

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Director Dale Crossley
Reclamation District No. 2068

Vice Chair:

Supervisor Erin Hannigan
Solano County District 1

Mayor Len Augustine
City of Vacaville

Mayor Jack Batchelor
City of Dixon

Mayor Osby Davis
City of Vallejo

Director John D. Kluge
Solano Irrigation District

Mayor Elizabeth Patterson
City of Benicia

Mayor Harry Price
City of Fairfield

Mayor Norm Richardson
City of Rio Vista

Director Gene Robben
Maine Prairie Water District

Mayor Pete Sanchez
City of Suisun City

Supervisor Linda Seifert
Solano County District 2

Supervisor Jim Spering
Solano County District 3

Supervisor Skip Thomson
Solano County District 5

Supervisor John Vasquez
Solano County District 4

GENERAL MANAGER:

David Okita, PE
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, March 12, 2015

TIME: 6:30 – 7:00 p.m. (Note: City County
Coordinating Council is meeting at 7:00)

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

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

5. CONSENT ITEMS

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of February 12, 2015 is recommended.

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

(C) Request to Maintain Funding for the Cooperative Endangered Species Conservation Fund - Fiscal 2016 Appropriations: Authorize the Chairman to sign-on to the California Habitat Conservation Planning Coalition letter to Senators Feinstein and Boxer requesting to maintain funding levels for the Cooperative Endangered Species Conservation Fund, Fiscal 2016 Appropriations.

(D) Amendment to the Agreement with Electric and Gas Industries Association (EGIA) for the Installation of High-Efficiency Toilets: Authorize General Manager to execute Amendment No. 1 to the Agreement with EGIA to offer rebates for the installation of

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



High-Efficiency Toilets (HETs) in residential units throughout Solano County. Amendment increases contract amount from \$100,000 to \$143,000.

(E) Resolution for CalPERS' Public Employee's Pension Reform Act of 2013 (PEPRA) to Tax Defer Member Paid Contributions: Adopt Resolution to defer taxes on member paid contributions for CalPERS PEPRA.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. SCWA STRATEGIC PLANNING

1. Establish a SCWA Strategic Planning Stakeholder Group.
2. Appoint Board members and a Chair to the Stakeholder Group.
3. Authorize staff to proceed with solicitation of Requests for Qualifications and Proposals to hire a consultant to assist in preparing the SCWA 2015 Strategic Plan.

9. DELTA ISSUES

RECOMMENDATIONS:

1. Hear status report from the SCWA Water Policy Committee from Supervisor Seifert.
2. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.
3. Hear report from Legislative Committee on meetings with Legislators.

10. WATER CONSERVATION LANDSCAPE REBATE PROGRAM

RECOMMENDATION: Consider appropriating additional funding to fund water conservation landscape rebates that are currently suspended due to full expenditure of current budget amounts.

11. TIME AND PLACE OF NEXT MEETING

Thursday, April 9, 2015 at 6:30 p.m. at the SCWA offices.

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

SOLANO COUNTY WATER AGENCY
BOARD OF DIRECTORS MEETING MINUTES

MEETING DATE: February 12, 2014

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

Mayor Jack Batchelor, City of Dixon
Mayor Harry Price, City of Fairfield
Mayor Len Augustine, City of Vacaville
Mayor Pete Sanchez, City of Suisun City
Mayor Elizabeth Patterson, City of Benicia
Mayor Osby Davis, City of Vallejo
Mayor Norm Richardson, City of Rio Vista
Supervisor Erin Hannigan, Solano County District 1
Supervisor Linda Seifert, Solano County District 2
Supervisor Jim Spering, Solano County District 3
Supervisor Skip Thomson, Solano County District 5
Director J. D. Kluge, 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 Crossley.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

There were no public comments.

CONSENT ITEMS

On a motion by Supervisor Spering and a second by Mayor Batchelor the Board unanimously approved Consent Items A through D. Supervisor Spering requested Item 5E be pulled for discussion.

- (A) Minutes
- (B) Expenditure Approvals
- (C) PG&E Letter of Understanding and Solano Land Trust Letter Agreement for Collaboration on Mitigation Credits on Solano Land Trust Property for Future Development under the Solano Habitat Conservation Plan
- (D) Partnership with the Yolo County Habitat/Natural Communities Conservation Plan JPA for Lower Putah Creek Habitat Projects:

Staff gave the Board additional details regarding Item 5E, Ulati Project Easement Variance. Public comment was received from Jack Murphy, Batavia Road resident. Staff clarified the intent of the agreement. Staff was directed to follow-up with Mr. Murphy on some local flooding concerns in his area. On a motion by Manager Holdner and second by Mayor Patterson the Board unanimously approved Item 5E, Ulati Project Easement Variance: Pipeline Agreement.

BOARD MEMBER REPORTS

No reports were given.

GENERAL MANAGER’S REPORT

No additions to the written report.

DELTA ISSUES

Supervisor Seifert reported that the SCWA Water Policy Committee was informed on the Lower Sacramento/Delta North Region Corridor Management Framework.

Supervisor Thomson reported that the Delta Counties Coalition was continuing discussions of Bay-Delta Conservation Plan governance with the State.

**RESOLUTION ENDORSING THE LOWER SACRAMENTO/DELTA NORTH
REGION CORRIDOR MANAGEMENT FRAMEWORK**

Manager Okita gave a presentation on the Lower Sacramento/Delta North Region Corridor Management Framework (CMF). The CMF was developed through a coalition of local agencies as a locally preferred approach to achieve federal, state, and local flood management and habitat objectives in the Region. The CMF is the start of a process that can potentially mitigate adverse local impacts of changes in the Region and provide some local benefits. On a motion by Supervisor Hannigan and second by Mayor Batchelor the Board unanimously approved a resolution endorsing the Lower Sacramento/Delta North Region Corridor Management Framework. Mayor Richardson was recommended to represent the Agency by Chair Crossley and with a second by Supervisor Spering the Board unanimously approved.

MID-YEAR BUDGET UPDATE

Katherine Phillips, Administrative Service Manager, presented a mid-year budget status update to the Board.

TIME AND PLACE OF NEXT MEETING

The next regularly scheduled meeting will be Thursday, March 12, 2015 at 6:30 p.m. in the Berryessa Room located at the Solano County Water Agency offices.

ADJOURNMENT

This meeting of the Solano County Water Agency Board of Directors was adjourned at 7:00 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: March 12, 2015

SUBJECT: Expenditures Approval

RECOMMENDATION:

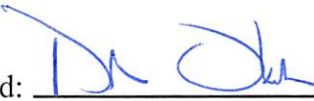
Approve expenditures from the Water Agency checking accounts for the month of February, 2015.

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 February, 2015. 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 March 12, 2015 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 Feb 1, 2015 to Feb 28, 2015

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 |
|---------|---------|--|---|--|----------------------------|
| 2/3/15 | 100174 | 6340AC 1020SC | FSA REMBURSEMENT JANUARY 2015 PATE, THOMAS | 245.00 | 245.00 |
| 2/10/15 | 25648V | 2020SC 1020SC | Invoice: NOP - PEIR PUTAH CRK SOLANO COUNTY | 50.00 | 50.00 |
| 2/3/15 | 25649 | 2020SC 1020SC | Invoice: 1856538 AMERICAN TOWER CORPORATION | 514.07 | 514.07 |
| 2/3/15 | 25650 | 2020SC 1020SC | Invoice: 96859 ANALYTICAL SCIENCES | 2,170.00 | 2,170.00 |
| 2/3/15 | 25651 | 2020SC 1020SC | Invoice: JANUARY 2015 CLEAN TECH ADVOCATES | 5,400.00 | 5,400.00 |
| 2/3/15 | 25652 | 2020SC 2020SC 2020SC 1020SC | Invoice: 15-026-T FEB 2015 Invoice: 15-154-V DEC 2014 Invoice: 15-024-O FEB 2015 DEPARTMENT OF WATER RESOURCES | 407,505.00 3,115.00 | 9,701.00 400,919.00 |
| 2/3/15 | 25653 | 2020SC 2020SC 1020SC | Invoice: 997041 Invoice: 997337 DIXON HARDWARE & LUMBER | 6.30 31.48 | 37.78 |
| 2/3/15 | 25654 | 2020SC 1020SC | Invoice: IN-125703 GLOBAL DIVING & SALVAGE, INC. | 7,412.00 | 7,412.00 |
| 2/3/15 | 25655 | 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC | Invoice: 6261513 Invoice: 6261512 Invoice: 5014939 Invoice: 9010030 Invoice: 7021432 Invoice: 3021862 Invoice: 1011109 Invoice: 3021863 Invoice: 1011108 HOME DEPOT CREDIT SERVICE | 33.67 43.05 52.20 335.79 79.09 98.80 60.88 52.75 45.35 | 801.58 |
| 2/3/15 | 25656 | 2020SC 1020SC | Invoice: NOV - DEC 2014 IN COMMUNICATIONS | 2,291.42 | 2,291.42 |
| 2/3/15 | 25657 | 2020SC 1020SC | Invoice: CL76613 INTERSTATE OIL COMPANY | 469.14 | 469.14 |
| 2/3/15 | 25658 | 2020SC 1020SC | Invoice: 134893 LSA ASSOCIATES, INC. | 28,170.29 | 28,170.29 |
| 2/3/15 | 25659 | 2020SC 1020SC | Invoice: 15-01-3868 MBK ENGINEERS | 3,249.00 | 3,249.00 |
| 2/3/15 | 25660 | 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC | Invoice: 175732 Invoice: 847042 Invoice: 176597 Invoice: 176596 Invoice: 176051 Invoice: 176670 PACIFIC ACE HARDWARE | 6.33 44.74 6.97 42.98 34.09 139.57 | 274.68 |
| 2/3/15 | 25661 | 2020SC 2020SC 1020SC | Invoice: 0007411167-5 Invoice: 0007411137-8 PACIFIC GAS & ELECTRIC CO, | 450.62 16,910.00 | 17,360.62 |
| 2/3/15 | 25662 | 2020SC 1020SC | Invoice: NOV 2014 - JAN 2015 PATE, THOMAS | 96.78 | 96.78 |
| 2/3/15 | 25663 | 2020SC 1020SC | Invoice: NOV - DEC 2014 PUTAH CREEK COUNCIL | 16,714.65 | 16,714.65 |
| 2/3/15 | 25664 | 2020SC 1020SC | Invoice: 1060 ROCK STEADY JUGGLING | 750.00 | 750.00 |
| 2/3/15 | 25665 | 2020SC 2020SC 1020SC | Invoice: 44311475 Invoice: 44309082 SBS LEASING A PROGRAM DE LAGE | 81.67 1,028.56 | 1,110.23 |
| 2/3/15 | 25666 | 2020SC | Invoice: C851814-541 | 902.70 | |

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|---------|---------|------------|---------------------------------------|--------------|---------------|
| | | 1020SC | SHARP ELECTRONICS CORPRATION | | 902.70 |
| 2/3/15 | 25667 | 2020SC | Invoice: 0002995 | 131.97 | |
| | | 2020SC | Invoice: 0002994 | 8,934.35 | |
| | | 1020SC | SOLANO IRRIGATION DISTRICT | | 9,066.32 |
| 2/3/15 | 25668 | 2020SC | Invoice: 798 | 6,188.76 | |
| | | 2020SC | Invoice: 799 | 4,369.00 | |
| | | 1020SC | SOLANO RESOURCE CONSERVATION DISTRICT | | 10,557.76 |
| 2/3/15 | 25669 | 2020SC | Invoice: 006492990046FEB2015 | 859.89 | |
| | | 1020SC | STANDARD INSURANCE COMPANY | | 859.89 |
| 2/3/15 | 25670 | 2020SC | Invoice: SCWA-KRUPA-2015-01 | 6,930.80 | |
| | | 2020SC | Invoice: SCWA-KRUPA-2015-02 | 9,042.09 | |
| | | 1020SC | STREAMWISE | | 15,972.89 |
| 2/3/15 | 25671 | 2020SC | Invoice: TURF REBATE - JACKA1 | 680.00 | |
| | | 2020SC | Invoice: TURF REBATE - JACKA2 | 1,000.00 | |
| | | 1020SC | TURF REBATE PROGRAM | | 1,680.00 |
| 2/3/15 | 25672 | 2020SC | Invoice: SCWA-FY2015-15_5 | 11,537.77 | |
| | | 2020SC | Invoice: LPCCC-FY2014-15_5 | 4,304.87 | |
| | | 1020SC | WILDLIFE SURVEY | | 15,842.64 |
| 2/3/15 | 25673 | 2020SC | Invoice: 89049 | 8,343.87 | |
| | | 1020SC | GHD, INC. | | 8,343.87 |
| 2/3/15 | 25674 | 2020SC | Invoice: 5 | 4,731.46 | |
| | | 1020SC | YOLO COUNTY RCD | | 4,731.46 |
| 2/3/15 | 25675 | 2020SC | Invoice: 1328 | 576.00 | |
| | | 1020SC | YOLO-SOLANO AQMD | | 576.00 |
| 2/4/15 | 25676 | 2020SC | Invoice: 1328 - LATE FEE | 86.40 | |
| | | 1020SC | YOLO-SOLANO AQMD | | 86.40 |
| 2/12/15 | 25677 | 2020SC | Invoice: 2061 | 44,860.00 | |
| | | 1020SC | A & L SERVICES, INC. | | 44,860.00 |
| 2/12/15 | 25678 | 2020SC | Invoice: 0335125 | 1,461.11 | |
| | | 1020SC | CB&T/ACWA-JPIA | | 1,461.11 |
| 2/12/15 | 25679 | 2020SC | Invoice: BA3804 | 6,236.25 | |
| | | 1020SC | BLANKINSHIP & ASSOCIATES, INC. | | 6,236.25 |
| 2/12/15 | 25680 | 2020SC | Invoice: 1/23/15 - 2/22/15 | 144.49 | |
| | | 1020SC | AT&T MOBILITY | | 144.49 |
| 2/12/15 | 25681 | 2020SC | Invoice: 24567341-001 | 543.75 | |
| | | 1020SC | DAILY REPUBLIC, INC. | | 543.75 |
| 2/12/15 | 25682 | 2020SC | Invoice: 4413437A | 2,024.37 | |
| | | 1020SC | DLT SOLUTIONS, LLC | | 2,024.37 |
| 2/12/15 | 25683 | 2020N | Invoice: 40223 | 2,372.56 | |
| | | 1020SC | ELECTRIC & GAS INDUSTRIES ASSOC. | | 2,372.56 |
| 2/12/15 | 25684 | 2020SC | Invoice: 3708 | 16,837.50 | |
| | | 1020SC | EYASCO, INC. | | 16,837.50 |
| 2/12/15 | 25685 | 2020SC | Invoice: 122603 | 236.30 | |
| | | 2020SC | Invoice: 122604 | 224.61 | |
| | | 1020SC | FM GRAPHICS | | 460.91 |
| 2/12/15 | 25686 | 2020SC | Invoice: 61612567 | 372.25 | |
| | | 2020SC | Invoice: 61612575 | 410.59 | |
| | | 1020SC | FRESNO OXYGEN | | 782.84 |
| 2/12/15 | 25687 | 2020SC | Invoice: 27137 | 2,731.00 | |
| | | 1020SC | GROUP MOBILE | | 2,731.00 |
| 2/12/15 | 25688 | 2020SC | Invoice: 1-(15) | 880.00 | |
| | | 1020SC | DENNIS GRUNSTAD | | 880.00 |

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|---------|---------|--|---|---|---------------|
| 2/12/15 | 25689 | 2020SC 1020SC | Invoice: 76350 HERUM \ CRABTREE \ SUNTAG | 96.39 | 96.39 |
| 2/12/15 | 25690 | 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC | Invoice: 0023713 Invoice: 5012859 Invoice: 7012586 Invoice: 0023712 Invoice: 0023750 Invoice: 8013775 Invoice: 8081948 Invoice: 3014335 Invoice: 3014334 Invoice: FCH-005554525 HOME DEPOT CREDIT SERVICE | 10.77 75.42 95.40 27.42 163.27 15.15 18.51 32.99 26.93 20.00 | 485.86 |
| 2/12/15 | 25691 | 2020SC 1020SC | Invoice: 1X090030 HORIZON DISTRIBUTORS, INC. | 543.69 | 543.69 |
| 2/12/15 | 25692 | 2020SC 1020SC | Invoice: 12640 KC ENGINEERING COMPANY | 1,815.00 | 1,815.00 |
| 2/12/15 | 25693 | 2020SC 1020SC | Invoice: 467748 M&M SANITARY LLC | 144.00 | 144.00 |
| 2/12/15 | 25694 | 2020SC 1020SC | Invoice: 131220 MARTIN'S METAL FABRICATION & | 3,519.42 | 3,519.42 |
| 2/12/15 | 25695 | 2020SC 1020SC | Invoice: 3001933 KCOE ISOM, LLP | 5,200.00 | 5,200.00 |
| 2/12/15 | 25696 | 2020SC 2020SC 2020SC 2020SC 1020SC | Invoice: 480333842 Invoice: 480334725 Invoice: 420335629 Invoice: 480336580 MISSION LINEN SUPPLY | 96.86 84.87 104.86 104.86 | 391.45 |
| 2/12/15 | 25697 | 2020SC 1020SC | Invoice: 0158913 PETRILLO'S TIRE AND AUTO SERVICE | 108.18 | 108.18 |
| 2/12/15 | 25698 | 2020SC 2020SC 2020SC 2020SC 1020SC | Invoice: 659094 Invoice: 660214 Invoice: 660213 Invoice: 660630 PISANIS AUTO PARTS | 32.00 11.43 8.59 194.54 | 246.56 |
| 2/12/15 | 25699 | 2020SC 1020SC | Invoice: 37452422 RECOLOGY VACAVILLE SOLANO | 132.65 | 132.65 |
| 2/12/15 | 25700 | 2020SC 1020SC | Invoice: 813076 RON DUPRATT FORD | 11.42 | 11.42 |
| 2/12/15 | 25701 | 2020SC 1020SC | Invoice: 160831 SHELDON | 497.00 | 497.00 |
| 2/12/15 | 25702 | 2020SC 1020SC | Invoice: JAN 2015 SOLANO COUNTY FLEET MANAGEMENT | 764.79 | 764.79 |
| 2/12/15 | 25703 | 2020SC 2020SC 1020SC | Invoice: 0003070 Invoice: 0003071 SOLANO IRRIGATION DISTRICT | 7,931.68 133.06 | 8,064.74 |
| 2/12/15 | 25704 | 2020SC 1020SC | Invoice: 1 SOLANO RESOURCE CONSERVATION DISTRICT | 14,655.91 | 14,655.91 |
| 2/12/15 | 25705 | 2020SC 1020SC | Invoice: 521 STUMPY TRUCKING, INC. | 4,236.26 | 4,236.26 |
| 2/12/15 | 25706 | 2020SC 2020SC 2020SC 2020SC 1020SC | Invoice: 551938 Invoice: 552704 Invoice: 553463 Invoice: 553130 SYAR INDUSTRIES, INC | 450.99 2,736.43 411.85 705.54 | 4,304.81 |
| 2/12/15 | 25707 | 2020SC 1020SC | Invoice: 300153124 TRACTOR SUPPLY CREDIT PLAN | 46.24 | 46.24 |

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|---------|---------|----------------------------|---|----------------------|---------------|
| 2/12/15 | 25708 | 2020SC 1020SC | Invoice: 29541 VISION TECHNOLOGY SOLUTIONS, LLC DBC | 200.00 | 200.00 |
| 2/12/15 | 25709 | 2020SC 1020SC | Invoice: 8668060 WILBUR-ELLIS COMPANY | 340.10 | 340.10 |
| 2/12/15 | 25710 | 2020SC 1020SC | Invoice: 298 WINTERS EXPRESS, LLC | 547.50 | 547.50 |
| 2/12/15 | 25711 | 2020SC 1020SC | Invoice: 0159087 PETRILLO'S TIRE AND AUTO SERVICE | 211.91 | 211.91 |
| 2/17/15 | 25712 | 2020SC 1020SC | Invoice: CLASS 3/30-4/1/15 ANDREW J. RANZIERI, SR., P.E. | 475.00 | 475.00 |
| 2/24/15 | 25713 | 2020SC 1020SC | Invoice: 9036269858 AIRGAS USA, LLC | 106.97 | 106.97 |
| 2/24/15 | 25714 | 2020SC 1020SC | Invoice: 246096 ARAMARK REFRESHMENT SERVICES | 86.60 | 86.60 |
| 2/24/15 | 25715 | 2020SC 2020SC 1020SC | Invoice: 6256636 Invoice: 6256637 AT&T | 182.47 234.75 | 417.22 |
| 2/24/15 | 25716 | 2020SC 1020SC | Invoice: 157068 AYRES ASSOCIATES | 2,831.60 | 2,831.60 |
| 2/24/15 | 25717 | 2020SC 1020SC | Invoice: 16120 CENTRAL AUTO PARTS | 1,104.30 | 1,104.30 |
| 2/24/15 | 25718 | 2020SC 1020SC | Invoice: 15-199-U DEPARTMENT OF WATER RESOURCES | 6,235.42 | 6,235.42 |
| 2/24/15 | 25719 | 2020SC 1020SC | Invoice: 9657967015 GRAINGER | 213.53 | 213.53 |
| 2/24/15 | 25720 | 2020SC 1020SC | Invoice: CL77912 INTERSTATE OIL COMPANY | 706.40 | 706.40 |
| 2/24/15 | 25721 | 2020SC 1020SC | Invoice: JAN 2015 J. RICHARD EICHMAN, CPA | 240.40 | 240.40 |
| 2/24/15 | 25722 | 2020SC 1020SC | Invoice: 15-02-3868 MBK ENGINEERS | 5,380.75 | 5,380.75 |
| 2/24/15 | 25723 | 2020SC 2020SC 1020SC | Invoice: C51891 Invoice: C51962 MECOM EQUIPMENT, LLC | 493.04 1,287.69 | 1,780.73 |
| 2/24/15 | 25724 | 2020SC 1020SC | Invoice: PASS THRU INV 9 NAPA COUNTY FC&WCD | 50,778.00 | 50,778.00 |
| 2/24/15 | 25725 | 2020SC 2020SC 1020SC | Invoice: 58738 Invoice: 58772 NORMANDEAU ASSOCIATES, INC. | 5,798.34 2,878.50 | 8,676.84 |
| 2/24/15 | 25726 | 2020SC 1020SC | Invoice: DEC 2014 - FEB 2015 OKITA, DAVID B. | 51.25 | 51.25 |
| 2/24/15 | 25727 | 2020SC 1020SC | Invoice: 0007416725-5 PACIFIC GAS & ELECTRIC CO, | 5,265.00 | 5,265.00 |
| 2/24/15 | 25728 | 2020SC 1020SC | Invoice: 005035 SAM'S CLUB | 228.72 | 228.72 |
| 2/24/15 | 25729 | 2020SC 1020SC | Invoice: 0003078 SOLANO IRRIGATION DISTRICT | 99,797.91 | 99,797.91 |
| 2/24/15 | 25730 | 2020SC 1020SC | Invoice: 807 SOLANO RESOURCE CONSERVATION DISTRICT | 4,801.68 | 4,801.68 |
| 2/24/15 | 25731 | 2020SC 1020SC | Invoice: 006492990046MAR2015 STANDARD INSURANCE COMPANY | 859.89 | 859.89 |

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|---------|---------|--------------------------------------|---|-------------------------------|---------------|
| 2/24/15 | 25732 | 2020SC 2020SC 2020SC 1020SC | Invoice: 1248790791 Invoice: 124768001 Invoice: 1254619941 STAPLES | 103.33 68.93 148.84 | 321.10 |
| 2/24/15 | 25733 | 2020SC 1020SC | Invoice: SCWA-KRUPA-2015-03 STREAMWISE | 10,277.95 | 10,277.95 |
| 2/24/15 | 25734 | 2020SC 2020SC 2020SC 1020SC | Invoice: 14869 Invoice: 14870 Invoice: 14868 SUMMERS ENGINEERING, INC. | 355.25 14,912.64 704.21 | 15,972.10 |
| 2/24/15 | 25735 | 2020SC 1020SC | Invoice: 1038055 SYAR INDUSTRIES, INC | 44.46 | 44.46 |
| 2/24/15 | 25736 | 2020SC 1020SC | Invoice: 001298 UNAVCO, INC. | 170.24 | 170.24 |
| 2/24/15 | 25737 | 2020SC 1020SC | Invoice: 00001266 VILLAGE BACKFLOW PREVENTION SERVICE | 117.46 | 117.46 |
| 2/24/15 | 25738 | 2020SC 1020SC | Invoice: 149204 WATERMAN INDUSTRIES, INC. | 2,600.91 | 2,600.91 |
| 2/24/15 | 25739 | 2020SC 2020SC 1020SC | Invoice: 89233 Invoice: 89234 GHD, INC. | 4,985.50 6,994.50 | 11,980.00 |
| 2/24/15 | 25740 | 2020SC 1020SC | Invoice: 92553 WOOD RODGERS, INC. | 16,712.50 | 16,712.50 |
| 2/24/15 | 25741 | 2020SC 1020SC | Invoice: 5003 ZUN ZUN | 3,450.00 | 3,450.00 |
| 2/24/15 | 25742 | 2020SC 2020SC 1020SC | Invoice: EXEC MEET FEB 2015 Invoice: FEB 2015 PER DIEM JACK BATCHELOR | 100.00 113.80 | 213.80 |
| 2/24/15 | 25743 | 2020SC 2020SC 1020SC | Invoice: EXEC MEET FEB 2015 Invoice: FEB 2015 PER DIEM DALE CROSSLEY | 100.00 134.50 | 234.50 |
| 2/24/15 | 25744 | 2020SC 1020SC | Invoice: FEB 2015 PER DIEM OSBY DAVIS | 129.90 | 129.90 |
| 2/24/15 | 25745 | 2020SC 1020SC | Invoice: 15-211-U DEPARTMENT OF WATER RESOURCES | 199,000.00 | 199,000.00 |
| 2/24/15 | 25746 | 2020SC 1020SC | Invoice: FEB 2015 PER DIEM DON HOLDENER | 108.05 | 108.05 |
| 2/24/15 | 25747 | 2020SC 1020SC | Invoice: FEB 2015 PER DIEM JOHN D. KLUGE | 100.00 | 100.00 |
| 2/24/15 | 25748 | 2020SC 1020SC | Invoice: FEB 2015 PER DIEM ELIZABETH PATTERSON | 100.00 | 100.00 |
| 2/24/15 | 25749 | 2020SC 1020SC | Invoice: FEB 2015 PER DIEM LINDA SEIFERT | 100.00 | 100.00 |
| 2/24/15 | 25750 | 2020SC 2020SC 1020SC | Invoice: EXEC MEET FEB 2015 Invoice: FEB 2015 PER DIEM JAMES SPERING | 100.00 100.00 | 200.00 |
| 2/24/15 | 25751 | 2020SC 1020SC | Invoice: 2-945-62783 FEDEX EXPRESS | 489.45 | 489.45 |
| 2/24/15 | 25752 | 2020SC 1020SC | Invoice: 135425 LSA ASSOCIATES, INC. | 18,736.16 | 18,736.16 |
| 2/24/15 | 25753 | 2020SC 1020SC | Invoice: 4020931 MECOM EQUIPMENT, LLC | 438.78 | 438.78 |
| 2/25/15 | 25753V | 2020SC | Invoice: 4020931 | | 438.78 |

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Feb 1, 2015 to Feb 28, 2015

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| Date | Check # | Account ID | Line Description | Debit Amount | Credit Amount |
|---------|------------------|--|--|----------------------------------|---------------|
| | | 1020SC | MECOM EQUIPMENT, LLC | 438.78 | |
| 2/26/15 | 25754 | 2020SC 1020SC | Invoice: PROP84GRANT #9 ALAMEDA COUNTY WATER DISTRICT | 20,646.11 | 20,646.11 |
| 2/26/15 | 25755 | 2020SC 1020SC | Invoice: PROP84GRANT #9 BAY AREA WATER SUPPLY & | 37,554.60 | 37,554.60 |
| 2/26/15 | 25756 | 2020SC 1020SC | Invoice: 1821 BRYCE CONSULTION, INC. | 3,520.00 | 3,520.00 |
| 2/26/15 | 25757 | 2020SC 1020SC | Invoice: 5002493949 CINTAS CORPORATION | 511.66 | 511.66 |
| 2/26/15 | 25758 | 2020SC 1020SC | Invoice: PROP84GRANT #9 CITY OF NAPA WATER DIVISION | 37,298.66 | 37,298.66 |
| 2/26/15 | 25759 | 2020SC 1020SC | Invoice: AR3233 CONTRA COSTA WATER DISTRICT | 12,639.83 | 12,639.83 |
| 2/26/15 | 25760 | 2020SC 1020SC | Invoice: INV347981 CPS HR CONSULTING | 8,423.69 | 8,423.69 |
| 2/26/15 | 25761 | 2020SC 1020SC | Invoice: CL79256 INTERSTATE OIL COMPANY | 644.94 | 644.94 |
| 2/26/15 | 25762 | 2020SC 1020SC | Invoice: 1378 IRON SPRINGS CORPORATION | 4,817.00 | 4,817.00 |
| 2/26/15 | 25763 | 2020SC 1020SC | Invoice: PROP84GRANT #9 MARIN MUNICIPAL WATER DISTRICT | 33,079.88 | 33,079.88 |
| 2/26/15 | 25764 | 2020SC 1020SC | Invoice: PROP84GRANT #9 NAPA COUNTY FC&WCD | 8,781.87 | 8,781.87 |
| 2/26/15 | 25765 | 2020SC 1020SC | Invoice: PROP84GRANT #9 SANTA CLARA VALLEY WATER DISTRICT | 297,745.73 | 297,745.73 |
| 2/26/15 | 25766 | 2020SC 1020SC | Invoice: PROP84GRANT #9 SONOMA COUNTY WATER AGENCY | 74,577.17 | 74,577.17 |
| 2/26/15 | 25767 | 2020SC 1020SC | Invoice: PROP84GRANT #9 ALAMEDA COUNTY WASTE MANAGEMENT AUTHORI | 50,730.00 | 50,730.00 |
| 2/26/15 | 25768 | 2020SC 1020SC | Invoice: PROP84GRANT #9 ZONE 7 WATER AGENCY | 66,556.33 | 66,556.33 |
| 2/26/15 | 25769 | 2020SC 2020SC 2020SC 1020SC | Invoice: 38089 Invoice: 38128 Invoice: 38129 SUISUN VALLEY FRUIT GROWERS AS | 11.16 51.90 6.28 | 69.34 |
| 2/25/15 | BARICH JAN 2015 | 6310AC 6042AC 6310AC 6310AC 1020SC | CHEVRON - FUEL LOWES - SUPPLIES CHEVRON - FUEL CHEVRON - FUEL BANK OF THE WEST | 41.83 17.22 13.88 31.86 | 104.79 |
| 2/25/15 | CUETARA JAN 2015 | 6310AC 1020SC | CHEVRON - FUEL BANK OF THE WEST | 30.07 | 30.07 |
| 2/2/15 | EFT | 2020SC 1020SC | Invoice: FEB HEALTH 2015 CALPERS | 14,076.94 | 14,076.94 |
| 2/4/15 | EFT | 2020SC 1020SC | Invoice: PPE 1.31.15 CALPERS | 10,084.07 | 10,084.07 |
| 2/4/15 | EFT | 2020SC 1020SC | Invoice: PEPRA PPE 1.31.15 CALPERS | 320.67 | 320.67 |
| 2/4/15 | EFT | 2020SC 1020SC | Invoice: SIP PPE 1.31.15 CALPERS | 6,853.08 | 6,853.08 |
| 2/4/15 | EFT | 2020SC 1020SC | Invoice: 2015020401 PAYCHEX, INC. | 147.80 | 147.80 |

SOLANO COUNTY WATER AGENCY
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|---------|------------------|--|---|--|---------------|
| 2/13/15 | EFT | 6111AC 1020SC | FSA ADMIN FEES - JANUARY 2015 PAYCHEX, INC. | 106.75 | 106.75 |
| 2/13/15 | EFT | 2020SC 1020SC | Invoice: 9739630394 VERIZON WIRELESS | 2,032.00 | 2,032.00 |
| 2/14/15 | EFT | 2024AC 6012AC 1020SC | EMPLOYEE LIABILITIES - 2.14.15 EMPLOYER LIABILITIES - 2.14.15 PAYROLL TAXES | 8,190.93 1,460.49 | 9,651.42 |
| 2/20/15 | EFT | 2020SC 1020SC | Invoice: 2015021801 PAYCHEX, INC. | 161.90 | 161.90 |
| 2/19/15 | EFT | 2020SC 1020SC | Invoice: PPE 2.14.15 CALPERS | 10,084.07 | 10,084.07 |
| 2/19/15 | EFT | 2020SC 1020SC | Invoice: PERPA PPE 2.14.15 CALPERS | 320.67 | 320.67 |
| 2/19/15 | EFT | 2020SC 1020SC | Invoice: SIP PPE 2.14.15 CALPERS | 6,853.08 | 6,853.08 |
| 2/25/15 | EFT | 2020SC 1020SC | Invoice: 1/12/2015-2/10/2015 PACIFIC GAS & ELECTRIC CO, | 796.06 | 796.06 |
| 2/28/15 | EFT | 2020SC 1020SC | Invoice: SIP PPE 2.28.15 CALPERS | 6,853.08 | 6,853.08 |
| 2/28/15 | EFT | 2020SC 1020SC | Invoice: PEPRPA PPE 2.28.15 CALPERS | 320.67 | 320.67 |
| 2/28/15 | EFT | 2020SC 1020SC | Invoice: PPE 2.28.15 CALPERS | 10,084.07 | 10,084.07 |
| 2/28/15 | EFT | 2024AC 6012AC 1020SC | EMPLOYEE LIABILITIES - 2.28.15 EMPLOYER LIABILITIES - 2.28.15 PAYROLL TAXES | 8,025.94 1,325.82 | 9,351.76 |
| 2/25/15 | FLORENDO JAN 201 | 6551AC 6551AC 1020SC | REGISTER.COM - SOLANOSAVESWATER.ORG BLU SOLANOSAVESWATER.ORG BANK OF THE WEST | 112.00 19.99 | 131.99 |
| 2/25/15 | FOWLER JAN 2015 | 6090AC 6199SC 6230SC 6040AC 6230SC 6230SC 6230SC 1020SC | CA DEPT PEST REG PUBLIC - LICENSE RENEWAL AMAZON.COM - SUPPLIES US PLASTICS/NEATLY SMA - SUPPLIES AMAZON MKTPLACE - SUPPLIES RETURNED STAPLES - SUPPLIES SAMSCLUB - SUPPLIES WM SUPERCENTER - SUPPLIES BANK OF THE WEST | 120.00 61.64 93.10 39.97 38.95 104.57 35.65 | 493.88 |
| 2/25/15 | JONES JAN 2015 | 6310AC 6188SC 6310AC 6183SC 6183SC 1020SC | BERRYESSA SPORTING GOOD - FUEL INT*WINDMILL FEED - SUPPLIES BERRYESSA SPORTING GOOD - FUEL CHILIES ROAD BEACON - IRRIGATION SUPPLIES DAVIS AVE LBR & HDWE - IRRIGATION SUPPLIES BANK OF THE WEST | 65.66 474.08 30.60 5.63 21.11 | 597.08 |
| 2/25/15 | LEE JAN 2015 | 6360AC 6330AC 1020SC | AMAZON MKTPLACE - BOOK CITYOFSAC PARKING BANK OF THE WEST | 168.99 6.00 | 174.99 |
| 2/25/15 | MAROVICH JAN 201 | 6183SC 6183SC 6183SC 6183SC 6190SC 6190SC 6190SC 6190SC 1020SC | DAVIS ACE LBR & HDWE - SUPPLIES DAVIS ACE LBR & HDWE - SUPPLIES PEETS - REFRESHMENTS VILLAGE BAKERY - REFRESHMENTS AMAZON.COM - SUPPLIES AMAZON.COM - SUPPLIES CPO COMMERCE - SUPPLIES CPO COMMERCE - SUPPLIES BANK OF THE WEST | 43.14 86.79 27.95 24.00 238.71 238.71 454.53 483.96 | 1,597.79 |

SOLANO COUNTY WATER AGENCY
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|---------|------------------|------------|--|--------------|---------------|
| 2/25/15 | MCLEAN JAN 2015 | 6199SC | YAHOO - PUTAHCREEK.ORG DOMAIN AND HOSTING | 143.88 | |
| | | 6041AC | AMAZON.COM - COMPUTER BATTERY | 75.77 | |
| | | 6041AC | AMAZON.COM - COMPUTER BATTERY | 75.77 | |
| | | 6140SC | DAVIS ENTERPRISE - LPCCC NOTICE OF PREPARATION | 382.50 | |
| | | 6040AC | REMOTELINK INC - EXECUTIVE MEETING | 7.12 | |
| | | 6360AC | TCD CENGAGE LEARNING - BOOK | 120.00 | |
| | | 6040AC | WM SUPERCENTER - SODA | 9.15 | |
| | | 6040AC | PURE GRAIN BAKERY - BOD SANDWICHES | 41.70 | |
| | | 6040AC | SAFEWAY STORE - BOD COOKIES | 5.00 | |
| | | 6040AC | REMOTELINK INC - IRWMP CONFERENCE CALL | 91.62 | |
| | | 6040AC | NAPOLI PIZZERIA - BOD PIZZA | 34.99 | |
| | | 6040AC | NAPOLI PIZZERIA - ADVISORY COMM | 61.45 | |
| | | 6040AC | NAPOLI PIZZERIA - HCP ACOE RGP MEETING | 70.40 | |
| | | 6042AC | BUCKHORN RESTAURANT - SAFETY GIFT CARDS | 300.00 | |
| | | 6040AC | REMOTELINK - M-FILES CALL | 3.80 | |
| | | 6040AC | NAPOLI PIZZERIA - PIZZA REFUND FROM DECEMBER | | 32.51 |
| | | 6040AC | REMOTELINK INC - STL CALL | 7.64 | |
| | | 1020SC | BANK OF THE WEST | | 1,398.28 |
| 2/25/15 | OKITA JAN 2015 | 6330AC | CITYOFSAC PARKING | 6.50 | |
| | | 6330AC | CITYOFSAC PARKING | 12.00 | |
| | | 1020SC | BANK OF THE WEST | | 18.50 |
| 2/25/15 | RABIDOUX JAN 201 | 6040AC | SOLANO BAKING CO - PASTIES FOR NBA/DWR MEETING | 28.50 | |
| | | 1020SC | BANK OF THE WEST | | 28.50 |
| 2/25/15 | SNYDER JAN 2015 | 6040AC | THE HOME DEPOT - SUPPLIES | 10.51 | |
| | | 6300AC | AGILIS LINXUP MOTOSFTY - VEHICLE TRACKING | 91.96 | |
| | | 6670U | PISANT'S AUTO - SUPPLIES | 67.47 | |
| | | 6188SC | THE HOME DEPOT - SUPPLIES | 265.63 | |
| | | 6188SC | THE HOME DEPOT - SUPPLIES | 14.11 | |
| | | 6310AC | CHEVRON - FUEL | 75.86 | |
| | | 6199SC | LOWES - SUPPLIES | 37.57 | |
| | | 1020SC | BANK OF THE WEST | | 563.11 |
| Total | | | | 1,915,096.57 | 1,915,096.57 |

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: March 12, 2015

SUBJECT: Request to Maintain Funding for the Cooperative Endangered Species Conservation Fund-
Fiscal 2016 Appropriations

RECOMMENDATION:

Authorize the Chairman to sign-on to the California Habitat Conservation Planning Coalition letter to Senators Feinstein and Boxer requesting to maintain funding levels for the Cooperative Endangered Species Conservation Fund, Fiscal 2016 Appropriations.

FINANCIAL IMPACT:

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

BACKGROUND:

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

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

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

Recommended: 
David B. Okita, General Manager

☐

Approved as
recommended

☐

Other
(see below)

Modification to Recommendation and/or other actions:

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on March 12, 2015 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Director Dale Crossley
Reclamation District No. 2068

Vice Chair:

Supervisor Erin Hannigan
Solano County District 1

Mayor Len Augustine
City of Vacaville

Mayor Jack Batchelor
City of Dixon

Mayor Osby Davis
City of Vallejo

Director John D. Kluge
Solano Irrigation District

Director Gene Robben
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 Jim Spering
Solano County District 3

Supervisor Skip Thomson
Solano County District 5

Supervisor John Vasquez
Solano County District 4

GENERAL MANAGER:

David Okita, PE
Solano County Water Agency

March 12, 2015

The Honorable Barbara Boxer
U.S. Senate
112 Hart Senate Office Building
Washington, DC 20510

Endangered Species Act Section 6 – Cooperative Endangered Species Conservation Fund. Fiscal 2016 Appropriations

Dear Senator Boxer

The Solano County Water Agency would like to state our strong support for the highest possible funding of the Cooperative Endangered Species Conservation Fund (CESCF) in the Fiscal Year 2016 Interior, Environment and Related Agencies Appropriations bill. We recommend a funding level of \$85 million, the same level as Fiscal Year 2010. CESCF funding is vital for the success of regional Habitat Conservation Plans (HCPs) in California and other states, for implementation of federal listed species Recovery Plans and for traditional state wildlife projects.

County-scale HCPs are in place or being prepared in many California counties, from San Diego to Butte. Many are also Natural Community Conservation Plans (NCCPs) under state law. These plans provide advance resolution of potential conflicts between the needs of listed and rare species and the needs of land development, infrastructure expansion and the related job creation. Plans being implemented or prepared in California address these issues across 11.7 million acres. During the permit periods (incidental take permits under federal and state law) they will provide streamlined for development with a total market value in excess of \$1.6 trillion dollars.

Regional HCPs provide strong links between endangered species conservation and local government land use plans, allowing local governments to maintain control of land use decision-making. The existence of multi-decade permits provides certainty and assurances that are vitally important to both local government and the development community.

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



The total habitat conservation by these plans will exceed 2 million acres and provide for over 400 species of listed or otherwise imperiled species of plants and animals. Several of our plans will coordinate with Section 404 Clean Water Act permitting, providing additional streamlining for economic activities and conservation of aquatic resources.

The need for the CESCf in California and in other states remains strong and substantially unmet. Funding has been drastically reduced in the past couple of years, to a much greater extent than the average cuts to discretionary programs and far more than the overall US Fish and Wildlife Service budget. The HCP land acquisition grant total was reduced by 47% in the three years after Fiscal Year 2010. In addition, the U.S. Fish and Wildlife Service has reduced the maximum HCP land acquisition grant to \$2 million, a 66% reduction from the level in Fiscal 2012.

Because the Fund has been disproportionately cut in the past five years, it is vitally important to increase funding for Fiscal Year 2016 and come as close as possible to the Fiscal Year 2010 appropriations. Without the existence of competitive federal dollars, local governments will not embark on the process of preparing and implementing a regional HCP. The result will be an increase in the number of project-specific HCP's, leading to substantial burdens on the U.S. Fish and Wildlife Service staff and delays on the implementation of public and private sector projects.

In recognition of the tremendous need for a continued federal investment in cooperative partnerships that facilitate efforts by non-federal partners to conserve federally-listed and other imperiled species, we encourage you to request a robust increase in funding of the CESCf in the Fiscal Year 2016 Senate Interior, Environment and Related Agencies Appropriation Bill. With economic conditions improving, the housing industry starting to recover and a resurgence of infrastructure projects it is crucial for the CESCf to grow again.

Finally, we would like to thank you for your many years of strong leadership and support for HCPs and the CESCf.

Thank you for your kind consideration of this request.

Sincerely,

Dale Crossley,
Chair, Solano County Water Agency Board of Directors

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Director Dale Crossley
Reclamation District No. 2068

Vice Chair:

Supervisor Erin Hannigan
Solano County District 1

Mayor Len Augustine
City of Vacaville

Mayor Jack Batchelor
City of Dixon

Mayor Osby Davis
City of Vallejo

Director John D. Kluge
Solano Irrigation District

Director Gene Robben
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 Jim Spering
Solano County District 3

Supervisor Skip Thomson
Solano County District 5

Supervisor John Vasquez
Solano County District 4

GENERAL MANAGER:

David Okita, PE
Solano County Water Agency

March 12, 2015

The Honorable Dianne Feinstein
U.S. Senate
331 Hart Senate Office Building
Washington, DC 20510

Endangered Species Act Section 6 – Cooperative Endangered Species Conservation Fund. Fiscal 2016 Appropriations

Dear Senator Feinstein

The Solano County Water Agency would like to state our strong support for the highest possible funding of the Cooperative Endangered Species Conservation Fund (CESCF) in the Fiscal Year 2016 Interior, Environment and Related Agencies Appropriations bill. We recommend a funding level of \$85 million, the same level as Fiscal Year 2010. CESCF funding is vital for the success of regional Habitat Conservation Plans (HCPs) in California and other states, for implementation of federal listed species Recovery Plans and for traditional state wildlife projects.

County-scale HCPs are in place or being prepared in many California counties, from San Diego to Butte. Many are also Natural Community Conservation Plans (NCCPs) under state law. These plans provide advance resolution of potential conflicts between the needs of listed and rare species and the needs of land development, infrastructure expansion and the related job creation. Plans being implemented or prepared in California address these issues across 11.7 million acres. During the permit periods (incidental take permits under federal and state law) they will provide streamlined for development with a total market value in excess of \$1.6 trillion dollars.

Regional HCPs provide strong links between endangered species conservation and local government land use plans, allowing local governments to maintain control of land use decision-making. The existence of multi-decade permits provides certainty and assurances that are vitally important to both local government and the development community.

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



Senator Feinstein Letter, Page Two

The total habitat conservation by these plans will exceed 2 million acres and provide for over 400 species of listed or otherwise imperiled species of plants and animals. Several of our plans will coordinate with Section 404 Clean Water Act permitting, providing additional streamlining for economic activities and conservation of aquatic resources.

The need for the CESCO in California and in other states remains strong and substantially unmet. Funding has been drastically reduced in the past couple of years, to a much greater extent than the average cuts to discretionary programs and far more than the overall US Fish and Wildlife Service budget. The HCP land acquisition grant total was reduced by 47% in the three years after Fiscal Year 2010. In addition, the U.S. Fish and Wildlife Service has reduced the maximum HCP land acquisition grant to \$2 million, a 66% reduction from the level in Fiscal 2012.

Because the Fund has been disproportionately cut in the past five years, it is vitally important to increase funding for Fiscal Year 2016 and come as close as possible to the Fiscal Year 2010 appropriations. Without the existence of competitive federal dollars, local governments will not embark on the process of preparing and implementing a regional HCP. The result will be an increase in the number of project-specific HCP's, leading to substantial burdens on the U.S. Fish and Wildlife Service staff and delays on the implementation of public and private sector projects.

In recognition of the tremendous need for a continued federal investment in cooperative partnerships that facilitate efforts by non-federal partners to conserve federally-listed and other imperiled species, we encourage you to request a robust increase in funding of the CESCO in the Fiscal Year 2016 Senate Interior, Environment and Related Agencies Appropriation Bill. With economic conditions improving, the housing industry starting to recover and a resurgence of infrastructure projects it is crucial for the CESCO to grow again.

Finally, we would like to thank you for your many years of strong leadership and support for HCPs and the CESCO.

Thank you for your kind consideration of this request.

Sincerely,

Dale Crossley,
Chair, Solano County Water Agency Board of Directors

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: March 12, 2015

SUBJECT: Amendment No. 1 to the Agreement with Electric and Gas Industries Association (EGIA) for the administration of a rebate program for the installation of High-Efficiency Toilets at residences throughout Solano County.

RECOMMENDATION:

Authorize General Manager to execute Amendment No. 1 to the Agreement with EGIA to offer rebates for the installation of High-Efficiency Toilets (HETs) in residential units throughout Solano County.


FINANCIAL IMPACT:

Increase contract amount by \$43,000 from \$100,000 to \$143,000. Funding has been allocated for this work in the water conservation budget for this year. SCWA has also received over \$137,500 in Prop. 84 IRWMP grant funding for this program. The continuing drought has increased participation in this program beyond the original budgeted amount.

BACKGROUND:

This program offers Solano County homeowners a financial incentive of \$50 to replace their old, high-water use toilets with new high-efficiency toilets (HETs). Installation of a HET in a home can save 90 gallons per HET compared to older, high-water use toilets.

SCWA and the Cities of Benicia, Fairfield, and Vacaville are members of the California Urban Water Conservation Council (CUWCC) and as such have agreed to implement various water conservation Best Management Practices (BMPs). The HET rebate program is a component of the CUWCC BMP implementation. Other cities, notably Suisun City and Vallejo receive Solano Project water and as USBR contractors are obligated to implement water conservation measures.

Recommended: 
David B. Okita, General Manager

| | |
|--|--|
| <input type="checkbox"/> Approved as recommended | <input type="checkbox"/> Other (see below) |
|--|--|

Modification to Recommendation and/or other actions:

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on March 12, 2015 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: Electric & Gas Industries Association

EFFECTIVE DATE: March 12, 2015

PROJECT: Solano County High-Efficiency
Toilet Rebate Program.

DESCRIPTION OF AMENDMENT:

1. Increase contract amount by \$43,000 from \$100,000 to \$143,000.

SIGNATURES:

Solano County Water Agency,
a Public Agency

Electric & Gas Industries
Association

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

By: _____
Bruce Matulich, Executive Director
Electric & Gas Industries Association

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: March 12, 2015

SUBJECT: Adopt Resolution for CalPERS' Public Employees' Pension Reform Act of 2013 (PEPRA) to Tax Defer Member Paid Contributions

RECOMMENDATION:


Adopt Resolution #2015-2 to defer taxes on member paid contributions for California Public Employees Retirement System's PEPRA.

FINANCIAL IMPACT:

This item has no financial impact.

BACKGROUND:

Beginning in 2013, new employees in the California Public Employees Retirement System (CalPERS) are required to make a minimum contribution for retirement funding and are subject to Public Employees' Pension Reform Act of 2013 (PEPRA). To make the employee contributions tax free, the employer must take action to approve a resolution indicating that employee contributions are tax free. The attached resolution provides the necessary authorization for making employee contributions tax free.

Recommended: 
David B. Okita, General Manager

| | |
|--|--|
| <input type="checkbox"/> Approved as recommended | <input type="checkbox"/> Other (see below) |
|--|--|

Modification to Recommendation and/or other actions:

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on March 12, 2015 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

RESOLUTION 2015-2

RESOLUTION OF THE SOLANO COUNTY WATER AGENCY

**RESOLUTION TO TAX DEFER MEMBER PAID CONTRIBUTIONS – IRC 414(h)(2)
EMPLOYER PICK-UP**

WHEREAS, the governing body of the Solano County Water Agency has the authority to implement the provisions of section 414(h)(2) of the Internal Revenue Code (IRC); and

WHEREAS, the Solano County Water Agency has determined that even though the implementation of provision of section 414(h)(2) IRC is not required by law, the tax benefit offered by section 414(h)(2) IRC should be provided to all employees (All Employees, or All Employees in a Recognized Group or Class of Employment) who are members of the California Public Employees' Retirement System:

NOW, THEREFORE, BE IT RESOLVED:

- I.** That the Solano County Water Agency will implement the provisions of section 414(h)(2) Internal Revenue Code by making employee contributions pursuant to California Government Code Section 20691 to the California Public Employees' Retirement System on behalf of all its employees or all its employees in a recognized group or class of employment who are members of the California Public Employees' Retirement System. "Employee contributions" shall mean those contributions to the Public Employees' Retirement System which are deducted from the salary of employees and are credited to individual employee's accounts pursuant to California Government Code section 20691.
- II.** That the contributions made by the Solano County Water Agency to the California Public Employees' Retirement System, although designated as employee contributions, are being paid by the Solano County Water Agency in lieu of contributions by the employees who are members of the California Public Employees' Retirement System.
- III.** That employees shall not have the option of choosing to receive the contributed amounts directly instead of having them paid by the Solano County Water Agency to the California Public Employees' Retirement System.
- IV.** That the Solano County Water Agency shall pay to the California Public Employee's Retirement System the contributions designated as employee contributions from the same source of funds as used in paying salary.
- V.** That the amount of contributions designated as employee contributions and paid by the Solano County Water Agency to the California Public Employees' Retirement System on behalf of an employee shall be the entire contribution required of the employee by the California Public Employees' Retirement Law (California Government Code Sections 2000, et. seq.).
- VI.** That the contributions designated as employee contributions made by the Solano County Water Agency to the California Public Employee's Retirement System shall be treated for all purposes, other than taxation, in the same way that member contributions are treated by the California Public Employee's Retirement System.

Approved and Adopted on the 12th day of March, 2015. 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


SOLANO COUNTY WATER AGENCY



MEMORANDUM

Agenda Item No. 7

TO: Board of Directors

FROM: David B. Okita, General Manager 

DATE: March 12, 2015

SUBJECT: March General Manager's Report

At this point in the year, our water supply for 2015 is similar to 2014. We have a 100% Solano Project supply and a large shortage in our State Water Project supply.

For our Solano Project supply, Lake Berryessa is very close to the same storage level as the same time last year - at 66% of capacity. The two storms in December and February boosted reservoir storage.

For the State Water Project, the situation is better than last year. This time last year we were worried about a 0% allocation and salt water intrusion at the North Bay Aqueduct. This year we have a 25% allocation and any salt water intrusion is very unlikely as is the need for any salinity barriers in the Delta. Our cities will still need to be creative in mitigating this shortage in the SWP supply, but we expect that all cities will be able to manage through this year. A high level of water conservation is expected to continue.

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

Mar.2015.It7.mem.doc



Time Period Covered: February 2015

**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)

GardenSoft – Conservation web site – increase of \$500 to \$4,500.

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: March 12, 2015
SUBJECT: SCWA Strategic Planning

RECOMMENDATIONS:

- 1. Establish a SCWA Strategic Planning Stakeholder Group.
- 2. Appoint Board members and a Chair to the Stakeholder Group.
- 3. Authorize staff to proceed with solicitation of Requests for Qualifications and Proposals to hire a consultant to assist in preparing the SCWA 2015 Strategic Plan.


FINANCIAL IMPACT:

There is adequate funding in the current SCWA FY2014-2015 budget to initiate the process. The bulk of the expenses will be in the next fiscal year. A scope and budget will be negotiated with a selected consultant and brought to the Board for approval in May or June. Funding will need to be included in the FY 2015-2016 budget.

BACKGROUND:

At the December 11, 2014 SCWA Board meeting the Board requested a recommendation from the Advisory Commission on appropriate SCWA planning efforts. The Advisory Commission met on January 7, 2015 to discuss the request. A memorandum to the Board from the Advisory Commission is attached.

☒ Continued on next page

Recommended: 
David B. Okita, General Manager

☐ Approved as recommended ☐ Other (see below) No Action taken

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 March 12, 2015 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

The Advisory Commission recommends that the Agency develop a new SCWA Strategic Plan, last done in 2005. Staff concurs with the Commission's recommendation. The 2005 Plan was a useful tool with most of the recommendations implemented but the 2005 Plan is out of date and of little current use. The purpose of a Strategic Plan is to provide assistance to the Board in prioritizing Agency resources and staffing. The Strategic Plan will include a prioritized list of integrated actions dealing with a broad range of Agency programs including water supply, water quality, flood management, habitat conservation plan, water conservation, and environmental issues. The Plan will be developed using principles of integrated water management. The Plan will also be used by the Agency and cities in developing their respective Urban Water Management Plans which are due in July, 2016.

The Agency's 2005 Strategic Plan was developed by a Stakeholder Group made up of five SCWA Board members, three Advisory Commission members, the Solano Irrigation District General Manager, the Chair of the Flood Control Advisory Committee and a representative from each Solano wastewater agency (Fairfield-Suisun Sewer District and Vallejo Sanitation and Flood Control District). A consultant was hired to assist the Stakeholder Group to prepare the 2005 Strategic Plan. The cost to develop the 2005 Strategic Plan was approximately \$150,000; staff anticipates a similar cost for the 2015 Plan development.

The 2015 Strategic Plan should be completed by the end of 2015 in order to be useful in the development of Urban Water Management Plans. Staff recommends establishing a Strategic Plan Stakeholder Group consisting of:

1. Up to five SCWA Board members with one of the Board members appointed Chair;
2. Five Advisory Commission members selected by the Commission;
3. The Chair of the Agency's Flood Control Advisory Committee; and
4. A staff representative from the Fairfield Suisun Sewer District and the Vallejo Sanitation and Flood Control District.

Staff seeks authorization to proceed with Requests for Qualification and Proposals to procure consulting services to assist the Stakeholder Group complete the 2015 Strategic Plan on schedule. A scope and budget proposal from the preferred consultant will be brought back to the Board with a recommendation from the Stakeholder Group for consideration.

SOLANO COUNTY WATER AGENCY



MEMORANDUM

TO: Board or Directors

FROM: SCWA Advisory Commission

DATE: February 26, 2015

SUBJECT: Planning

At the December 11 SCWA Board meeting the Board requested a recommendation from the Advisory Commission on appropriate SCWA planning efforts. The Advisory Commission met on January 7 to discuss the request.

There are several upcoming planning needs that need to be addressed:

- Urban Water Management Plans (UWMP) - due July 2016. The larger cities are required, SCWA is optional
- Groundwater Sustainability Plans - due 2020. Putah Fan/Tehama groundwater basin
- USBR Water Management Plans - due date varies. Solano Project water users, including SCWA
- SCWA Strategic Plan - last done in 2005. No requirement

The Advisory Commission recommends the following:

1. The SCWA Strategic Plan be updated. As was done in 2005, the Strategic Plan should cover all functions of SCWA including water supply, flood management, habitat conservation, water conservation and public education. Funding should be allocated in the FY 2015-2016 SCWA budget for this effort. As was done in 2005 the Board should establish a committee made up of Board members, member agency staff and other stakeholders to participate in the planning effort. The consultant selection process should start immediately. The Strategic Plan should be completed, or at least in final draft by the end of 2015.
2. SCWA prepare a new UWMP (with more content than the last SCWA UWMP). Cities continue to prepare their own UWMPs. The SCWA Strategic Plan will include documentation of Solano Project and State Water Project water supplies and countywide conservation efforts. The individual UWMPs will use or reference much of the information



in the Strategic Plan. The Strategic Plan will also be used to provide information for the USBR Water Management Plans.

3. The Groundwater Sustainability Plan be done separate from the Strategic Plan to be led by a Groundwater Sustainability Agency formed by the Solano groundwater users. The Groundwater Plan is not due until 2022 and has a slower development pace than the Strategic Plan and UWMPs and involves a smaller subset of local agencies.