

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, January 9, 2014

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 2014

6. CONSENT ITEMS

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of December 12, 2013 is recommended.

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

(C) Amendment to Agreement with Clean Lakes, Inc.:
Authorize General Manager to execute Amendment No. 1 to Agreement with Clean Lakes, Inc. for Campbell Lake Algaecide Treatments to increase contract limit from \$63,650 to \$130,000.

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



7. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

8. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

9. **WATER BOND LEGISLATION**

RECOMMENDATION:

Hear recommendation from SCWA Delta Coordination Working Group on Water Bond legislation and consider taking positions on legislation.

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

Thursday, February 13th, 2014 at 6:30 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.

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 9, 2014

SUBJECT: Elections of Officers and Appointment of Executive Committee for 2014

At the January meeting of the Board of Directors, the Board will elect a Chair and Vice Chair for 2014.

The Chair and Vice Chair for 2013 were Supervisor Jim Spering and Mayor Harry Price, 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 2014, a Mayor would be Chair and an Agricultural Districts Director 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.

2013 Executive Committee

Chairman, Supervisor Jim Spering
Vice Chairman, Mayor Harry Price
Mayor Jack Batchelor
Director Dale Crossley
Supervisor Erin Hannigan



If past practice is followed, the following would make up the 2014 Executive Committee:

2014 Executive Committee

Chair – Mayor
Vice Chair – Ag District
County Supervisor
Ag District
Mayor

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

Past Executive Committees

2013

Supervisor Jim Spering, Chair
Mayor Harry Price, Vice Chair
Mayor Jack Batchelor
Director Dale Crossley
Supervisor Erin Hannigan

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

CONSENT ITEMS

SOLANO COUNTY WATER AGENCY
BOARD OF DIRECTORS MEETING MINUTES

MEETING DATE: December 12, 2013

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

Mayor Jack Batchelor, City of Dixon
Mayor Harry Price, City of Fairfield
Mayor Elizabeth Patterson, City of Benicia
Mayor Steve Hardy, City of Vacaville
Mayor Norm Richardson, City of Rio Vista
Mayor Osby Davis, City of Vallejo
Mayor Pete Sanchez, City of Suisun City
Supervisor Erin Hannigan, Solano County District 1
Supervisor Linda Seifert, Solano County District 2
Supervisor James Spering, Solano County District 3
Supervisor John Vasquez, Solano County District 4
Supervisor Skip Thomson, Solano County District 5
Director Bob Bishop, Solano Irrigation District
Manager Don Holdener, Maine Prairie Water District
Director Dale Crossley, Reclamation District 2068

CALL TO ORDER

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

APPROVAL OF AGENDA

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

PUBLIC COMMENT

There were no public comments.

CONSENT ITEMS

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

- (A) Minutes
- (B) Expenditure Approvals
- (C) State Water Project Municipal Water Quality Investigations Program
- (D) Flood Control Advisory Committee Re-Appointments
- (E) Lower Putah Creek Coordinating Committee Appointments

BOARD MEMBER REPORTS

There were no Board Member reports.

GENERAL MANAGER'S REPORT

There were no additions to the written report.

PRESENTATION OF THE LAKE BERRYESSA BOATER OUTREACH PROGRAM

Alex Rabidoux, Senior Water Resources Engineer, Narcisa Untal, Senior Planner at Solano County, and two student interns gave a presentation on the efforts to keep Lake Berryessa waterways clean and prevent invasive mussel species from establishing. Entities affiliated with the Lake Berryessa watershed have formed a partnership with a goal to educate Lake Berryessa users about the importance of water quality. This partnership established a boater outreach program that hires student interns for the summer that work at the Lake to educate boaters about clean boating practices. Solano cities participate in funding the program.

DELTA ISSUES

Supervisor Seifert announced the Delta Coordination Working Group will be meeting on December 16th. Supervisor Thomson notified the Board that the public draft Bay Delta Conservation Plan and draft EIR/EIS was released.

TIME AND PLACE OF NEXT MEETING

The next regularly scheduled meeting will be Thursday, January 9, 2014 at 6:30 P.M. at the Solano County Water Agency offices.

ADJOURNMENT

This meeting of the Solano County Water Agency Board of Directors was adjourned at 7:09 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: January 9, 2014

SUBJECT: Expenditures Approval

RECOMMENDATION:


Approve expenditures from the Water Agency checking accounts for the month of December, 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 December, 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 January 9, 2014 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

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

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

Date	Check #	Name	Account	Line Description	Debit Amo	Credit Am
12/3/13	10157	MBK ENGINEERS	2020SC 1020SC	Invoice: 13-11-3868 MBK ENGINEERS	3,211.50	3,211.50
12/2/13	23612	AMERICAN TOWE	2020SC 1020SC	Invoice: 1599105 AMERICAN TOWER CORPORATION	494.30	494.30
12/2/13	23613	ANALYTICAL SCIE	2020SC 1020SC	Invoice: 91270 ANALYTICAL SCIENCES	759.50	759.50
12/2/13	23614	BANK OF THE WES	2020SC 1020SC	Invoice: 10-13 002575 BANK OF THE WEST CENTRAL ACCOUNT ANALYS	68.93	68.93
12/2/13	23615	AT&T MOBILITY	2020SC 1020SC	Invoice: 11/23/13 - 12/22/13 AT&T MOBILITY	135.80	135.80
12/2/13	23616	ERNST & YOUNG L	2020SC 1020SC	Invoice: US0130939944 ERNST & YOUNG LLP - 072	1,165.00	1,165.00
12/2/13	23617	FLORENDO, ANDR	2020SC 1020SC	Invoice: NOVEMBER 2013 FLORENDO, ANDREW	126.46	126.46
12/2/13	23618	HORIZON DISTRIB	2020SC 2020SC 1020SC	Invoice: 1X067432 Invoice: 1X067435 HORIZON DISTRIBUTORS, INC.	127.72 16.28	144.00
12/3/13	23619	ARAMARK REFRE	2020SC 1020SC	Invoice: 9964222 ARAMARK REFRESHMENT SERVICES	78.94	78.94
12/3/13	23620	MARTIN'S METAL	2020SC 2020SC 1020SC	Invoice: 126361 Invoice: 126458 MARTIN'S METAL FABRICATION &	491.68 44.23	535.91
12/3/13	23621	MBK ENGINEERS	2020SC 1020SC	Invoice: 13-11-3868 MBK ENGINEERS	3,211.50	3,211.50
12/3/13	23621V	MBK ENGINEERS	2020SC 1020SC	Invoice: 13-11-3868 MBK ENGINEERS	3,211.50	3,211.50
12/3/13	23622	QUILL CORPORATI	2020SC 1020SC	Invoice: 7469433 QUILL CORPORATION	137.27	137.27
12/3/13	23623	STANDARD INSUR	2020SC 1020SC	Invoice: 006492990046DEC13 STANDARD INSURANCE COMPANY	640.88	640.88
12/3/13	23624	THE REGENTS OF	2020SC 2020SC 1020SC	Invoice: 20919-29 Invoice: 20902-27 THE REGENTS OF THE UNIVERSITY OF CA	3,028.98 29,352.97	32,381.95
12/3/13	23625	WESTERN HYDRO	2020SC 1020SC	Invoice: 4153 WESTERN HYDROLOGIC SYSTEMS	2,320.00	2,320.00
12/3/13	23626	YOLO-SOLANO AQ	2020SC 1020SC	Invoice: 1137 YOLO-SOLANO AQMD	570.00	570.00
12/3/13	23627	INTERSTATE OIL C	2020SC 1020SC	Invoice: CL37564 INTERSTATE OIL COMPANY	1,532.33	1,532.33
12/3/13	23628	PACIFIC ACE HAR	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 151065 Invoice: 151189 Invoice: 787692 Invoice: 151541 Invoice: 151744 Invoice: 788432 Invoice: 152098 Invoice: 152284 Invoice: 152465 Invoice: 152455 Invoice: 152464 Invoice: 151933 Invoice: 151932 PACIFIC ACE HARDWARE	97.49 207.35 85.13 71.44 102.07 24.77 38.22 84.13 2.46 71.85 104.91 52.65 35.63	978.10
12/3/13	23629	VOID	1020SC	VOID		
12/3/13	23630	ROCK STEADY JU	2020SC 1020SC	Invoice: 990 ROCK STEADY JUGGLING	3,500.00	3,500.00

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12/3/13	23631	SBS LEASING A PR	2020SC 2020SC 1020SC	Invoice: 20321479 Invoice: 20322769 SBS LEASING A PROGRAM DE LAGE	980.93 77.67	1,058.60
12/3/13	23632	STATE BOARD OF	2020SC 2020SC 2020SC 1020SC	Invoice: 0001 6811 834 Invoice: 0001 6578 723 Invoice: 0001 6804 325 STATE BOARD OF EQUALIZATION	50,411.33 3,271.12 1,507.78	55,190.23
12/3/13	23633	TURF REBATE PRO	2020SC 1020SC	Invoice: TURF REBATE - ENNIS TURF REBATE PROGRAM	384.00	384.00
12/3/13	23634	GHD, INC.	2020SC 1020SC	Invoice: 77815 GHD, INC.	6,651.00	6,651.00
12/3/13	23635	KC ENGINEERING	2020SC 1020SC	Invoice: 11435 KC ENGINEERING COMPANY	795.00	795.00
12/3/13	23636	MECOM EQUIPME	2020SC 1020SC	Invoice: C50074 MECOM EQUIPMENT, LLC	139.53	139.53
12/3/13	23637	PISANIS AUTO PAR	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 610991 Invoice: 612502 Invoice: 612501 Invoice: 613305 Invoice: 613167 Invoice: 614173 Invoice: 615010 Invoice: 615012 Invoice: 615109 PISANIS AUTO PARTS	109.51 9.66 48.34 19.21 49.05 11.01 169.03 144.25	19.11 540.95
12/3/13	23638	PUTAH CREEK CO	2020SC 1020SC	Invoice: SEP-OCT 2013 PUTAH CREEK COUNCIL	19,181.37	19,181.37
12/3/13	23639	WIENHOFF DRUG	2020N 1020SC	Invoice: 47201 WIENHOFF DRUG TESTING	260.00	260.00
12/3/13	23640	GHD, INC.	2020SC 1020SC	Invoice: 77733 GHD, INC.	524.00	524.00
12/6/13	23641	BANK OF THE WES	2020SC 1020SC	Invoice: MCLEAN NOV 2013 BANK OF THE WEST	1,238.80	1,238.80
12/10/1	23642	ALL COVERED	2020SC 1020SC	Invoice: 587531 ALL COVERED	45.00	45.00
12/10/1	23643	BLANKINSHIP & A	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: BA3257 Invoice: BA3258 Invoice: BA3259 Invoice: BA3260 BLANKINSHIP & ASSOCIATES, INC.	1,800.00 1,300.00 1,583.35 1,566.65	6,250.00
12/10/1	23644	CALIFORNIA SURV	2020SC 1020SC	Invoice: 3580 CALIFORNIA SURVEYING & DRAFTIN	962.48	962.48
12/10/1	23645	ELECTRIC & GAS I	2020N 1020SC	Invoice: 28972 ELECTRIC & GAS INDUSTRIES ASSOC.	13,551.20	13,551.20
12/10/1	23646	VOID	1020SC	VOID		
12/10/1	23647	GOLDEN WEST EL	2020SC 1020SC	Invoice: 46230 GOLDEN WEST ELECTRIC CO.	142.50	142.50
12/10/1	23648	HOME DEPOT CRE	2020SC 2020SC 2020SC 1020SC	Invoice: 4020643 Invoice: 1044041 Invoice: 4581677 HOME DEPOT CREDIT SERVICE	59.29 26.95 228.84	315.08
12/10/1	23649	INTERSTATE OIL C	2020SC 1020SC	Invoice: CL38999 INTERSTATE OIL COMPANY	518.82	518.82
12/10/1	23650	M&M SANITARY L	2020SC 1020SC	Invoice: 450706 M&M SANITARY LLC	144.00	144.00

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12/10/1	23651	SANDRA MCLEAN	2020N 1020SC	Invoice: NOV 19 - DEC 10,2013 SANDRA MCLEAN	106.80	106.80
12/10/1	23652	RON DUPRATT FO	2020SC 1020SC	Invoice: 222604 RON DUPRATT FORD	653.79	653.79
12/10/1	23653	SHANDAM CONSU	2020SC 1020SC	Invoice: 1130130228 SHANDAM CONSULTING	652.50	652.50
12/10/1	23654	SUISUN VALLEY F	2020SC 2020SC 2020SC 1020SC	Invoice: 33121 Invoice: 260555 Invoice: 260557 SUISUN VALLEY FRUIT GROWERS AS	212.11 36.82 14.27	263.20
12/10/1	23655	TURF REBATE PRO	2020SC 1020SC	Invoice: TURF REBATE - MARCHI TURF REBATE PROGRAM	888.00	888.00
12/10/1	23656	AGRICHEM SERVI	2020SC 1020SC	Invoice: 13021 AGRICHEM SERVICES, INC.	17,856.00	17,856.00
12/10/1	23657	BSK ASSOCIATES	2020SC 1020SC	Invoice: 0068497 BSK ASSOCIATES	4,464.06	4,464.06
12/10/1	23658	CINTAS CORPORA	2020SC 1020SC	Invoice: 5000745920 CINTAS CORPORATION	60.35	60.35
12/10/1	23659	DEPARTMENT OF	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 13-024-O DEC 2013 Invoice: 13-026-T DEC 2013 Invoice: 14-102-V OCT 2013 Invoice: 13-026-U DEC 2013 DEPARTMENT OF WATER RESOURCES	18,342.00 727,620.00 83,128.00 3,402.00	832,492.00
12/10/1	23660	DENNIS GRUNSTA	2020SC 1020SC	Invoice: 11-(13) DENNIS GRUNSTAD	880.00	880.00
12/10/1	23661	SOLANO COUNTY	2020SC 1020SC	Invoice: NOV 2013 SOLANO COUNTY FLEET OPERATIONS	398.30	398.30
12/10/1	23662	THE REGENTS OF	2020SC 1020SC	Invoice: 26207-1 THE REGENTS OF THE UNIVERSITY OF CA	12,137.99	12,137.99
12/10/1	23663	TURF REBATE PRO	2020SC 1020SC	Invoice: TURF REBATE - TADANO TURF REBATE PROGRAM	676.00	676.00
12/10/1	23664	CLEAN TECH ADV	2020SC 1020SC	Invoice: NOVEMBER 2013 CLEAN TECH ADVOCATES	5,400.00	5,400.00
12/10/1	23665	TURF REBATE PRO	2020SC 1020SC	Invoice: TURF REBATE - RAMOS TURF REBATE PROGRAM	140.00	140.00
12/10/1	23666	TURF REBATE PRO	2020SC 1020SC	Invoice: TURF REBATE - ANASTO TURF REBATE PROGRAM	345.00	345.00
12/10/1	23667	TURF REBATE PRO	2020SC 1020SC	Invoice: TURF REBATE - MENDOZ TURF REBATE PROGRAM	950.00	950.00
12/10/1	23668	TURF REBATE PRO	2020SC 1020SC	Invoice: TURF REBATE - PADILL TURF REBATE PROGRAM	415.00	415.00
12/11/1	23669	ELECTRIC & GAS I	2020N 2020N 1020SC	Invoice: 28787 Invoice: 28973 ELECTRIC & GAS INDUSTRIES ASSOC.	1,359.04 2,147.66	3,506.70
12/11/1	23670	GROWERS AG SER	2020SC 1020SC	Invoice: 3030241 GROWERS AG SERVICE	3,365.50	3,365.50
12/11/1	23671	SOUTHWEST ENVI	2020SC 1020SC	Invoice: 33744 SOUTHWEST ENVIRONMENTAL	10,898.50	10,898.50
12/18/1	23672	A & L WESTERN A	2020SC 1020SC	Invoice: 156248 A & L WESTERN AGRICULTURAL LABS	34.00	34.00
12/18/1	23673	RONALD CAMPBE	2020SC 1020SC	Invoice: FCAC DEC 13 PER DIEM RONALD CAMPBELL	30.88	30.88
12/18/1	23674	EAST BAY MUNICI	2020SC	Invoice: EBM-WSC-00707	595,043.66	

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			1020SC	EAST BAY MUNICIPAL UTILITY DIST.		595,043.66
12/18/1	23675	ERICK'S DELI	2020SC	Invoice: 003090	49.43	
			1020SC	ERICK'S DELI		49.43
12/18/1	23676	CHARLES KARNOP	2020SC	Invoice: FCAC DEC 13 PER DIEM	32.80	
			1020SC	CHARLES KARNOPP		32.80
12/18/1	23677	RONALD KOEHNE	2020SC	Invoice: FCAC DEC 13 PER DIEM	25.00	
			1020SC	RONALD KOEHNE		25.00
12/18/1	23678	MISSION LINEN SU	2020SC	Invoice: 480380789	89.10	
			2020SC	Invoice: 480382577	89.10	
			2020SC	Invoice: 480381674	89.10	
			2020SC	Invoice: 490383458	89.10	
			2020SC	Invoice: 480384351	89.10	
			1020SC	MISSION LINEN SUPPLY		445.50
12/18/1	23679	NAPA COUNTY FC	2020SC	Invoice: RWH001	12,997.36	
			1020SC	NAPA COUNTY FC&WCD		12,997.36
12/18/1	23680	RUDOLF OHLEMU	2020SC	Invoice: FCAC DEC 13 PER DIEM	58.90	
			1020SC	RUDOLF OHLEMUTZ		58.90
12/18/1	23681	PITNEY BOWES	2020SC	Invoice: 2444786-DC13	435.89	
			1020SC	PITNEY BOWES		435.89
12/18/1	23682	PLATINUM PIPELI	2020SC	Invoice: 1264-2	18,090.00	
			1020SC	PLATINUM PIPELINE, INC		18,090.00
12/18/1	23683	TERRY RIDDLE	2020SC	Invoice: FCAC DEC 13 PER DIEM	40.48	
			1020SC	TERRY RIDDLE		40.48
12/18/1	23684	SAM'S CLUB	2020SC	Invoice: 003444	268.81	
			1020SC	SAM'S CLUB		268.81
12/18/1	23685	SOLANO IRRIGATI	2020SC	Invoice: 0001711	7,211.12	
			2020SC	Invoice: 0001712	170.20	
			1020SC	SOLANO IRRIGATION DISTRICT		7,381.32
12/18/1	23686	SONOMA COUNTY	2020SC	Invoice: G13407	40,672.15	
			1020SC	SONOMA COUNTY WATER AGENCY		40,672.15
12/18/1	23687	DEPT OF FISH & WI	2020SC	Invoice: 37836	400.00	
			1020SC	DEPT OF FISH & WILDLIFE		400.00
12/18/1	23688	LEE, CHRISTOPHE	2020N	Invoice: DEC 2013	140.35	
			1020SC	LEE, CHRISTOPHER R.		140.35
12/18/1	23689	SUMMERS ENGINE	2020SC	Invoice: 12921	4,275.48	
			2020SC	Invoice: 12922	9,393.63	
			1020SC	SUMMERS ENGINEERING, INC.		13,669.11
12/18/1	23690	TURF REBATE PRO	2020SC	Invoice: TURF REBATE - APPLEW	1,000.00	
			1020SC	TURF REBATE PROGRAM		1,000.00
12/18/1	23691	AYRES ASSOCIAT	2020SC	Invoice: 151774	4,274.69	
			1020SC	AYRES ASSOCIATES		4,274.69
12/18/1	23692	JACK BATCHELOR	2020SC	Invoice: EXEC MEET DEC 2013	127.12	
			2020SC	Invoice: DEC 2013 PER DIEM	113.56	
			2020SC	Invoice: DELTA WG DEC 2013	27.12	
			1020SC	JACK BATCHELOR		267.80
12/18/1	23693	BOB BISHOP	2020SC	Invoice: DEC 2013 PER DIEM	100.00	
			2020SC	Invoice: DELTA WG DEC 2013	100.00	
			1020SC	BOB BISHOP		200.00
12/18/1	23694	CLEAN LAKES, IN	2020SC	Invoice: 4452	28,398.10	
			1020SC	CLEAN LAKES, INC.		28,398.10
12/18/1	23695	DALE CROSSLEY	2020SC	Invoice: DEC 2013 PER DIEM	125.43	
			2020SC	Invoice: EXEC MEET DEC 2013	133.90	
			2020SC	Invoice: DELTA WG DEC 2013	33.90	
			1020SC	DALE CROSSLEY		293.23

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12/18/1	23696	OSBY DAVIS	2020SC 1020SC	Invoice: DEC 2013 PER DIEM OSBY DAVIS	131.64	131.64
12/18/1	23697	HERUM CRABTRE	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 71669 Invoice: 71667 Invoice: 71668 Invoice: 71670 HERUM CRABTREE	844.56 1,163.82 126.48 306.00	2,440.86
12/18/1	23698	DON HOLDENER	2020SC 1020SC	Invoice: DEC 2013 PER DIEM DON HOLDENER	107.91	107.91
12/18/1	23699	KC ENGINEERING	2020SC 1020SC	Invoice: 11466 KC ENGINEERING COMPANY	870.00	870.00
12/18/1	23700	ELIZABETH PATTE	2020SC 2020SC 1020SC	Invoice: DEC 2013 PER DIEM Invoice: DELTA WG DEC 2013 ELIZABETH PATTERSON	135.03 116.95	251.98
12/18/1	23701	HARRY PRICE	2020SC 2020SC 1020SC	Invoice: DEC 2013 PER DIEM Invoice: EXEC MEET DEC 2013 HARRY PRICE	115.82 100.00	215.82
12/18/1	23702	RECOLOGY VACA	2020SC 1020SC	Invoice: 35467281 RECOLOGY VACAVILLE SOLANO	122.89	122.89
12/18/1	23703	LINDA SEIFERT	2020SC 2020SC 1020SC	Invoice: DEC 2013 PER DIEM Invoice: DELTA WG DEC 2013 LINDA SEIFERT	100.00 100.00	200.00
12/18/1	23704	JAMES SPERING	2020SC 2020SC 1020SC	Invoice: DEC 2013 PER DIEM Invoice: EXEC MEET DEC 2013 JAMES SPERING	100.00 100.00	200.00
12/18/1	23705	TRACTOR SUPPLY	2020SC 2020SC 1020SC	Invoice: 179190 Invoice: 115724 TRACTOR SUPPLY CREDIT PLAN	51.55 10.75	62.30
12/18/1	23706	TURF REBATE PRO	2020SC 1020SC	Invoice: TURF REBATE - HUTCHI TURF REBATE PROGRAM	561.00	561.00
12/18/1	23707	JOHN VASQUEZ	2020SC 1020SC	Invoice: DEC 2013 PER DIEM JOHN VASQUEZ	100.00	100.00
12/18/1	23708	CONTRA COSTA W	2020SC 1020SC	Invoice: AR3019 CONTRA COSTA WATER DISTRICT	426,831.78	426,831.78
12/18/1	23709	TURF REBATE PRO	2020SC 1020SC	Invoice: TURF REBATE - BROOKE TURF REBATE PROGRAM	494.00	494.00
12/18/1	23710	TURF REBATE PRO	2020SC 1020SC	Invoice: TURF REBATE - DONOGH TURF REBATE PROGRAM	1,000.00	1,000.00
12/18/1	23711	TURF REBATE PRO	2020SC 1020SC	Invoice: TURF REBATE - GUSTIN TURF REBATE PROGRAM	1,000.00	1,000.00
12/18/1	23712	TURF REBATE PRO	2020SC 1020SC	Invoice: TURF REBATE - REISWI TURF REBATE PROGRAM	898.00	898.00
12/18/1	23713	COUNTY OF NAPA	2020SC 1020SC	Invoice: NAPA WHOLE DEC 2013 COUNTY OF NAPA	156,000.00	156,000.00
12/23/1	23714	AGRICHEM SERVI	2020SC 1020SC	Invoice: 13031 AGRICHEM SERVICES, INC.	1,408.00	1,408.00
12/23/1	23715	ARCADIS U.S., INC.	2020SC 1020SC	Invoice: 0563085 ARCADIS U.S., INC.	887.50	887.50
12/23/1	23716	BANK OF THE WES	2020SC 1020SC	Invoice: 11-13 002625 BANK OF THE WEST CENTRAL ACCOUNT ANALYS	271.55	271.55
12/23/1	23717V	ARCADIS U.S., INC.	2020SC 1020SC	Invoice: 0563085 ARCADIS U.S., INC.	887.50	887.50
12/23/1	23718	BSK ASSOCIATES	2020SC 2020SC	Invoice: 0068801 Invoice: 0068802	900.00 6,780.40	

SOLANO COUNTY WATER AGENCY
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			1020SC	BSK ASSOCIATES		7,680.40
12/23/1	23719	EYASCO, INC.	2020SC	Invoice: 3493	13,541.40	
			1020SC	EYASCO, INC.		13,541.40
12/23/1	23720	FLORENDO, ANDR	2020SC	Invoice: DECEMBER 2013	131.56	
			1020SC	FLORENDO, ANDREW		131.56
12/23/1	23721	INTERSTATE OIL C	2020SC	Invoice: CL40363	1,114.85	
			1020SC	INTERSTATE OIL COMPANY		1,114.85
12/23/1	23722	ASHLEY LEMAY	2020SC	Invoice: NOV - DEC 2013	42.38	
			1020SC	ASHLEY LEMAY		42.38
12/23/1	23723	LSA ASSOCIATES,	2020SC	Invoice: 126544	10,453.99	
			1020SC	LSA ASSOCIATES, INC.		10,453.99
12/23/1	23724	LUHDORFF & SCA	2020SC	Invoice: 29257	5,013.95	
			1020SC	LUHDORFF & SCALMANINI		5,013.95
12/23/1	23725	NORMANDEAU AS	2020SC	Invoice: 55447	84.81	
			2020SC	Invoice: 55446	440.00	
			1020SC	NORMANDEAU ASSOCIATES, INC.		524.81
12/23/1	23726	PACIFIC COAST SE	2020SC	Invoice: O-50605-13	24.63	
			1020SC	PACIFIC COAST SEED, INC.		24.63
12/23/1	23727	PATE, THOMAS	2020SC	Invoice: SEP - DEC 2013	125.35	
			1020SC	PATE, THOMAS		125.35
12/23/1	23728	ROCK STEADY JU	2020SC	Invoice: 995	2,250.00	
			1020SC	ROCK STEADY JUGGLING		2,250.00
12/23/1	23729	SANTA CLARA VA	2020SC	Invoice: GN012564	304,265.29	
			1020SC	SANTA CLARA VALLEY WATER DISTRICT		304,265.29
12/23/1	23730	SIERRA CHEMICA	2020SC	Invoice: 81685	123.12	
			1020SC	SIERRA CHEMICAL COMPANY		123.12
12/23/1	23731	SOLANO IRRIGATI	2020SC	Invoice: 0001710	138,161.07	
			1020SC	SOLANO IRRIGATION DISTRICT		138,161.07
12/23/1	23732	VOID	1020SC	VOID		
12/23/1	23733	SOLANO COUNTY	2020SC	Invoice: 03021	61,349.84	
			2020SC	Invoice: 03022	8,825.62	
			2020SC	Invoice: 03020	9,368.22	
			2020SC	Invoice: 03019	754.12	
			2020SC	Invoice: 03023	5,222.35	
			1020SC	SOLANO COUNTY DEPT RESOURCE MGMT.		85,520.15
12/23/1	23734	VOID	1020SC	VOID		
12/23/1	23735	STOPWASTE.ORG	2020SC	Invoice: PROP 84 - 12/19/13	10,733.09	
			1020SC	STOPWASTE.ORG		10,733.09
12/23/1	23736	STUMPY TRUCKIN	2020SC	Invoice: 320	200.00	
			1020SC	STUMPY TRUCKING, INC.		200.00
12/23/1	23737	THE REGENTS OF	2020SC	Invoice: 26207-2	13,247.55	
			1020SC	THE REGENTS OF THE UNIVERSITY OF CA		13,247.55
12/23/1	23738	UNAVCO, INC.	2020SC	Invoice: 001043	1,760.13	
			1020SC	UNAVCO, INC.		1,760.13
12/26/1	23739	AT&T	2020SC	Invoice: 4959452	178.97	
			2020SC	Invoice: 4959453	228.09	
			1020SC	AT&T		407.06
12/26/1	23740	SANDRA MCLEAN	2020SC	Invoice: DEC 10 - 26, 2013	436.24	
			1020SC	SANDRA MCLEAN		436.24
12/26/1	23741	WESTERN WEATH	2020SC	Invoice: 9577	1,040.00	
			1020SC	WESTERN WEATHER GROUP		1,040.00
12/26/1	23742	ACWA/JPIA	2020SC	Invoice: 0253135	1,630.00	

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			1020SC	ACWA/JPIA		1,630.00
12/26/1	23743	TURF REBATE PRO	2020SC	Invoice: TURF REBATE - FERGUS	370.00	
			1020SC	TURF REBATE PROGRAM		370.00
12/26/1	23744	YOLO COUNTY FA	2020SC	Invoice: 2014 SPRAY SAFE MEET	30.00	
			1020SC	YOLO COUNTY FARM BUREAU		30.00
12/26/1	23745	TURF REBATE PRO	2020SC	Invoice: TURF REBATE - WEIR	1,000.00	
			1020SC	TURF REBATE PROGRAM		1,000.00
12/25/1	CUETARA N	BANK OF THE WES	6144A	SOLARTECH POWER - SUPPLIES	472.99	
			6144A	RADIOSHACK - SUPPLIES	38.00	
			6310A	SHELL OIL - FUEL	87.39	
			6310A	TOWER MART - FUEL	109.74	
			6144SC	CAMPBELL SCIENTIFIC - SUPPLIES	175.07	
			6310A	SHELL OIL - FUEL	85.85	
			6144A	CABELAS.COM - BOOTS	120.81	
			6300A	FORD LINCOLN FAIRFIELD - OIL CHANGE	51.06	
			6042A	AMAZON MKTPLACE - FIRE EXTINGUISHER	58.89	
			6144A	THE HOME DEPOT - SUPPLIES	67.87	
			2025SC	SALES TAX - AMAZON MKTPLACE		4.30
			2025SC	SALES TAX - CABELAS.COM		7.87
			1020SC	BANK OF THE WEST		1,255.50
12/2/13	EFT	CALPERS	2020SC	Invoice: December Health 2013	13,265.99	
			1020SC	CALPERS		13,265.99
12/4/13	EFT	CALPERS	2020SC	Invoice: PPE 11.23.13	9,305.35	
			1020SC	CALPERS		9,305.35
12/4/13	EFT	CALPERS	2020SC	Invoice: SIP PPE 11.23.13	2,421.00	
			1020SC	CALPERS		2,421.00
12/13/1	EFT	PAYCHEX, INC.	6111A	FSA ADMIN FEES - DEC 2013	109.00	
			1020SC	PAYCHEX, INC.		109.00
12/11/1	EFT	CHEVRON AND TE	2020SC	Invoice: 39875666	375.33	
			1020SC	CHEVRON AND TEXACO		375.33
12/11/1	EFT	PACIFIC GAS & EL	2020SC	Invoice: 8/23/13 - 9/20/13	40.37	
			1020SC	PACIFIC GAS & ELECTRIC CO,		40.37
12/13/1	EFT	PAYROLL TAXES	2024A	Employee Liabilities - PPE 12.07.13	8,806.19	
			6012A	Employer Liabilities - PPE 12.07.13	802.06	
			1020SC	PAYROLL TAXES		9,608.25
12/16/1	EFT	CALPERS	2020SC	Invoice: PPE 12.07.13	9,305.35	
			1020SC	CALPERS		9,305.35
12/16/1	EFT	CALPERS	2020SC	Invoice: SIP PPE 12.07.13	3,571.00	
			1020SC	CALPERS		3,571.00
12/20/1	EFT	VERIZON WIRELES	2020SC	Invoice: 9715713901	2,166.80	
			1020SC	VERIZON WIRELESS		2,166.80
12/24/1	EFT	PAYROLL TAXES	6012A	BOD Tax Liabilities -payroll procesing only	1,643.30	
			1020SC	PAYROLL TAXES		1,643.30
12/27/1	EFT	PAYROLL TAXES	2024A	Employee Liabilities - PPE 12.21.13	14,134.07	
			6012A	Employer Liabilities - PPE 12.21.13	1,109.30	
			1020SC	PAYROLL TAXES		15,243.37
12/26/1	EFT	PACIFIC GAS & EL	2020SC	Invoice: 11/08/13 - 12/10/13	771.56	
			1020SC	PACIFIC GAS & ELECTRIC CO,		771.56
12/30/1	EFT	CALPERS	2020SC	Invoice: PPE 12.21.13	9,305.35	
			1020SC	CALPERS		9,305.35
12/30/1	EFT	CALPERS	2020SC	Invoice: SIP 12.21.13	1,171.00	
			1020SC	CALPERS		1,171.00
12/25/1	FOWLER NO	BANK OF THE WES	6230SC	WALMART - SUPPLIES	56.02	
			6300A	WINTERS TOW SERVICE - TOW TRUCK	280.00	
			6199SC	SPORT CHALET - SUPPLIES	27.99	
			1020SC	BANK OF THE WEST		364.01

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12/25/1	JONES NOV 2	BANK OF THE WES	6310A	CHEVRON - FUEL	65.64	
			6041A	BALLISTIC - PHONE CASE	31.50	
			6199SC	SOLEX CORPORATION - SUPPLIES	40.00	
			1020SC	BANK OF THE WEST		137.14
12/25/1	MAROVICH	BANK OF THE WES	6183SC	TRACTOR SUPPLY - SUPPLIES	35.51	
			6199SC	CHILES ROAD BEACON - FUEL	62.32	
			6183SC	YOLO COUNTY LANDFILL	23.00	
			6183SC	KENCOVE FARM FENCE - NURSERY FENCE VALVE	64.13	
			6183SC	LOWES - SUPPLIES	9.69	
			6183SC	DAVIS ACE LBR & HRD - SUPPLIES	8.94	
			6181SC	ASAP LIEN SALES - DMV PAPERWORK FOR HUMVEE	90.00	
			6199SC	LOWES - SUPPLIES	23.62	
			6199SC	CHEVRON - FUEL	21.56	
			6183SC	YOLO COUNTY LANDFILL	18.00	
			6183SC	YOLO COUNTY LANDFILL	18.00	
			6199SC	CHEVRON - FUEL	57.21	
			2025SC	ACCRUED SALES TAX - KENCOVE FARM FENCE		3.93
			1020SC	BANK OF THE WEST		428.05
12/25/1	OKITA NOV 2	BANK OF THE WES	6330A	CITYOF SAC PARKING	18.00	
			6330A	CITYOFSAC PARKING	9.00	
			1020SC	BANK OF THE WEST		27.00
12/25/1	PATE NOV 20	BANK OF THE WES	6090A	MHC FINANCE-ENR - NEWSLETTER	49.95	
			6310A	LEISURE TOWER 76 - FUEL	65.18	
			6090A	AMER SOC CIVIL ENGINEER - ASCE LINRARY CARD	60.00	
			6330A	CITYOFSAC PARKING	18.00	
			1020SC	BANK OF THE WEST		193.13
12/25/1	PHILLIPS NO	BANK OF THE WES	6360A	PAYPAL - PENSION REFORM ACT OF 2014 WEBINAR	30.00	
			1020SC	BANK OF THE WEST		30.00
12/25/1	RABIDOUX N	BANK OF THE WES	6360A	LORMEN EDUCATION SERVICES - PREVAILING WAGE LAW	216.96	
			6310A	CHEVRON - FUEL	40.51	
			6690SC	PACIFIC COAST SEED - SUPPLIES	35.06	
			6144N	LOWES -SUPPLIES	9.67	
			1020SC	BANK OF THE WEST		302.20
12/25/1	SNYDER NO	BANK OF THE WES	6360A	LORMAN EDUCATION SERVICES - PREVAILING WAGE LAW	339.00	
			6230SC	BENMEDS - RUBBER HIP BOOTS	108.77	
			6042A	SAFETY CENTER - GHS INSTRUCTOR TOOL KIT	147.68	
			6230SC	CHEVRON - FUEL	10.75	
			6230SC	CHEVRON - FUEL	3.57	
			6194SC	PACIFIC COAST HARDWARE -	23.63	
			6194SC	INT WINDMILL FEED - NATIVE GRASS	51.60	
			6600A	ACE HARDWARE - SUPPLIES	8.44	
			1020SC	BANK OF THE WEST		693.44
Total					3,060,434.0	3,060,434.0

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: January 9, 2014

SUBJECT: Amendment No. 1 to Agreement with Clean Lakes, Inc. for Campbell Lake Algaecide Treatments

RECOMMENDATION:

Authorize General Manager to execute Amendment No. 1 to Agreement with Clean Lakes, Inc. for Campbell Lake Algaecide Treatments.


FINANCIAL IMPACT:

Cost is \$66,350. Amendment No.1 increases contract limit from \$63,650 to \$130,000.

BACKGROUND:

In February 2009, the NBA experienced a severe water quality event, which shut down the NBA for six weeks, and caused over 800 water quality complaints. Water quality monitoring showed that the event was caused by Taste & Odor compounds produced by blue-green algae in Campbell Lake. Algaecides are now periodically used in Campbell Lake to reduce the amount of blue-green algae, and protect the water quality of the NBA.

Four treatments were budgeted, but it has been determined that additional treatments may be necessary, thus the need for this amendment.

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 9, 2014 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

SOLANO COUNTY WATER AGENCY

AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

AMENDMENT NUMBER: 1

CONTRACTOR: Clean Lakes, Inc.

EFFECTIVE DATE: January 9, 2014

PROJECT: **Campbell Lake Algaecide Treatments**

DESCRIPTION OF AMENDMENT:

1. Increase Compensation Limit to \$130,000 – an increase of \$66,350 over prior contract amount of \$63,650.

SIGNATURES:

Solano County Water Agency,
a Public Agency

Clean Lakes, Inc.

By: _____
David Okita, General Manager
Solano County Water Agency

By: _____
Tyler Fowler,
Env. Compliance Manager

SOLANO COUNTY WATER AGENCY



MEMORANDUM

Agenda Item No. 8

TO: Board of Directors

FROM: David B. Okita, General Manager 

DATE: January 9, 2014

SUBJECT: January General Manager's Report

Record dry conditions this winter have caused alarm across the State, but with Lake Berryessa at 69% of capacity, we will not have water supply shortages in Solano County this year. With the majority of the rainy season ahead of us there still is a chance of a decent rainfall year that will increase our State Water Project supply and increase storage in Lake Berryessa.

The initial State Water Project allocation for 2014 is only 5%. This allocation is based on State Water Project reservoir storage in the fall and conservative (90 percentile) estimates of precipitation for 2014. So unless 2014 is dryer than 90% of all historical years, this allocation will increase in 2014. Once the area of origin settlement is finalized, hopefully this month, we will get a separate slightly higher allocation for 2014.

Staff is using the relatively quiet holiday season to review the public draft Bay Delta Conservation Plan and EIR/EIS. Since we have reviewed prior drafts, we are able to focus on those areas of greatest concern for SCWA and Solano County interests. Since comments are due on April, we will plan on briefing the Board of Directors on the documents at your February meeting. The City County Coordinating Council will be meeting this month and in March, so February would be an opportune time for such a briefing.

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

Jan.2014.It8.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: December 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)

Bartel Associates – Audit actuarial analysis - \$6,000

Vision Internet Providers – SCWA website - \$22,245

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.