

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

BOARD OF DIRECTORS:

Chair:

Supervisor Erin Hannigan
Solano County District 1

Vice Chair:

Mayor Pete Sanchez
City of Suisun City

Mayor Len Augustine
City of Vacaville

Mayor Jack Batchelor
City of Dixon

Director Dale Crossley
Reclamation District No. 2068

Mayor Osby Davis
City of Vallejo

Director John D. Kluge
Solano Irrigation District

Director Ryan Mahoney
Maine Prairie Water District

Mayor Elizabeth Patterson
City of Benicia

Mayor Harry Price
City of Fairfield

Mayor Norm Richardson
City of Rio Vista

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:

Roland Sanford
Solano County Water Agency

DATE: Thursday, May 12, 2016

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 March 10, 2016 is recommended.

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

(C) Dixon Redevelopment – Sale of Union Pacific Railroad and Old Dixon Lumber Yard Site: Authorize Chairwoman to execute an agreement with the City of Dixon concurring with the sale of Union Pacific Railroad and Old Dixon Lumber Yard Site to the City of Dixon.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

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



7. GENERAL MANAGER’S REPORT

RECOMMENDATION: For information only.

8. CONDITIONAL LETTER OF SUPPORT FOR YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT’S PROPOSED GROUNDWATER BASIN BOUNDARY MODIFICATION FOR THE SOLANO SUBBASIN

RECOMMENDATION: Authorize General Manager to sign conditional letter of support for Yolo County Flood Control and Water Conservation District’s proposed groundwater Basin Boundary Modification for the Solano Subbasin.

9. WATER POLICY UPDATES

RECOMMENDATIONS:

1. Hear report from staff on current and emerging Delta and Water Policy issues and provide direction.
2. Hear status report from Committee Chair Supervisor Seifert on activities of the SCWA Water Policy Committee.
3. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.
4. Hear report from Legislative Committee.

10. TIME AND PLACE OF NEXT MEETING

Thursday, June 9, 2016 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.

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

CONSENT ITEMS

SOLANO COUNTY WATER AGENCY
BOARD OF DIRECTORS MEETING MINUTES

MEETING DATE: April 14, 2016

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

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
Mayor Len Augustine, City of Vacaville
Mayor Pete Sanchez, City of Suisun City
Mayor Elizabeth Patterson, City of Benicia
Mayor Jack Batchelor, City of Dixon
Mayor Harry Price, City of Fairfield
Mayor Osby Davis, City of Vallejo
Mayor Norm Richardson, City of Rio Vista
Director Glen Grant, Solano Irrigation District
Director Dale Crossley, Reclamation District 2068
Director Ryan Mahoney, Maine Prairie Water District

CALL TO ORDER

The meeting was called to order at 6:30 P.M. by Chair Hannigan.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

There were no comments.

CONSENT ITEMS

Supervisor Hannigan recommend the proposed credit card policy (Consent Item D) include a clause stipulating that in the event a personal purchase is made with a Water Agency issued credit card, the card holder be required to reimburse the Water Agency for the personal purchase within a specified time frame. On a motion by Mayor Batchelor and second by Supervisor Siefert the Board unanimously approved, with the inclusion of the recommended revision to the proposed credit card policy (Consent Item D), the following Consent Items:

- (A) Minutes
- (B) Expenditure Approvals
- (C) Quarterly Financial Reports
- (D) SCWA Credit Card Policy
- (E) Ulati Project Easement Variance: Pipeline Agreement Termination
- (F) Purchase Orders for Putah Diversion Office aggregate base
- (G) Contract Amendment for Monitoring System Support Services
- (H) Wood Grindings Purchase Order for the LPCCC River Parkway Project
- (I) Repair Purchase Order for the LPCCC Tub Grinder

BOARD MEMBER REPORTS

Mayor Patterson reported that a lawsuit has been filed in opposition to the Metropolitan Water District of Southern California's (MET) recent purchase of five islands in the Sacramento-San

Joaquin Delta. She explained that the lawsuit seeks to invalidate the property purchase because MET has so far failed to comply with the California Environmental Quality Act (CEQA).

GENERAL MANAGER’S REPORT

There were no additions to the General Managers written report.

PRESENTATION BY EKI – RESULTS OF SCWA SINGLE FAMILY RESIDENTIAL WATER USE AND CONSERVATION POTENTIAL PILOT STUDY

Representatives from EKI, a private consulting firm, presented the results of their recent water conservation study, in which they evaluated the effectiveness of the Water Agency’s various water conservation rebate programs. The study, which relied heavily on data provided by the City of Vallejo, concluded that significant water savings have been achieved through the various water conservation programs administered by the Water Agency, and that the potential exists for additional water savings. The Board thanked the EKI representatives for their informational presentation.

DISCUSSION AND POSSIBLE ACTION: WATER POLICY COMMITTEE RECOMMENDATIONS REGARDING FORMATION OF GROUNDWATER SUSTAINABILITY AGENCY (GSA) FOR SOLANO SUBBASIN

After extended discussion, on a motion by Supervisor Seifert and second by Mayor Patterson, the Board voted to accept and endorse the following recommendations of the Water Policy Committee:

1. A GSA “Working Group” be formed, independent of the SCWA Water Policy Committee, consisting of one member from each GSA eligible entity in the Solano Subbasin and one member of the Dixon Resources Conservation District, a member of the Solano County Agricultural Advisory Committee, and a member of the Solano County Farm Bureau, to develop one or more GSA governance structures for the Solano Subbasin, and to bring forward recommendations for approval to the SCWA Board.
2. The SCWA Board authorize staff to provide administrative support for the GSA “Working Group”

Mayor Augustine, Mayor Batchelor and Supervisor Vasquez voted no, Supervisor Thompson abstained.

Following the vote to accept and endorse the recommendations of the Water Policy Committee, the Board requested GSA Working Group members provide timely updates on the GSA Working Group’s activities and progress to their respective governing bodies.

ADOPTION OF YOLO BYPASS AND CACHE SLOUGH PARTNERSHIP MEMORANDUM OF UNDERSTANDING

On a motion by Mayor Batchelor and second by Supervisor Vasquez the Board authorized Supervisor Thompson to sign the Yolo Bypass and Cache Slough Partnership Memorandum of Understanding on behalf of the Water Agency, and to represent the Water Agency, along with Mayor Richardson and Supervisor Vasquez, at the May 4, 2016 Yolo Bypass and Cache Slough Partnership Memorandum of Understanding signing ceremony to be held at the Crocker Art Museum in Sacramento.

WATER AGENCY STAFFING

On a motion by Supervisor Sperling and a second by Mayor Patterson the Board unanimously approved two new positions; an Assistant Water Resource Specialist, and an Accountant I; and authorized staff to begin recruiting for both positions.

WATER POLICY UPDATES

1. There was no report from staff on current and emerging Delta and Water Policy issues.
2. There was no report on activities of the SCWA Water Policy Committee.

3. There was no report on activities of the Delta Counties Coalition and Delta Protection Commission.
4. There was no report from the Legislative Committee.

TIME AND PLACE OF NEXT MEETING

The next regularly scheduled meeting will be Thursday, May 12, 2016 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 7:52 p.m.

CLOSED SESSION

The Board of Directors entered into closed session at 7:55 p.m. and returned to open session at 8:32 p.m. There were no reportable actions taken in closed session.

Roland Sanford
General Manager & Secretary to the
Solano County Water Agency

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: May 12, 2016
SUBJECT: Expenditures Approval

RECOMMENDATION:


Approve expenditures from the Water Agency checking accounts for the month of April, 2016.

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 April, 2016. Additional backup information is available upon request.

Recommended: 
Roland Sanford, General Manager

☐

Approved as
recommended

☐

Other
(see below)

Modification to Recommendation and/or other actions:

I, Roland Sanford, 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 May 12, 2016 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

Roland Sanford
General Manager & Secretary to the
Solano County Water Agency

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Apr 1, 2016 to Apr 30, 2016

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
4/5/16	27775V	2020U 1020SC	Invoice: JANUARY 4-22 CRAIG D. THOMSEN	1,289.30	1,289.30
4/7/16	27993	2020SC 1020SC	Invoice: 177937 A & L WESTERN AGRICULTURAL LABS	34.00	34.00
4/7/16	27994	2020SC 1020SC	Invoice: 01.01.16 - 03.31.16 ASSACWA JOINT POWERS INSURANCE AUTHORIT	3,671.55	3,671.55
4/7/16	27995	2020SC 1020SC	Invoice: 2153371 AMERICAN TOWER CORPORATION	534.63	534.63
4/7/16	27996	2020SC 2020SC 2020SC 1020SC	Invoice: A606218 Invoice: A606216 Invoice: A606844 BSK ASSOCIATES	1,775.00 2,430.00 650.00	4,855.00
4/7/16	27997	2020SC 1020SC	Invoice: 3.23.16 FINAL BILL AT&T MOBILITY	1.72	1.72
4/7/16	27998	2020SC 1020SC	Invoice: APRIL 2016 CLEAN TECH ADVOCATES	8,500.00	8,500.00
4/7/16	27999	2020SC 2020SC 1020SC	Invoice: 20125 Invoice: 20775 DIXON HARDWARE & LUMBER	43.68 112.86	156.54
4/7/16	28000	2020SC 2020SC 1020SC	Invoice: 17071010-7 Invoice: 17112794-7 EXPRESS EMPLOYEMENT PROFESSIONALS	192.64 192.64	385.28
4/7/16	28001	2020SC 1020SC	Invoice: 3958 EYASCO, INC.	25,368.13	25,368.13
4/7/16	28002	2020SC 2020SC 1020SC	Invoice: 61164 Invoice: 61163 GHD, INC.	1,005.50 9,841.87	10,847.37
4/7/16	28003	2020SC 1020SC	Invoice: 3-(16) DENNIS GRUNSTAD	880.00	880.00
4/7/16	28004	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 9022832 Invoice: 6014506 Invoice: 7022979 Invoice: 2014987 Invoice: 2014925 Invoice: 8015415 Invoice: 8015416 Invoice: 3024301 Invoice: 2024409 Invoice: 6016807 Invoice: 7024917 HOME DEPOT CREDIT SERVICE	268.54 107.54 27.62 38.74 165.40 303.09 192.02 188.48 292.64 96.44 494.96	2,175.47
4/7/16	28004V	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 9022832 Invoice: 6014506 Invoice: 7022979 Invoice: 2014987 Invoice: 2014925 Invoice: 8015415 Invoice: 8015416 Invoice: 3024301 Invoice: 2024409 Invoice: 6016807 Invoice: 7024917 HOME DEPOT CREDIT SERVICE	268.54 107.54 27.62 38.74 165.40 303.09 192.02 188.48 292.64 96.44 494.96	2,175.47
4/7/16	28005	2020SC 2020SC 1020SC	Invoice: 72764 Invoice: 72763 INTEGRATED ENVIRONMENTAL RESTORATION	6,355.00 875.00	7,230.00
4/7/16	28006	2020N 1020SC	Invoice: 0416-1 JEFFREY J JANIK	600.00	600.00
4/7/16	28007	2020SC 1020SC	Invoice: 1958 NORTHWEST PALLETS	240.00	240.00

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4/7/16	28008	2020SC	Invoice: 705491	197.66	
		2020SC	Invoice: 706464	122.22	
		2020SC	Invoice: 707140	99.87	
		2020SC	Invoice: 707323	48.97	
		2020SC	Invoice: 707250	36.82	
		1020SC	PISANIS AUTO PARTS		505.54
4/7/16	28009	2020SC	Invoice: 1139	2,250.00	
		1020SC	ROCK STEADY JUGGLING		2,250.00
4/7/16	28010	2020SC	Invoice: 0331160228	5,073.75	
		1020SC	SHANDAM CONSULTING		5,073.75
4/7/16	28011	2020SC	Invoice: MARCH 2016	3,520.00	
		1020SC	ROBERT SMITH		3,520.00
4/7/16	28012	2020U	Invoice: MARCH 2016	399.54	
		1020SC	SOLANO COUNTY FLEET MANAGEMENT		399.54
4/7/16	28013	2020U	Invoice: JANUARY 4-22	1,289.30	
		2020U	Invoice: FEBRUARY 24-26	1,386.40	
		1020SC	CRAIG D. THOMSEN		2,675.70
4/7/16	28014	2020SC	Invoice: REFUND PY POWER	55,398.75	
		1020SC	CITY OF VALLEJO		55,398.75
4/7/16	28014V	2020SC	Invoice: REFUND PY POWER		55,398.75
		1020SC	CITY OF VALLEJO	55,398.75	
4/7/16	28015	2020SC	Invoice: 598797	66.28	
		2020N	Invoice: 598793	1,201.00	
		2020SC	Invoice: 598364	77.41	
		2020SC	Invoice: 598356	957.85	
		1020SC	VALLEY TRUCK & TRACTOR CO.		2,302.54
4/7/16	28016	2020SC	Invoice: PROGRESS PAYMENT 9	10,687.50	
		1020SC	ANDERSON PACIFIC ENGINEERING, CO.		10,687.50
4/7/16	28016V	2020SC	Invoice: PROGRESS PAYMENT 9		10,687.50
		1020SC	ANDERSON PACIFIC ENGINEERING, CO.	10,687.50	
4/7/16	28017	2020SC	Invoice: PROGRESS PAYMENT 9	10,687.50	
		1020SC	ANDERSON PACIFIC ENGINEERING, CO.		10,687.50
4/7/16	28017V	2020SC	Invoice: PROGRESS PAYMENT 9		10,687.50
		1020SC	ANDERSON PACIFIC ENGINEERING, CO.	10,687.50	
4/7/16	28018	2020SC	Invoice: PROGRESS PAYMENT 9	10,687.50	
		1020SC	ANDERSON PACIFIC ENGINEERING, CO.		10,687.50
4/7/16	28019	2020SC	Invoice: REFUND PY POWER	55,398.75	
		1020SC	CITY OF VALLEJO		55,398.75
4/7/16	28020	2020SC	Invoice: 9022832	268.54	
		2020SC	Invoice: 6014506	107.54	
		2020SC	Invoice: 7022979	27.62	
		2020SC	Invoice: 8015415	303.09	
		2020SC	Invoice: 2014925	165.40	
		2020SC	Invoice: 2014987	38.74	
		2020SC	Invoice: 8015416	192.02	
		2020SC	Invoice: 3024301	188.48	
		2020SC	Invoice: 2024409	292.64	
		2020SC	Invoice: 6016807	96.44	
		2020SC	Invoice: 6016808	95.69	
		2020SC	Invoice: 7024917	494.96	
		1020SC	HOME DEPOT CREDIT SERVICE		2,271.16
4/7/16	28021	2020SC	Invoice: DWR #12	169,185.36	
		1020SC	ALAMEDA COUNTY WATER DISTRICT		169,185.36
4/7/16	28022	2020SC	Invoice: PROP84 DWR#12	66,266.56	
		1020SC	BAY AREA WATER SUPPLY &		66,266.56
4/7/16	28023	2020SC	Invoice: DWR#12	79,382.27	
		1020SC	CITY OF NAPA WATER DIVISION		79,382.27

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4/7/16	28024	2020SC 1020SC	Invoice: DWR#12 CONTRA COSTA WATER DISTRICT	121,838.83	121,838.83
4/7/16	28025	2020SC 1020SC	Invoice: PROP84GRANT DWR#12 EAST BAY MUNICIPAL UTILITY DIST.	92,222.44	92,222.44
4/7/16	28026	2020SC 1020SC	Invoice: PROP84GRANT #12 MARIN MUNICIPAL WATER DISTRICT	159,135.81	159,135.81
4/7/16	28027	2020SC 1020SC	Invoice: PROP84GRANT DWR#12 NAPA COUNTY FC&WCD	32,541.76	32,541.76
4/7/16	28028	2020SC 1020SC	Invoice: PROP84GRANT DWR#12 SANTA CLARA VALLEY WATER DISTRICT	189,916.87	189,916.87
4/7/16	28029	2020SC 1020SC	Invoice: PROP84GRANT DWR#12 SAN FRANCISCO PUBLIC UTILITIES COMM.	116,889.90	116,889.90
4/7/16	28030	2020SC 1020SC	Invoice: PROP84GRANT DWR#12 SONOMA COUNTY WATER AGENCY	191,266.57	191,266.57
4/7/16	28031	2020SC 1020SC	Invoice: PROP84GRANT DWR #12 ALAMEDA COUNTY WASTE MANAGEMENT AUTHORI	19,568.79	19,568.79
4/7/16	28032	2020SC 1020SC	Invoice: PROP84GRANT DWR#12 ZONE 7 WATER AGENCY	128,189.52	128,189.52
4/8/16	28033	2020SC 1020SC	Invoice: ULATIS QUITCLAIM SOLANO COUNTY ASSESSOR/RECORDER	29.00	29.00
4/13/16	28034	2020SC 1020SC	Invoice: 2205 AG INNOVATIONS	9,045.73	9,045.73
4/13/16	28035	2020SC 1020SC	Invoice: 9041996 ARAMARK REFRESHMENT SERVICES	110.74	110.74
4/13/16	28036	2020SC 2020SC 1020SC	Invoice: A606221 Invoice: A606842 BSK ASSOCIATES	650.00 4,205.00	4,855.00
4/13/16	28037	2020SC 1020SC	Invoice: 80550964/4 CDM SMITH	26,445.09	26,445.09
4/13/16	28038	2020SC 1020SC	Invoice: 16669 CENTRAL VALLEY EQUIPMENT REPAIR	2,417.65	2,417.65
4/13/16	28039	2020SC 1020SC	Invoice: 930073 CENTRAL AUTO PARTS	242.17	242.17
4/13/16	28040	2020SC 1020SC	Invoice: B50067.00-08 ERLER & KALINOWSKI	137.80	137.80
4/13/16	28041	2020SC 2020N 1020SC	Invoice: 80399 Invoice: 80398 HERUM \ CRABTREE \ SUNTAG	948.60 170.85	1,119.45
4/13/16	28042	2020SC 1020SC	Invoice: CL16098 INTERSTATE OIL COMPANY	363.82	363.82
4/13/16	28043	2020SC 1020SC	Invoice: 4.2.16 GRAPHICRECORD LISTEN-INK	500.00	500.00
4/13/16	28044	2020SC 1020SC	Invoice: 484591 M&M SANITARY LLC	128.00	128.00
4/13/16	28045	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 201144 Invoice: 201330 Invoice: 201866 Invoice: 901026 Invoice: 201964 Invoice: 202043 Invoice: 902435 Invoice: 903085 PACIFIC ACE HARDWARE	13.95 29.35 30.07 56.73 64.47 89.18 27.89 35.21	346.85

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4/13/16	28046	2020SC 1020SC	Invoice: 4672941 QUILL CORPORATION	142.97	142.97
4/13/16	28047	2020SC 1020SC	Invoice: 39402995 RECOLOGY VACAVILLE SOLANO	136.63	136.63
4/13/16	28048	2020SC 1020SC	Invoice: 0004347 SOLANO IRRIGATION DISTRICT	158,001.85	158,001.85
4/13/16	28049	2020SC 2020SC 1020SC	Invoice: 283354 Invoice: 283556 SUISUN VALLEY FRUIT GROWERS AS	19.72 45.82	65.54
4/13/16	28050	2020SC 2020SC 2020SC 1020SC	Invoice: 107277 Invoice: 208092 Invoice: 108015 TRACTOR SUPPLY CREDIT PLAN	35.49 21.49 4.29	61.27
4/13/16	28051	2020SC 1020SC	Invoice: 201.07 THE TREMONT GROUP, INC.	201.07	201.07
4/13/16	28052	2020SC 1020SC	Invoice: 32462 VISION TECHNOLOGY SOLUTIONS, LLC DBC	200.00	200.00
4/13/16	28053	2020SC 1020SC	Invoice: 269 WINTERS AGGREGATE, LLC	195.00	195.00
4/13/16	28054	2020SC 1020SC	Invoice: 0004351 SOLANO IRRIGATION DISTRICT	19,524.19	19,524.19
4/21/16	28055	2020SC 1020SC	Invoice: 178141 A & L WESTERN AGRICULTURAL LABS	34.00	34.00
4/21/16	28056	2020SC 1020SC	Invoice: 0407613 ACWA JOINT POWERS INSURANCE AUTHORITY	1,564.29	1,564.29
4/21/16	28057	2020SC 1020SC	Invoice: 4030955 CH2M HILL	6,621.04	6,621.04
4/21/16	28058	2020SC 1020SC	Invoice: 17148705-1 EXPRESS EMPLOYMENT PROFESSIONALS	192.64	192.64
4/21/16	28059	2020SC 1020SC	Invoice: 31661 LUHDORFF & SCALMANINI	1,064.50	1,064.50
4/21/16	28060	2020SC 1020SC	Invoice: 24.02-1 MCCORD ENVIRONMENTAL, INC.	9,597.54	9,597.54
4/21/16	28061	2020SC 1020SC	Invoice: 0007527063-7 PACIFIC GAS & ELECTRIC CO,	8,580.00	8,580.00
4/21/16	28062	2020SC 2020SC 1020SC	Invoice: 5443 Invoice: 5421 RED BARN EQUIPMENT SALES, INC.	14,093.39 645.00	14,738.39
4/21/16	28063	2020SC 1020SC	Invoice: 002841 SAM'S CLUB	85.11	85.11
4/21/16	28064	2020SC 2020SC 1020SC	Invoice: 0004349 Invoice: 0004348 SOLANO IRRIGATION DISTRICT	221.66 14,360.01	14,581.67
4/21/16	28065	2020N 1020SC	Invoice: 822 STUMPY TRUCKING, INC.	400.00	400.00
4/21/16	28066	2020SC 1020SC	Invoice: 6753 OLD DURHAM WOOD	23,410.00	23,410.00
4/21/16	28067	2020SC 1020SC	Invoice: C&C PROPERTY MGMT TURF REPLACEMENT REBATE	5,000.00	5,000.00
4/22/16	28068	2020SC 1020SC	Invoice: MALANIE PALMER TURF REPLACEMENT REBATE	946.00	946.00
4/22/16	28069	2020SC	Invoice: BOB TAI	1,000.00	

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		1020SC	TURF REPLACEMENT REBATE		1,000.00
4/22/16	28070	2020SC 1020SC	Invoice: RAHUL MANEK TURF REPLACEMENT REBATE	744.00	744.00
4/22/16	28071	2020SC 1020SC	Invoice: RITA HERNANDEZ TURF REPLACEMENT REBATE	736.00	736.00
4/22/16	28072	2020SC 1020SC	Invoice: SHEILA MORAN TURF REPLACEMENT REBATE	405.00	405.00
4/22/16	28073	2020SC 1020SC	Invoice: CANDYCE FAGERHAUGH TURF REPLACEMENT REBATE	558.00	558.00
4/22/16	28074	2020SC 1020SC	Invoice: MAURICE BEAULIEU TURF REPLACEMENT REBATE	434.00	434.00
4/22/16	28075	2020SC 1020SC	Invoice: DALE MAUS TURF REPLACEMENT REBATE	567.00	567.00
4/22/16	28076	2020SC 1020SC	Invoice: WAH LEONG TURF REPLACEMENT REBATE	495.00	495.00
4/22/16	28077	2020SC 1020SC	Invoice: LAURA NARCISO TURF REPLACEMENT REBATE	1,000.00	1,000.00
4/22/16	28078	2020SC 1020SC	Invoice: AMIR VAEZINIA TURF REPLACEMENT REBATE	996.00	996.00
4/22/16	28079	2020SC 1020SC	Invoice: EUGENE BRUBAKER TURF REPLACEMENT REBATE	1,000.00	1,000.00
4/22/16	28080	2020SC 1020SC	Invoice: SCOTT SEIBEL TURF REPLACEMENT REBATE	501.00	501.00
4/22/16	28080V	2020SC 1020SC	Invoice: SCOTT SEIBEL TURF REPLACEMENT REBATE	501.00	501.00
4/22/16	28081	2020SC 1020SC	Invoice: CHRIS BUSHEY TURF REPLACEMENT REBATE	500.00	500.00
4/22/16	28081V	2020SC 1020SC	Invoice: CHRIS BUSHEY TURF REPLACEMENT REBATE	500.00	500.00
4/22/16	28082	2020SC 1020SC	Invoice: SCOTT SEIBEL TURF REPLACEMENT REBATE	501.00	501.00
4/22/16	28083	2020SC 1020SC	Invoice: CHRIS BUSHEY TURF REPLACEMENT REBATE	500.00	500.00
4/22/16	28084	2020SC 1020SC	Invoice: MYRA MCCANN TURF REPLACEMENT REBATE	515.00	515.00
4/22/16	28085	2020SC 1020SC	Invoice: LAWRENCE BOBB TURF REPLACEMENT REBATE	1,000.00	1,000.00
4/22/16	28086	2020SC 1020SC	Invoice: ANTHONY L. COLEMAN TURF REPLACEMENT REBATE	1,000.00	1,000.00
4/22/16	28087	2020SC 1020SC	Invoice: LISSO DAWSON TURF REPLACEMENT REBATE	605.00	605.00
4/22/16	28088	2020SC 1020SC	Invoice: WILBERT CHARLES TURF REPLACEMENT REBATE	640.00	640.00
4/22/16	28089	2020SC 1020SC	Invoice: CASEY JONES TURF REPLACEMENT REBATE	1,000.00	1,000.00
4/22/16	28090	2020SC 1020SC	Invoice: NANCY FORREST TURF REPLACEMENT REBATE	846.00	846.00
4/22/16	28091	2020SC 1020SC	Invoice: JIM HAMILTON TURF REPLACEMENT REBATE	837.00	837.00
4/22/16	28092	2020SC 1020SC	Invoice: BETH CHEVALIER TURF REPLACEMENT REBATE	360.00	360.00

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
4/22/16	28093	2020SC 1020SC	Invoice: MARYANN LITTLEJOHN TURF REPLACEMENT REBATE	1,000.00	1,000.00
4/22/16	28094	2020SC 1020SC	Invoice: THOMAS D. DANIELS TURF REPLACEMENT REBATE	1,000.00	1,000.00
4/26/16	28095	2020SC 1020SC	Invoice: ROBERT MACAULAY TURF REPLACEMENT REBATE	1,000.00	1,000.00
4/26/16	28096	2020SC 1020SC	Invoice: PAUL HERMAN TURF REPLACEMENT REBATE	910.00	910.00
4/26/16	28097	2020SC 1020SC	Invoice: LINDA OLIVA TURF REPLACEMENT REBATE	820.00	820.00
4/26/16	28098	2020SC 1020SC	Invoice: ANTHONY W. TURNER TURF REPLACEMENT REBATE	1,000.00	1,000.00
4/26/16	28099	2020SC 1020SC	Invoice: MYRNA CHODAK TURF REPLACEMENT REBATE	1,000.00	1,000.00
4/26/16	28100	2020SC 1020SC	Invoice: ROBERT GRIMMETT TURF REPLACEMENT REBATE	696.00	696.00
4/26/16	28101	2020SC 1020SC	Invoice: JOHN ALDRIDGE TURF REPLACEMENT REBATE	636.00	636.00
4/26/16	28102	2020SC 1020SC	Invoice: ANDREE MCDANIELS TURF REPLACEMENT REBATE	1,000.00	1,000.00
4/26/16	28103	2020SC 1020SC	Invoice: AUDREY PHILLIPS TURF REPLACEMENT REBATE	1,000.00	1,000.00
4/26/16	28104	2020SC 1020SC	Invoice: IAN CALDWELL TURF REPLACEMENT REBATE	793.00	793.00
4/26/16	28105	2020SC 1020SC	Invoice: GREG ALDRIDGE TURF REPLACEMENT REBATE	936.00	936.00
4/26/16	28106	2020SC 1020SC	Invoice: SANDRA FICKES TURF REPLACEMENT REBATE	472.00	472.00
4/26/16	28107	2020SC 1020SC	Invoice: DONNA KIMES TURF REPLACEMENT REBATE	748.00	748.00
4/26/16	28108	2020SC 1020SC	Invoice: RONIE RONQUILLO TURF REPLACEMENT REBATE	320.00	320.00
4/26/16	28109	2020SC 1020SC	Invoice: DEANNA HULSE TURF REPLACEMENT REBATE	597.00	597.00
4/26/16	28110	2020SC 1020SC	Invoice: MARIA PANTOJA TURF REPLACEMENT REBATE	1,000.00	1,000.00
4/26/16	28111	2020SC 1020SC	Invoice: VERONICA CORNETT TURF REPLACEMENT REBATE	600.00	600.00
4/27/16	28112	2020SC 1020SC	Invoice: PROPERTY04/16 - 4/17 ASSACWA JOINT POWERS INSURANCE AUTHORIT	5,969.00	5,969.00
4/27/16	28113	2020SC 2020SC 1020SC	Invoice: 7941396 Invoice: 7941395 AT&T	242.83 188.07	430.90
4/27/16	28114	2020SC 1020SC	Invoice: 0076506 BSK ASSOCIATES	4,465.50	4,465.50
4/27/16	28115	2020SC 1020SC	Invoice: 17175952-5 EXPRESS EMPLOYEMENT PROFESSIONALS	192.64	192.64
4/27/16	28116	2020SC 1020SC	Invoice: 5-385-61518 FEDEX EXPRESS	437.57	437.57
4/27/16	28117	2020SC 1020SC	Invoice: 1X113723 HORIZON DISTRIBUTORS, INC.	103.59	103.59

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4/27/16	28118	2020SC 1020SC	Invoice: CL17825 INTERSTATE OIL COMPANY	406.86	406.86
4/27/16	28119	2020SC 1020SC	Invoice: 1403 IRON SPRINGS CORPORATION	4,817.00	4,817.00
4/27/16	28120	2020WC 1020SC	Invoice: 16-04-3868 MBK ENGINEERS	13,875.50	13,875.50
4/27/16	28121	2020SC 1020SC	Invoice: 61834 NORMANDEAU ASSOCIATES, INC.	8,587.16	8,587.16
4/27/16	28122	2020SC 2020SC 1020SC	Invoice: 4875660 Invoice: 4884709 QUILL CORPORATION	234.43 9.70	244.13
4/27/16	28123	2020SC 1020SC	Invoice: 006492990046MAY2016 STANDARD INSURANCE COMPANY	1,273.36	1,273.36
4/27/16	28124	2020SC 1020SC	Invoice: 17054 SUMMERS ENGINEERING, INC.	8,394.52	8,394.52
4/27/16	28125	2020SC 1020SC	Invoice: SW-0114774 SWRCB	695.00	695.00
4/27/16	28126	2020SC 2020SC 2020SC 1020SC	Invoice: LPCCC-FY2015-16_8 Invoice: DAVIS-SCWA-MEDIA#1 Invoice: SCWA-FY2015-16_8 KEN W. DAVIS, DBA WILDLIFE SURVEY	1,987.50 4,187.68 11,002.35	17,177.53
4/27/16	28127	2020SC 2020SC 2020SC 1020SC	Invoice: APR 2016 BOARD MEET Invoice: STRATEGIC MAR 2016 Invoice: STRATEGIC APR 2016 ELIZABETH PATTERSON	132.94 116.20 116.20	365.34
4/27/16	28128	2020SC 2020SC 2020SC 1020SC	Invoice: APR 2016 BOARD MEET Invoice: STRATEGIC MAR 2016 Invoice: STRATEGIC APR 2016 JACK BATCHELOR	112.96 25.92 125.92	264.80
4/27/16	28129	2020SC 1020SC	Invoice: APR 2016 BAORD MEET RYAN MAHONEY	100.00	100.00
4/27/16	28130	2020SC 1020SC	Invoice: APR 2016 BOARD MEET MIKE HARDESTY	100.00	100.00
4/27/16	28131	2020SC 2020SC 2020SC 1020SC	Invoice: APR 2016 BOARD MEET Invoice: STRATEGIC MAR 2016 Invoice: STRATEGIC APR 2016 LINDA SEIFERT	100.00 100.00 100.00	300.00
4/27/16	28132	2020SC 1020SC	Invoice: APR 2016 BOARD MEET JAMES SPERING	100.00	100.00
4/27/16	28133	2020SC 2020SC 2020SC 1020SC	Invoice: APR 2016 BAORD MEET Invoice: STRATEGIC MAR 2016 Invoice: STRATEGIC APR 2016 JOHN VASQUEZ	100.00 100.00 100.00	300.00
4/27/16	28134	2020SC 2020SC 2020SC 1020SC	Invoice: EXEC MEET APR 2016 Invoice: STRATEGIC MAR 2016 Invoice: STRATEGIC APR 2016 JOHN D. KLUGE	100.00 116.20 116.20	332.40
4/27/16	28135	2020SC 1020SC	Invoice: APR 2016 BOARD MEET GLEN GRANT	100.00	100.00
4/27/16	28136	2020SC 1020SC	Invoice: APR 2016 BOARD MEET OSBY DAVIS	100.00	100.00
4/28/16	28137	2020SC 1020SC	Invoice: LAND AQUISITION 2016 OLD REPUBLIC TITLE COMPANY	100,000.00	100,000.00
4/25/16	BARICH MAR 2016	6360AC 6360AC	PROMETRIC - EXAM FEE PROMETRIC - EXAM FEE	65.00 65.00	

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		1020SC	BANK OF THE WEST		130.00
4/25/16	CUETARA MAR 2016	6144SC 1020SC	AMAZONPRIME MEMBERSHIP BANK OF THE WEST	106.80	106.80
4/1/16	EFT	2020SC 1020SC	Invoice: 2016033001 PAYCHEX, INC.	156.30	156.30
4/1/16	EFT	2020SC 1020SC	Invoice: APR HEALTH 2016 CALPERS	14,297.15	14,297.15
4/7/16	EFT	2020SC 1020SC	Invoice: 47133954 CHEVRON AND TEXACO	211.78	211.78
4/11/16	EFT	2020SC 1020SC	Invoice: 9762848555 VERIZON WIRELESS	2,369.66	2,369.66
4/13/16	EFT	2020SC 1020SC	Invoice: PPE 4.9.16 CALPERS	7,766.64	7,766.64
4/13/16	EFT	2020SC 1020SC	Invoice: PEPRA PPE 4.9.16 CALPERS	360.11	360.11
4/13/16	EFT	2020SC 1020SC	Invoice: SIP PPE 4.9.16 CALPERS	3,389.53	3,389.53
4/9/16	EFT	2024AC 6012AC 1020SC	EMPLOYEE LIABILITIES - 4.9.16 EMPLOYER LIABILITIES - 4.9.16 PAYROLL TAXES	10,119.24 1,262.89	11,382.13
4/15/16	EFT	2020SC 1020SC	Invoice: 2016041301 PAYCHEX, INC.	171.20	171.20
4/13/16	EFT	6040AC 1020SC	CHECK 27775 STOP PAYMENT BANK OF THE WEST CENTRAL ACCOUNT ANALYS	35.00	35.00
4/15/16	EFT	6040AC 6111AC 1020SC	EMPLOYEE HANDBOOK FSA ADMIN FEES - APRIL PAYCHEX, INC.	70.12 106.75	176.87
4/25/16	EFT	2020SC 1020SC	Invoice: 03/11/16 - 04/10/16 PACIFIC GAS & ELECTRIC CO,	993.53	993.53
4/23/16	EFT	2024AC 6012AC 1020SC	EMPLOYEE LIABILITIES - 4.23.16 EMPLOYER LIABILITIES - 4.23.16 PAYROLL TAXES	10,973.78 1,669.34	12,643.12
4/27/16	EFT	2020SC 1020SC	Invoice: SIP PPE 4.32.16 CALPERS	3,389.53	3,389.53
4/27/16	EFT	2020SC 1020SC	Invoice: PPE 4.23.16 CALPERS	7,905.06	7,905.06
4/27/16	EFT	2020SC 1020SC	Invoice: PEPRA PPE 4.23.16 CALPERS	360.11	360.11
4/28/16	EFT	2020SC 1020SC	Invoice: 2016042701 PAYCHEX, INC.	200.40	200.40
4/25/16	FLORENDO MAR 2016	6040AC	SQ THE PROPER SAND NAPA - LUNCH FOR BAY FRIENDLY WORKSHOP	469.80	
		6551AC 1020SC	AMAZON.COM - SUPPLIES BANK OF THE WEST	81.93	551.73
4/1/16	FRAUD CHARGES	6040AC 1020SC	FRAUD CHARGES TO BE REIMBURSED BANK OF THE WEST CENTRAL ACCOUNT ANALYS	32.00	32.00
4/25/16	JONES MAR 2016	6199SC 6130SC 6183SC 6199SC 6183SC 6183SC 1020SC	STAPLES - SUPPLIES ZTERS INC - PORTABLE TOILET YOLO COUNTY LANDFILL - DUMP APL* ITUNES.COM - ICLOUD YOLO COUNTY LANDFILL - DUMP YOLO COUNTY LANDFILL - DUMP BANK OF THE WEST	54.00 216.97 47.53 0.99 8.00 22.00	349.49
4/25/16	LEE MAR 2016	6330AC	SOUTHWEST - FLIGHT TO CONFERENCE	176.96	

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		6330AC	PRICELINE RENTAL - HERTZ - RENTAL CAR	73.66	
		6112AC	NAMES4EVER - DOMAIN PACKAGE	35.00	
		6330AC	GRAND SIERRA RSRT&CASINO - HOTEL FOR CONFERENCE	184.54	
		6112AC	GODADDY.COM - SITELOCK	83.88	
		1020SC	BANK OF THE WEST		554.04
4/25/16	MAROVICH MAR 2016	6199SC	STAPLES DIRECT - SUPPLIES	59.61	
		6199SC	CBI-WINZIP CLEVERBRIDGE - SOFTWARE	29.95	
		1020SC	BANK OF THE WEST		89.56
4/25/16	PATE MAR 2016	2020SC	Invoice: PATE MARCH 2016	630.00	
		1020SC	BANK OF THE WEST		630.00
4/25/16	PHILLIPS MAR 2016	6040AC	NAPOLI PIZZERIA - BOARD MEETING PIZZA	38.18	
		6041AC	AMAZON.COM - COMPUTER BATTERY	73.11	
		6041AC	AMAZON.COM - COMPUTER BATTERY	73.11	
		1020SC	BANK OF THE WEST		184.40
4/25/16	RABIDOUX MAR 2016	6161N	TARGET - SUPPLIES	38.79	
		6144N	OREILLY AUTO - NEW BATTERY FOR LSHB STATION	116.49	
		6161N	BEN MEADOWS - SUPPLIES	287.97	
		6310AC	CHEVRON - FUEL	43.50	
		1020SC	BANK OF THE WEST		486.75
4/25/16	SANFORD MAR 2016	6330AC	CITYOFSAC PARKING	20.00	
		6210AC	ASSOCIATION OF CA - CROSSLEY LEGISLATIVE SYMPOSIUM REGISTRATION	245.00	
		6330AC	CITYOFSAC PARKING	7.50	
		6330AC	CITY OF SAC PARKING	20.00	
		1020SC	BANK OF THE WEST		292.50
4/25/16	SNYDER MAR 2016	6300AC	AGILIS LINXUP MOTOSFTY - VEHICLE TRACKING	91.96	
		5500AC	AUTOANYTHING - SEAT COVERS	330.08	
		5500AC	AUTOANYTHING - DASHBOARD COVER	60.40	
		1020SC	BANK OF THE WEST		482.44
4/25/16	WILLINGMYRE MAR 2016	6040AC	TARGET - SODA	38.13	
		6040AC	REMOTELINK - EXECUTIVE MEETING	18.89	
		6040AC	SAFEWAY - BOD & LPCCC COOKIES	12.00	
		6040AC	PURE GRAIN BAKERY - BOD SANDWICHES	47.85	
		6040AC	PLAYSTATION SONYENTERT - FRAUDULENT CHARGE	79.97	
		6040AC	PLAYSTATION SONYENTERT - FRAUDULENT CHARGE	79.97	
		6040AC	PLAYSTATION SONYENTERT - FRAUDULENT CHARGE	79.97	
		6040AC	PLAYSTATION SONYENTERT - FRAUDULENT CHARGE REIMBURSED		79.97
		6040AC	PLAYSTATION SONYENTERT - FRAUDULENT CHARGE REIMBURSED		79.97
		6040AC	PLAYSTATION SONYENTERT - FRAUDULENT CHARGE REIMBURSED		79.97
		6040AC	REMOTELINK - WESTSIDE IRWMP	32.09	
		6040AC	PURE GRAIN BAKERY - INTERN INTERVIEWS	42.09	
		6040AC	TARGET - SUPPLIES	41.65	
		1020SC	BANK OF THE WEST		232.70
Total				2,257,638.36	2,257,638.36

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: May 12, 2016

SUBJECT: Dixon Redevelopment – Sale of Union Pacific Railroad and Old Dixon Lumber Yard Site

RECOMMENDATION:

Authorize Chairwoman to execute an agreement with the City of Dixon concurring with the sale of Union Pacific Railroad and Old Dixon Lumber Yard Site to the City of Dixon.

FINANCIAL IMPACT:

Distribution of \$2,556.48 to SCWA.

BACKGROUND:

The City of Dixon is proposing to purchase the Union Pacific Railroad and the Old Dixon Lumber Yard Site from the former redevelopment agency. The City requires all Taxing Entities to approve the attached agreement. All of the Taxing Entities have signed already besides Dixon Unified School District.

Recommended: 
Roland Sanford, General Manager

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

Modification to Recommendation and/or other actions:

I, Roland Sanford, 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 May 12, 2016 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

Roland Sanford
General Manager & Secretary to the
Solano County Water Agency

“Union Pacific Railroad (UPRR)

(APN #0113-054-240)

and

Old Dixon Lumber Yard Site”

(APN #0113-054-080)

COMPENSATION AGREEMENT

This COMPENSATION AGREEMENT (this “**Agreement**”) is entered into as of the 11th day of March, 2016 (the “**Effective Date**”), between CITY OF DIXON, a California municipal corporation (“**City**”), and Solano County Water Agency, the Other Taxing Entity (“**OTE**”) with reference to the following.

RECITALS

- A. The Redevelopment Agency of the City of Dixon (the “**Redevelopment Agency**”) was activated by the City Council of the City of Dixon (the “**City Council**”) as a Redevelopment Agency under the California Community Redevelopment Law (Health & Safety Code Section 33000 et seq.).
- B. On June 28, 2011, the California Legislature enacted, and the Governor signed, Assembly Bill 26 from the 2011-12 First Extraordinary Session of the California Legislature (“**ABx1 26**”) to dissolve all redevelopment agencies in the State of California.
- C. On January 11, 2012, and pursuant to Health and Safety Code Section 34173, the City Council affirmed that the City would act as Successor Agency (the “**Successor Agency**”) for the dissolved Redevelopment Agency, effective February 1, 2012.
- D. On June 27, 2012, the California Legislature enacted, and the Governor signed, Assembly Bill 1484 (“**AB 1484**”), which, among other things, made certain revisions to certain of the statutes added by ABx1 26.
- E. The Successor Agency is responsible for implementing ABx1 26 and AB 1484.
- F. The Oversight Board of the Successor Agency of the City of Dixon (“**Oversight Board**”) has been established to direct the Successor Agency to take certain actions in connection with the winding down of the affairs of the former Redevelopment Agency.
- G. Pursuant to Health and Safety Code section 34191.5, added by AB 1484, the Successor Agency prepared a Long-Range Property Management Plan (“**LRPMP**”) addressing the disposition and use of the real property of the former Redevelopment Agency (the “**Property**”).

- H. The LRPMP proposed for the Successor Agency to transfer the Property to the City for future development with private commercial lessees who would not be eligible for property tax exemption, thereby ensuring that during the time of City ownership OTE and other "taxing entities" (as defined in Health and Safety Code section 34171(k)) would receive their proportionate share of future property tax revenue.
- I. In response to a written request by the DOF made in connection with the DOF's review of the LRPMP, the Oversight Board adopted Oversight Board Resolution No. 14-002 on March 11, 2014, directing the Successor Agency to obtain compensation agreements with OTE and the other taxing entities pursuant to Health and Safety Code section 34180(f) at such time as City sells the Property.
- J. City has sold, intends to sell, or is in escrow to sell, the Property, and now wishes to enter into this Agreement with OTE to pay to OTE its proportionate share of the sales proceeds received, or to be received, by the City, in connection with said sale, as determined pursuant to Health and Safety Code section 34188. The purchase price is \$160,000.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING RECITALS, WHICH ARE INCORPORATED BY THIS REFERENCE, AND THE MUTUAL PROMISES CONTAINED IN THIS AGREEMENT, THE PARTIES AGREE AS FOLLOWS:

AGREEMENT

1. Payment to OTE of Proportionate Sales Proceeds. Within fifteen (15) days after the close of escrow pursuant to which City sells and conveys fee title to the Property, City shall pay to OTE OTE's proportionate share of the sales proceeds received by the City in connection with said sale, as determined pursuant to Health and Safety Code section 34188.
2. Time. Time is of the essence of this Agreement.
3. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same Agreement per taxing entities on Exhibit A.
4. Governing Law. This Agreement shall be governed by, and construed and enforced in accordance with, the internal laws of the State of California, without regard to conflict of law principles.
5. Entire Agreement. This Agreement contains the entire agreement between the parties respecting the matters set forth in this Agreement, and supersedes all prior agreements between the parties respecting such matters.

6. Non-liability of City Officials and Employees. No member, director, officer, official, employee, or volunteer of City shall be personally liable to OTE, or any successor in interest, in the event of any default or breach by City or for any amount which may become due to OTE or successor, or on any obligation under the terms of this Agreement.
7. Successors and Assigns. All the terms, provisions and conditions of this Agreement shall be binding upon and inure to the benefit of the parties and their respective successors, assigns and legal representatives.
8. No Third Party Beneficiaries. No person or entity other than City and OTE, and the permitted successors and assigns of each of them, shall be authorized to enforce the provisions of this Agreement

The Parties have executed this Agreement on the day and year first written above.

"City"
CITY OF DIXON, a California municipal
Corporation

"OTE"
Solano County Water Agency

By _____

Jim Lindley

City Manager

ATTEST:

By _____

City Clerk

Approved as to form:

By _____

City Attorney

By _____

Name: _____

Title: _____

ATTEST:

By _____

Approved as to form:

By _____

EXHIBIT A

City Payments

<u>TAXING AGENCIES</u>	<u>%</u>	<u>PROJECTED DISTRIBUTION</u>
General County	20.8382%	33,341.12
ACO Cap Outlay	0.5397%	863.52
Mosquito Abatement	0.4693%	750.88
Aviation	0.0796%	127.36
Recreation	0.1354%	216.64
Dixon Resource Conservation	0.1740%	278.40
Solano County Water Agency	1.5978%	2,556.48
Yolo-Solano Air Pollution Control	0.2450%	392.00
City of Dixon	24.4496%	39,119.36
Solano Irrigation District	0.7268%	1,162.88
Silveyville Cemetery	1.3091%	2,094.56
Dixon Public Library	1.1483%	1,837.28
Co School Ser Fund Sup	1.0727%	1,716.32
Development Center	0.2269%	363.04
Solano Comm College M & O	2.8855%	4,616.80
Dixon Unified School District M & O	22.9705%	36,752.80
Co School Ser Fund Supp	0.1138%	182.08
Co Sup – Board of Education	0.3491%	558.56
ERAF	20.6687%	33,069.92
Total	100%	\$160,000.00

SOLANO COUNTY WATER AGENCY



MEMORANDUM

TO: Board of Directors

FROM: Roland Sanford, General Manager

DATE: May 6, 2016

SUBJECT: May 2016 General Manager's Report

Water Supply Outlook Continues to Improve

As of this writing Lake Berryessa storage is at 65 percent of capacity -1,037,685 acre-feet - and almost identical to what was held in storage a year ago. The 2016 rainy season is essentially over and lake levels are just beginning to decline in response to increased water withdraws. As noted in previous reports, there is currently sufficient water in storage to meet full contractual deliveries over the next several years. Last month I reported that the State had increased North Bay Aqueduct allocations by 20 percent, from 40 percent to 60 percent of the full Table A amount. The State has once again increased the North Bay Aqueduct allocation – it is now 75% of the full Table amount.

Water Conservation Mandates

On April 20, 2016 the State Water Resources Control Board held an Urban Water Conservation Workshop to solicit public input on the emergency water conservation mandates currently in place. The workshop was well attended and there were extensive comments, particularly from water purveyors in Northern California, where rainfall was at or above normal for the first time in several years. As of this writing the State Water Resources Control Board has not reacted to the comments received, and it is therefore unclear what, if any, relaxing of the current emergency water conservation mandates will occur. However, it now appears unlikely that the State Water Resources Control Board will consider adopting the current emergency water conservation mandate or some variant of the current mandate as a permanent statewide regulation – at least this year.

Speaking of water conservation, I want to congratulate the winners of this year's 2016 Water Awareness Video Contest. First place went to Leda Brockman of Rodriguez High School in Fairfield, second place to Jethro Peralta, also of Rodriguez High School, and third place to Angeles-Sofia Rivera and Angelica Mendez of St. Patrick-St. Vincent High School in Vallejo. A

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



record breaking 166 videos were submitted in this year's contest. The winning videos can be seen at <http://solanosaveswater.org>.

2016-2017 Budget

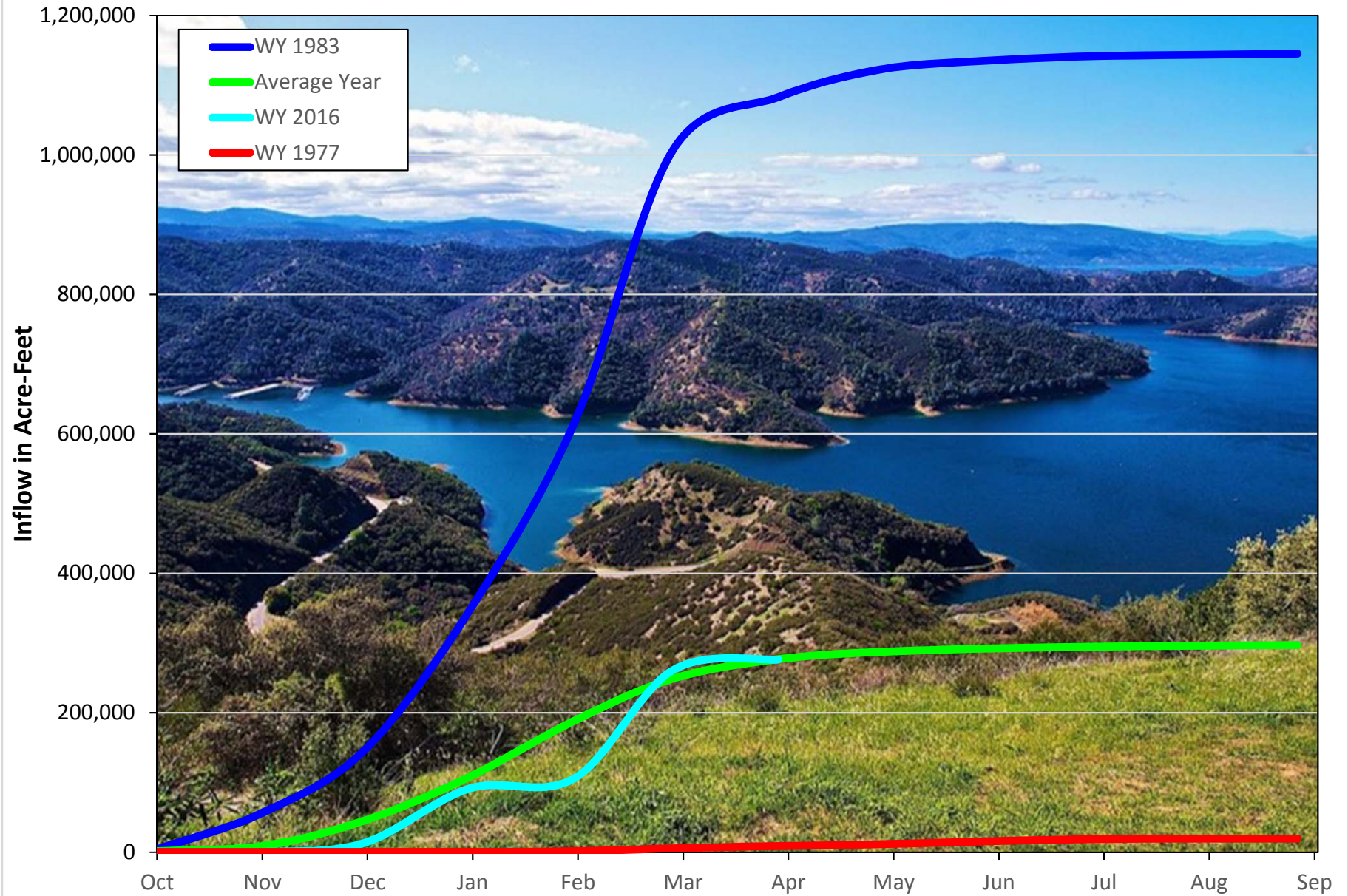
Staff is preparing the draft 2016-2017 budget for Board consideration at the June meeting. Staff anticipates closing the 2015-2016 fiscal year slightly under budget, due in part to larger than anticipated revenues. A summary of year end budget projections, by fund, is attached.

Welcome New Hires

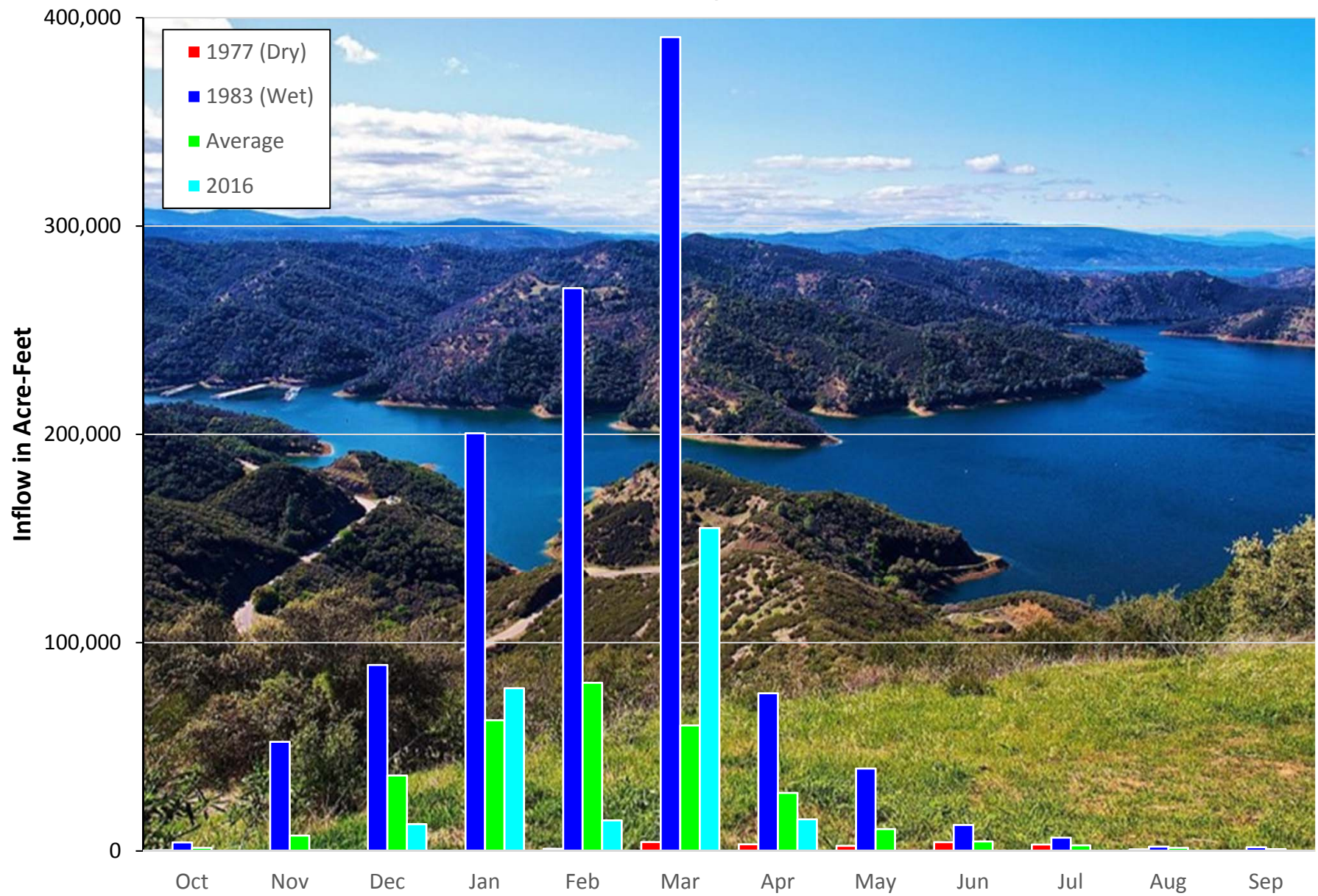
Not unlike the annual migration of the Monarch butterflies of San Juan Capistrano, the annual migration of summer interns has arrived. I would like to congratulate our 2016 Lake Berryessa summer interns; Su-Lin Terhell, Marianelly Lopez, Yu-Hsuan (Daphne) Wu, Kelsey Swan, Long Nguyen, Kevin Young-Lai, Scott Navarro, Gustavo Cruz, Alexander Sweat, Matt Banicki; and water conservation interns Chelsea Cullen and Thomas Stoddard – welcome!

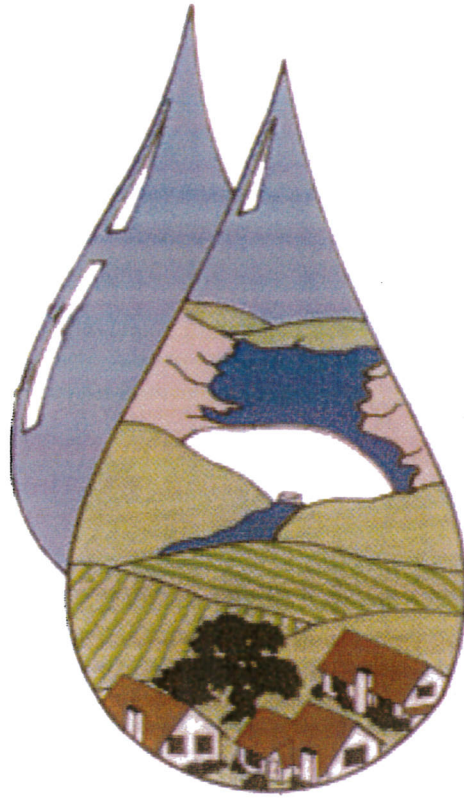
Finally, congratulations to Sandra Willingmyre, our new Accountant I. Sandra is finishing up her Masters degree in accounting and has most recently served as the Water Agency's Administrative Assistant. The Water Agency is currently recruiting for a new Administrative Assistant, along with an Assistant Water Resources Specialist. We anticipate filling these two positions by the end of May.

Annual Lake Berryessa Inflow



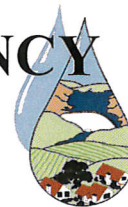
Annual Lake Berryessa Inflow





Solano County Water Agency
Fiscal Year 2015-2016
Year End Budget
Projection

SOLANO COUNTY WATER AGENCY



April 29, 2016

General Manager's Budget Message

Year End Projections for FY 2015/2016

Pursuant to Board direction, the FY 2015/2016 was formulated and adopted with the expectation that \$2,744,791 would be taken from reserves to cover anticipated expenses – thereby reducing total Water Agency reserves from \$39,372,054 to \$36,627,263. Due in part to larger than anticipated revenues, staff anticipates ending FY 2015/2016 with a \$1,271,424 surplus as opposed to the originally budgeted and approved \$2,744,791 deficit. These estimates do not include a possible land purchase that was not included in the original budget, but could occur in the current fiscal year. Should the land purchase occur as anticipated, the net effect would be a budget deficit of approximately \$5,700,000 at the close of FY 2015-2016, and a corresponding end-of-year reserve balance of approximately \$33,600,000.

The following tables summarize the fiscal condition of the four budget funds; Admin-Solano Project-WM, State Water Project, Ulatris Flood Control, and Green Valley Flood Control that comprise the Water Agency's FY 2015-2016 budget, and incorporate the anticipated land purchase noted above.

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



SOLANO COUNTY WATER AGENCY
SCHEDULE 1
ALL FUNDS SUMMARY
FY 2015/16

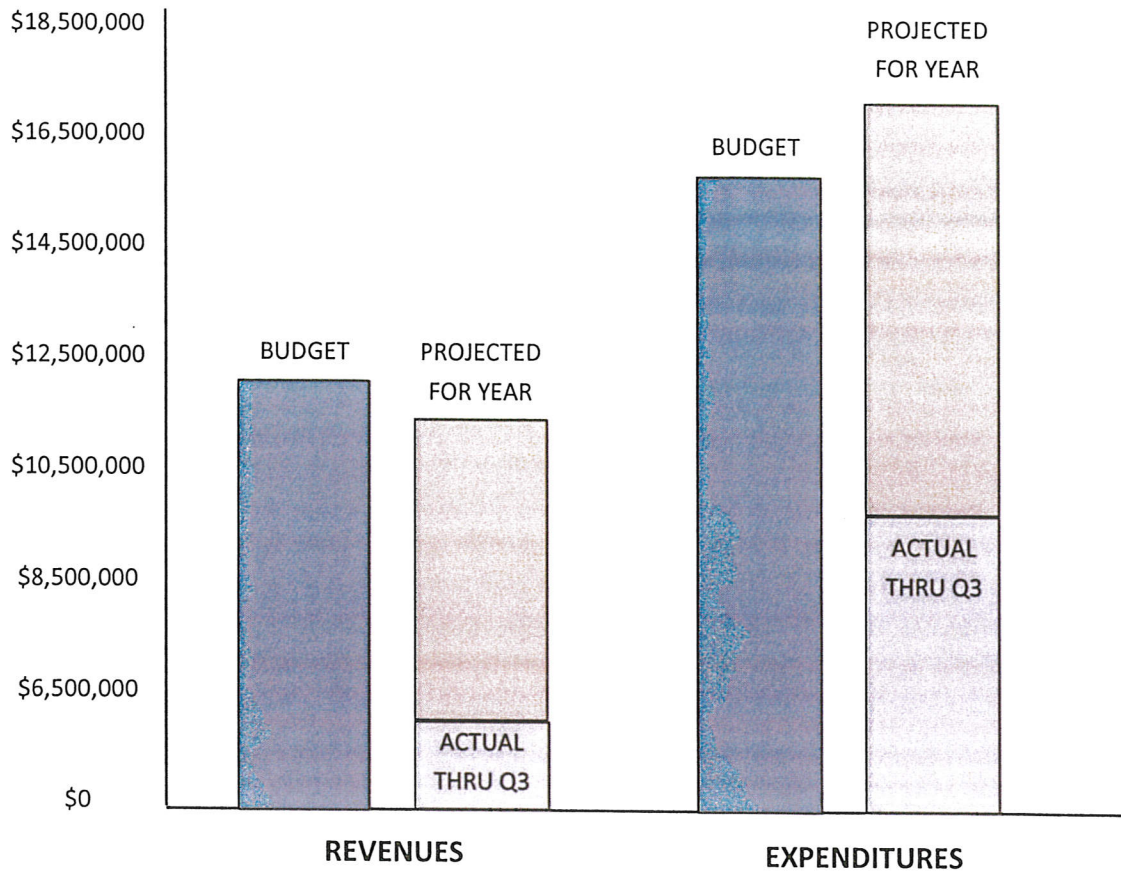
FUND NAME	FUND BALANCE AVAILABLE 6/2014 AUDITED	FUND BALANCE AVAILABLE 6/2015 AUDITED	YEAR END PROJECTIONS 15/16 REVENUES	YEAR END PROJECTIONS 15/16 EXPENDITURES	YEAR END PROJECTED INCREASE/ DECREASE TO FUND BALANCE	INCREASE/ DECREASE TO FUND BALANCE 15/16 BOARD APPROVED BUDGET	YEAR END PROJECTED FUND BALANCE 6/30/2016
ADMIN - SOLANO PROJECT - WM*	20,214,534	22,431,121	11,978,424	16,806,593	(4,828,169)	(2,757,407)	17,602,952
STATE WATER PROJECT	10,318,697	12,150,127	13,917,410	15,268,775	(1,351,365)	(161,338)	10,798,762
ULATIS FLOOD CONTROL	4,175,526	4,775,440	1,169,497	776,105	393,392	168,061	5,168,832
GREEN VALLEY FLOOD CONTROL	(7,384)	15,366	123,301	65,736	57,565	5,893	72,931
Total All FUNDS	34,701,373	39,372,054	27,188,632	32,917,208	(5,728,576)	(2,744,791)	33,643,478

*Administration, Solano Projects, and Watermaster

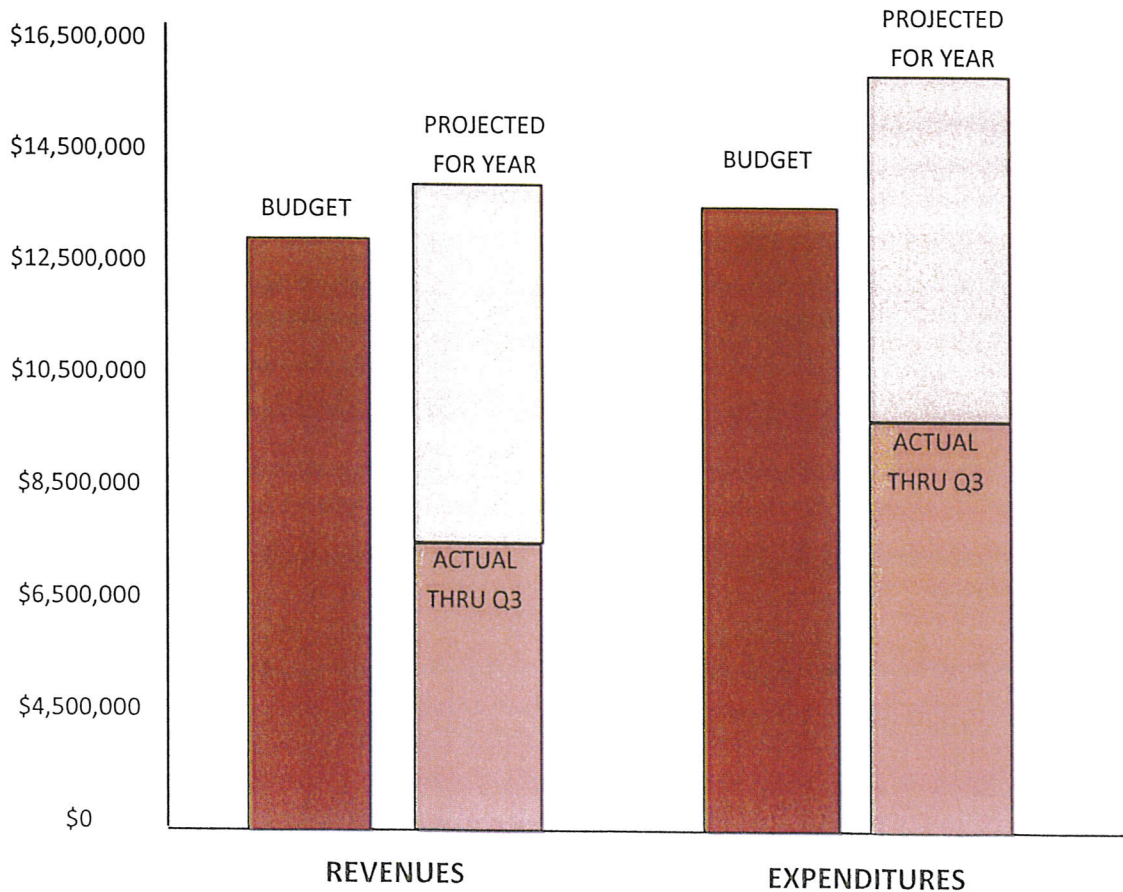
Schedule 1 provides the reserve balances based on the FY 15/16 Year End Projection.

This schedule also provides projected revenue and expenses by fund for the Proposed FY 15/16 Budget.

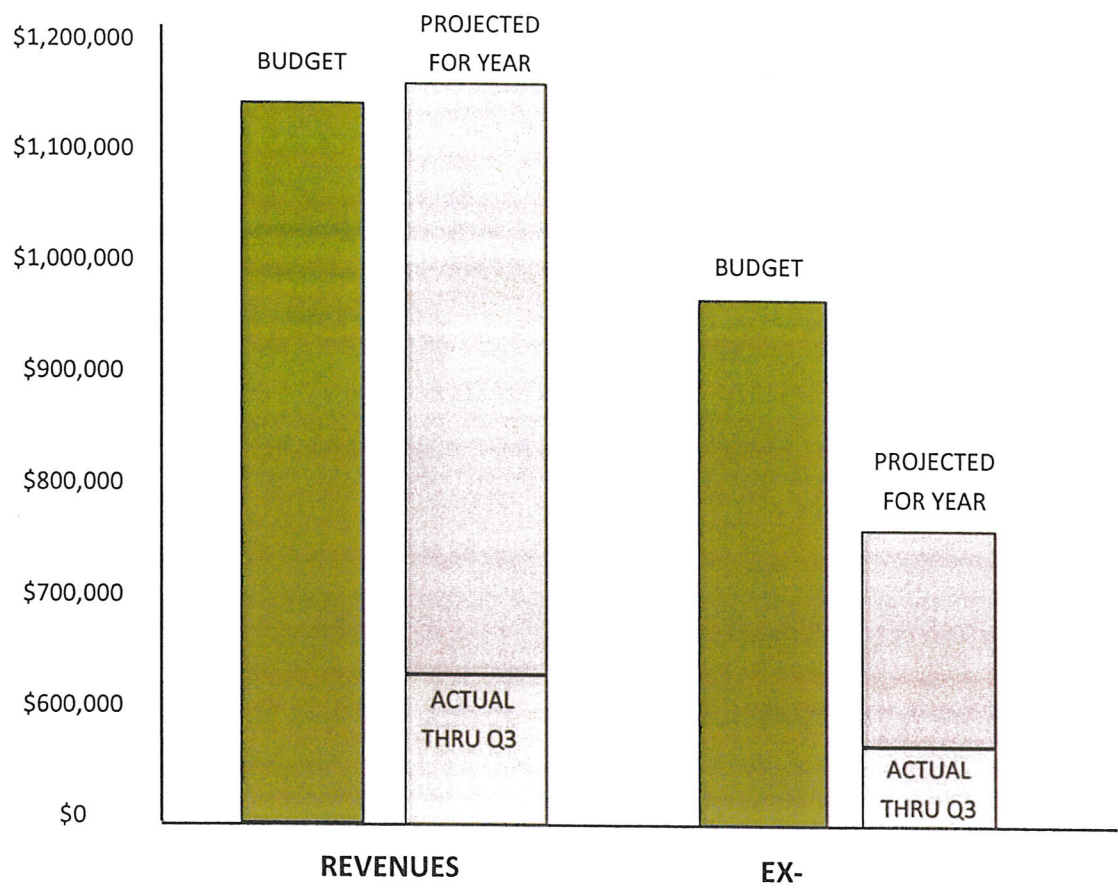
ADMIN –SOLANO PROJECT-WATERMASTER



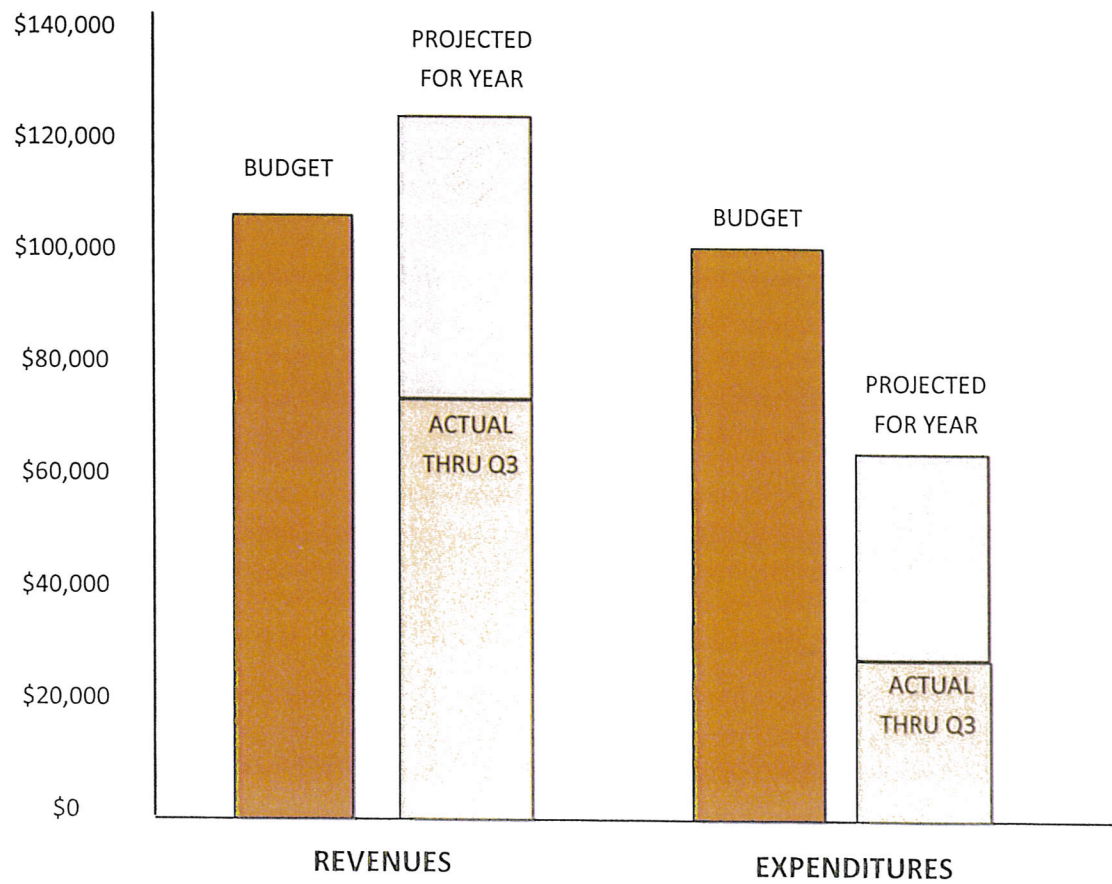
STATE WATER PROJECT



ULATIS FLOOD CONTROL



GREEN VALLEY FLOOD CONTROL



FUND DETAIL
ADMINISTRATION – SOLANO PROJECT - WATERMASTER

DETAIL BY REVENUE CATEGORY AND EXPENDITURE CATEGORY	2013/14 ACTUAL	2014/15 ACTUAL	2015/16 ADOPTED BUDGET	Q3 2015/16 ACTUAL	YEAR END PROJECTION	DEVIATION FROM BUDGET
Revenues						
Taxes	6,890,009	7,717,856	7,892,406	4,369,229	8,371,276	6%
Grants	947,217	1,111,285	1,092,000	92,310	276,124	-75%
Investment Income	49,618	42,053	36,805	25,947	60,955	66%
InterFund Cost Allocation ¹	2,448,784	2,665,973	2,791,989	1,732,070	2,410,169	-14%
Water Sales	67,418	64,168	65,000	34,110	65,000	0%
Other Revenue Sources	638,387	942,382	583,605	34,996	794,901	36%
Total Revenues	11,041,433	12,543,718	12,461,805	6,288,662	11,978,424	-4%
Expenditures						
Salaries & Benefits	1,862,271	2,186,190	2,383,201	1,604,513	2,229,713	-6%
Services and Supplies	661,601	563,659	726,701	393,706	746,424	3%
Operations and Maintenance	2,247,782	2,175,843	3,348,785	1,707,818	3,072,862	-8%
LPCCC Operations	777,490	1,012,721	931,140	731,312	1,051,492	13%
Rehab & Betterment	761,550	304,693	2,955,000	2,473,894	2,785,000	-6%
Grant Expenditures	911,619	1,111,285	940,000	178,888	190,870	-80%
Water Conservation	1,158,964	1,367,217	1,244,875	1,466,771	1,425,228	14%
Flood Control	84,838	107,109	693,200	110,509	143,076	-79%
HCP	618,885	572,898	647,999	287,914	527,915	-19%
Consultants	809,148	802,609	877,935	600,003	933,917	6%
Fixed Assets	94,514	122,903	270,376	224,940	3,700,096	1269%
Contingency	-	-	200,000	-	-	-100%
Total Expenditures	9,988,662	10,327,128	15,219,212	9,780,268	16,806,593	10%
Net Change	1,052,772	2,216,590	(2,757,407)	(3,491,606)	(4,828,169)	

¹ Since this fund contains all labor and overhead costs, this line item is to reimburse this fund for labor and overhead costs from the other three funds.

FUND PURPOSE

This fund is comprised of three distinct sub funds including Solano Project. Because the tax revenues for Solano Project are not solely restricted to that purpose, this fund acts as the General Fund of the Agency.

FUNCTION AND RESPONSIBILITIES

Administration – The Administration division facilitates human resource and financial services of the Agency and provides support to staff in their roles of water resource planning and management, flood control, habitat conservation, grant administration and water conservation. The Administration division also includes flood control, groundwater monitoring, and water conservation activities.

Solano Project - The Solano Project provides about half the municipal water supply and a majority of the agricultural water supply in Solano County. The Agency protects and maintains the reliability and quality of the water supply and operates and maintains Monticello Dam, Putah Diversion Dam and 33 miles of water distribution infrastructure. Solano Project also supports The Putah Creek Accord and the work of the Lower Putah Creek Coordinating Committee.

Watermaster – The Watermaster services the Water Right Holders of the Lake Berryessa Watershed.

FUND DETAIL COMMENTS**Revenues**

- Property Taxes - The Secured, Unsecured, Supplemental, and Homeowners Relief projected year end revenues increased 6% from the Approved Budget. The Redevelopment Property Taxes increased 7% from the Approved Budget. The combined effect on total property taxes is a 6% increase, or \$478,870, due to higher assessed property values and larger redevelopment pass thru amounts.
 - Grants - Grant revenues will be less than budgeted. The Lower Putah Creek Coordinating Committee grant revenues and grant expenditures are decreased 80%, with no net effect on the budget, due to permitting delays. The Boating & Waterway Grant and the Cities Oil Grant are lower than expected due to timing issues.
 - Investment Income – Investment Income increased from the Adopted Budget by 66% due to increased interest rates.
 - InterFund Cost Allocation - InterFund Cost Allocation is 14% lower than Budgeted, primarily because of lower overhead costs due to efficiencies.
- Other Revenue Sources – Other Revenue Sources projected are 36% above the Adopted Budgeted due the start of Round 3 of the water conservation grant.

Expenditures

- Operations and Maintenance - Operations & Maintenance Year-End Projection costs are 8% lower than the Adopted budget due to dry year conditions. SCWA did not have to replace as many Flood Station and Water Quality Instruments as projected.

- LPCCC Operations – LPCCC is catching up on deferred maintenance and fabricating new equipment for fish rescue and weed spraying. The Nursery converted to drip irrigation and the greenhouse evaporative cooler was repaired.
- Grant Expenditures – Grant Expenditures for LPCCC grants are lower due to reduced construction work because of permitting and other scheduling issues.
- Water Conservation - Water Conservation costs are expected to be 14% above the Adopted Budget due to the on-going drought which has created an unprecedented level of demand on all conservation programs.
- Flood Control – The Flood Control Year-End Projection is \$550,124 less than the Approved Budget due to the deferral of the Dixon Regional flood control project of \$500,000 and because of a dry weather year.
- HCP Planning - HCP Planning Year-End Projections are below the Adopted Budget by \$120,084, due to timing delays with the EIR/EIS.
- Consulting Expenses – Year-End Projections for Consulting expenses are 6% above the Approved Budget, due to the start of Sustainable Ground Water Management program.
- Fixed Assets - Fixed Assets increased due to an anticipated land purchase acquisition.

FUND DETAIL**STATE WATER PROJECT**

DETAIL BY REVENUE CATEGORY AND EXPENDITURE CATEGORY	2013/14 ACTUAL	2014/15 ACTUAL	2015/16 ADOPTED BUDGET	Q3 2015/16 ACTUAL	YEAR END PROJECTION	DEVIATION FROM BUDGET
Revenues						
Property Taxes	8,965,473	10,279,636	10,139,122	5,744,932	11,359,993	12%
Water Sales	2,526,690	2,380,367	2,504,101	1,625,798	2,373,142	-5%
Grant Revenues	348,450	410,000	304,554	-	163,875	-46%
Investment Income	8,659	9,410	9,200	12,382	20,400	122%
Other Sources	4,815	-	-	-	-	
Total Revenues	11,854,087	13,079,413	12,956,977	7,383,111	13,917,410	7%
Expenditures						
Services and Supplies	98,334	103,720	121,594	16,200	121,594	0%
Operations and Maintenance	760,404	701,165	757,843	334,786	366,136	-52%
Water Purchases	11,639,635	9,069,737	10,234,678	8,597,463	10,083,878	-1%
Grant Expenditures	715,489	820,954	950,000	328,000	328,000	-65%
Water Conservation	439,481	459,217	727,700	-	708,288	-3%
Consultants	69,000	93,189	299,500	112,034	148,750	-50%
Fixed Assets	-	-	17,000	12,129	3,512,129	20560%
Contingency	-	-	10,000	-	-	-100%
Total Expenditures	13,722,343	11,247,982	13,118,315	9,400,612	15,268,775	16%
Net Change	(1,868,256)	1,831,430	(161,338)	(2,017,501)	(1,351,365)	

PURPOSE

This fund is for all expenses and revenues associated with SCWA's State Water Project water supply. There is a dedicated property tax for State Water Project related expenses.

FUNCTION AND RESPONSIBILITIES

SCWA is responsible for purchasing wholesale water from the State Water Project via the North Bay Aqueduct. SCWA administers the State Water Project contract with the State. The Department of Water Resources owns, operates, and maintains the Aqueduct. The Department's operation, maintenance, and capital costs are paid by SCWA. SCWA also performs various studies and monitors water quality in the Barker Slough. A major project is the development of the NBA Alternate Intake Project.

FUND DETAIL COMMENTS

Revenues

- Property Tax Revenues - The Secured, Unsecured, Supplemental and Homeowners Relief year end revenues are projected to be \$1,220,871, 12% above the Approved Budget amount of \$10,139,122, due to increased assessed property values.
- Water Sales – Water Sales revenues are just slightly lower than budgeted, 5%, due to lower power cost reimbursement to pump NBA water.
- Grant Revenues – Grant revenues will be less than budgeted. The NBA Alternate Intake project work performed by the State was slower than expected resulting in a decrease in grant revenues of \$140,679.
- Investment Income – Investment Income increased due to increased interest rates.

Expenditures

- Operations and Maintenance - Expenses are 52% lower than budgeted primarily due to the Barker Slough Management Project being delayed, not having conducted as much water sampling as planned, and a reduction in the Labor & Overhead charges from staff time spent on other projects.
- Grant Expenditures – Projected Grant expenses are less than budgeted for reasons cited above “Grant Revenues”. The NBA Alternate Intake expenses decreased by \$622,000.
- Consultants – Consulting expenses decreased by 50%, because of delays of the NBA Capacity Study to FY 2016-2017, and delays with the Yolo Bypass Management project.
- Fixed Assets – Fixed Assets increased due to an anticipated land acquisition.

FUND DETAIL**ULATIS**

DETAIL BY REVENUE CATEGORY AND EXPENDITURE CATEGORY	2013/14 ACTUAL	2014/15 ACTUAL	2015/16 ADOPTED BUDGET	Q3 2015/16 ACTUAL	YEAR END PROJECTION	DEVIATION FROM BUDGET
Revenues						
Property Taxes	956,203	1,108,563	1,140,405	619,061	1,157,712	2%
Investment Income	4,223	4,033	3,600	6,191	10,202	183%
Other Sources	4,564	7,579	4,500	1,583	1,583	-65%
Total Ulati Revenues	964,989	1,120,175	1,148,505	626,835	1,169,497	2%
Expenditures						
Supplies and Services	12,433	13,136	15,000	-	13,089	-13%
Operations and Maintenance	467,434	423,295	724,444	339,842	582,570	-20%
Rehab & Betterment	-	-	15,000	-	-	-100%
Fixed Assets	278,085	83,832	186,000	180,446	180,446	-3%
Contingency	-	-	40,000	-	-	-100%
Total Ulati Expenditures	757,951	520,263	980,444	520,288	776,105	-21%
Net Change	207,038	599,912	168,061	106,547	393,392	

FUND PURPOSE

This fund appropriates tax revenues for performing maintenance functions on the Ulati Flood Control Project.

FUNCTION AND RESPONSIBILITIES

The Ulati Flood Control Project was constructed by the Soil Conservation Service, then turned over to SCWA to maintain, providing flood protection of agricultural land within and downstream of Vacaville. Solano County Channel Maintenance staff perform the routine maintenance duties, while SCWA provides engineering, administration, and right of way management.

FUND DETAIL COMMENTS

Revenues

- Property Taxes - The Secured, Unsecured, Supplemental and Homeowners Relief Tax Revenues are projected to be \$41,840, or 5%, above the Approved Budget due to higher assessed property values. The Redevelopment property taxes are projected to be \$24,533 below the Approved Budget due to lower redevelopment pass thru amounts. The overall effect is a net increase of \$17,307 or 2% in property tax revenues.
- Investment Income - Investment income increased due to higher interest rates.
- Other Sources - Services provided to Dixon were lower than anticipated.

Expenditures

- Supplies and Services – Property Tax Administrative fees were less than anticipated.
- Operations and Maintenance – Projected Year-end expenses are \$141,874 lower than the Adopted Budget because in dry years less maintenance and repair work is needed on flood control channels.
- Rehab & Betterment - The Rehab & Betterment expenses were not incurred due to another dry year.
- Fixed Assets - Fixed Assets is \$5,554 under budget as the cost of a backhoe was slightly lower than expected.

DETAIL BY REVENUE CATEGORY AND EXPENDITURE CATEGORY	2013/14 ACTUAL	2014/15 ACTUAL	2015/16 ADOPTED BUDGET	Q3 2015/16 ACTUAL	YEAR END PROJECTION	DEVIATION FROM BUDGET
Revenues						
Property Taxes	94,089	105,223	106,779	70,053	123,301	15%
Investment	-	-	-	-	-	
Total Green Valley Revenues	94,089	105,223	106,779	70,053	123,301	15%
Expenditures						
Supplies and Services	1,037	1,091	1,000	-	1,084	8%
Operations and Maintenance	47,701	81,382	88,886	25,102	64,652	-27%
Rehab & Betterment	-	-	10,000	-	-	-100%
Contingency	-	-	1,000	-	-	-100%
Total GV Expenditures	48,738	82,473	100,886	25,102	65,736	-35%
Net Change	45,351	22,750	5,893	44,951	57,565	

FUND PURPOSE

This fund is comprised of tax revenues and is appropriated to perform maintenance of the Green Valley Flood Control Project.

FUNCTION AND RESPONSIBILITIES

The Green Valley Flood Control Project was constructed by the Corps of Engineers then turned over to SCWA to maintain. The Project provides flood protection of lands in Fairfield and areas downstream of Fairfield. Solano County Channel Maintenance staff perform routine maintenance, while SCWA provides engineering, administration, and right-of-way management.

FUND DETAIL COMMENTS

Revenues

- Property Taxes - The Secured, Unsecured, Supplemental and Homeowners Relief Tax Revenues are projected to be \$4,603, 6% above the Approved Budget amount of \$71,864. The Redevelopment Tax is projected at \$46,834, 34% over the Approved Budget amount of \$34,915. This 15% overall tax increase is due to higher assessed property values and redevelopment pass thru amounts.

Expenditures

- Operations and Maintenance – Projected Year-end expenses are \$24,234 lower than the Adopted Budget because in dry years less maintenance and repair work is needed on flood control channels.
- Rehab & Betterment – Rehab & Betterment expenses are projected to be \$10,000 less than the Adopted Budget of \$10,000 due to another dry year not requiring these services.

Time Period Covered: April 2016

**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)

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: May 12, 2016

SUBJECT: Conditional letter of support for Yolo County Flood Control and Water Conservation District's proposed groundwater Basin Boundary Modification for the Solano Subbasin

RECOMMENDATIONS:

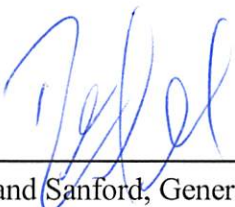
Authorize General Manager to sign conditional letter of support for Yolo County Flood Control and Water Conservation District's proposed groundwater Basin Boundary Modification for the Solano Subbasin.

FINANCIAL IMPACT:

None.

BACKGROUND:

Pursuant to the 2014 Sustainable Groundwater Management Act (SGMA), the Yolo County Flood Control and Water Conservation District (YCFCWCD), on behalf of the Water Resources Association of Yolo County (WRA) and the Yolo Farm Bureau has submitted a Basin Boundary Modification proposal to the California Department of Water Resources (DWR) that if approved, would among other things, adjust portions of the Solano Subbasin basin boundary. In very general terms, the YCFCWCD is proposing to adjust the current Solano Subbasin boundary to more closely align with the Solano/Yolo county boundary. A summary of the YCFCWCD proposal is attached, additional information can be obtained at www.yologroundwater.org.

Recommended: 
Roland Sanford, General Manager

☒ Continued on Next Page

☐ Approved as
Recommended

☐ Other
(see below)

Modification to Recommendation and/or other actions:

I, Roland Sanford, 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 May 12, 2016 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

Roland Sanford
General Manager & Secretary to the
Solano County Water Agency

As a part of the basin boundary modification process specified by SGMA, DWR is seeking comments on YCFCWCD's proposal. Comments and documents in support or opposition to the YCFCWCD proposal must be submitted to DWR by no later than May 13, 2016. Support or opposition to the proposed basin boundary modification must be articulated either in the form of a resolution from the decision making body or a letter signed by the executive officer or official with appropriate delegated authority.

Staff has not identified any overwhelmingly strong arguments – technical or policy oriented – in support or opposition to the YCFCWCD proposal, due in part to the somewhat limited hydrogeologic information pertaining to the geographic areas in question, and perhaps more importantly, the lack of information pertaining to the future land uses and/or agricultural activities that may occur in and near the affected geographic areas (for additional information see attached copy of “Evaluation of Yolo Boundary Modification Application” prepared by Solano County Department of Resource Management, dated April 28, 2016). Given the incomplete understanding of the hydrogeology and the limited ability to project long term land use activities, staff believes the merit or demerits of the YCFCWCD proposal will ultimately be determined by the nature and scope of the coordinating agreements that are developed between the Solano and adjacent groundwater subbasins. Staff recommends conditional support of the YCFCWCD proposal – support with the expectation that a robust coordinating agreement will be developed between the Solano and adjacent groundwater basins.

YOLO BOUNDARY MODIFICATION UPDATE:

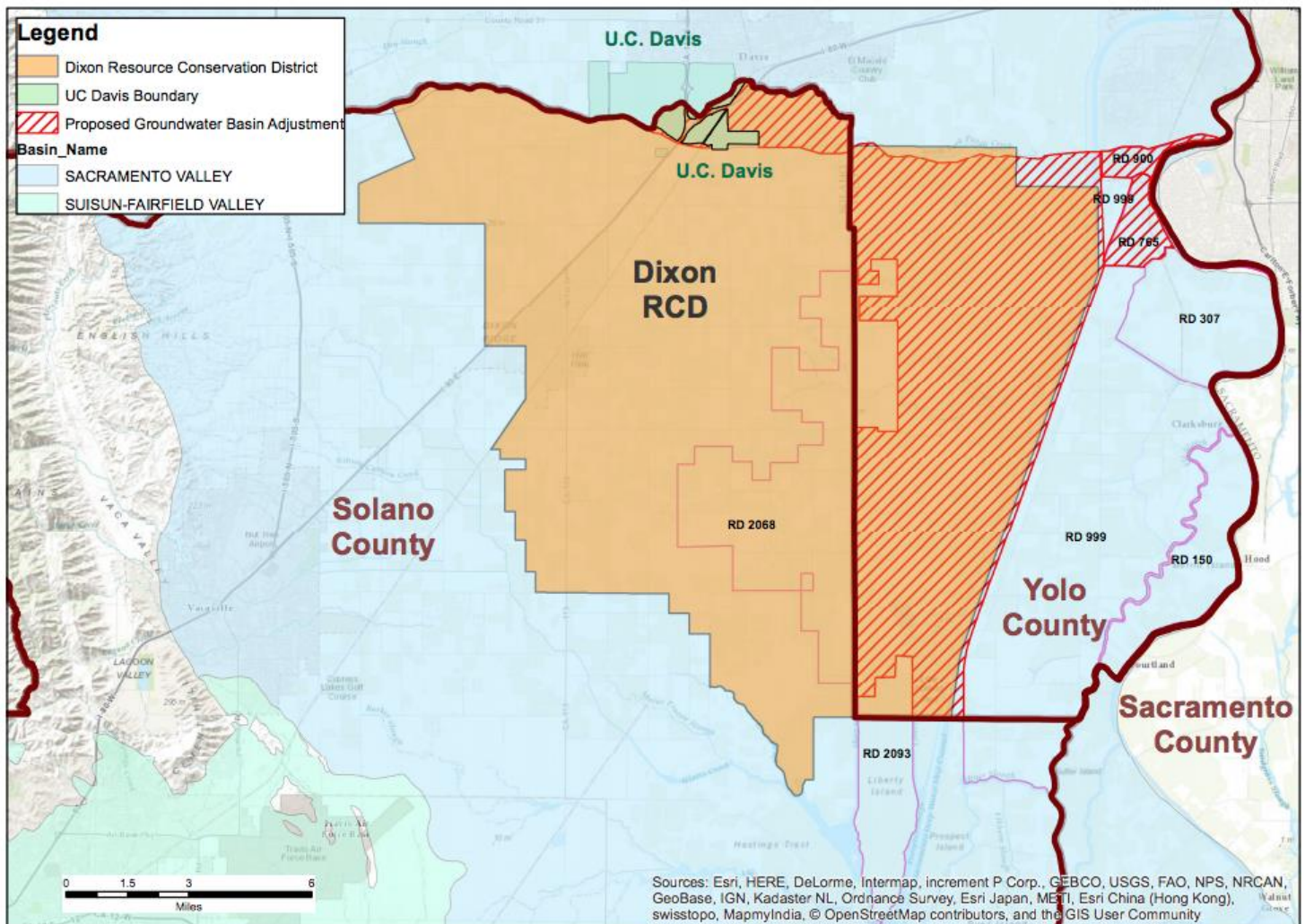
The Yolo County Flood Control and Water Conservation District (District), on behalf of the Water Resources Association of Yolo County (WRA) and the Yolo County Farm Bureau (Farm Bureau), has submitted an initial notification to the California Department of Water Resources (DWR) to explore a basin boundary modification; pursuant to Section 343.9 of [DWR's Groundwater Basin Boundary Regulations](#). The proposed basin boundary modification is a jurisdictional modification involving a consolidation of the Capay Valley (5-21.68) and portions of the Colusa (5-21.52), Yolo (5-21.67), and **Solano** (5-21.66) subbasins that lie within Yolo County and a boundary adjustment along the Yolo County line. The modification would create a new subbasin called the Yolo subbasin, or Yolo Basin. [You can see the details of this notification on Yolo's groundwater website.](#)

See the attached map for a visual presentation of the proposed changes impacting Solano County/Solano subbasin. Changes include:

- Modifying the Yolo subbasin near the UC Davis campus. The proposal includes keeping the Solano County portion of the UC Davis campus lands within the Yolo subbasin. Other land adjacent to the UC Davis Campus that is in Solano County but currently in the Yolo subbasin, will be integrated into the Solano subbasin.
- Keeping Reclamation Districts 2068 and 2093 wholly within the Solano Subbasin, and not splitting their service areas between two different basins.
- Expanding the Yolo subbasin into some areas currently identified in the Solano subbasin that are within Yolo County.

The District intends to submit a formal basin boundary modification request to DWR by March 31, 2016. Once the formal request is deemed complete by DWR, the public will be given a 30-day public comment period.

Please direct questions or comments regarding the preliminary proposed basin boundary modification to Kristin Sicke at ksicke@ycfcwcd.org



SOLANO COUNTY WATER AGENCY



May 12, 2016

BOARD OF DIRECTORS:

Chair:

Supervisor Erin Hannigan
Solano County District 1

Vice Chair:

Mayor Pete Sanchez
City of Suisun City

Mayor Len Augustine
City of Vacaville

Mayor Jack Batchelor
City of Dixon

Director Dale Crossley
Reclamation District No. 2068

Mayor Osby Davis
City of Vallejo

Director John D. Kluge
Solano Irrigation District

Director Ryan Mahoney
Maine Prairie Water District

Mayor Elizabeth Patterson
City of Benicia

Mayor Harry Price
City of Fairfield

Mayor Norm Richardson
City of Rio Vista

Supervisor Linda Seifert
Solano County District 2

Supervisor Jim Sperring
Solano County District 3

Supervisor Skip Thomson
Solano County District 5

Supervisor John Vasquez
Solano County District 4

GENERAL MANAGER:

Roland Sanford
Solano County Water Agency

Tim O'Halloran, General Manager
Yolo County Flood Control and Water Conservation District
34274 State Highway 16
Woodland, CA 95695

Subject: Conditional Support for Yolo County Flood Control and Water Conservation District's Proposed Groundwater Subbasin Boundary Adjustments

Dear Mr. O'Halloran:

The Solano County Water Agency (SCWA) recognizes that much like Solano County, groundwater is a vital resource in Yolo County. Current groundwater management activities in Yolo County encompass all or part of four subbasins identified in the California Department of Water Resources (DWR) Bulletin No. 118: Colusa (5-21.52), Solano (5-21.66), Yolo (5-21.67), and Capay Valley (5-21.68) subbasins.

SCWA is aware of the Yolo County Flood Control and Water Conservation District's (District) proposal to the California Department of Water Resources (DWR) to modify and consolidate the basin boundaries associated with the Yolo (5-21.67), Capay Valley (5-21.68), and portions of the Colusa (5-21.52) and Solano (5-21.66) subbasins. In the case of the Solano subbasin, which is largely located within Solano County, the District is proposing to adjust the subbasin boundary to more closely align with the Solano-Yolo county boundary.

SCWA conditionally supports and recommends DWR's approval of the proposed boundary adjustments as submitted by the District, with the expectation that pursuant to the 2014 Sustainable Groundwater Management Act, the District will work closely with both Solano and Sacramento counties to develop a robust groundwater management coordinating agreement between the groundwater governance entities that are ultimately created to manage groundwater resources in the Solano and adjacent groundwater subbasins.

Sincerely,

Roland Sanford
General Manager

A-70.YCFCWCD.BasinBoundary.SupportLetter

810 Vaca Valley Parkway, Suite 203
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Evaluation of Yolo Groundwater Basin Boundary Modification

Basin Boundary Modification Application - The Yolo County Water Resource Agencies (WRA)¹ submitted an application to the California Department of Water Resources (DWR) to consolidate four separate groundwater subbasins within Yolo County into a single “Yolo Subbasin” that mostly conforms to the Yolo County boundary lines. DWR deemed this application complete on April 15, 2016 and a 30-day comment period is now open prior to DWR accepting the application. The application, including a map of the proposed basin boundaries and supporting information, can be found on DWR’s website².

This proposal is a jurisdictional modification of boundary lines intended to promote sustainable groundwater management by building on the existing structure of the WRA and by improving efficiency between land use planning and water resources management in Yolo County.

Figure 1 is an illustration modified from a WRA presentation depicting the subbasins regulated under the Sustainable Groundwater Management Act in Yolo, Solano and Colusa Counties before and after the proposed basin boundary modification. Figure 2 provides a close up of the boundary line between the Yolo and Solano Subbasins before and after the proposed boundary modification.

GROUNDWATER CONDITIONS

Groundwater management is currently conducted by entities within their jurisdictions regardless of subbasin boundary. Through the DWR California Statewide Groundwater Elevation Monitoring (CASGEM) program, Solano County Water Agency (SCWA) is the groundwater management entity in Solano County, and WRA manages groundwater throughout Yolo County, including in the Solano Subbasin area of Yolo County.

The area proposed to be added into the Solano Subbasin consists largely of agricultural lands that rely heavily on groundwater and that have been the subject of several regional groundwater studies³. Based on available information, groundwater conditions in the area appear stable. Groundwater elevations fluctuate in response to wet and dry years, but do not exhibit long-term downward trends.

The area east of Solano County in the Solano Subbasin that is proposed to be added into the new Yolo Subbasin also is largely utilized for agricultural purposes. However, most of the irrigation water in this area is obtained from surface water sources, which is readily available through various water purveyors. Although limited, publicly available groundwater elevation data strongly suggest that groundwater conditions in this region are also stable.

Based on groundwater level monitoring conducted through CASGEM, groundwater in the vicinity of the University of California, Davis and the Solano Subbasin area of Yolo County generally flows to the southeast, toward the Sacramento River. Therefore, areas in the Yolo County portion of the Solano Subbasin are considered down gradient from Solano County. Figure 3 illustrates the general groundwater flow direction within the Solano Subbasin portion of Solano County.

¹ Yolo County Flood Control and Water Conservation District, on behalf of the Water Resources Association of Yolo County (WRA) and the Yolo County Farm Bureau.

² DWR Basin Boundary Modification <http://sgma.water.ca.gov/basinmod/basinrequest/preview/55>

³ Studies conducted by USGS (1960), DWR (1992 and 1994), and SCWA (2014)

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The aquifers in the Yolo and Solano subbasins are connected and surface water recharges aquifers in both subbasins. A soil agricultural groundwater banking index⁴ (SAGBI) map developed by the California Soil Resource Laboratory at the University of California, Davis identifies soils suitable for groundwater recharge. Figure 4 illustrates the soils mapped in Solano County that have potential to recharge groundwater aquifer systems. This map shows the areas north of Dixon along the Yolo/Solano county line and along the south fork of Putah Creek extending into Yolo County as having good to excellent recharge potential. Areas along the Sacramento deep water ship channel in the Solano subbasin were ranked “poor”. The SAGBI index website: <http://casoilresource.lawr.ucdavis.edu/sagbi/>

If DWR approves the proposed basin boundary modification, the Solano Subbasin will gain areas along the south fork of Putah Creek that may increase potential groundwater recharge for Solano County aquifers. With the exception of an area near the south fork of Putah Creek in Yolo County, the majority of soils in the Yolo County portion of the Solano Subbasin have poor recharge potential.

AFFECTED AREAS

WRA’s boundary modification proposal affects the northeastern portion of Solano County, near UC Davis, in the Yolo Subbasin and the Yolo County portion of the Solano Subbasin in the following manner:

Solano County - Unincorporated property near UC Davis (just to the east of the south campus lands) within Solano County is currently in the Yolo Subbasin. The WRA modification would add these properties to the Solano Subbasin. The UC Davis campus properties in Solano County would remain in the Yolo Subbasin.

Yolo County - Property in the eastern portion of the Solano Subbasin in Yolo County would be incorporated into the new Yolo Subbasin, except for land within the boundaries of reclamation districts (RDs) RD 2068, 2093, 999, 307 and 150, which have requested to remain in the Solano Subbasin. RDs in the Delta region, including RDs 999, 307, and 150, have indicated they are exploring forming their own Northern Delta GSA.

The proposed modification would result in the following benefits and areas of concern:

1) Extension of the Solano Subbasin into the Yolo Subbasin within northeastern Solano County.

- **Benefit**
 - The Solano subbasin will gain lands currently in the Yolo Subbasin along the South Fork of Putah Creek that have a high potential for groundwater recharge, which will benefit the Solano Subbasin aquifers.
 - Agricultural land currently within the Yolo Subbasin will now be regulated by a GSA for the Solano Subbasin.
- **Concern** - The U.C. Davis Campus within Solano County will continue to remain in the Yolo Subbasin.

⁴ Soil Agricultural Groundwater Banking Index <http://casoilresource.lawr.ucdavis.edu/sagbi/>

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- **Mitigation** – Coordination agreements will be needed with Yolo County, WRA, and U.C. Davis to coordinate management of adjacent subbasins.

2) Extension of the Yolo Subbasin into the existing eastern portion of the Solano Subbasin.

- **Benefit**

- The proposal will retain the existing groundwater management of these areas, to which the local farmers and RCD are accustomed.
- The proposal will allow for future GSA formation and subbasin boundary modification by the proposed Northern Delta GSA.

- **Concerns**

- Minor concerns include losing a small potential groundwater recharge area along the south fork of Putah Creek, just east of the Solano County border.
- Solano agencies may lose some ability to ensure that groundwater management in the existing eastern portion of the Solano Subbasin is adequately coordinated with the remaining portion of the Solano Subbasin.
- Dixon RCD service area is bisected.

- **Mitigations**

- WRA and Yolo County are willing to enter into agreements to coordinate management of these adjacent subbasins.
- Most of the areas downgradient of Solano County, including the existing eastern portion of the Solano Subbasin, have not been identified as having high recharge potential for groundwater.
- The Dixon RCD board supports the modification.

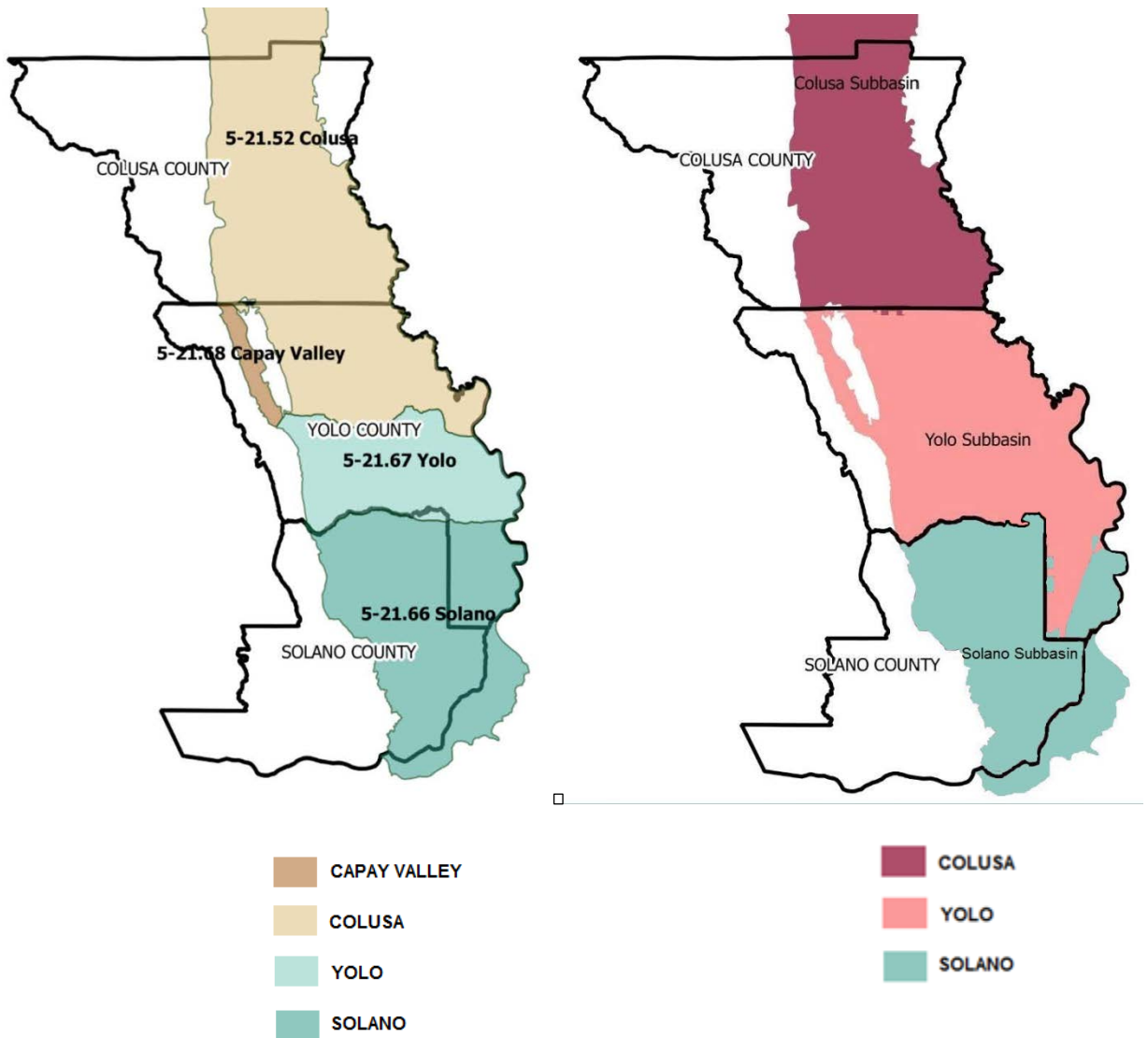
Submitting Comments – Comments and documents to support, oppose, or remain neutral on the proposed basin boundary modification must be submitted during the 30-day comment period to the DWR website⁵. Support or opposition of the proposed modification from a local agency must include either a resolution from the decision making body or a letter signed by the executive officer or official with appropriate delegated authority, and must include similar scientific and technical information as the boundary modification request.

Other Agency Involvement – Of the agencies within Solano County and the existing Solano Subbasin, the Northern Delta GSA and UC Davis have each submitted letters of support, which are included in the WRA's basin boundary modification application. On April 13, 2016, Dixon RCD board voted to submit a letter of support to DWR. Staff from the Solano RCD indicated that they support the proposed basin boundary modification.

⁵ DWR Website <http://sgma.water.ca.gov/basinmod/basinrequest/preview/55>

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Figure 1: Existing Groundwater Subbasins before and after proposed basin boundary modification (modified from WRA presentation).



Existing Subbasin Boundary Lines

Proposed Subbasin Boundary Lines

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Figure 2: Close up of subbasin boundary lines between the Yolo and Solano Subbasins before and after the Yolo Subbasin Boundary modification.

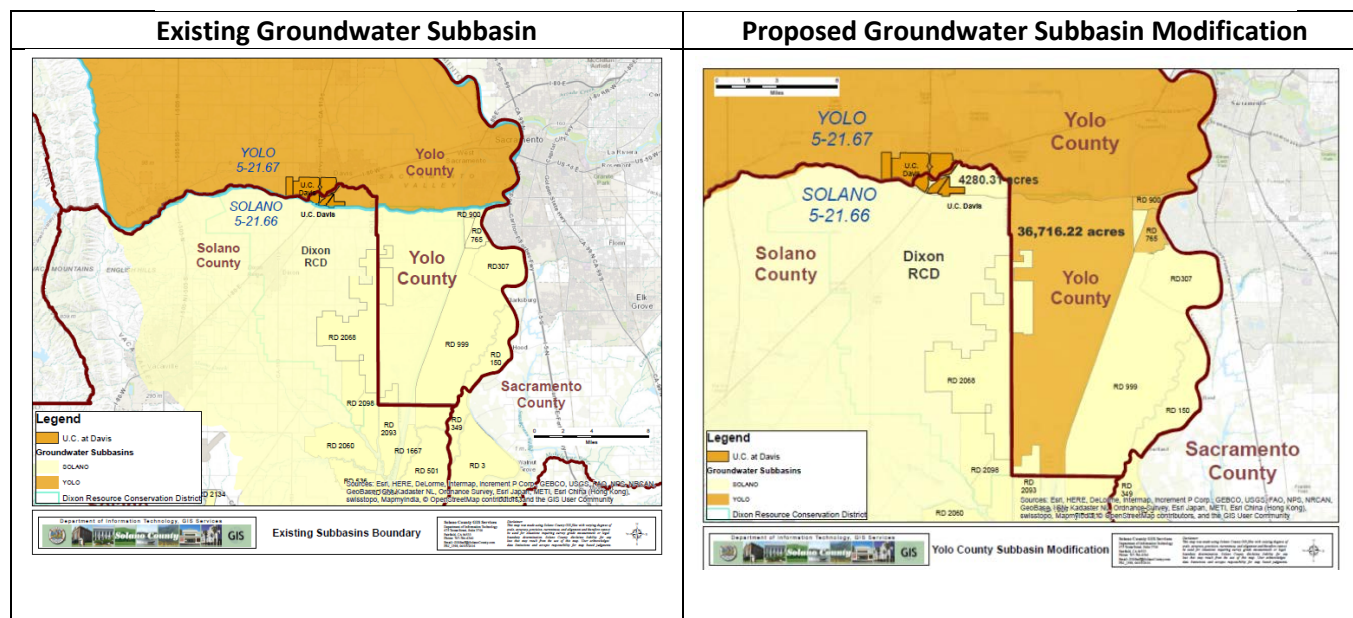
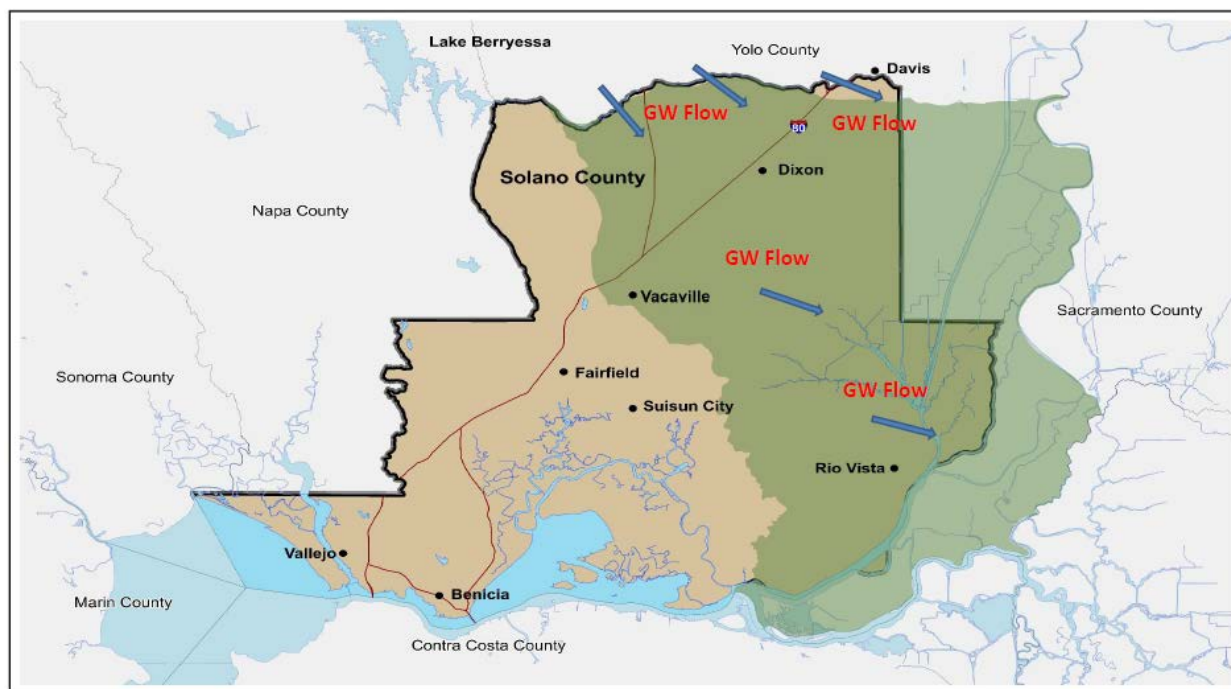


Figure 3: General Groundwater Flow Direction in the Solano Subbasin.



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Figure 4: Map of Solano County showing soils that are suitable for groundwater recharge based on the Soil Agricultural Groundwater Banking Index (SAGBI), developed by the California Soil Resource Laboratory at the University of California, Davis.

