,000.00
1/23/13	22349	2020SC	Invoice: 1161619	379.55	
1/23/13	22349	1020SC	ZOOM IMAGING SOLUTIONS		379.55
1/23/13	22350	2020SC	Invoice: 0496401	9,870.17	
1/23/13	22350	1020SC	ARCADIS U.S., INC.		9,870.17
1/23/13	22351	2020SC	Invoice: CL08747	813.18	
1/23/13	22351	1020SC	INTERSTATE OIL COMPANY		813.18
1/23/13	22352	2020SC	Invoice: 111977	246.00	
1/23/13	22352	2020SC	Invoice: 111975	246.00	
1/23/13	22352	2020SC	Invoice: 111979	246.00	
1/23/13	22352	1020SC	S&J ADVERTISING, INC.		738.00
1/28/13	22353	2020SC	Invoice: 136816	38.70	
1/28/13	22353	2020SC	Invoice: 9974311	174.63	
			ARAMARK REFRESHMENT		
1/28/13	22353	1020SC	SERVICES		213.33
1/28/13	22354	2020SC	Invoice: 12-12 002052	124.03	
			BANK OF THE WEST		
1/28/13	22354	1020SC	CENTRAL ACCOUNT ANALYS		124.03
			Invoice: FCAC 1/2013 PER		
1/28/13	22355	2020SC	DIEM	32.91	
1/28/13	22355	1020SC	RONALD CAMPBELL		32.91
1/28/13	22356	2020SC	Invoice: 2-149-04410	515.55	
1/28/13	22356	1020SC	FEDEX		515.55
1/28/13	22357	2020SC	Invoice: 213016	483.76	
1/28/13	22357	1020SC	HEDGEROW FARMS		483.76
1/28/13	22358	2020SC	Invoice: 42512	2,989.03	
			INSTRUMENTATION		
1/28/13	22358	1020SC	NORTHWEST INC.		2,989.03
1/28/13	22359	2020SC	Invoice: 868	18,005.87	
			JBN ELECTRICAL		
1/28/13	22359	1020SC	CONSTRUCTION		18,005.87
			Invoice: FCAC 1/2013 PER		
1/28/13	22360	2020SC	DIEM	32.35	
1/28/13	22360	1020SC	CHARLES KARNOPP		32.35
			Invoice: FCAC 1/2013 PER		
1/28/13	22361	2020SC	DIEM	25.00	

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Jan 1, 2013 to Jan 31, 2013

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
1/28/13	22361	1020SC	RONALD KOEHNE		25.00
1/28/13	22362	2020SC	Invoice: METLIFE 1/24/2013	1,493.24	
1/28/13	22362	1020SC	OKITA, DAVID B.		1,493.24
			Invoice: FCAC 1/2013 PER		
1/28/13	22363	2020SC	DIEM	40.48	
1/28/13	22363	1020SC	TERRY RIDDLE		40.48
1/28/13	22364	2020SC	Invoice: 0000871	127,453.43	
			SOLANO IRRIGATION		
1/28/13	22364	1020SC	DISTRICT		127,453.43
1/28/13	22365	1020SC	VOID		
1/28/13	22366	2020SC	Invoice: 6034	33.34	
1/28/13	22366	2020SC	Invoice: 3889952001	123.20	
1/28/13	22366	2020SC	Invoice: 6354	5.38	
1/28/13	22366	2020SC	Invoice: 3236127001	47.83	
1/28/13	22366	2020SC	Invoice: 3126914001	54.83	
1/28/13	22366	1020SC	STAPLES		264.58
1/28/13	22367	2020SC	Invoice: DEC 6 - JAN 24, 2013	68.82	
1/28/13	22367	1020SC	MCLEAN, SANDRA		68.82
1/3/13	EFT	2020SC	Invoice: 11/29/12 REFILL	1,519.99	
1/3/13	EFT	1020SC	PITNEY BOWES		1,519.99
1/9/13	EFT	2020SC	Invoice: PPE 12.22.12	1,850.20	
1/9/13	EFT	1020SC	CalPERS SIP457/CITISTREET		1,850.20
1/9/13	EFT	2020SC	Invoice: PPE 12.22.12	8,607.28	
1/9/13	EFT	1020SC	CALPERS		8,607.28
1/9/13	EFT	2020SC	Invoice: Health January 2013	13,255.42	
1/9/13	EFT	1020SC	CalPERS		13,255.42
1/25/13	EFT	6040AC	REMOTELINK INC	7.11	
			CITY OF SACRAMENTO		
1/25/13	EFT	6330AC	PARKING	18.00	
			CITY OF SACRAMENTO		
1/25/13	EFT	6330AC	PARKING	10.50	
1/25/13	EFT	1020SC	BANK OF THE WEST		35.61
			CARCOVER USA - SEAT		
1/25/13	EFT	6300AC	COVERS FOR NEW TRUCK	455.22	
1/25/13	EFT	6144AC	LOWES - BATTERIES	13.39	
			GAMESTOP - STYLUS USED		
1/25/13	EFT	6144AC	WITH STEAMPRO	8.58	
1/25/13	EFT	6300AC	AUTOZONE - OIL	6.00	
1/25/13	EFT	6300AC	WALMART - FLOORMATS	23.87	
1/25/13	EFT	6144SC	LOWES - SUPPLIES	67.21	

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
1/25/13	EFT	6144SC	TRACTOR SUPPLY - SUPPLIES	65.63	
1/25/13	EFT	6144SC	HOME DEPOT - ALL PURPOSE TOOL	75.01	
1/25/13	EFT	2025SC	Sales Tax - Carcover		30.24
1/25/13	EFT	1020SC	BANK OF THE WEST		684.67
1/25/13	EFT	6310AC	LEISURE TOWN 76 - FUEL	64.42	
1/25/13	EFT	1020SC	BANK OF THE WEST		64.42
			WINTERS TRUE VALUE HARDWARE - TAPE MEASURE	7.82	
1/25/13	EFT	6230SC	PACIFIC ACE HARDWARE - GARDEN SPRAYER	18.22	
1/25/13	EFT	1020SC	BANK OF THE WEST		26.04
			Payroll Processing fees PPE		
1/11/13	EFT	6111AC	01.05.13	177.31	
1/11/13	EFT	1020SC	PAYCHEX, INC.		177.31
1/25/13	EFT	6551AC	THE PRINTER - 70 POSTERS	353.42	
1/25/13	EFT	6551AC	STAPLES - SUPPLIES	14.26	
1/25/13	EFT	6551AC	THE BAKERY	11.30	
1/25/13	EFT	6551AC	STAPLES - SUPPLIES	15.86	
			PETALUMA WATERSAVER - SENSOR FOR IRRIGATION CONTROL	182.80	
1/25/13	EFT	6551AC	KNORR SYSTEMS - SUPPLIES	418.34	
1/25/13	EFT	1020SC	BANK OF THE WEST		995.98
			FSA SPENDING ADMIN		
1/11/13	EFT	6111AC	JANUARY 2013	109.00	
1/11/13	EFT	1020SC	PAYCHEX, INC.		109.00
			AMAZON.COM - SP/PSC		
1/25/13	EFT	6140SC	SLUDGE	187.91	
1/25/13	EFT	6230SC	LOWES - SUPPLIES	13.24	
1/25/13	EFT	6161N	TARGET - SUPPLIES	60.85	
1/25/13	EFT	6610AC	LOWES - SUPPLIES	9.09	
1/25/13	EFT	6310AC	QUICKSTOP - FUEL	75.00	

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Jan 1, 2013 to Jan 31, 2013

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
			LORMAN EDUCATION SERVICES - PUBLIC CONTRACTS AND PROCUREMENT		
1/25/13	EFT	6360AC	REGULATIONS	398.40	
			LORMAN EDUCATION SERVICES - CONSTRUCTION		
1/25/13	EFT	6360AC	LIEN LAW	382.40	
1/25/13	EFT	6230SC	LOWES - REBAR	16.91	
1/25/13	EFT	1020SC	BANK OF THE WEST		1,143.80
			Employee Withholdings PPE		
1/11/13	EFT	2024AC	1.05.13	7,875.42	
			Employer Liabilities PPE		
1/11/13	EFT	6012AC	1.05.13	3,599.65	
1/11/13	EFT	1020SC	PAYROLL TAXES		11,475.07
			7144282775-5: SERVICE FOR CLAY BANK 11/10/2012 -		
1/22/13	EFT	6640SC	01/10/2013	764.19	
			PACIFIC GAS & ELECTRIC CO,		
1/22/13	EFT	1020SC			764.19
			STATE OF CALIFORNIA DEPARTMENT OF PESTICIDE REGULATION LICENSE		
1/25/13	EFT	6090AC	RENEWAL	120.00	
1/25/13	EFT	6230SC	LOWES	114.39	
1/25/13	EFT	1020SC	BANK OF THE WEST		234.39
			Payroll Processing PPE		
1/25/13	EFT	6111AC	01.19.13	169.63	
1/25/13	EFT	6111AC	W-2 Processing Year End	331.00	
1/25/13	EFT	1020SC	PAYCHEX, INC.		500.63
			Employee Withholdings PPE		
1/25/13	EFT	2024AC	01.19.13	7,111.87	
			Employer Liabilities PPE		
1/25/13	EFT	6012AC	01.19.13	2,751.70	
1/25/13	EFT	1020SC	PAYROLL TAXES		9,863.57
1/28/13	EFT	2020SC	Invoice: CY2012 Sales Tax Ret	1,747.00	
1/28/13	EFT	1020SC	BOARD OF EQUALIZATION		1,747.00
Total				812,754.97	812,754.97

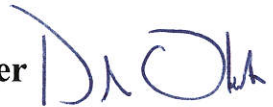
SOLANO COUNTY WATER AGENCY



MEMORANDUM

Agenda Item No. 8

TO: Board of Directors

FROM: David B. Okita, General Manager 

DATE: February 14, 2013

SUBJECT: February General Manager's Report

After an unusually wet December, January and early February has been exceptionally dry. Lake Berryessa storage has essentially not changed since the end of December. However, even if it does not rain any more this year, water storage will be about where we were last year at the end of spring. What looked like a promising water year, may turn out to be just an average year. Our State Water Project allocation remains at 40% with no increase in January and likely no increase in February. Even with this dry weather, we do not predict any water shortages this year.

At this meeting we will focus on what is happening in the Delta. 2013 and 2014 will be pivotal for the future of the Delta. The Bay Delta Conservation Plan will be subject to much debate in 2013 and 2014 and brings some threats and opportunities to Solano. We will discuss how the public agencies in Solano County are positioning ourselves to best address our interests in the Delta.

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

Feb2013.lt8.mem.doc

P.O. Box 349 • 6040 Vaca Station Road, Building 84
Elmira, California 95625-0349
Phone (707) 451-6090 • FAX (707) 451-6099
www.scwa2.com



Time Period Covered: January 2013

**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)

CBEC, Inc. – Suisun Valley Flow Monitoring - \$15,892

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.

SOLANO COUNTY WATER AGENCY



MEMORANDUM

Agenda Item No. 9

TO: Board of Directors

FROM: David B. Okita, General Manager

DATE: February 14, 2013

SUBJECT: Delta Report

I will be giving the Board a briefing on current issues in the Delta. The purpose of the briefing is to keep the Board informed of key activities having the potential to impact Solano County. We want to reaffirm the Board's policy and strategic direction on these complex and ever changing matters.

Of particular interest is the complete administrative draft of the Bay Delta Conservation Plan (BDCP) that will be released sometime in February. The official public draft BDCP and the draft EIR/EIS is not planned to be issued until summer 2013. There have been many delays in the BDCP. Most of the delays are due to dealing with the scientific uncertainty of how delta fish species will react to the physical changes proposed in BDCP.

The BDCP could have major impacts on Solano County because it calls for tens of thousands of acres of tidal wetland habitat in the Cache Slough and Suisun Marsh areas of Solano County. If not done right, this amount of land conversion could have negative impact on the agricultural economy of the County. There are also concerns about the impact of the Cache Slough habitat projects on the water quality and pumping ability of the North Bay Aqueduct.

There have been some recent alternatives, or variations, to BDCP that have been proposed. I will discuss these and how they may affect the BDCP decision making process.

SCWA staff (and County staff) has been working with BDCP to inform them of our concerns. There is still time to address them in the BDCP process. One key effort is the Cache Slough Study. Bill Emlen, Director of the Solano County Resource Management Department, will brief the Board on this important study that is being conducted by Solano County and funded (\$100,000) by the State and Federal water contractors. SCWA has contributed \$25,000 to the study. The Cache



Slough Study will be a focused look at how tidal wetland restoration could be done in Solano County to minimize minimal local impacts and will start to look at the local economic impacts of these types of projects.

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

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: February 14, 2013

SUBJECT: Outreach to State Legislators

RECOMMENDATION:

Review the 2013 Annual Report to the California State Legislature to be used in meetings with Legislators, and approve with the understanding that later editorial comments from Board members will be added.

FINANCIAL IMPACT:

None. Report was produced by SCWA staff.

BACKGROUND:

At the January Board meeting the Board requested the Executive Committee to work with staff to prepare a document that can be used in meetings with State Legislators to brief them on SCWA’s issues that may involve the Legislators. The document would also be used for new legislators and those who may not be familiar to SCWA.

Our Legislative Advocate, Patrick Leathers, is setting up appointments with legislators, as requested by the Board. The Chairman and the SCWA Executive Committee has met with staff to prepare the attached draft document for approval by the Board. Board members may have additional comments after the Board meeting and those will be added.

Recommended: SCWA Executive Committee

<input checked="" 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 14, 2013 by the following vote.

Ayes:

Noes:

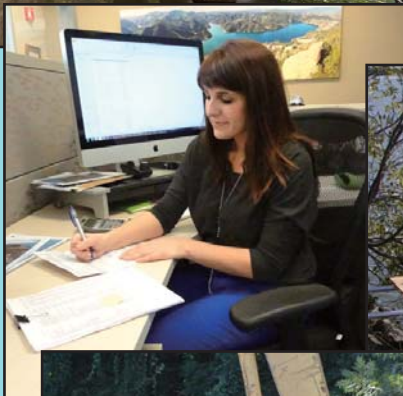
Abstain:

Absent:

David B. Okita
General Manager & Secretary to the
Solano County Water Agency
Feb2013.It10.act

ANNUAL REPORT TO THE CALIFORNIA STATE LEGISLATURE

FEBRUARY 2013



Solano County Water Agency

Solano County Water Agency



Supervisor Jim Spering

BOARD OF DIRECTORS:

Chair:

Supervisor Jim Spering
Solano County District 3

Vice Chair:

Mayor Harry Price
City of Fairfield

Mayor Jack Batchelor
City of Dixon

Director Bob Bishop
Solano Irrigation District

Director Dale Crossley
Reclamation District No. 2068

Mayor Osby Davis
City of Vallejo

Supervisor Erin Hannigan
Solano County District 1

Mayor Steve Hardy
City of Vacaville

Mayor Elizabeth Patterson
City of Benicia

Mayor Norm Richardson
City of Rio Vista

Director Gene Robben
Maine Prairie Water District

Mayor Pete Sanchez
City of Suisun

Supervisor Linda Seifert
Solano County District 2

Supervisor Skip Thomson
Solano County District 5

Supervisor John Vasquez
Solano County District 4

To State Legislators:

Thank you for allowing us to brief you on the activities of the Solano County Water Agency (SCWA). SCWA was formed in 1951 by an Act of the State Legislature, the concept was that all local agencies that are involved in water and flood management are represented on the SCWA Board of Directors. The SCWA Board of Directors are all five members of the Solano County Board of Supervisors, all seven mayors of the cities in Solano County and a Director from each of the three agricultural districts that provide retail agricultural water supply. The current 15 SCWA Board members are shown to the left.

SCWA is a wholesale water supply agency providing untreated water to cities and agricultural districts in Solano County from the Federal Solano Project and the North Bay Aqueduct of the State Water Project. Moreover, the agency performs flood management as well as habitat conservation activities.

To fulfill this mission the agency will continue to work with the Legislature and the State Administration. We look forward to working with you on these important matters.

Sincerely,

Jim Spering, Chairman of the Board of Directors

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



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7 Water Conservation

8 Habitat Conservation Plan

9 Flood Management & Groundwater

10 Finances & Contact Information

SOLANO PROJECT



Monticello Dam

33 miles long, the Solano Project distributes water supplies to cities, institutions and agricultural districts. Annually the Solano Project provides 200,000 acre feet of quality water.

Monticello Dam impounds Lake Berryessa, one of the largest reservoirs in the State at a capacity of 1.6 million acre feet. Although the Solano Project is owned by the Federal Government, it is operated and maintained by SCWA. SCWA has fully paid off the construction debt to the Federal Government for the Solano Project. The Putah Diversion Dam is six miles downstream from Monticello Dam. The Putah Diversion Dam forms Lake Solano and diverts water to the Putah South Canal and releases water to Putah Creek.



Putah Divison Dam

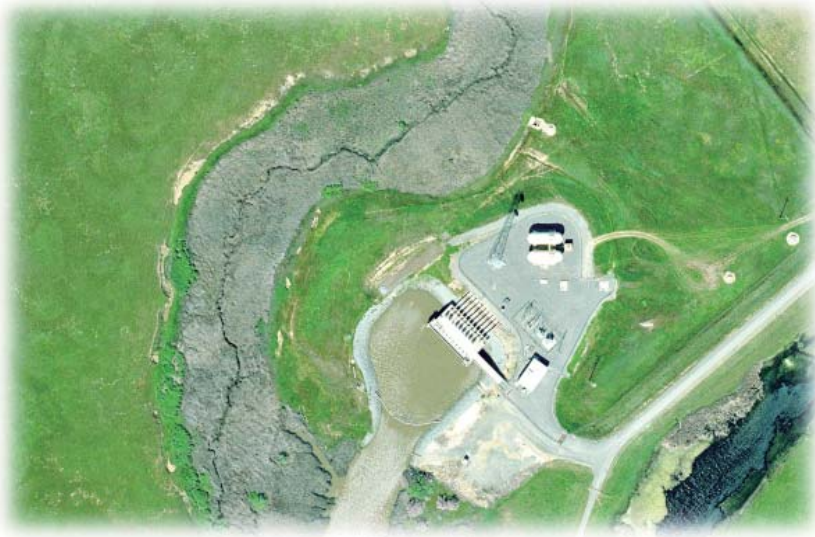


Putah South Canal

Key Issues:

- State funding for invasive mussel species at Lake Berryessa is needed. AB 2443 from the last Legislative session will provide a reliable funding source for these programs.
- Lake Berryessa has a high risk of invasive mussel infestation due to its water chemistry and high recreation use.

STATE WATER PROJECT



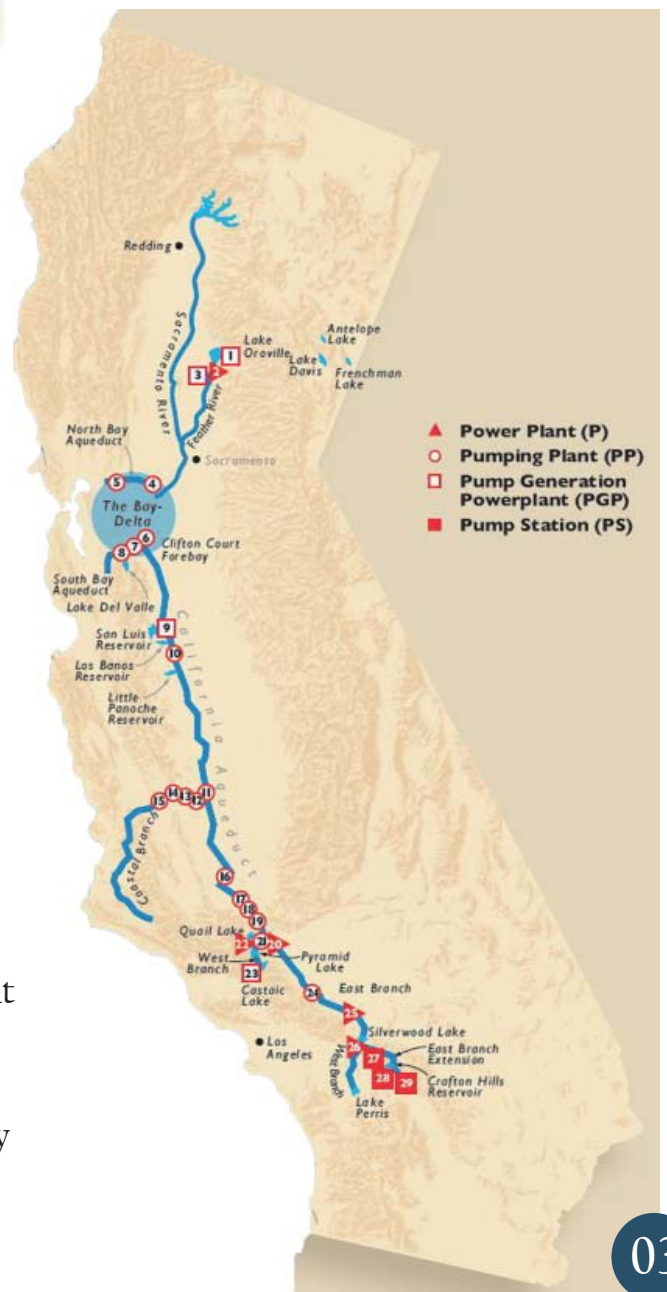
Barker Slough Pumping Plant

The North Bay Aqueduct of the State Water Project currently serves the cities of Vallejo, Benicia, Fairfield and Vacaville along with cities in Napa County. The Barker Slough Pumping Plant pumps from the Delta to an underground pipeline that goes through Solano County into Napa County. On average about 40,000 acre feet per year is delivered to Solano cities from the State Water Project.

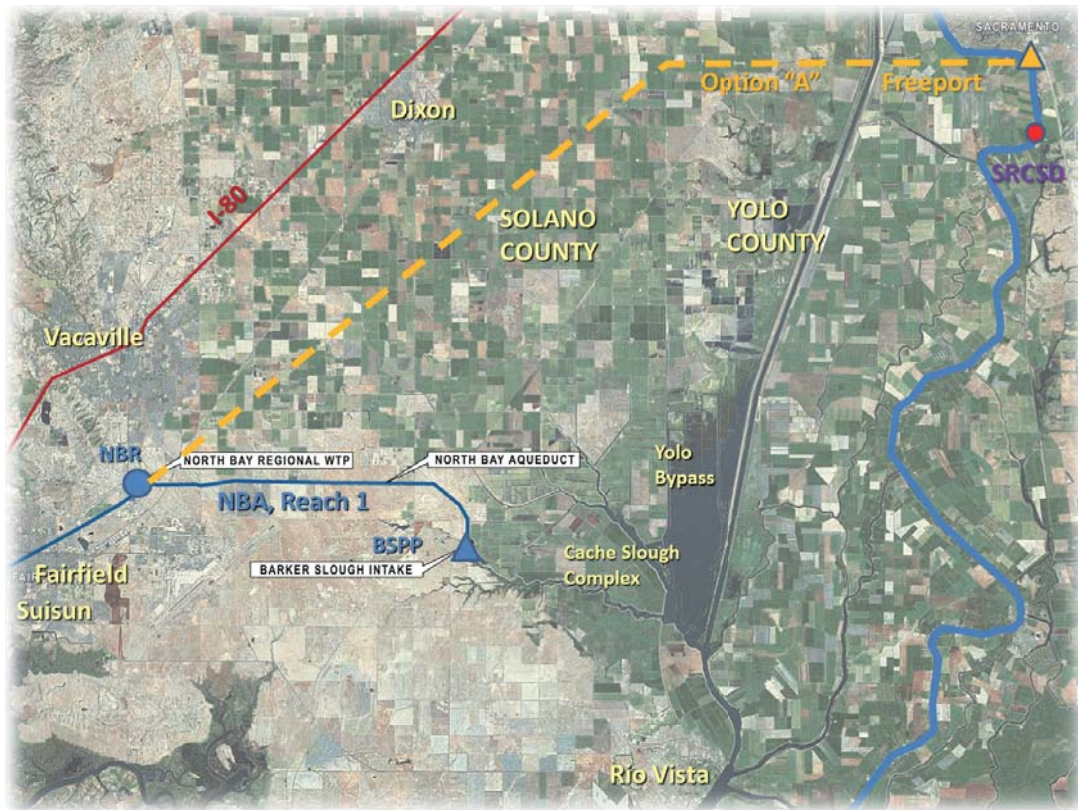
SCWA works closely with other State Water Project contractors and the California Department of Water Resources on improving the water supply reliability of the Project and managing Project costs. SCWA and our cities have augmented their State Water Project supplies by securing additional water supplies through water rights permits, asserting area of origin rights and water purchases.

Key Issues:

- The Department of Water Resources has inadequate staff resources to properly manage the complex State Water Project.
- State contracting and personnel restrictions result in recruitment and retention problems with DWR staff. This causes inefficiencies in operating and maintaining SWP facilities, including the North Bay Aqueduct.



NORTH BAY AQUEDUCT ALTERNATE INTAKE PROJECT



The North Bay Aqueduct Alternate Intake Project (AIP) will provide a more reliable and higher quality water supply to SCWA cities and Napa County. The North Bay Aqueduct Pumping Plant pumps from Cache Slough and suffers from poor water quality (turbidity and organic carbon) and has pumping restrictions due to the presence of endangered species (Delta smelt and longfin smelt). The State of California has designated Cache Slough as a prime area for tidal wetlands habitat restoration for the benefit of endangered species that will increase organic carbon (for the fish food chain) and the presence of endangered species near the North Bay Aqueduct pumps.

Key Issues:

- Because of the State program to increase tidal wetland habitat, the State has an obligation to help fund the Alternate Intake Project.
- SCWA believes the State should contribute half of the Project capital costs amounting to about \$200 million.



Delta Smelt

THE DELTA

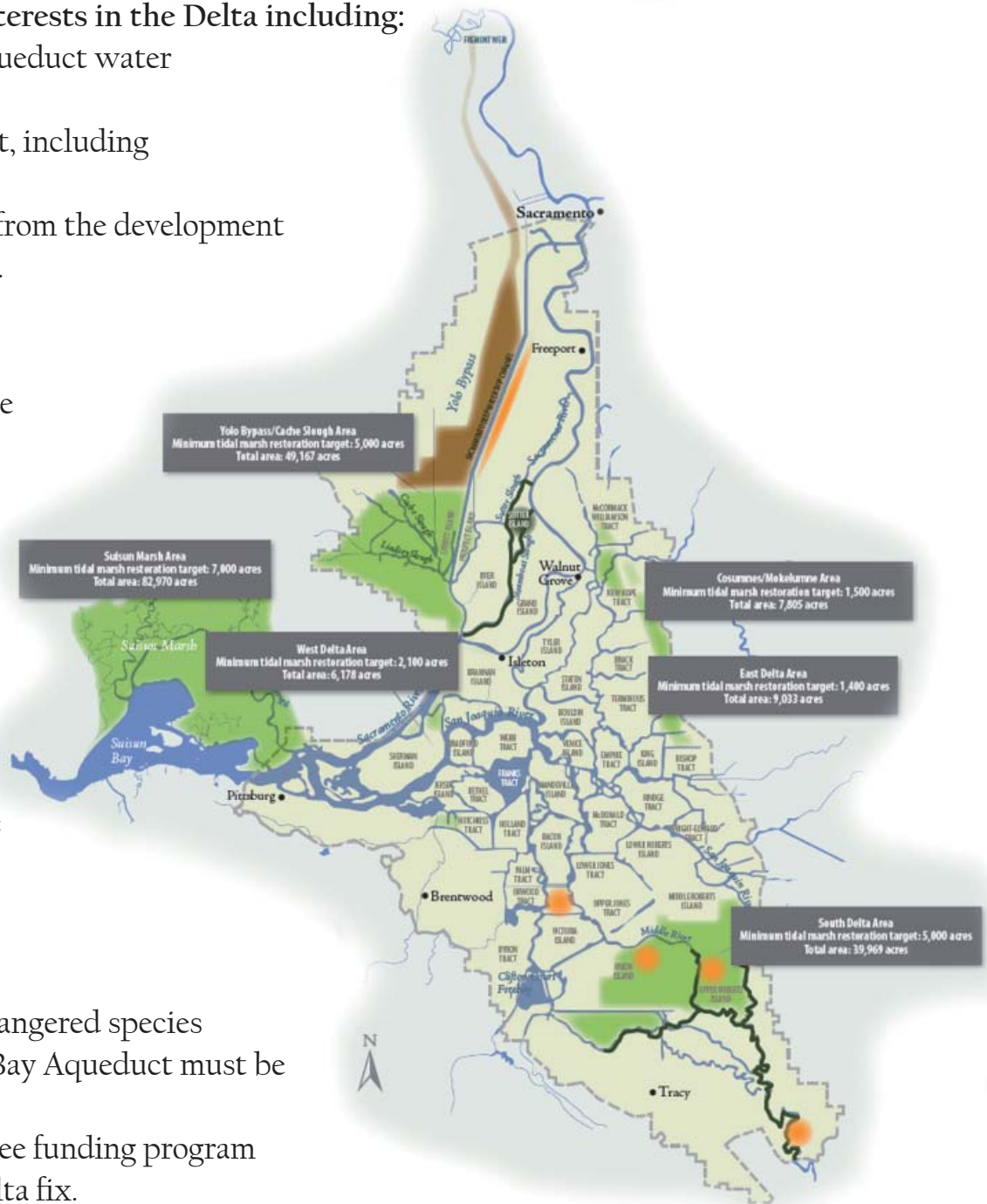
SCWA has many interests in the Delta including:

- The North Bay Aqueduct water diversion.
- Flood management, including Delta levees.
- Land use changes from the development of habitat projects.

Major changes in the Delta are planned from the Bay Delta Conservation Plan and requirements of the State and Federal water projects to meet Endangered Species Act requirements. SCWA is not necessarily opposed to these efforts, but along with Solano County have raised issues that must be addressed.

Key Issues:

- Water quality and endangered species impacts to the North Bay Aqueduct must be addressed.
- A sustainable Delta levee funding program must be part of any Delta fix.
- Economic impacts of agricultural land conversion to habitat must be fully mitigated
- Flood management in the Delta must be a major part of any Delta fix.



LOWER PUTAH CREEK COORDINATING COMMITTEE

Before



After



Winters Putah Creek Park

SCWA is a founding member of the Lower Putah Creek Coordinating Committee and permanently funds most of the Committee's operating costs. Over the years the Committee has been very successful in obtaining millions of grant dollars, administered by SCWA, for restoration projects in Putah Creek and with the Putah Creek Council provides an effective community outreach program.

Key Issue:

- The LPCCC and SCWA support measures that provide funding sources for creek habitat restoration projects.



WATER CONSERVATION



Conservation Landscape

SCWA continues an active urban water conservation project done in cooperation with cities and districts in Solano County. Many conservation and education programs are done countywide and some regionally.

In cooperation with three agricultural water districts SCWA meets the needs of the greater community.



Agricultural Weather Station



Key Issue:

- Geography and local cost effectiveness are two key elements in Solano County management efficiency and water conservation.

HABITAT CONSERVATION PLAN



Swainson's Hawk

The HCP covers 36 species and will ultimately create approximately 25,000 acres of preserves for these species while allowing approximately 13,000 acres of future urban development.

SCWA is preparing a Habitat Conservation Plan (HCP) for the protection of endangered species. The main focus of the HCP is to address endangered species impacts from city development projects and public agency operations and maintenance.



Contra Costa Goldfield

The HCP allows for local implementation of endangered species permitting and streamlines economic development projects. We are also coordinating the HCP with Corps of Engineers and Regional Water Quality Control Board wetlands permitting.

Key Issue:

- The Delta Stewardship Council Delta Plan creates conflicts with local Delta HCP's by requiring local HCP actions to be subject to a Delta Plan consistency determination.



Callippe Silverspot Butterfly

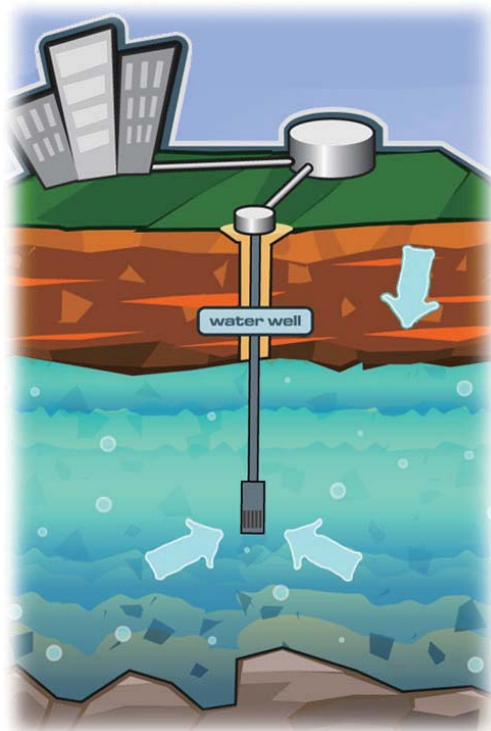
FLOOD MANAGEMENT & GROUNDWATER



Ulatis Channel

Key Issue:

- SCWA works cooperatively with the Central Valley Flood Protection Plan and advocates for a sustainable program of funding needed for restoration and maintenance of Delta levees.



Groundwater

SCWA maintains the Ulatis Flood Control project in the east County and the Green Valley Flood Control Project in the Fairfield area. SCWA is also involved in flood management planning in the County. The eastern part of Solano County is protected by Delta levees.



Delta Levees

SCWA is the State reporting entity (CASGEM Program) for Solano's groundwater resources. The public agency groundwater users operate their use of the groundwater basin sustainably in coordination with surface water.

County Population (January 2012): 413,786

Benicia: 26,919

Dixon: 18,282

Fairfield: 106,379

Rio Vista: 7,148

Suisun City: 27,978

Vacaville: 92,092

Vallejo: 115,928

Unincorporated Solano: 18,790



FINANCES



Primarily by ad valorem property taxes, SCWA also receives additional funding from water charges and grants. Tax revenues and grants help keep wholesale water charges low to enable cities and districts to maintain affordable water rates. Prudently, SCWA has a series of dedicated reserves to fund future needed capital costs. Foreseeably large future expenses include refurbishment of the 50 year old Solano Project and the funding of the North Bay Aqueduct Alternate Intake Project.

Key Issues:

- Protection of local property tax revenues is critical for a safe and affordable water supply in Solano County.
- SCWA reserves are dedicated towards the funding of specific critical infrastructure projects.

CONTACT INFORMATION

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David B. Okita, General Manager

SCWA Web page: www.scwa2.com

Solano Water Conservation Web page: <http://www.solanosaveswater.org/HOME.html>



ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: February 14, 2013

SUBJECT: Sweeney Creek Home Raising Program

RECOMMENDATION:

Approve modification to Sweeney Creek Home Raising Program to allow survey and design costs, up to \$5,000, with a 20% landowner share, to be eligible Program costs that can be advanced by SCWA, without raising the \$25,000 per landowner limit for the Program.

FINANCIAL IMPACT:

There is funding in the fiscal year 2012-2013 Flood Control budget for this program. This modification could result in some additional expenditures if landowners decide not to pursue home raising after the survey and design is done or if the Program attracts more applicants because of this change.

BACKGROUND:

On June 14, 2007, the Board approved a program that provides financial incentives for residents to raise their homes out of the floodplain or build protective berms in the Allendale area that is subject to recurring flooding from Sweeney Creek. Since the program’s inception in 2007, we have funded eight projects.

The Allendale area was subject to severe flooding in 2002 and 2005 where there was major water damage in several homes. Since 1995 the Water Agency has been involved in various projects and planning efforts to deal with the flooding in this area. Even before the 2002 and 2005 storms, this area was identified as an area that has flooding problems that could benefit from assistance from the Water Agency.

☒ Continued on Next Page

Recommended: Flood Control Advisory Committee

<input checked="" 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 14, 2013 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

Agenda Item No. 11

The Water Agency has several interests in this area of Sweeney Creek in addition to the general flood control planning interests. Sweeney Creek drains into the Sweeney Creek Unit of the Ulatis Flood Control Project that is maintained by the Water Agency. The area that floods is upstream of the Ulatis Project. Additionally, the Putah South Canal intersects Sweeney Creek in this area. The Canal changed local drainage patterns when the Canal was built (as did Interstate 505) and the Canal embankment acts as a constriction to moving flood waters through the area. The Putah South Canal releases water into Sweeney Creek for delivery to the Maine Prairie Water District.

As part of the Water Agency's Flood Control Planning Program, several comprehensive flood management watershed studies were completed for Sweeney Creek. The reports acknowledged that providing 100 year protection was not feasible in this area, in fact even providing 10 year protection was not feasible. In order to obtain higher levels of flood protection, Sweeney Creek would need to be widened or bypass channels constructed. These alternatives have extremely high costs and landowners were not receptive to granting of additional right-of-way necessary. The studies included a cost benefit analysis of these projects using the federal benchmark of a project having a cost to benefit ratio of 1.0 or greater. None of the previous projects met this cost benefit criteria except for a project involving raising of homes or berm construction in the area.

Home raising programs, or alternatively flood walls or berms, are common means of protecting structures from floods. They are particularly common in areas that are sparsely populated that could not financially support a major structural flood control project to reduce flooding. The Federal Emergency Management Agency (FEMA) has procedures as to how home raising programs should be evaluated. Our consultant used the FEMA procedures to analyze the Sweeney Creek home raising program.

The Board established maximum payout per home is \$25,000, consistent with the Board's cost sharing policy for flood control projects. We have several landowners currently considering the Program, however some are hesitant to expend funds for a project that they may not be able to afford. The Flood Control Advisory Committee feels that offering to cost share initial survey and design costs will be an incentive for more participation. The Committee recommends the Board modify the Program to allow up to \$5,000 of the Program limit of \$25,000 per home to be used for initial survey and design costs with a requirement of at least a 20% landowner cost share.

We have included \$25,000 in the current fiscal year budget for the Sweeney Creek Home Raising Program. There is adequate funding for this change in the Program. This change could lead to more applicants leading to the need to increase the budget in future years to accommodate more projects.