

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS:

### **Chair:**

*Director Bob Bishop*  
Solano Irrigation District

### **Vice Chair:**

*Supervisor Jim Spering*  
Solano County District 3

*Mayor Jack Batchelor*  
City of Dixon

*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

*Manager Don Holdener*  
Maine Prairie Water District

*Mayor Elizabeth Patterson*  
City of Benicia

*Mayor Harry Price*  
City of Fairfield

*Mayor Norm Richardson*  
City of Rio Vista

*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, January 10, 2013

**TIME:** 6:30 -7:00 p.m. (Note: There is a CCCC meeting this month)

**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. ELECTION OF OFFICERS AND APPOINTMENT OF EXECUTIVE COMMITTEE FOR 2013**

**6. CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of December 13, 2012 is recommended.

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

(C) Increase Compensation limit for the Suisun Marsh Watershed Education Program: Approval of increasing compensation limit to \$127,513.34 – an increase of \$6,513.34 over the contract amount of \$121,000 is recommended.

810 Vaca Valley Parkway, Suite 203  
Vacaville, California 95688  
Phone (707) 451-6090 • FAX (707) 451-6099  
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(D) Resolution to Renew Eligibility for Federal Surplus Equipment: Approval of Resolution to renew eligibility to receive donations of surplus federal equipment is recommended.

(E) Westside Subregion of the Sacramento River Funding Area Integrated Regional Water Management Plan: Adoption of amendment to Westside Integrated Regional Water Management Plan Memorandum of Understanding to allow Westside Coordinating Committee to apply for project implementation grant funds under Proposition 84 and approval of Resolution to apply for Proposition 84 implementation grant funds on behalf of the Westside IRWMP is recommended .

(F) Request to Maintain Funding for the Cooperative Endangered Species Conservation Fund for Fiscal Year 2013: Authorization of the Chair to sign letters to Senators Feinstein and Boxer requesting to maintain funding levels for the Cooperative Endangered Species Conservation Fund for Fiscal Year 2014 is recommended.

(G) Sponsor Legislation to Exempt Habitat Conservation Plans and Natural Community Conservation Plans from being Covered Actions under the Delta Plan: Authorization for sponsorship, with other Delta HCP's and NCCP's, of legislation to exempt local agency HCP's and NCCP's from being covered actions under the Delta Plan is recommended.

**7. BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

**8. GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

**9. OUTREACH TO STATE LEGISLATORS**

RECOMMENDATIONS:

1. SCWA Executive Committee to develop a draft SCWA briefing book, for Board approval at February Board meeting, to be used in meetings with Legislators.
2. Authorize Chair to represent Board in meeting with Legislators and to involve other Board members as appropriate.

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

Thursday, February 14<sup>th</sup>, 2013 at 7:00 pm at the SCWA offices.

***The Full Board of Directors packet with background materials for each agenda item can be viewed on the Agency's website at [www.scwa2.com](http://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.

# SOLANO COUNTY WATER AGENCY



## MEMORANDUM

Agenda Item No. 5

**TO: Board of Directors**

**FROM: David B. Okita, General Manager**

**DATE: January 10, 2013.**

**SUBJECT: Elections of Officers and Appointment of Executive Committee for 2013**

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At the January meeting of the Board of Directors, the Board will elect a Chair and Vice Chair for 2013.

The Chair and Vice Chair for 2012 were Director Bob Bishop and Supervisor Jim Spering, respectively.

Past practice has been that the Chair and Vice Chair positions rotate among the three categories of members of the Board of Directors: Members of the Board of Supervisors, Mayors, and Agricultural District Directors. If past practice follows, for 2013, a County Supervisor would be Chair and a Mayor would be Vice Chair.

The Executive Committee is appointed by the newly elected Chair. The Executive Committee reviews the Board Agenda prior to Board meetings with the General Manager. The Executive Committee also handles other tasks as requested by the Board of Directors such as reviewing the Agency's budget. The Executive Committee is made up of the Chair, Vice-Chair, and three other Board Members. The three members beside the Chair and Vice-Chair are to be from the three sectors that make up the Board: Mayors, Board of Supervisors and Agricultural District Directors.

**2012 Executive Committee**  
Chairman, Director Bob Bishop  
Vice Chairman, Supervisor Jim Spering  
Mayor Jack Batchelor  
Mayor Pete Sanchez  
Mayor Harry Price

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



If past practice is followed, the following would make up the 2013 Executive Committee:

**2013 Executive Committee**

Chair – County Supervisor

Vice Chair – Mayor

County Supervisor

Ag District

Mayor

If you have any questions, please contact me at 455-1103.

## **Past Executive Committees**

### **2012**

Director Bob Bishop, Chair  
Supervisor Jim Spering, Vice Chair  
Mayor Jack Batchelor  
Mayor Pete Sanchez  
Mayor Harry Price

### **2011**

Mayor Jack Batchelor, Chair  
Director Bob Bishop, Vice Chair  
Supervisor Jim Spering  
Manager Don Holdener  
Mayor Harry Price

### **2010**

Supervisor Mike Reagan, Chair  
Mayor Jack Batchelor, Vice Chair  
Supervisor Barbara Kondylis  
Director Everett Whiting  
Mayor Len Augustine

### **2009**

Manager Don Holdener, Chair  
Supervisor Mike Reagan, Vice Chair  
Supervisor Barbara Kondylis  
Director Everett Whiting  
Mayor Len Augustine

### **2008**

Mayor Eddie Woodruff, Chair  
Manager Don Holdener, Vice Chair  
Supervisor Mike Reagan  
Director Everett Whiting  
Mayor Len Augustine

### **2007**

Supervisor John Vasquez, Chair  
Mayor Tony Intintoli, Vice Chair  
Supervisor John Silva  
Director Bob Bishop  
Mayor Steve Messina

### **2006**

Director Bob Bishop, Chair  
Mayor Len Augustine, Vice Chair  
Supervisor John Vasquez  
Manager Don Holdener  
Mayor Tony Intintoli

# CONSENT ITEMS

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

**MEETING DATE: December 13, 2012**

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  
Councilmember Catherine Moy, City of Fairfield  
Mayor Pete Sanchez, City of Suisun  
Mayor Steve Hardy, City of Vacaville  
Mayor Elizabeth Patterson, City of Benicia  
Mayor Osby Davis, City of Vallejo  
Mayor Norm Richardson, City of Rio Vista  
Supervisor Linda Seifert, Solano County District 2  
Supervisor Jim Spering, Solano County District 3  
Supervisor John Vasquez, Solano County District 4  
Supervisor Mike Reagan, 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 Batchelor and a second Mayor Hardy the Board unanimously approved the agenda.

**PUBLIC COMMENT**

There were no public comments.

**CONSENT ITEMS**

On a motion by Supervisor Vasquez and a second Councilmember Moy the Board unanimously approved the following consent items:

- (A) Minutes
- (B) Expenditure Approvals
- (C) Flood Control Advisory Committee Re-Appointments
- (D) Lower Putah Creek Coordinating Committee Appointments
- (E) Lower Putah Creek Coordinating Committee-Environmental Enhancement and Mitigation Grant Applications

**BOARD MEMBER REPORTS**

The Chairman welcomed Mayor Norm Richardson from the City of Rio Vista and provided recognition for the service of Board Members Supervisor Kondylis and Supervisor Reagan.

**GENERAL MANAGER'S REPORT**

There were no additions to the Manager's report.

**AGREEMENT FOR GOVERNMENT RELATIONS SERVICES**

Patrick Leathers reported on legislative issues. The Governor wants environmental documents for the Bay Delta Conservation Plan (BDCP) completed prior to the next election in two years. Mr. Leathers stated the importance of coordinating efforts with the County to protect Solano interests regarding BDCP. He mentioned there are three



competing water bond bills originating from Senator Wolk, Senator Pavely, and Senator Rubio. Water Bond funding language, conveyance facility language clarification, funding for the North Bay Aqueduct Alternate Intake Project and exemption of the five county HCPs from the Delta Plan are a few of the critical issues Mr. Leathers is engaged to assist with the Agency. Mr. Leathers stressed the importance of his presence “in the room” when decisions regarding the BDCP, legislation and water bonds are being made.

Supervisor Spering suggested the Agency’s Board be active with visits to legislators to build relationships. Manager Okita said he and Mr. Leathers will incorporate this suggestion into the upcoming session. Mr. Leathers agreed this is a good idea particularly because of the large number of new legislative members.

On a motion from Supervisor Seifert and a second from Supervisor Reagan the Board unanimously approved the agreement with Clean Tech Advocates to provide government relations services for the 2013-2014 Legislative Session.

### **SCWA RESERVE FUNDS**

During the fiscal year 2012-2013 budget deliberations, the Board requested staff to provide more detail on the projects that are planned to be funded from Agency reserves. Manager Okita gave a presentation on a document that provides greater detail on the specific projects to be funded from the reserves. The majority of the reserve funds are for Solano Project. The projects for these reserves funds include adding power and fiber optics along the Putah South Canal for monitoring water quality and water flow and possibly remotely operating the canal, installing solar power at the Putah Diversion Office, providing the local funding share to repair the terminal reservoir at the end of Putah South Canal, and water quality improvement projects. The largest project for the State Water Project reserves is the North Bay Aqueduct Alternate Intake Project. The projects to be funded from the Ulati reserves include a giant garter snake preserve, grade control structures to protect bridges and other crossings on the Ulati Flood Control Project channels, buying piles of soil that resulted from the dredging of channels and purchasing heavy equipment for channel maintenance. Regarding emergencies, Manager Okita mentioned the State is responsible for disaster funds for the North Bay Aqueduct and the Agency has a small cost share component with the Federal government for Solano Project dam safety and disasters.

On a motion by Mayor Patterson and a second by Mayor Batchelor the Board unanimously approved the updated detailed reserve fund for fiscal year 2012-2013.

### **TIME AND PLACE OF NEXT MEETING**

The next regularly scheduled meeting will be Thursday, January 10, 2013 from 6:30 – 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 7:07 P.M.

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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: January 10, 2013

SUBJECT: Expenditures Approval

RECOMMENDATION:

Approve expenditures from the Water Agency checking accounts for the month of December, 2012.

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 December, 2012. Additional backup information is available upon request.

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 January 10, 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 Dec 1, 2012 to Dec 31, 2012**

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
12/13/12	100144	2023AC 1020SC	FSA REIMBURSABLE 2012 LEE, CHRISTOPHER R.	3,400.00	3,400.00
12/21/12	10151	2020SC 1020SC	Invoice: 12-12-3868 MBK ENGINEERS	4,030.50	4,030.50
12/3/12	22158	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC	Invoice: 735088 Invoice: 131804 Invoice: 131805 Invoice: 131910 Invoice: 131948 Invoice: 735343 Invoice: 132555 Invoice: 132718 Invoice: 132699 Invoice: 132833 Invoice: 133098 Invoice: NOV 2012 DISCOUNT PACIFIC HARDWARE	50.66 281.77 99.74 47.79 72.34 18.04 235.81 9.73 16.08 8.57 24.10	76.68 787.95
12/3/12	22159	1020SC	VOID		
12/6/12	22160	2020SC 1020SC	Invoice: 12/6/12 SOLANO COUNTY	50.00	50.00
12/7/12	22161	2020SC 1020SC	Invoice: 1360356 AMERICAN TOWER L.P.	475.29	475.29
12/7/12	22162	2020SC 1020SC	Invoice: 10/23/12 - 11/22/12 AT&T Mobility	135.80	135.80
12/7/12	22163	2020SC 1020SC	Invoice: USO130733240 ERNST & YOUNG LLP - 072	2,148.00	2,148.00
12/7/12	22164	2020SC 1020SC	Invoice: CL04567 INTERSTATE OIL COMPANY	801.31	801.31
12/7/12	22165	1020SC	VOID		
12/7/12	22166	2020SC 1020SC	Invoice: 437658 M&M SANITARY LLC	160.00	160.00
12/7/12	22167	2020SC 1020SC	Invoice: 122344 MARTIN'S METAL FABRICATION &	75.64	75.64
12/7/12	22168	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC	Invoice: 574943 Invoice: 574949 Invoice: 574232 Invoice: 574585 Invoice: 574905 Invoice: 573300 Invoice: 575280 Invoice: 575981 PISANIS AUTO PARTS	26.78 32.97 45.31 38.06 36.71 5.66 4.17 133.03	322.69
12/7/12	22169	2020SC 1020SC	Invoice: 1130120228 SHANDAM CONSULTING	550.00	550.00
12/7/12	22170	2020SC 1020SC	Invoice: NOV 2012 SOLANO COUNTY FLEET OPERATIONS	562.09	562.09
12/7/12	22171	2020SC	Invoice: 02019	12,276.14	

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		2020SC	Invoice: 02021	5,613.63	
		2020SC	Invoice: 02020	27,699.97	
		2020SC	Invoice: 02022	1,102.63	
		1020SC	SOLANO COUNTY DEPT RESOURCE MGMT.		46,692.37
12/7/12	22172	1020SC	VOID		
12/7/12	22173	2020SC	Invoice: 11301	2,000.00	
		1020SC	SPRING LAKE CONSTRUCTION		2,000.00
12/7/12	22174	2020SC	Invoice: Nov 2012	6,143.61	
		1020SC	THE GUALCO GROUP, INC.		6,143.61
12/7/12	22175	2020SC	Invoice: 84449-13	69.93	
		1020SC	THE REGENTS OF THE UNIVERSITY OF CA		69.93
12/7/12	22176	2020SC	Invoice: 300077765	155.66	
		2020SC	Invoice: 200135362	340.27	
		1020SC	TRACTOR SUPPLY CREDIT PLAN		495.93
12/7/12	22177	2020SC	Invoice: SCWA2012-13-4	11,131.40	
		2020SC	Invoice: SCWA2012-13-5	10,748.87	
		1020SC	WILDLIFE SURVEY & PHOTO SERVICE		21,880.27
12/7/12	22178	2020SC	Invoice: 4056	2,080.00	
		1020SC	WESTERN HYDROLOGIC SYSTEMS		2,080.00
12/12/12	22179	2020SC	Invoice: 12/07/2012	1,581.02	
		1020SC	ACWA/JPIA		1,581.02
12/12/12	22180	2020SC	Invoice: 529058	45.00	
		1020SC	ALL COVERED		45.00
12/12/12	22181	2020SC	Invoice: 86965	976.50	
		1020SC	ANALYTICAL SCIENCES		976.50
12/12/12	22182	2020SC	Invoice: FCAC DEC PER DIEM	28.33	
		1020SC	RONALD CAMPBELL		28.33
12/12/12	22183	2020SC	Invoice: NOVEMBER 2012	204.24	
		1020SC	NICHOLAS CHUN		204.24
12/12/12	22184	2020SC	Invoice: L0106666	190.00	
		2020SC	Invoice: L0106667	1,150.00	
		1020SC	EUROFINS EATON ANALYTICAL		1,340.00
12/12/12	22185	2020SC	Invoice: NOVEMBER 2012	118.22	
		1020SC	NICOLE ESPINA		118.22
12/12/12	22186	2020SC	Invoice: SCWA 1112	598.70	
		2020SC	Invoice: SCWA 1012	681.49	
		1020SC	URSULA HEFFERNON		1,280.19
12/12/12	22187	2020SC	Invoice: FCAC DEC PER DIEM	37.77	
		1020SC	CHARLES KARNOPP		37.77
12/12/12	22188	2020SC	Invoice: FCAC DEC PER DIEM	25.00	

**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		1020SC	RONALD KOEHNE		25.00
12/12/12	22189	2020SC 1020SC	Invoice: FCAC DEC PER DIEM RUDOLF OHLEMUTZ	58.30	58.30
12/12/12	22190	2020SC 1020SC	Invoice: 33877614 RECOLOGY VACAVILLE SOLANO	119.54	119.54
12/12/12	22191	2020SC 1020SC	Invoice: FCAC DEC PER DIEM TERRY RIDDLE	67.96	67.96
12/21/12	22191V	2020SC 1020SC	Invoice: FCAC DEC PER DIEM TERRY RIDDLE	67.96	67.96
12/12/12	22192	2020SC 1020SC	Invoice: 944 ROCK STEADY JUGGLING	2,250.00	2,250.00
12/12/12	22193	2020SC 1020SC	Invoice: 00 649299 0046Dec12 STANDARD INSURANCE COMPANY	587.89	587.89
12/12/12	22194	2020SC 1020SC	Invoice: 7436 VACA VALLEY TRUCK & SPORT UTILITY	717.82	717.82
12/12/12	22195	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 8011722 Invoice: 1021558 Invoice: 7019428 Invoice: 1021560 Invoice: 3022984 Invoice: 4022888 Invoice: 4044677 Invoice: 4044679 Invoice: 1023415 Invoice: 8172537 Invoice: 6012244 Invoice: 9014095 HOME DEPOT CREDIT SERVICE	41.08 470.86 336.70 326.58 42.08 120.55 299.42 691.91 67.66 310.58 118.64 421.48	3,247.54
12/12/12	22196	1020SC	VOID		
12/12/12	22197	2020SC 1020SC	Invoice: FC GRANT PROGRAM BEN LYONS	26,501.00	26,501.00
12/17/12	22198	2020SC 2020SC 1020SC	Invoice: EXEC CALL DEC 2012 Invoice: DEC 2012 PER DIEM JACK BATCHELOR	100.00 113.32	213.32
12/17/12	22199	2020SC 2020SC 1020SC	Invoice: DEC 2012 PER DIEM Invoice: EXEC CALL DEC 2012 BOB BISHOP	100.00 100.00	200.00
12/17/12	22200	2020SC 1020SC	Invoice: DEC 2012 PER DIEM DALE CROSSLEY	122.20	122.20
12/17/12	22201	2020SC 1020SC	Invoice: DEC 2012 PER DIEM OSBY DAVIS	133.30	133.30
12/17/12	22202	2020SC 1020SC	Invoice: DEC 2012 PER DIEM STEVE HARDY	100.00	100.00
12/17/12	22203	2020SC	Invoice: DEC 2012 PER DIEM	107.77	

**SOLANO COUNTY WATER AGENCY****Cash Disbursements Journal****For the Period From Dec 1, 2012 to Dec 31, 2012**

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		1020SC	DON HOLDENER		107.77
12/17/12	22204	2020SC 1020SC	Invoice: DEC 2012 PER DIEM CATHERINE MOY	116.65	116.65
12/17/12	22205	2020SC 1020SC	Invoice: DEC 2012 PER DIEM ELIZABETH PATTERSON	134.41	134.41
12/17/12	22206	2020SC 1020SC	Invoice: DEC 2012 PER DIEM MICHAEL REAGAN	100.00	100.00
12/17/12	22207	2020SC 1020SC	Invoice: DEC 2012 PER DIEM LINDA SEIFERT	100.00	100.00
12/17/12	22208	2020SC 2020SC 1020SC	Invoice: EXEC CALL DEC 2012 Invoice: DEC 2012 PER DIEM JAMES SPERING	100.00 100.00	200.00
12/17/12	22209	2020SC 1020SC	Invoice: DEC 2012 PER DIEM JOHN VASQUEZ	100.00	100.00
12/17/12	22210	2020SC 1020SC	Invoice: 0490033 ARCADIS U.S., INC.	2,513.20	2,513.20
12/17/12	22211	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: BA2856 Invoice: BA2857 Invoice: BA2859 Invoice: BA2858 BLANKINSHIP & ASSOCIATES, INC.	1,300.00 1,330.00 1,465.00 1,315.00	5,410.00
12/17/12	22212	2020SC 1020SC	Invoice: 3266 EYASCO, INC.	30,336.31	30,336.31
12/17/12	22213	2020SC 1020SC	Invoice: 2012494 RECLAMATION DISTRICT 2068	22,181.39	22,181.39
12/17/12	22214	2020SC 1020SC	Invoice: DEC 2012 SAM'S CLUB	214.73	214.73
12/17/12	22215	2020SC 1020SC	Invoice: 065162760212 SHELL	163.88	163.88
12/17/12	22216	2020SC 2020SC 1020SC	Invoice: 69285 Invoice: 69286 GHD, INC.	11,986.00 3,569.50	15,555.50
12/17/12	22217	2020SC 1020SC	Invoice: 15045 CENTRAL VALLEY EQUIPMENT REPAIR	599.34	599.34
12/17/12	22218	2020SC 2020SC 2020SC 1020SC	Invoice: 20966 Invoice: 10965 Invoice: 10967 SUMMERS ENGINEERING, INC.	184.00 1,670.50 1,416.75	3,271.25
12/17/12	22219	2020SC 1020SC	Invoice: 122344(2) MARTIN'S METAL FABRICATION &	5.58	5.58
12/17/12	22220	2020SC 1020SC	Invoice: 28348 LUHDORFF & SCALMANINI	450.00	450.00

**SOLANO COUNTY WATER AGENCY****Cash Disbursements Journal****For the Period From Dec 1, 2012 to Dec 31, 2012**

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
12/17/12	22221	2020SC 1020SC	Invoice: MAR 2013 SRF CONF SALMONID RESTORATION FEDERATION	500.00	500.00
12/21/12	22222	2020SC 1020SC	Invoice: SM NOV-DEC 2012 BANK OF THE WEST	971.92	971.92
12/21/12	22223	1020SC	VOID		
12/21/12	22224	2020SC 2020SC 1020SC	Invoice: 3944150 Invoice: 3944149 AT&T	229.95 179.30	409.25
12/21/12	22225	2020SC 2020SC 1020SC	Invoice: 64698 Invoice: 65447 BSK ASSOCIATES	652.50 260.00	912.50
12/21/12	22226	2020SC 1020SC	Invoice: 170055 CAMPBELL SCIENTIFIC, INC.	1,379.51	1,379.51
12/21/12	22228	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: NOV 2012 1079-039 Invoice: NOV 2012 1079-013 Invoice: NOV 2012 1079-030 Invoice: NOV 2012 1079-041 HERUM CRABTREE	1,526.94 1,296.42 1,654.95 906.00	5,384.31
12/21/12	22229	2020SC 1020SC	Invoice: 119217 LSA ASSOCIATES, INC.	27,408.24	27,408.24
12/21/12	22230	2020SC 1020SC	Invoice: 122394 MARTIN'S METAL FABRICATION &	59.61	59.61
12/21/12	22231	2020SC 1020SC	Invoice: OCT 16-NOV 29, 2012 MCLEAN, SANDRA	48.17	48.17
12/21/12	22232	2020SC 1020SC	Invoice: FCAC DEC PER DIEM TERRY RIDDLE	40.21	40.21
12/21/12	22233	2020SC 1020SC	Invoice: 1816 ROMAN PRINTING	209.38	209.38
12/21/12	22234	2020SC 1020SC	Invoice: 110954 S&J ADVERTISING, INC.	260.00	260.00
12/21/12	22235	2020SC 2020SC 1020SC	Invoice: 0000748 Invoice: 0000747 SOLANO IRRIGATION DISTRICT	6,705.78 268.21	6,973.99
12/21/12	22236	2020SC 1020SC	Invoice: LPCCC-2012-01C STREAMWISE	367.50	367.50
12/21/12	22237	2020SC 1020SC	Invoice: 217948470 TOSHIBA FINANCIAL SERVICES	1,023.28	1,023.28
12/28/12	22238	2020SC 1020SC	Invoice: AMIN COSTS 2013 BUREAU OF RECLAMATION	44,695.20	44,695.20
12/28/12	22239	2020SC 1020SC	Invoice: 01-007 CONSERVISION CONSULTING	923.50	923.50



**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
**For the Period From Dec 1, 2012 to Dec 31, 2012**

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
12/28/12	22240	2020SC	Invoice: 27873	519.40	
		2020SC	Invoice: 27828	25,000.00	
		1020SC	ELECTRIC & GAS INDUSTRIES ASSOC.		25,519.40
12/28/12	22241	1020SC	VOID		
12/28/12	22242	2020SC	Invoice: 2-121-11064	753.16	
		1020SC	FEDEX		753.16
12/28/12	22243	1020SC	VOID		
12/28/12	22244	2020SC	Invoice: NOV 2012	102.12	
		1020SC	FLORENDO, ANDREW		102.12
12/28/12	22245	2020SC	Invoice: CL05977	742.20	
		1020SC	INTERSTATE OIL COMPANY		742.20
12/28/12	22246	2020SC	Invoice: 480339952	83.30	
		2020SC	Invoice: 480339159	83.30	
		2020SC	Invoice: 480337594	83.30	
		2020SC	Invoice: 480341500	83.30	
		2020SC	Invoice: 480340766	83.30	
		1020SC	MISSION LINEN SUPPLY		416.50
12/28/12	22247	2020SC	Invoice: ASCE REIMBUR 2012	255.00	
		1020SC	OKITA, DAVID B.		255.00
12/28/12	22248	2020SC	Invoice: November 1 -30, 2012	7,981.50	
		1020SC	PUTAH CREEK COUNCIL		7,981.50
12/28/12	22249	2020SC	Invoice: 8037014	81.39	
		1020SC	QUILL CORPORATION		81.39
12/28/12	22250	2020SC	Invoice: 0000759	266,029.03	
		1020SC	SOLANO IRRIGATION DISTRICT		266,029.03
12/28/12	22251	1020SC	VOID		
12/28/12	22252	2020SC	Invoice: 9233989123	63.86	
		2020SC	Invoice: 9234394987	107.88	
		1020SC	STAPLES		171.74
12/28/12	22253	2020SC	Invoice: 1151068	426.36	
		1020SC	ZOOM IMAGING SOLUTIONS		426.36
12/28/12	22254	2020SC	Invoice: EXEC CALL DEC 2012	100.00	
		1020SC	SANCHEZ, PETE		100.00
12/28/12	22255	2020SC	Invoice: BURN PERMIT 2013	30.00	
		1020SC	YOLO-SOLANO AQMD		30.00
12/28/12	22256	2020SC	Invoice: 13-128-V NOV	112,230.00	
		2020SC	Invoice: 13-024-O JAN	13,185.00	
		2020SC	Invoice: 13-026-T JAN	2,737,468.00	
		2020SC	Invoice: 13-026-U JAN	3,403.00	
		1020SC	DEPARTMENT OF WATER RESOURCES		2,866,286.00
12/6/12	EFT	2020SC	Invoice: Health December 2012	12,632.75	
		1020SC	CalPERS		12,632.75



**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
**For the Period From Dec 1, 2012 to Dec 31, 2012**

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
12/25/12	EFT	6310AC 1020SC	QUIK STOP - GAS BANK OF THE WEST	123.68	123.68
12/25/12	EFT	6040AC 6040AC 1020SC	REMOTELINK - CONFERENCE CALL 10/31/12 REMOTELINK - CONFERENCE CALL 11/15/12 BANK OF THE WEST	3.64 69.79	73.43
12/25/12	EFT	6230SC 6230SC 1020SC	WALMART - SPRAY PAINT FOR GRAFFITI PACIFIC COAST HARDWARE - PART FOR PORTABLE AIR COMPRESSOR BANK OF THE WEST	11.93 3.53	15.46
12/25/12	EFT	6300AC 6310AC 6230SC 6230SC 6330AC 6330AC 1020SC	AUTO ZONE - WIPER BLADES QUICK STOP - FUEL LOWES - SURVEY/FIELD SUPPLIES SPORT'S WAREHOUSE - WADERS CITY OF SACRAMENTO - PARKING CITY OF SACRAMENTO - PARKING BANK OF THE WEST	45.08 79.00 168.88 235.94 12.00 16.50	557.40
12/25/12	EFT	5500SC 6144SC 5500AC 1020SC	MILLS FLEET FARM - OUTFITTING NEW TRUCK TRANSACT INC - OHM METER U-HAUL - OUTFITTING NEW TRUCK BANK OF THE WEST	69.90 460.54 13.91	544.35
12/25/12	EFT	6300AC 5500SC 5500SC 6230SC 6300AC 6300AC 6300AC 6300AC 1020SC	5 STAR CAR WASH - SUPPLIES WALMART - SUPPLIES FOR NEW TRUCK TOP DRAWER TOOLS INC - SUPPLIES FOR NEW TRUCK VACA VALLEY TRUCK & SPORTS UTILITY - HITCH PIN & CLIP THE MUFFLER STORE - SUPPLIES THE MUFFLER STORE - SUPPLIES NAPA AUTO PARTS - GAS HOSE VACA VALLEY TRUCK & SPORTS UTILITY - FUEL PUMP BANK OF THE WEST	10.99 59.75 200.74 40.64 40.00 10.74 63.49 13.96	440.31
12/25/12	EFT	6551AC 6551AC 6551AC 6551AC 1020SC	CITY OF SACRAMENTO - PARKING 11/5/12 CITY OF SACRAMENTO - PARKING 11/8/12 THE BAKERY - PASTRIES PLANETHOSTING.COM BANK OF THE WEST	10.50 12.00 20.60 100.00	143.10

**SOLANO COUNTY WATER AGENCY****Cash Disbursements Journal****For the Period From Dec 1, 2012 to Dec 31, 2012**

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
12/12/12	EFT	2020SC 1020SC	Invoice: 10/23/12 - 11/21/12 PACIFIC GAS & ELECTRIC CO,	75.02	75.02
12/14/12	EFT	6111AC 1020SC	FSA SPENDING ADMIN DECEMBER 2012 PAYCHEX, INC.	109.00	109.00
12/14/12	EFT	2024AC 6012AC 1020SC	Employee Withholdings PPE 12.08.12 Employer Liabilities PPE12.08.12 PAYROLL TAXES	7,891.45 885.07	8,776.52
12/11/12	EFT	2020SC 1020SC	Invoice: 1141404610 VERIZON WIRELESS	2,013.51	2,013.51
12/25/12	EFT	6199SC 6230SC 6045AC 6230SC  6191SC 6360AC  6045AC  6230SC 6230SC 6191SC 1020SC	STAPLES - SUPPLIES LOWES - SUPPLIES DIGIEXPRESS - TOOL CAN-DO NATIONAL TAPE - TAPE SOLANO AMERICAN FUEL PESTNETWORK.COM - EDUCATION ONLINE TRACTOR SUPPLY - HARDWARE WALMART - SUPPLIES DOLLARTREE - SUPPLIES FUELMAN FULE REBATE BANK OF THE WEST	32.17 32.15 49.97 81.89  42.46 30.00  24.69  89.43 51.54	1.00 433.30
12/5/12	EFT	2020SC 1020SC	Invoice: PPE 11.10.12 CalPERS SIP457/CITISTREET	1,780.07	1,780.07
12/5/12	EFT	2020SC 1020SC	Invoice: PPE 11.24.12 CalPERS SIP457/CITISTREET	1,830.07	1,830.07
12/21/12	EFT	2020SC 1020SC	Invoice: PPE 12.08.12 CalPERS SIP457/CITISTREET	1,780.07	1,780.07
12/21/12	EFT	2020SC 1020SC	Invoice: PPE 11.10.12 CALPERS	8,607.24	8,607.24
12/21/12	EFT	2020SC 1020SC	Invoice: PPE 11.24.12 CALPERS	8,607.28	8,607.28
12/25/12	EFT	6690SC 6183SC 6199SC 6183SC 6183SC 6183SC 6199SC 1020SC	HARBOR FREIGHT - SUPPLIES YOLO COUNTY LANDFILL - DUMP FEE CHEVRON - FUEL YOLO COUNTY LANDFILL - DUMP FEE PACIFIC ACE HARDWARE - SUPPLIES PACIFIC COAST HARDWARE - SUPPLIES PUTAH CREEK CAFE - LUNCH WITH GAME WARDEN BANK OF THE WEST	316.49 18.00 47.71 18.00 14.95 25.73 49.71	490.59
12/25/12	EFT	6250SC	DOMAIN NAME REGISTRATION - CONSERVATION PLANNING I	184.85	

**SOLANO COUNTY WATER AGENCY****Cash Disbursements Journal****For the Period From Dec 1, 2012 to Dec 31, 2012**

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
			CONSERVATIONPLANNING.I		
			NFO		
		1020SC	BANK OF THE WEST		184.85
12/28/12	EFT	6111AC	PAYROLL PROCESSING PPE	227.87	
			12/24/12		
		1020SC	PAYCHEX, INC.		227.87
12/14/12	EFT	6111AC	PAYROLL PROCESSING PPE	157.27	
			12/11/12		
		1020SC	PAYCHEX, INC.		157.27
12/28/12	EFT	2020SC	Invoice: 10/12/12 - 12/11/12	618.36	
		1020SC	PACIFIC GAS & ELECTRIC		618.36
			CO,		
12/28/12	EFT	2024AC	Employee Liabilities - PPE	12,989.08	
			12.22.12		
		6012AC	Employer Liabilities - PPE	1,403.68	
			12.22.12		
		6012AC	Employer Liabilities - BOD	45.58	
			December		
		1020SC	PAYROLL TAXES		14,438.34
12/21/12	eft	2020SC	Invoice: PPE 12.08.12	8,607.28	
		1020SC	CALPERS		8,607.28
<b>Total</b>				<b>3,548,250.26</b>	<b>3,548,250.26</b>

ACTION OF  
SOLANO COUNTY WATER AGENCY

DATE: January 10, 2013

SUBJECT: Increase Compensation limit for the Suisun Marsh Watershed Education Program

RECOMMENDATION:

Approve Amendment #1 to agreement with Suisun Resource Conservation District to increase compensation limit to the three year agreement for the Suisun Marsh Watershed Education Program.

FINANCIAL IMPACT:

Increase of \$6,513.34 from \$121,000.00 to \$127,513.34. There is adequate funding in the Public Education budget for this small increase.

BACKGROUND:

SCWA provides the main portion of funding for the Suisun Marsh Watershed Education Program run by the Solano Resource Conservation District. At the beginning of FY 12-13, a new three year contract to continue the program with the District was executed. There were 4 classes in schools that were not taught in FY 11/12 that are going to be taught in FY 12/13 at \$1,628 per class. The District requests this funding to be carried over to the new contract. This amendment allows this work to be done under the current contract.

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 January 10, 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**

## **AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES**

AMENDMENT NUMBER: 1

CONTRACTOR: Solano Resource Conservation District

EFFECTIVE DATE: February 1, 2013

PROJECT: **Suisun Marsh Watershed Education Program**

### **DESCRIPTION OF AMENDMENT:**

1. Increase Compensation Limit to \$127,513.34 – an increase of \$6,513.34 over contract amount of \$121,000.

### **SIGNATURES:**

Solano County Water Agency,  
a Public Agency

Solano Resource Conservation District

By: \_\_\_\_\_  
\_\_\_\_\_, Chairman

By: \_\_\_\_\_  
Chris Rose, Executive Director

ACTION OF  
SOLANO COUNTY WATER AGENCY

DATE: January 10, 2013

SUBJECT: Resolution to Renew Eligibility for Federal Surplus Equipment

RECOMMENDATION:

Approve Resolution 2013-1 to renew eligibility to receive donations of surplus federal equipment.

FINANCIAL IMPACT:

Unknown savings from acquisition of surplus federal equipment as available.

BACKGROUND:

Since 2003, Solano County Water Agency has been eligible to receive donations of surplus federal equipment by application and renewal of applications as required. Surplus federal equipment has been acquired mostly at the request of the LPCCC for creek restoration projects.

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 January 10, 2013 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

**RESOLUTION NUMBER 2013-1**

**RESOLUTION OF THE SOLANO COUNTY WATER AGENCY**

---

**ASSURANCE OF COMPLIANCE WITH GSA REGULATIONS UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, SECTION 606 OF TITLE VI OF THE FEDERAL PROPERTY AND ADMINISTRATIVE SERVICES ACT OF 1949, AS AMENDED, SECTION 504 OF THE REHABILITATION ACT OF 1973, AS AMENDED, TITLE IX OF THE EDUCATION AMENDMENTS OF 1972, AS AMENDED AND SECTION 303 OF THE AGE DISCRIMINATION ACT OF 1975**

SOLANO COUNTY WATER AGENCY (hereinafter called the "donee"),

HEREBY AGREES THAT the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975, to the end that no person in the United States shall on the ground of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and

HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement. The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

Approved and Adopted the tenth day of January 2013.

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I, DAVID B. OKITA, General Manager and Secretary to the Board of Directors of the Solano County Water Agency, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by said Board of Directors, at a regular meeting thereof held on the 10<sup>th</sup> day of January 2013 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

---

David B. Okita, Secretary to the  
Board of Directors of the Solano  
County Water Agency  
810 Vaca Valley Parkway, Suite 203  
Vacaville, CA 95688



ACTION OF  
SOLANO COUNTY WATER AGENCY

DATE: January 10, 2013

SUBJECT: Westside Subregion of the Sacramento River Funding Area Integrated Regional Water Management Plan

---

RECOMMENDATIONS:

- 1. Adopt amendment to Westside Integrated Regional Water Management Plan Memorandum of Understanding to allow Westside Coordinating Committee to apply for project implementation grant funds under Proposition 84.
- 2. Approve Resolution 2013-2 to apply for Proposition 84 implementation grant funds on behalf of the Westside IRWMP.

FINANCIAL IMPACT:

None, staff time to complete grant application is minimal as project proponents will be providing information for applications. Grant administration, if awarded, will be done by existing Solano County Water Agency staff.

BACKGROUND:

The Westside Subregion of the Sacramento River Funding Area (Westside) was successful in receiving a planning grant to develop an IRWMP in October of 2011. The Westside Region consists of: the Lake County Watershed Protection District, the Napa County Flood Control and Water Conservation District, the Colusa Resource Conservation District, Water Resources Association of Yolo County and the Solano County Water Agency.

☒ Continued on Next Page

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 January 10, 2013 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

## **Agenda Item No. 6E**

At the April 9, 2009 meeting, the BOD signed an MOU authorizing staff to work with these agencies to form a Coordinating Committee (CC) to develop the IRWMP. The MOU specifies the governance of developing the Plan, but does not extend to after the Plan is adopted. The MOU does not specify that the CC can apply for grants. The amendment to the MOU would allow the CC to apply for implementation grant funds under Proposition 84 for the IRWMP.

The Water Agency will take on the lead role of applying, and managing said grant if successful, for Proposition 84 implementation grant funds for the Westside IRWMP. The Proposal Solicitation Package for this grant requires that the lead applicant must provide a resolution by its governing body designating an authorized representative to submit the application and execute an agreement with the State of California for an IRWM Implementation Grant.

Solano County Water Agency, on behalf of the Lower Putah Creek Coordination Committee, will be submitting a grant application for projects along Putah Creek.

Grant applications are due March 29, 2013. The Department of Water Resources final grant awards are anticipated to be announced in October of 2013.

FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING  
INTEGRATED REGIONAL WATER MANAGEMENT PLAN  
FOR THE  
WESTSIDE SUBREGION OF THE SACRAMENTO RIVER FUNDING AREA

This FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) is made this \_\_ day of \_\_\_\_\_, 2013, between the Regional Public Agencies of the Westside Subregion of the Sacramento River Funding Area. The Regional Public Agencies of the Westside are: Lake County Watershed Protection District, Napa County Flood Control and Water Conservation District, Colusa County Resource Conservation District, Solano County Water Agency, and the Water Resources Association of Yolo County.

WHEREAS, the Regional Public Agencies entered into a MOU to develop an IRWMP in 2010.

WHEREAS, the MOU does not state that the Regional Public Agencies are authorized to submit an application for the California Department of Water Resources' Integrated Regional Water Management Program Round 2 IRWM Implementation Grants funded by Proposition 84.

WHEREAS, the Regional Public Agencies intend to submit an application for the California Department of Water Resources' Integrated Regional Water Management Program Round 2 IRWM Implementation Grants funded by Proposition 84.

NOW THEREFORE, the MOU is amended as follows:

AMENDMENT TO THE GOVERNANCE SUBSECTION OF SECTION 6

The following paragraph is added to the Governance subsection of Section 6

On behalf of the Regional Public Agencies, The CC may submit an application for the California Department of Water Resources' Integrated Regional Water Management Program Round 2 IRWM Implementation Grants funded by Proposition 84.

AMENDMENT AND REAFFIRMATION:

Save and except for the changes, additions, and alterations made and set forth in this First Amendment; the Regional Public Agencies ratify, reaffirm and restate each and every term and provision of the MOU.

IN WITNESS WHEREOF, the Regional Public Agencies have executed this MOU by their respective officers therewith duly authorized as of the date first above written.

---

, Chairman Solano County Water Agency

---

William L. Marble, Chairman Water Resources Association of Yolo County

---

Jill Techel, Chairperson Napa County Flood Control and Water Conservation District

---

Jeff Smith, Chairman Lake County Watershed Protection District

---

Jay Dee Garr, Board President Colusa County Resource Conservation District

**RESOLUTION NUMBER 2013-2**

**RESOLUTION OF THE SOLANO COUNTY WATER AGENCY**

**RESOLUTION OF THE SOLANO COUNTY WATER AGENCY APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)**

WHEREAS, The Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Department of Water Resources has been delegated the responsibility for the administration of this grant program; and

WHEREAS, said procedures established by the Department of Water Resources require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of the application(s) to the State; and

WHEREAS, the Applicant if selected will enter into an agreement with the State of California to carry out the project

NOW, THEREFORE, BE IT RESOLVED that the:

**SOLANO COUNTY WATER AGENCY**

1. Approves the filing of an Application(s) for the Westside Integrated Regional Water Management Plan; and
2. Certifies that Applicant understands the assurances and certification in the application; and,
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so; and,
4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and,
5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction all applicable permits will have been obtained; and,
6. Appoints the General Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, amendments, payment requests and so on, which may be necessary for completion of the aforementioned project.

Approved and Adopted on the 10<sup>th</sup> day of January, 2013. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by SOLANO COUNTY WATER AGENCY following a roll call vote:

Ayes:

Noes:

Abstain:

Absent:

---

David B. Okita, Secretary to the  
Board of Directors of the  
Solano County Water Agency

ACTION OF  
SOLANO COUNTY WATER AGENCY

DATE: January 10, 2013

SUBJECT: Request to Maintain Funding for the Cooperative Endangered Species Conservation Fund for Fiscal Year 2014

---

RECOMMENDATION:

Authorize the Chairman to sign letters to Senators Feinstein and Boxer requesting to maintain funding levels for the Cooperative Endangered Species Conservation Fund for Fiscal Year 2014.

FINANCIAL IMPACT:

None.

BACKGROUND:

The Cooperative Endangered Species Conservation Fund 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.

☒ Continued on Next Page

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

☐ Approved as recommended      ☐ Other (see below)

Modification to Recommendation and/or other actions:

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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 January 10, 2013 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

## **Agenda Item No. 6F**

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.

Solano County Water Agency has received funding for the development of our HCP from the Fund and would be eligible for additional funding for implementing our HCP in the future. The Board has supported this request for funding in past years.

# SOLANO COUNTY WATER AGENCY



January 10, 2013

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

Dear Senator Feinstein:

On behalf of the Solano County Water Agency I am writing to express our strong support for the highest possible funding of the Cooperative Endangered Species Conservation Fund (CESCF) in the Fiscal Year 2014 Interior, Environment and Related Agencies Appropriations bill. Also we would like to thank you for your past support of the CESCF and for Habitat Conservation Plan (HCPs).

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. Meantime the need for the Fund remains strong and substantially unmet. Because the Fund has been disproportionately cut in the past two years, it is vitally important to avoid further cuts and if at all possible to increase the funding in Fiscal 2014.

This drastic reduction in the CESCF is shown by comparison of Fiscal 2012 with Fiscal 2010 appropriations. The Fund was cut by 43.9%, from \$85 million in Fiscal 2010 to \$47.7 million in Fiscal 2012. Meantime nationwide funding requests for the three grant subaccounts only decreased by 7%, from \$111.2 million down to \$103.3 million. Also the major Fish and Wildlife Service appropriation line item, Resource Management, declined by only 3.2%, from \$1,269.4 down to \$1,228.1 million.

The CESCF is a highly leveraged program. The HCP land acquisition grants in particular leverage a great deal of state and local money. Indeed the federal contributions from these grant programs make preparation of 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.

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





Senator Feinstein letter, page 2

These HCPs facilitate economic growth and job creation, including infrastructure and renewable energy projects, and streamline permitting. They are particularly important as the nation moves toward economic recovery. Any federal money dedicated to the CESCOF will be spent quickly and with resultant benefits of 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 threatened and endangered species, we encourage you to request robust funding of the CESCOF in the Fiscal Year 2013 Senate Interior, Environment and Related Agencies Appropriation Bill. With relatively low land prices and an abundance of willing landowners there are great opportunities for additional conservation. In the future, when economic conditions improve, it will be crucial for the CESCOF to grow again.

Thank you for your kind consideration of this request.

Sincerely,

, Chair  
Solano County Water Agency Board of Directors

# SOLANO COUNTY WATER AGENCY



January 10, 2013

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

RE: Endangered Species Act Section 6 – Cooperative Endangered Species  
Conservation Fund

Dear Senator Boxer:

On behalf of the Solano County Water Agency I am writing to express our strong support for the highest possible funding of the Cooperative Endangered Species Conservation Fund (CESCF) in the Fiscal Year 2014 Interior, Environment and Related Agencies Appropriations bill. Also we would like to thank you for your past support of the CESCF and for Habitat Conservation Plan (HCPs).

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. Meantime the need for the Fund remains strong and substantially unmet. Because the Fund has been disproportionately cut in the past two years, it is vitally important to avoid further cuts and if at all possible to increase the funding in Fiscal 2014.

This drastic reduction in the CESCF is shown by comparison of Fiscal 2012 with Fiscal 2010 appropriations. The Fund was cut by 43.9%, from \$85 million in Fiscal 2010 to \$47.7 million in Fiscal 2012. Meantime nationwide funding requests for the three grant subaccounts only decreased by 7%, from \$111.2 million down to \$103.3 million. Also the major Fish and Wildlife Service appropriation line item, Resource Management, declined by only 3.2%, from \$1,269.4 down to \$1,228.1 million.

The CESCF is a highly leveraged program. The HCP land acquisition grants in particular leverage a great deal of state and local money. Indeed the federal contributions from these grant programs make preparation of 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.

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



Senator Boxer letter, page 2

These HCPs facilitate economic growth and job creation, including infrastructure and renewable energy projects, and streamline permitting. They are particularly important as the nation moves toward economic recovery. Any federal money dedicated to the CESCFC will be spent quickly and with resultant benefits of 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 threatened and endangered species, we encourage you to request robust funding of the CESCFC in the Fiscal Year 2013 Senate Interior, Environment and Related Agencies Appropriation Bill. With relatively low land prices and an abundance of willing landowners there are great opportunities for additional conservation. In the future, when economic conditions improve, it will be crucial for the CESCFC to grow again.

Thank you for your kind consideration of this request.

Sincerely,

, Chair  
Solano County Water Agency Board of Directors

ACTION OF  
SOLANO COUNTY WATER AGENCY

DATE: January 10, 2013

SUBJECT: Sponsor Legislation to Exempt Habitat Conservation Plans and Natural Community Conservation Plans from being Covered Actions under the Delta Plan

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RECOMMENDATION:

Authorize sponsorship, with other Delta HCP’s and NCCP’s, of legislation to exempt local agency HCP’s and NCCP’s from being covered actions under the Delta Plan.

FINANCIAL IMPACT:

None, legislative lobbying efforts are included in current budget.

BACKGROUND:

The Sacramento-San Joaquin Delta Reform Act of 2009 established the Delta Stewardship Council, which is required to develop, adopt, and implement a comprehensive management plan for the Delta – the Delta Plan. The act requires a state or local public agency that proposes to undertake a covered action to prepare written certification as to whether the covered action is consistent with the Delta Plan. The act defines “covered action” to mean a plan, program, or project that meets specified conditions.

Public agencies within the Delta Counties (Contra Costa, Sacramento, San Joaquin, Solano, and Yolo), are planning or implementing landscape level, multi-species Habitat Conservation Plans (HCPs) and Natural

☒

 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:

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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 January 10, 2013 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

## **Agenda Item No. 6G**

Community Conservation Plans (NCCPs). The public agencies leading these local HCPs/NCCPs are concerned that the Delta Plan consistency determination process could subject the local public agencies to additional measures or requirements beyond what is contained in those HCPs/NCCPs. The local HCPs/NCCPs believe such additional measures are unnecessary because these Delta HCPs/NCCPs cannot legally be approved unless they contain certain components very similar to the core principles articulated in the Delta Plan.

To address this issue, the local government agencies are proposing an amendment to Section 85057.5 of the Water Code to make the Delta HCPs/NCCPs exempt from the Delta Plan.

An act to amend Section 85057.5 of the Water Code, relating to the Sacramento-San Joaquin Delta.

SECTION 1. Section 85057.5 of the water code is amended to read:

85057.5. (a) "Covered action" means a plan, program, or project as defined pursuant to Section 21065 of the Public Resources that meets all of the following conditions:

(1) Will occur, in whole or in part, within the boundaries of the Delta or Suisun Marsh.

(2) Will be carried out, approved, or funded by the state or a local agency.

(3) Is covered by one or more provisions of the Delta Plan.

(4) Will have a significant impact on achievement of one or both of the coequal goals or the implementation of government-sponsored flood control programs to reduce risks to people, property, and state interests in the Delta.

(b) "Covered action" does not include any of the following:

(1) A regulatory action of a state agency.

(2) Routine maintenance and operation of the State Water Project of the federal Central Valley Project.

(3) Regional transportation plans prepared pursuant to Section 65080 of the Government Code.

(4) A plan, program, or project, or activity within the secondary zone of the Delta that the applicable metropolitan planning organization pursuant to Section 65080 of the Government Code has determined is consistent with either a sustainable communities strategy or an alternative planning strategy that the State Air Resources Board has determined would, if implemented, achieve the greenhouse gas emission reduction targets established by that board pursuant to subparagraph (A) of paragraph (2) of subdivision (b) of Section 65080 of the Government Code. For purpose of this paragraph, "consistent with" means consistent with the use designation, density, building intensity, transportation plan, and applicable policies specified for the area in the sustainable communities strategy or the alternative planning strategy, as applicable, and any infrastructure necessary to support the plan, program, project, or activity.

(5) Routine maintenance and operation of a facility located, in whole or in part, in the Delta, that is owned or operated by a local public agency.

(6) A plan, program, project, or activity that occurs, in whole or in part, in the Delta, if both of the following conditions are met:

(A) The Plan, program, project, or activity is undertaken by a local public agency that is located, in whole or in part, in the Delta.

(B) Either a notice of determination is filed, pursuant to Section 21152 of the Public Resources Code, for the Plan, program, project, or activity by, or the plan, program, project, or activity is fully permitted by, September 30, 2009.

(7) (A) A project within the secondary zone, as defined pursuant to Section 29731 of the Public Resources Code as of January 1, 2009, for which a notice of

approval or determination pursuant to Section 21152 of the Public Resources Code has been filed before the date on which the Delta Plan becomes effective.

(B) A project for which a notice of approval or determination is filed on or after the date on which the final Bay Delta Conservation Plan becomes effective, and before the date on which the Delta Plan becomes effective, is not a covered action but shall be consistent with the Bay Delta Conservation Plan.

(C) Subparagraphs (A) and (B) do not apply to either of the following:

(i) A project that is within a Restoration Opportunity Area as shown in Figure 3.1 of Chapter 3: Draft Conservation Strategy of the Bay Delta Conservation Plan.

(ii) A project that is within the alignment of a conveyance facility as shown in Figures 1 to 5, inclusive, of the Final Draft Initial Assessment of Dual Delta Water Conveyance Report, April 23, 2008, and in future revisions of this document by the department.

(8) Leases approved by a special district if all of the following apply:

(A) The uses proposed by the lease are authorized by the applicable general plan and zoning ordinances of the city where the special district is located.

(B) The uses proposed by the lease are approved by the city where the special district is located and the city complies with Chapter 3 (commencing with Section 85225) of Part 3, if applicable, prior to approval of the lease by the special district.

(C) The special district complies with the California Environmental Quality Act (Division 13, commencing with Section 21000 of the Public Resources Code) prior to approving the lease.

(9) (A) routine dredging activities that are necessary for maintenance of facilities operated by a special district.

(B) For purposes of this paragraph, "routine dredging activities" are limited to the following:

(i) Dredging to maintain the Stockton Deep Water Ship Channel at a depth of 40 feet in the sediment trap at the confluence of the San Joaquin River, between river mile 39.3 to river mile 40.2, and to maintain the remaining Stockton Deep Water Ship Channel at a depth of 35 feet *plus two feet overdredge* from river mile 35 to river mile 43.

(ii) Dredging designed to maintain the Sacramento Deep Water Ship Channel at a depth of 30 feet plus 3 feet overdredge from river mile 0.0 to river mile 30, and at a depth of 35 feet from river mile 35 to river mile 43.

(C) Except as provided by this subdivision, it is the intent of the Legislature that this exemption shall not be interpreted or treated as changing or modifying current substantive and procedural regulations applicable to the decision to approve dredging operations.

(10) *Approval and implementation of landscape level, multi-species Habitat Conservation Plans, pursuant to Section 10 of the Federal Endangered Species Act, and Natural Community Conservation Plans, pursuant to Fish and Game Code Section 2800, or permits issued by the Department of Fish and Game, pursuant to Section 2081 of the Fish and Game Code, to local agencies in the following counties: Contra Costa, Sacramento, San Joaquin, Solano, and Yolo.*

(c) For purposes of this section, "special district" means the Port of Stockton or the Port of Sacramento.

(d) This section shall not *be* interpreted to authorize the abrogation of a vested right whether created by statute or by common law.



# SOLANO COUNTY WATER AGENCY



## MEMORANDUM

Agenda Item No. 8

**TO: Board of Directors**

**FROM: David B. Okita, General Manager**

**DATE: January 10, 2013**

**SUBJECT: January General Manager's Report**

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We have an excellent start to the early rainy season. We have great runoff into reservoirs, a building snowpack in the Sierras and no reported local flooding.

**The storms at the end of November and in December increased Lake Berryessa storage by about, 150,000 AF increased the Lake level by about 8.5 feet.** We use about 200,000 AF per year, so this early addition to storage is substantial. This is an excellent start for the rainy season and has primed the watershed for increased runoff from future storms. Lake Berryessa is still unlikely to fill this year. We would need double the normal rainfall and resulting runoff for the Lake to fill and spill (about 250,000 AF more).

The initial State Water Project allocation for 2013 was 30% and was increased to 40% in mid-December. While there is plenty of water in the system, endangered species pumping restrictions at the State's south Delta export pumping plants have limited exports, thus keeping the State Water Project allocation low.

The heavy rainfall events in December activated SCWA's flood forecasting program. We particularly watched Sweeney Creek at Allendale, as this area is populated and is the first area to flood in extreme rain events. Water in Sweeney Creel rose rapidly, but did not exceed its banks in December. The public can view rainfall amounts, selected creek depths and lake levels (Currey and Berryessa) real time on SCWA's web page. <http://www.grabdata.com/floodmap/>. During December, Lake Curry on Suisun Creek filled so we will be watching the Suisun and LedgeWood Creek areas for flooding in future large storms. We cooperate with the County Office of Emergency Services for flood warnings (by a reverse 911 phone message) in certain flood prone unincorporated areas. We did not have to activate this system for the December storms. Cities perform their own flood warnings.



I welcome Supervisors Thomson and Hannigan to the Board.

If you have any questions, please contact me at 455-1103 or [dokita@scwa2.com](mailto:dokita@scwa2.com).

Jan2013.It8.mem.doc

Time Period Covered: December 2012

**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)**

JBN Electrical Construction - Putah Diversion Office Electrical and lighting install - \$18,013.48

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

**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: January 10, 2013

SUBJECT: Outreach to State Legislators

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RECOMMENDATIONS:

- 1. SCWA Executive Committee to develop a draft SCWA briefing book, for Board approval at February Board meeting, to be used in meetings with Legislators.
- 2. Authorize Chair to represent Board in meeting with Legislators and to involve other Board members as appropriate.

FINANCIAL IMPACT:

None.

BACKGROUND:

At the December Board meeting the Board discussed the upcoming State Legislative session with our Legislative Advocate, Patrick Leathers. The Board requested that meetings be set up with The County’s Legislative delegation to brief them on SCWA interests. This is especially important for the new legislators. Mr. Leathers suggest that the Board approve a document that can be presented to legislators and be “left behind” that describes SCWA interests in the context of State Legislation. Attached is a proposed outline of a briefing book. Board comments on the outline are welcome.

Mr. Leathers will then work with the Chair and other Board members to set appointments with our State legislative delegation in early 2013.

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:

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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 January 10, 2013 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

## DRAFT OUTLINE OF SCWA BRIEFING BOOK

Description of SCWA Board of Directors and basic functions of SCWA

Solano Project: Photos of Dams and Putah South Canal; basic facts; construction debt fully paid off; local operation and maintenance of Federal facility; water quality improvement efforts; invasive species.

State Water Project: Cities use of SWP water via NBA; Augmentation of base supply-water purchases & area of origin; concern about high costs and State O&M problems; involvement with State Water Contractors.

NBA Alternate Intake Project: status of project; map of proposed project; seeking state funding due to ecosystem benefits and water quality problems.

Delta: SCWA policy summarized; collaboration with Solano County and water contractors on Cache Slough projects

Lower Putah Creek Coordinating Committee: SCWA role; projects

Water Conservation – ag and urban conservation program

HCP - description of Solano HCP; photos of key species; Delta Plan concerns

Flood Management, Delta Levees and Groundwater management

Finances: Property tax funding, Reserves

Contact information: address/websites