

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS:

### **Chair:**

*Mayor Harry Price*  
City of Fairfield

### **Vice Chair:**

*Director Dale Crossley*  
Reclamation District No. 2068

*Mayor Jack Batchelor*  
City of Dixon

*Mayor Osby Davis*  
City of Vallejo

*Supervisor Erin Hannigan*  
Solano County District 1

*Mayor Steve Hardy*  
City of Vacaville

*Director John D. Kluge*  
Solano Irrigation District

*Mayor Elizabeth Patterson*  
City of Benicia

*Mayor Norm Richardson*  
City of Rio Vista

*Director Gene Robben*  
Maine Prairie Water District

*Mayor Pete Sanchez*  
City of Suisun 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, November 13, 2014

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

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

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. APPROVAL OF AGENDA

### 4. PUBLIC COMMENT

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

### 5. CONSENT ITEMS

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of October 9, 2014 is recommended.

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

(C) Rio Vista Flood Control Study: Authorize General Manager to execute an agreement with Wood Rodgers to develop a pre-feasibility study for flood protection for the City of Rio Vista. Contract amount is not to exceed \$50,700.

(D) Amendment to Dry Year Water Purchase Agreement with Yuba County Water Agency: Authorize the General Manager to execute Amendment No. 5 to the participation agreement for the Department of Water Resources Dry Year Water Purchase Program with the Yuba County Water Agency, costing approximately \$2,150 per year for three years.

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



(E) Amendment to Aquatic Pesticide Compliance Agreement with Blankenship and Associates: Authorize the General Manager to execute Amendment No. 1 to the Aquatic Pesticide Compliance Agreement with Blankenship and Associates. Increase in contract amount of \$3,100 to \$52,600.

**6. BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

**7. GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

**8. DELTA COORDINATION WORKING GROUP**

RECOMMENDATIONS:

1. Rename the Delta Coordination Working Group as the Water Policy Committee with the understanding that the charge of the new Committee is broader than Delta issues.
2. Chairman to appoint a Chair of the new Committee and seek (up to seven) Board member to serve on the Committee.
3. The Committee is to include local agency staff and can include Napa County representatives.

**9. EXECUTIVE SEARCH**

RECOMMENDATION: Authorize General Manager to execute an agreement with an Executive Search company for the General Manager position.

**10. DELTA ISSUES**

RECOMMENDATION: Hear report from Supervisor Thomson on the activities of the Delta Counties Coalition and the Delta Protection Commission.

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

Thursday, December 11, 2014 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](http://www.scwa2.com).***

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

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

**MEETING DATE: October 9, 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 Elizabeth Patterson, City of Benicia  
Mayor Steve Hardy, City of Vacaville  
Mayor Osby Davis, City of Vallejo  
Mayor Pete Sanchez, City of Suisun City  
Supervisor Hannigan, Solano County District 1  
Supervisor Spering, Solano County District 3  
Supervisor John Vasquez, Solano County District 4  
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 6:35 P.M. by Chairman Price.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT**

There were no public comments.

**CONSENT ITEMS**

On a motion by Mayor Batchelor and a second by Supervisor Hannigan the Board unanimously approved Consent Items A through E.

- (A) Minutes
- (B) Expenditure Approvals
- (C) Authorize Purchase Order to Procure a Portable Bulkhead for Putah Diversion Dam Maintenance
- (D) 2014/2015 Quagga/Zebra Mussel Infestation Prevention Fee Grant Program
- (E) Authorize Agreement with CDM Smith for the NBA Capacity Reclamation Project-Phase 2

**BOARD MEMBER REPORTS**

There were no Board Member reports.

**GENERAL MANAGER'S REPORT**

There were no additions to the General Manager's written report.

**BUDGET PROJECTIONS AND RESERVE FUND POLICY**

During approval of the budget last June, the Board requested staff to develop multi-year budget projections and a more detailed Reserve Fund Policy. Manager Okita showed a proposed format for the budget projections. The Board agreed with the format and requested that when the budget is presented the format include different scenarios of key variables such as property tax rates and inflation rates. Manager Okita reviewed the

changes to the Reserve Fund Policy. On a motion by Mayor Patterson and second by Supervisor Spering the Board unanimously approved the proposed format for budget projections to be used for future budgets. On a motion by Mayor Patterson and a second by Mayor Batchelor the Board unanimously approved the proposed modifications to the Reserve Fund Policy.

**DELTA ISSUES**

No reports were given.

**RECRUITMENT FOR GENERAL MANAGER POSITION**

On a motion by Mayor Batchelor with a second by Supervisor Vasquez the Board unanimously authorized staff to issue a Request for Proposals to executive search companies for recruitment of a new General Manager. On a motion by Supervisor Vasquez with a second by Supervisor Spering the Board unanimously directed the SCWA Executive Committee to screen proposals and make a recommendation to the Board on an executive search company for a decision at a future Board meeting. The Board commended Manager Okita for 25 years of service to the Agency.

**TIME AND PLACE OF NEXT MEETING**

The next regularly scheduled meeting will be Thursday, November 13, 2014 at 6:30 P.M. at the SCWA offices in the Monticello Room located at the Solano County Water Agency offices.

**ADJOURNMENT**

This meeting of the Solano County Water Agency Board of Directors was adjourned at 6:57 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: November 13, 2014  
SUBJECT: Expenditures Approval

RECOMMENDATION:

Approve expenditures from the Water Agency checking accounts for the month of October, 2014.

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 October, 2014. Additional backup information is available upon request.

Recommended:   
David B. Okita, General Manager

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

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 November 13, 2014 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
For the Period From Oct 1, 2014 to Oct 31, 2014

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
10/1/14	100166	2023AC 1020SC	FSA REMIBURSEMENT OCTOBER 2014 OKITA, DAVID B.	539.00	539.00
10/2/14	100167	2023AC 1020SC	FSA REMIBURSEMENT OCTOBER 2014 PATE, THOMAS	100.00	100.00
10/11/14	100168	1020SC	MARCIE FEHRENKAMP		
10/31/14	24965V	2020SC 1020SC	Invoice: TURF REBATE - DYOUNG TURF REBATE PROGRAM	976.00	976.00
10/16/14	24999V	2020SC 1020SC	Invoice: 449725 SWRCB	200.00	200.00
10/2/14	25018	2020SC 1020SC	Invoice: TURF REBATE - MCCREE TURF REBATE PROGRAM	462.00	462.00
10/2/14	25018V	2020SC 1020SC	Invoice: TURF REBATE - MCCREE TURF REBATE PROGRAM	462.00	462.00
10/2/14	25019	2020SC 1020SC	Invoice: TURF REBATE - PALUCK TURF REBATE PROGRAM	1,000.00	1,000.00
10/2/14	25020	2020SC 1020SC	Invoice: TURF REBATE - LEVINE TURF REBATE PROGRAM	196.00	196.00
10/2/14	25021	2020SC 1020SC	Invoice: TURF REBATE - MBROWN TURF REBATE PROGRAM	1,000.00	1,000.00
10/2/14	25022	2020SC 1020SC	Invoice: TURF REBATE - PLAVIN TURF REBATE PROGRAM	408.00	408.00
10/2/14	25023	2020SC 1020SC	Invoice: TURF REBATE - KIM TURF REBATE PROGRAM	655.00	655.00
10/2/14	25024	2020SC 1020SC	Invoice: TURF REBATE - CAMILL TURF REBATE PROGRAM	545.00	545.00
10/2/14	25025	2020SC 1020SC	Invoice: TURF REBATE - ORDAZ TURF REBATE PROGRAM	1,800.00	1,800.00
10/2/14	25026	2020SC 1020SC	Invoice: TURF REBATE - ETIENN TURF REBATE PROGRAM	554.00	554.00
10/2/14	25027	2020SC 1020SC	Invoice: TURF REBATE - SHLALA TURF REBATE PROGRAM	872.00	872.00
10/2/14	25028	2020SC 1020SC	Invoice: TURF REBATE - SINGH TURF REBATE PROGRAM	1,000.00	1,000.00
10/2/14	25029	2020SC 1020SC	Invoice: TURF REBATE - BREWER TURF REBATE PROGRAM	740.00	740.00
10/2/14	25030	2020SC 1020SC	Invoice: TURF REBATE - WEST TURF REBATE PROGRAM	666.00	666.00
10/2/14	25031	2020SC 1020SC	Invoice: TURF REBATE - DULAY TURF REBATE PROGRAM	394.00	394.00
10/2/14	25032	2020SC 1020SC	Invoice: TURF REBATE - DAVIS TURF REBATE PROGRAM	1,000.00	1,000.00
10/2/14	25033	2020SC 1020SC	Invoice: TURF REBATE - EDWARD TURF REBATE PROGRAM	1,000.00	1,000.00
10/2/14	25034	2020SC 1020SC	Invoice: TURF REBATE - NEWKIR TURF REBATE PROGRAM	752.00	752.00
10/2/14	25035V	2020SC 1020SC	Invoice: TURF REBATE - MCCREE TURF REBATE PROGRAM	462.00	462.00
10/2/14	25036	2020SC 1020SC	Invoice: OCTOBER 2014 CLEAN TECH ADVOCATES	5,400.00	5,400.00
10/2/14	25037	2020SC 1020SC	Invoice: 01-013 CONSERVISION CONSULTING	4,940.30	4,940.30

**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
For the Period From Oct 1, 2014 to Oct 31, 2014

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
10/2/14	25038	2020N 2020N 1020SC	Invoice: 29892 Invoice: 29893 ELECTRIC & GAS INDUSTRIES ASSOC.	2,260.13 21,384.69	23,644.82
10/2/14	25039	1020SC	VOID		
10/2/14	25040	2020SC 1020SC	Invoice: 1X084638 HORIZON DISTRIBUTORS, INC.	165.93	165.93
10/2/14	25041	2020SC 1020SC	Invoice: CL65587 INTERSTATE OIL COMPANY	1,699.84	1,699.84
10/2/14	25042	1020SC	VOID		
10/2/14	25043	2020SC 1020SC	Invoice: 0155458 PETRILLO'S TIRE AND AUTO SERVICE	20.00	20.00
10/2/14	25044	2020SC 1020SC	Invoice: 1038 ROCK STEADY JUGGLING/Doug Nolan	9,250.00	9,250.00
10/2/14	25045	2020SC 1020SC	Invoice: 1146 WATERSMART SOFTWARE	19,700.00	19,700.00
10/2/14	25046	2020SC 2020SC 1020SC	Invoice: 102492 Invoice: 102491 WISE SOLUTIONS	491.75 1,375.28	1,867.03
10/2/14	25047	2020SC 1020SC	Invoice: US0131125614 ERNST & YOUNG LLP - 072	2,591.00	2,591.00
10/2/14	25048	2020SC 1020SC	Invoice: TURF REBATE - MCCREE TURF REBATE PROGRAM	462.00	462.00
10/8/14	25049	2020SC 1020SC	Invoice: 164218 A & L WESTERN AGRICULTURAL LABS	36.00	36.00
10/8/14	25050	2020SC 1020SC	Invoice: 0313944 CB&T/ACWA-JPIA	1,607.80	1,607.80
10/8/14	25051	2020SC 1020SC	Invoice: 1793199 AMERICAN TOWER CORPORATION	514.07	514.07
10/8/14	25052	2020SC 1020SC	Invoice: 9809424 ARAMARK REFRESHMENT SERVICES	166.70	166.70
10/8/14	25053	2020SC 1020SC	Invoice: 9/23/14 - 10/22/14 AT&T MOBILITY	140.51	140.51
10/8/14	25054	2020SC 1020SC	Invoice: IN-1140972408 COAST RADIO COMPANY, INC	2,070.00	2,070.00
10/8/14	25055	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 14-026-U OCT 2014 Invoice: 14-024-O OCT 2014 Invoice: 15-050-V AUG 2014 Invoice: 14-026-T OCT 2014 DEPARTMENT OF WATER RESOURCES	4,369.00 13,814.00 40,888.00 400,665.00	459,736.00
10/8/14	25056	2020SC 1020SC	Invoice: 160 GATES CONSULTING SERVICES	880.00	880.00
10/8/14	25057	2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 75078 Invoice: 75077 Invoice: 75080 Invoice: 75335 Invoice: 75081 HERUM \ CRABTREE \ SUNTAG	2,037.96 94.86 94.86 94.86 252.96	2,575.50
10/8/14	25058	2020SC 2020SC 1020SC	Invoice: 4020933 Invoice: 4020931 HOME DEPOT CREDIT SERVICE	68.36 438.78	507.14
10/8/14	25059	2020SC 1020SC	Invoice: 1332 IRON SPRINGS CORPORATION	4,925.00	4,925.00
10/8/14	25060	2020SC	Invoice: 463054	144.00	

**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
For the Period From Oct 1, 2014 to Oct 31, 2014

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
		1020SC	M&M SANITARY LLC		144.00
10/8/14	25061	2020SC	Invoice: 480318006	98.95	
		2020SC	Invoice: 480318867	78.97	
		2020SC	Invoice: 480319756	78.97	
		2020SC	Invoice: 480321599	94.96	
		2020SC	Invoice: 480320686	78.97	
		1020SC	MISSION LINEN SUPPLY		430.82
10/8/14	25062	2020SC	Invoice: 645330	63.43	
		2020SC	Invoice: 645408	44.57	
		2020SC	Invoice: 645239	46.28	
		2020SC	Invoice: 647589	124.95	
		2020SC	Invoice: 647036	285.26	
		2020SC	Invoice: 648471	14.60	
		2020SC	Invoice: 647038	135.98	
		2020SC	Invoice: 648237		267.22
		2020SC	Invoice: 648307	15.01	
		1020SC	PISANIS AUTO PARTS		462.86
10/8/14	25063	2020SC	Invoice: 0930140228	3,190.00	
		1020SC	SHANDAM CONSULTING		3,190.00
10/8/14	25064	2020SC	Invoice: SEPT 2014	131.99	
		1020SC	SNYDER, MARK		131.99
10/8/14	25065	2020SC	Invoice: 0002636	148,747.80	
		1020SC	SOLANO IRRIGATION DISTRICT		148,747.80
10/8/14	25066	2020SC	Invoice: 27004756	108.00	
		1020SC	SUTTER MEDICAL FOUNDATION		108.00
10/8/14	25067	2020SC	Invoice: 140024	68.79	
		1020SC	TRACTOR SUPPLY CREDIT PLAN		68.79
10/8/14	25068	2020SC	Invoice: 4	2,523.39	
		1020SC	YOLO COUNTY RCD		2,523.39
10/14/14	25069	2020SC	Invoice: TURF REBATE - SPEARS	680.00	
		1020SC	TURF REBATE PROGRAM		680.00
10/14/14	25070	2020SC	Invoice: TURF REBATE - BIANCO	416.00	
		1020SC	TURF REBATE PROGRAM		416.00
10/14/14	25071	2020SC	Invoice: TURF REBATE - LOWE	1,000.00	
		1020SC	TURF REBATE PROGRAM		1,000.00
10/14/14	25072	2020SC	Invoice: TURF REBATE - GAN	630.00	
		1020SC	TURF REBATE PROGRAM		630.00
10/14/14	25073	2020SC	Invoice: TURF REBATE - WAKE	722.00	
		1020SC	TURF REBATE PROGRAM		722.00
10/14/14	25074	2020SC	Invoice: TURF REBATE - ARECHY	2,000.00	
		1020SC	TURF REBATE PROGRAM		2,000.00
10/14/14	25074V	2020SC	Invoice: TURF REBATE - ARECHY		2,000.00
		1020SC	TURF REBATE PROGRAM	2,000.00	
10/14/14	25075	2020SC	Invoice: TURF REBATE - ARECHY	2,000.00	
		1020SC	TURF REBATE PROGRAM		2,000.00
10/14/14	25076	2020SC	Invoice: TURF REBATE - SHEA	1,638.00	
		1020SC	TURF REBATE PROGRAM		1,638.00
10/14/14	25077	2020SC	Invoice: TURF REBATE - PURVIS	1,170.00	
		1020SC	TURF REBATE PROGRAM		1,170.00
10/14/14	25078	2020SC	Invoice: TURF REBATE - DOWNS	1,898.00	
		1020SC	TURF REBATE PROGRAM		1,898.00
10/14/14	25079	2020SC	Invoice: TURF REBATE - DUMONT	612.00	
		1020SC	TURF REBATE PROGRAM		612.00
10/14/14	25080	2020SC	Invoice: TURF REBATE - CAPERS	1,000.00	
		1020SC	TURF REBATE PROGRAM		1,000.00

**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
For the Period From Oct 1, 2014 to Oct 31, 2014

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
10/14/14	25081	2020SC 1020SC	Invoice: TURF REBATE - POWELL TURF REBATE PROGRAM	792.00	792.00
10/14/14	25082	2020SC 1020SC	Invoice: TURF REBATE - SIMMON TURF REBATE PROGRAM	834.00	834.00
10/14/14	25083	2020SC 1020SC	Invoice: TURF REBATE - SOUCIE TURF REBATE PROGRAM	1,000.00	1,000.00
10/14/14	25084	2020SC 1020SC	Invoice: TURF REBATE - TCOOK TURF REBATE PROGRAM	518.00	518.00
10/14/14	25085	2020SC 1020SC	Invoice: TURF REBATE - ROBINS TURF REBATE PROGRAM	367.00	367.00
10/14/14	25086	2020SC 1020SC	Invoice: TURF REBATE - VMENDO TURF REBATE PROGRAM	760.00	760.00
10/14/14	25087	2020SC 1020SC	Invoice: TURF REBATE - MOORE TURF REBATE PROGRAM	493.00	493.00
10/14/14	25088	2020SC 1020SC	Invoice: TURF REBATE - VTHOMP TURF REBATE PROGRAM	1,000.00	1,000.00
10/14/14	25089	2020SC 1020SC	Invoice: TURF REBATE - PENN TURF REBATE PROGRAM	548.00	548.00
10/14/14	25090	2020SC 1020SC	Invoice: TURF REBATE - RAVER TURF REBATE PROGRAM	934.00	934.00
10/14/14	25091	2020SC 1020SC	Invoice: TURF REBATE - PHIPPS TURF REBATE PROGRAM	1,000.00	1,000.00
10/15/14	25091V	2020SC 1020SC	Invoice: TURF REBATE - PHIPPS TURF REBATE PROGRAM	1,000.00	1,000.00
10/14/14	25092	2020SC 1020SC	Invoice: TURF REBATE - HENRY TURF REBATE PROGRAM	489.00	489.00
10/14/14	25093	2020SC 1020SC	Invoice: TURF REBATE - MAGIER TURF REBATE PROGRAM	1,000.00	1,000.00
10/14/14	25094	2020SC 1020SC	Invoice: TURF REBATE - ROTHMA TURF REBATE PROGRAM	1,000.00	1,000.00
10/14/14	25095	2020SC 2020SC 1020SC	Invoice: EXEC MEET OCT 2014 Invoice: OCT 2014 PER DIEM JACK BATCHELOR	126.88 100.00	226.88
10/15/14	25095V	2020SC 2020SC 1020SC	Invoice: EXEC MEET OCT 2014 Invoice: OCT 2014 PER DIEM JACK BATCHELOR	226.88	126.88 100.00
10/14/14	25096	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: BA3650 Invoice: BA3651 Invoice: BA3649 Invoice: BA3652 BLANKINSHIP & ASSOCIATES, INC.	1,166.67 2,766.67 2,500.00 2,333.33	8,766.67
10/14/14	25097	2020SC 1020SC	Invoice: 10215882 CALPERS LONG-TERM CARE PROGRAM	776.70	776.70
10/14/14	25098	2020SC 2020SC 1020SC	Invoice: EXEC MEET OCT 2014 Invoice: OCT 2014 PER DIEM DALE CROSSLEY	133.60 100.00	233.60
10/14/14	25099	2020SC 1020SC	Invoice: OCT 2014 PER DIEM OSBY DAVIS	130.24	130.24
10/14/14	25100	2020SC 1020SC	Invoice: 3644 EYASCO, INC.	25,922.65	25,922.65
10/14/14	25101	2020SC 1020SC	Invoice: OCT 2014 PER DIEM DON HOLDENER	107.84	107.84

**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
For the Period From Oct 1, 2014 to Oct 31, 2014

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
10/14/14	25102	2020SC 1020SC	Invoice: OCT 2014 PER DIEM JOHN D. KLUGE	100.00	100.00
10/14/14	25103	2020SC 1020SC	Invoice: OCT 2014 PER DIEM ELIZABETH PATTERSON	100.00	100.00
10/14/14	25104	2020SC 1020SC	Invoice: 36997765 RECOLOGY VACAVILLE SOLANO	125.38	125.38
10/14/14	25105	2020SC 1020SC	Invoice: DELTA WG SEP 2014 LINDA SEIFERT	100.00	100.00
10/14/14	25106	2020SC 2020SC 1020SC	Invoice: EXEC MEET OCT 2014 Invoice: OCT 2014 PER DIEM JAMES SPERING	100.00 100.00	200.00
10/14/14	25107	2020SC 1020SC	Invoice: OCT 2014 PER DIEM JOHN VASQUEZ	100.00	100.00
10/14/14	25108V	2020SC 1020SC	Invoice: 0620503 ARCADIS U.S., INC.	3,198.05	3,198.05
10/14/14	25109	2020SC 1020SC	Invoice: 0620503 ARCADIS U.S., INC.	1,526.78	1,526.78
10/14/14	25110	2020SC 1020SC	Invoice: 0002640 SOLANO IRRIGATION DISTRICT	22,829.26	22,829.26
10/15/14	25111	2020SC 2020SC 1020SC	Invoice: EXEC MEET OCT 2014 Invoice: OCT 2014 PER DIEM JACK BATCHELOR	126.88 113.44	240.32
10/15/14	25112	2020SC 1020SC	Invoice: TURF REBATE - PHIPPS TURF REBATE PROGRAM	1,000.00	1,000.00
10/21/14	25113	2020SC 1020SC	Invoice: TURF REBATE - REITE2 TURF REBATE PROGRAM	864.00	864.00
10/21/14	25114	2020SC 1020SC	Invoice: TURF REBATE - REITE3 TURF REBATE PROGRAM	1,000.00	1,000.00
10/21/14	25115	2020SC 1020SC	Invoice: TURF REBATE - SCHRO2 TURF REBATE PROGRAM	817.00	817.00
10/21/14	25116	2020SC 1020SC	Invoice: TURF REBATE - APPIA2 TURF REBATE PROGRAM	277.00	277.00
10/21/14	25117	2020SC 1020SC	Invoice: TURF REBATE - HANSO2 TURF REBATE PROGRAM	1,000.00	1,000.00
10/21/14	25118	2020SC 1020SC	Invoice: TURF REBATE - LUDLA2 TURF REBATE PROGRAM	703.00	703.00
10/21/14	25119	2020N 1020SC	Invoice: TURF REBATE - JOHNS2 TURF REBATE PROGRAM	1,000.00	1,000.00
10/21/14	25120	2020SC 1020SC	Invoice: TURF REBATE - STADL2 TURF REBATE PROGRAM	504.00	504.00
10/21/14	25121	2020SC 1020SC	Invoice: TURF REBATE - MONTE2 TURF REBATE PROGRAM	1,000.00	1,000.00
10/21/14	25122	2020SC 1020SC	Invoice: TURF REBATE - CONDO2 TURF REBATE PROGRAM	409.00	409.00
10/21/14	25123	2020SC 1020SC	Invoice: TURF REBATE - DIOGO2 TURF REBATE PROGRAM	593.00	593.00
10/21/14	25124	2020SC 1020SC	Invoice: TURF REBATE - WALSH TURF REBATE PROGRAM	719.00	719.00
10/21/14	25125	2020SC 1020SC	Invoice: TURF REBATE - MCCAILE TURF REBATE PROGRAM	420.00	420.00
10/21/14	25126	2020SC 1020SC	Invoice: TURF REBATE - ETHOMP TURF REBATE PROGRAM	934.00	934.00

**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
For the Period From Oct 1, 2014 to Oct 31, 2014

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
10/21/14	25127	2020SC 1020SC	Invoice: TURF REBATE - YGAN TURF REBATE PROGRAM	459.00	459.00
10/21/14	25128	2020SC 1020SC	Invoice: TURF REBATE - FUCHSL TURF REBATE PROGRAM	1,000.00	1,000.00
10/21/14	25129	2020SC 1020SC	Invoice: TURF REBATE - SANTOS TURF REBATE PROGRAM	1,000.00	1,000.00
10/21/14	25130	2020SC 1020SC	Invoice: TURF REBATE - GIUFFR TURF REBATE PROGRAM	600.00	600.00
10/21/14	25131	2020SC 1020SC	Invoice: TURF REBATE - HARKER TURF REBATE PROGRAM	2,000.00	2,000.00
10/21/14	25132	2020SC 1020SC	Invoice: TURF REBATE - MCCOY TURF REBATE PROGRAM	770.00	770.00
10/21/14	25133	2020SC 1020SC	Invoice: TURF REBATE - DUTCH TURF REBATE PROGRAM	2,000.00	2,000.00
10/21/14	25134	2020SC 1020SC	Invoice: TURF REBATE - BRASES TURF REBATE PROGRAM	832.00	832.00
10/21/14	25135	2020SC 1020SC	Invoice: TURF REBATE - BHALL TURF REBATE PROGRAM	364.00	364.00
10/21/14	25136	2020SC 1020SC	Invoice: TURF REBATE - HJONES TURF REBATE PROGRAM	569.00	569.00
10/21/14	25137	2020SC 1020SC	Invoice: TURF REBATE - GMOORE TURF REBATE PROGRAM	1,000.00	1,000.00
10/21/14	25137V	2020SC 1020SC	Invoice: TURF REBATE - GMOORE TURF REBATE PROGRAM	1,000.00	1,000.00
10/21/14	25138	2020SC 1020SC	Invoice: TURF REBATE - AZZOLI TURF REBATE PROGRAM	415.00	415.00
10/21/14	25139	2020SC 1020SC	Invoice: TURF REBATE - HAMILT TURF REBATE PROGRAM	599.00	599.00
10/21/14	25140	2020SC 1020SC	Invoice: TURF REBATE - NAGY2 TURF REBATE PROGRAM	585.00	585.00
10/21/14	25141	2020SC 1020SC	Invoice: TURF REBATE - CHANE2 TURF REBATE PROGRAM	964.00	964.00
10/21/14	25142	2020SC 1020SC	Invoice: TURF REBATE - LAQUI2 TURF REBATE PROGRAM	978.00	978.00
10/21/14	25143	2020SC 1020SC	Invoice: TURF REBATE - GMOORE TURF REBATE PROGRAM	1,000.00	1,000.00
10/22/14	25144	2020SC 1020SC	Invoice: 7.1.14-9.30.14 ACWA/JPIA POWER INSURANCE AUTHORITY	4,172.77	4,172.77
10/22/14	25145	2020SC 2020SC 1020SC	Invoice: 5845543 Invoice: 5845544 AT&T	179.55 230.76	410.31
10/22/14	25146	2020SC 1020SC	Invoice: 10215827 CALPERS LONG-TERM CARE PROGRAM	871.00	871.00
10/22/14	25147	2020SC 2020SC 1020SC	Invoice: QC378876 Invoice: QF20587 CDW GOVERNMENT, INC.	545.37 1,687.18	2,232.55
10/22/14	25148	2020SC 1020SC	Invoice: 14-238-U DEPARTMENT OF WATER RESOURCES	31,126.00	31,126.00
10/22/14	25149	2020SC 1020SC	Invoice: 2-816-33751 FEDEX EXPRESS	504.99	504.99
10/22/14	25150	2020SC	Invoice: 1030	3,400.00	

**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
For the Period From Oct 1, 2014 to Oct 31, 2014

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
		1020SC	FORTY-TWO PACIFIC, INC.		3,400.00
10/22/14	25151	2020SC 1020SC	Invoice: 9-(14) DENNIS GRUNSTAD	880.00	880.00
10/22/14	25152	2020SC 1020SC	Invoice: V3143702 HOLT OF CALIFORNIA	11,054.03	11,054.03
10/22/14	25153	2020SC 2020SC 1020SC	Invoice: CL66996 Invoice: CL68398 INTERSTATE OIL COMPANY	1,541.09 1,280.03	2,821.12
10/22/14	25154	1020SC	VOID		
10/22/14	25155	2020SC 1020SC	Invoice: 72552 INTEGRATED ENVIRONMENTAL RESTORATION	11,173.00	11,173.00
10/22/14	25156	2020SC 1020SC	Invoice: 130002 MARTIN'S METAL FABRICATION &	668.83	668.83
10/22/14	25157	2020N 1020SC	Invoice: 1664759 MWH AMERICAS INC.	954.10	954.10
10/22/14	25158	2020SC 1020SC	Invoice: 57799 NORMANDEAU ASSOCIATES, INC.	4,378.08	4,378.08
10/22/14	25159	2020SC 1020SC	Invoice: 0007389339-8 PACIFIC GAS & ELECTRIC CO,	14,310.00	14,310.00
10/22/14	25160	2020SC 1020SC	Invoice: 009888 SAM'S CLUB	284.75	284.75
10/22/14	25161	2020SC 1020SC	Invoice: 14-057 SOLANO COUNTY DEPT RESOURCE MGMT.	2,823.23	2,823.23
10/22/14	25162	2020SC 2020SC 2020SC 1020SC	Invoice: 14303 Invoice: 14301 Invoice: 14302 SUMMERS ENGINEERING, INC.	6,468.55 4,235.30 936.87	11,640.72
10/22/14	25163	2020SC 1020SC	Invoice: DEC 2-5 CONFERENCE USCID	825.00	825.00
10/22/14	25164	2020SC 1020SC	Invoice: 705 WETLAND CONSTRUCTION INC.	2,316.00	2,316.00
10/22/14	25165	2020SC 2020SC 1020SC	Invoice: 230 Invoice: 231 WINTERS TOW SERVICE	190.00 190.00	380.00
10/22/14	25166	2020SC 1020SC	Invoice: 86192 GHD, INC.	2,783.75	2,783.75
10/22/14	25167	2020SC 1020SC	Invoice: 48 DURHAM PUMP, INC	163.00	163.00
10/28/14	25168	2020SC 2020SC 1020SC	Invoice: 2045 Invoice: 2044 A & L SERVICES, INC.	35,000.00 25,000.00	60,000.00
10/28/14	25169	2020SC 1020SC	Invoice: 2043 A & L WESTERN AGRICULTURAL LABS	45,000.00	45,000.00
10/28/14	25169V	2020SC 1020SC	Invoice: 2043 A & L WESTERN AGRICULTURAL LABS	45,000.00	45,000.00
10/28/14	25170	2020SC 1020SC	Invoice: N005037-IN AM CONSERVATION GROUP, INC.	1,147.72	1,147.72
10/28/14	25171	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 15963 Invoice: 15977 Invoice: 15980 Invoice: 15967 CENTRAL VALLEY EQUIPMENT REPAIR	996.84 227.70 742.50 1,363.28	3,330.32
10/28/14	25172	2020SC	Invoice: 4003883	9,702.40	

**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
For the Period From Oct 1, 2014 to Oct 31, 2014

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
		1020SC	CH2M HILL		9,702.40
10/28/14	25173	2020SC	Invoice: 5002041743	65.40	
		1020SC	CINTAS CORPORATION		65.40
10/28/14	25174	2020SC	Invoice: 15-098-U DRY YR2014	535.00	
		1020SC	DEPARTMENT OF WATER RESOURCES		535.00
10/28/14	25175	2020SC	Invoice: 991815	85.40	
		2020SC	Invoice: 991473	86.92	
		1020SC	DIXON HARDWARE & LUMBER		172.32
10/28/14	25176	2020SC	Invoice: PS010721477	69.58	
		2020SC	Invoice: PS010721756	75.79	
		2020SC	Invoice: PS010721757	221.71	
		1020SC	HOLT OF CALIFORNIA		367.08
10/28/14	25177	2020SC	Invoice: 133036	25,523.85	
		1020SC	LSA ASSOCIATES, INC.		25,523.85
10/28/14	25178	2020SC	Invoice: PASS THRU #8	61,380.00	
		1020SC	NAPA COUNTY FC&WCD		61,380.00
10/28/14	25179	2020SC	Invoice: 7054633	140.01	
		2020SC	Invoice: 7098788	6.46	
		2020SC	Invoice: 7215514	178.78	
		1020SC	QUILL CORPORATION		325.25
10/28/14	25180	2020SC	Invoice: IN13424	659.17	
		1020SC	SIDEMARK		659.17
10/28/14	25181	2020SC	Invoice: 6492990046NOV14	704.20	
		1020SC	STANDARD INSURANCE COMPANY		704.20
10/28/14	25182	2020SC	Invoice: 11565	77.95	
		2020SC	Invoice: 1162413621	153.02	
		1020SC	STAPLES		230.97
10/28/14	25183	2020SC	Invoice: SCWA-PC-2014-02	8,814.08	
		1020SC	STREAMWISE		8,814.08
10/28/14	25184	2020SC	Invoice: 36892	78.18	
		2020SC	Invoice: 37052	30.70	
		2020SC	Invoice: 37117	422.83	
		2020SC	Invoice: 37120	45.49	
		2020SC	Invoice: 37179	21.80	
		2020SC	Invoice: 37166	22.22	
		2020SC	Invoice: 37184	63.60	
		1020SC	SUISUN VALLEY FRUIT GROWERS AS		684.82
10/28/14	25185	2020SC	Invoice: 545148	1,513.90	
		2020SC	Invoice: 545488	609.63	
		2020SC	Invoice: 545832	105.13	
		2020SC	Invoice: 545632	757.14	
		1020SC	SYAR INDUSTRIES, INC		2,985.80
10/28/14	25186	2020SC	Invoice: TURF REBATE - JCONDO	936.00	
		1020SC	TURF REBATE PROGRAM		936.00
10/28/14	25187	2020SC	Invoice: 001251	46.06	
		1020SC	UNAVCO, INC.		46.06
10/28/14	25188	2020SC	Invoice: 111632	87.15	
		1020SC	VALLEY HYDRAULICS & MACHINE, INC.		87.15
10/28/14	25189	2020SC	Invoice: 28638	64.51	
		1020SC	VISION TECHNOLOGY SOLUTIONS, LLC DBC		64.51
10/28/14	25190	2020SC	Invoice: SCWA-FY2014-15_2	10,515.83	
		2020SC	Invoice: LPCCC-FY2014-15_2	3,500.13	
		1020SC	WILDLIFE SURVEY & PHOTO SERVICE		14,015.96
10/28/14	25191	2020SC	Invoice: 110	963.49	
		1020SC	DURHAM PUMP, INC		963.49
10/28/14	25192	2020SC	Invoice: 2043	45,000.00	

**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
For the Period From Oct 1, 2014 to Oct 31, 2014

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
		1020SC	A & L SERVICES, INC.		45,000.00
10/25/14	BARICH SEP 2014	6042AC	FORESTRY SUPPLIES - SAFETY TRAINING & EQUIPMENT	56.01	
		6310AC	CHEVRON - FUEL	35.52	
		1020SC	BANK OF THE WEST		91.53
10/25/14	CUETARA SEP 2014	6310AC	CHEVRON - FUEL	89.74	
		6144SC	LOWES - SUPPLIES	29.06	
		6310AC	CHEVRON - FUEL	97.61	
		6300AC	AUTOZONE - WINDSHIELD FLUID	7.53	
		1020SC	BANK OF THE WEST		223.94
10/1/14	EFT	2020SC	Invoice: OCT HEALTH 2014	14,465.37	
		1020SC	CALPERS		14,465.37
10/3/14	EFT	2020SC	Invoice: 2014093001	150.15	
		1020SC	PAYCHEX, INC.		150.15
10/1/14	EFT	2020SC	Invoice: PPE 09.27.14	9,988.20	
		1020SC	CALPERS		9,988.20
10/1/14	EFT	2020SC	Invoice: SIP PPE 09.27.14	3,295.62	
		1020SC	CALPERS		3,295.62
10/1/14	EFT	2020SC	Invoice: PEPRA 09.27.14	320.67	
		1020SC	CALPERS		320.67
10/10/14	EFT	6111AC	FSA ADMIN FEES - SEPTEMBER 2014	109.00	
		1020SC	PAYCHEX, INC.		109.00
10/13/14	EFT	2020SC	Invoice: 9732803886	2,028.96	
		1020SC	VERIZON WIRELESS		2,028.96
10/11/14	EFT	2024AC	EMPLOYEE LIABILITIES - 10.11.14	9,356.11	
		6012AC	EMPLOYER LIABILITIES - 10.11.14	1,137.47	
		1020SC	PAYROLL TAXES		10,493.58
10/11/14	EFT	2020SC	Invoice: SIP PPE 10.11.14	3,295.62	
		1020SC	CALPERS		3,295.62
10/11/14	EFT	2020SC	Invoice: PPE 10.11.14	9,988.20	
		1020SC	CALPERS		9,988.20
10/11/14	EFT	2020SC	Invoice: PEPRA 10.11.14	320.67	
		1020SC	CALPERS		320.67
10/17/14	EFT	2020SC	Invoice: 2014101501	162.50	
		1020SC	PAYCHEX, INC.		162.50
10/22/14	EFT	2020SC	Invoice: 9/12/14 - 10/12/14	1,144.99	
		1020SC	PACIFIC GAS & ELECTRIC CO,		1,144.99
10/22/14	EFT	2020SC	Invoice: 42479709	253.50	
		1020SC	CHEVRON AND TEXACO		253.50
10/25/14	EFT	2024AC	EMPLOYEE LIABILITIES - 10.25.14	9,271.75	
		6012AC	EMPLOYER LIABILITIES - 10.25.14	1,036.89	
		1020SC	PAYROLL TAXES		10,308.64
10/31/14	EFT	2020SC	Invoice: 2014102901	147.80	
		1020SC	PAYCHEX, INC.		147.80
10/29/14	EFT	2020SC	Invoice: PEPRA 10.25.14	320.67	
		1020SC	CALPERS		320.67
10/29/14	EFT	2020SC	Invoice: PPE 10.25.14	9,988.20	
		1020SC	CALPERS		9,988.20
10/29/14	EFT	2020SC	Invoice: SIP PPE 10.25.14	3,295.62	
		1020SC	CALPERS		3,295.62
10/25/14	FLORENDO SEP 2014	6551AC	SOLANOSAVESWATER.ORG - WEBSITE HOSTING	117.64	
		6330AC	SOUTHWEST - FLIGHT	206.20	
		6330AC	SOUTHWEST - FLIGHT	25.00	
		6551AC	REGISTER.COM - WEBSITE PROTECTION	8.98	
		1020SC	BANK OF THE WEST		357.82

**SOLANO COUNTY WATER AGENCY**  
**Cash Disbursements Journal**  
For the Period From Oct 1, 2014 to Oct 31, 2014

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
10/25/14	FOWLER SEP 2014	6181SC	SQ* RAM RICK ALBERT MA - OIL	144.23	
		6041AC	WALMART - PHONE CASE	32.24	
		6230SC	WALMART - SUPPLIES	63.23	
		1020SC	BANK OF THE WEST		239.70
10/25/14	JONES SEP 2014	6199SC	GUNS FISHING & OTHER - SUPPLIES	366.75	
		6199SC	GUNS FISHING & OTHER - SUPPLIES	183.38	
		6199SC	TOWN & COUNTRY - GATORADE	13.35	
		6310AC	BERRYESSA SPORTING GOODS - FUEL	99.01	
		6181SC	PACIFIC AUTO SALVAGE - PARTS	81.00	
		6199SC	BERRYESSA SPORTING GOOD - PROPANE	27.90	
		1020SC	BANK OF THE WEST		771.39
10/25/14	MAROVICH SEP 2014	6183SC	UCB ANR COMM SERVICE - BOOKS	69.30	
		6199SC	PACIFIC COAST HDWR - TOOLS/SUPPLIES	10.73	
		6188SC	PACIFIC COAST HDWR - SUPPLIES	87.87	
		6188SC	PACIFIC COAST HDWR - SUPPLIES	10.40	
		6199SC	DAVIS ACE LBR & HDWE - SUPPLIES	21.59	
		1020SC	BANK OF THE WEST		199.89
10/25/14	MCLEAN SEP 2014	6040AC	NAPOLI PIZZERIA - ADVISORY COMMISSION	57.61	
		6360AC	VUE*GRAD MGMT TEST - TEST	28.00	
		6040AC	REMOTELINK INC - EXEC COMMISSION	10.49	
		6040AC	PURE GRAIN BAKERY LLC - BOARD SANDWICHES	40.50	
		6040AC	NAPOLI PIZZERIA - ACOE RGP	33.05	
		6040AC	WM SUPERCENTER - SODA	9.15	
		6040AC	REMOTELINK INC - DBW CALL	10.36	
		6360AC	ABAG; ABAG INC - BAY DELTA SCIENCE CONFERENCE - CHRIS LEE	255.00	
		6360AC	ABAG; ABAG INC - BAY DELTA SCIENCE CONFERENCE - ALEX RABIDOUX	255.00	
		6040AC	NAPOLI PIZZERIA - ADVISORY COMMISSION	68.15	
		1020SC	BANK OF THE WEST		767.31
10/25/14	OKITA SEP 2014	6040AC	PRESS PLUS - SACRAMENTO BEE	69.95	
		6330AC	CITOFSAK PARKING	20.00	
		6330AC	CITOFSAK PARKING	9.00	
		1020SC	BANK OF THE WEST		98.95
10/25/14	PATE SEP 2014	6310AC	LEISURE TOWN 76	31.86	
		1020SC	BANK OF THE WEST		31.86
10/25/14	RABIDOUX SEP 2015	6166SC	SAFEWAY STORE - DOUGHNUTS FOR LAKE BERRYESSA	5.99	
		6144N	CLEAN IT SUPPLY - WIPES	18.61	
		6310AC	CHEVRON - FUEL	81.00	
		1020SC	BANK OF THE WEST		105.60
10/25/14	SNYDER SEP 2014	6300AC	AGILIS-LINUXUP-MOTOSAFE - TRACKING SERVICE	91.96	
		6310AC	QUIK STOP - FUEL	100.91	
		6300AC	COVERKING - CAR COVER	47.24	
		6199SC	THE HOME DEPOT - SUPPLIES	14.82	
		1020SC	BANK OF THE WEST		254.93
Total				1,355,680.42	1,355,680.42

**ACTION OF  
SOLANO COUNTY WATER AGENCY**

**DATE:** November 13, 2014

**SUBJECT:** Rio Vista Flood Control Study

---

RECOMMENDATION:

Authorize General Manager to execute an agreement with Wood Rodgers to develop a pre-feasibility study for flood protection for the City of Rio Vista.


FINANCIAL IMPACT:

Contract amount is not to exceed \$50,700. Sacramento Area Flood Control Agency is contributing \$20,000 for the study. There is adequate funding in the flood control budget for this project.

BACKGROUND:

The Water Agency and other Solano interests are participating with Yolo and Sacramento interests in Regional Flood Control Planning and Integrated Water Management Planning for the Yolo Bypass/Cache Slough corridor. As part of this effort, analysis shows that the city of Rio Vista could be adversely impacted by potential flood control and habitat improvements in the corridor. In order to protect Rio Vista, some potential improvements to the city's flood protection infrastructure have been identified. This study will perform additional analysis to determine feasibility and costs so that these improvements can be included in ongoing planning and implementation efforts.

Wood Rodgers has completed earlier studies of flood protection for Rio Vista. The Sacramento Area Flood Control Agency is an active participant in the Regional Flood Control Planning and Integrated Water Management Planning for the Yolo Bypass/Cache Slough corridor and has an interest in identifying flood control improvement necessary to improve the function of the Yolo Bypass.

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 November 13, 2014 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

---

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

Name of Project: **Pre-Feasibility Study for Flood Protection in Rio Vista**

## **SOLANO COUNTY WATER AGENCY**

### **AGREEMENT FOR PROFESSIONAL SERVICES**

THIS AGREEMENT, **effective May 27, 2014**, is between SOLANO COUNTY WATER AGENCY, a public agency existing under and by virtue of Chapter 573 of the 1989 statutes of the State of California, hereinafter referred to as "Agency," and **Wood Rodgers**, hereinafter referred to as "Contractor."

The Agency requires services for **Pre-Feasibility Study for Flood Protection in Rio Vista**; and the Contractor is willing to perform these services pursuant to the terms and conditions set out in this Agreement.

IT IS MUTUALLY AGREED, as follows:

#### 1. SCOPE OF SERVICES

The Agency hereby engages the Contractor, and the Contractor agrees to perform the services for **Pre-Feasibility Study for Flood Protection in Rio Vista**, as described in Exhibit A, in accordance with the terms of this Agreement and any applicable laws, codes, ordinances, rules or regulations. In case of conflict between any part of this Agreement, this Agreement shall control over any Exhibit.

#### 2. COMPENSATION

Compensation for services shall be as follows: Hourly rate of personnel plus any allowed reimbursable expenses based on unit costs as indicated on any allowed reimbursable expense in Exhibit B **not to exceed \$50,700** for all work contemplated by this Agreement.

#### 3. METHOD OF PAYMENT

Upon submission of an invoice by the Contractor, and upon approval of the Agency's representative, the Agency shall pay the Contractor monthly in arrears for fees and allowed expenses incurred the prior month, however in no event shall the cumulative total paid pursuant to this agreement exceed the maximum amount provided for in paragraph 2 of this Agreement. Every invoice shall specify hours worked for each task identified in Exhibit A undertaken.

Each invoice shall be accompanied by a spreadsheet showing, by month, costs incurred to date for the project broken down by the Tasks identified in Exhibit A. The spreadsheet shall show, for each task, budget amounts, total expended and remaining amounts. The spreadsheet shall show a subtotal for each fiscal year covered by the contract. Any amendments to the

contract shall be listed and incorporated into spreadsheet. An example of a typical spreadsheet shall be provided by the Agency.

4. TIME OF PERFORMANCE

This Agreement shall become effective as of the date it is executed and said services will take place between this date and **June 30, 2015** as directed by the Agency.

5. MODIFICATION AND TERMINATION

This Agreement may be modified or amended only by written instrument signed by the parties hereto, and the Contractor's compensation and time of performance of this Agreement shall be adjusted if they are materially affected by such modification or amendment.

This Agreement may be terminated by the Agency at any time, without cause, upon written notification to the Contractor. The Contractor may terminate this Agreement upon 30 days written notice to Agency.

Following termination by the Agency or the Contractor, the Contractor shall be reimbursed for all expenditures made in good faith in accordance with the terms of this Agreement that are unpaid at the time of termination.

6. INDEMNIFY AND HOLD HARMLESS

**When the law establishes a professional standard of care for the Contractor's services, to the fullest extent permitted by law, Contractor will defend, indemnify and hold harmless the Agency, its directors, officers, employees, and authorized volunteers from all claims and demands of all persons that arise out of, pertain to, or relate to the Contractor's negligence, recklessness, or willful misconduct in the performance (or actual or alleged non-performance) of the work under this agreement. The Contractor shall defend itself against any and all liabilities, claims, losses, damages, and costs arising out of or alleged to arise out of Contractor's performance or non-performance of the work hereunder, and shall not tender such claims to Agency nor to its directors, officers, employees, or authorized volunteers, for defense or indemnity.**

**Other than in the performance of professional services, to the fullest extent permitted by law, Contractor will defend, indemnify and hold harmless the Agency, its directors, officers, employees and authorized volunteers from all claims and demands of all persons arising out of the performance of the work or furnishing of materials; including but not limited to, claims by the Contractor or Contractor's employees for damages to persons or property except for the sole negligence or willful misconduct or active negligence of the Agency, its directors, officers, employees, or authorized volunteers.**

7. INSURANCE

By his/her signature hereunder, Contractor certifies that he/she is aware of the provisions of Section 3700 of the California Labor Code which requires every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and that Contractor will comply with such provisions before commencing the performance of the professional services under this agreement. Contractor and sub-contractors will keep workers' compensation insurance for their employees in effect during all work covered by this agreement.

Contractor will file with the Agency, before beginning professional services, a certificate of insurance satisfactory to the Agency evidencing professional liability coverage of not less than \$1,000,000 per claim and annual aggregate, requiring 30 days notice of cancellation (10 days for non-payment of premium) to the Agency. Any insurance, self-insurance or other coverage maintained by the Agency, its directors, officers, employees, or authorized volunteers shall not contribute to it. Coverage is to be placed with a carrier with an A.M. Best rating of no less than A-:VII, or equivalent, or as otherwise approved by the Agency. The retroactive date (if any) is to be no later than the effective date of this agreement. In the event that the Contractor employs other contractors (sub-contractors) as part of the work covered by this agreement, it shall be the Contractor's responsibility to require and confirm that each sub-contractor meets the minimum insurance requirements specified above.

Contractor will file with the Agency, before beginning professional services, certificates of insurance satisfactory to the Agency evidencing general liability coverage of not less than \$1,000,000 per occurrence (\$2,000,000 general and products-completed operations aggregate (if used)) for bodily injury, personal injury and property damage; auto liability of at least \$1,000,000 for bodily injury and property damage each accident limit; workers' compensation (statutory limits) and employer's liability (\$1,000,000) (if applicable); requiring 30 days (10 days for non-payment of premium) notice of cancellation to the Agency. Any insurance, self-insurance or other coverage maintained by the Agency, its directors, officers, employees, or authorized volunteers shall not contribute to it. The general liability coverage shall give the Agency, its directors, officers, employees, and authorized volunteers insured status using ISO endorsement CG2010, CG2033, or equivalent. Coverage is to be placed with a carrier with an A.M. Best rating of no less than A- :VII, or equivalent, or as otherwise approved by the Agency. In the event that the Contractor employs other contractors (sub-contractors) as part of the work covered by this agreement, it shall be the Contractor's responsibility to require and confirm that each sub-contractor meets the minimum insurance requirements specified above.

If any of the required coverages expire during the term of this agreement, the Contractor shall deliver the renewal certificate(s) including the general liability additional insured endorsement to the Agency at least ten (10) days prior to the expiration date.

#### 8. COMPLIANCE WITH LAW

The Contractor shall be subject to and comply with all federal, state and local laws and regulations applicable with respect to its performance under this Agreement, including but not limited to, licensing, employment and purchasing practices; and wages, hours and conditions of employment.

9. RECORD RETENTION

Except for materials and records, delivered to the Agency, the Contractor shall retain all materials and records prepared or obtained in the performance of this Agreement, including financial records, for a period of at least three years after the Contractor's receipt of the final payment under this Agreement. Upon request by the Agency, the Contractor shall make such materials and records available to the Agency at no additional charge and without restriction or limitation to State and federal governments at no additional charge.

10. OWNERSHIP OF DOCUMENTS

All materials and records of a finished nature, such as final plans, specifications, reports and maps, prepared or obtained in the performance of this Agreement, shall be delivered to and become the property of the Agency. All materials of a preliminary nature, such as survey notes, sketches, preliminary plans, computations and other data, prepared or obtained in the performance of this Agreement, shall be made available, upon request, to the Agency at no additional charge and without restriction or limitation on their use.

11. SUBCONTRACT AND ASSIGNMENT

This Agreement binds the heirs, successors, assigns and representatives of the Contractor. The Contractor shall not enter into subcontracts for any work contemplated under this Agreement and shall not assign this Agreement or monies due or to become due, without the prior written consent of the General Manager of the Agency or his designee, subject to any required state or federal approval.

12. NONRENEWAL

The Contractor understands and agrees that there is no representation, implication, or understanding that the services provided by the Contractor under this Agreement will be purchased by the Agency under a new agreement following expiration or termination of this Agreement, and waives all rights or claims to notice or hearing respecting any failure to continue purchase of all or any such services from the Contractor.

13. NOTICE

Any notice provided for herein are necessary to the performance of this Agreement and shall be given in writing by personal delivery or by prepaid first-class mail addressed as follows:

AGENCY

David Okita, General Manager  
Solano County Water Agency  
810 Vaca Valley Parkway, Suite 203  
Vacaville, CA 95688

CONTRACTOR

Jonathan Kors, Vice-President  
Wood Rodgers  
3301 C St., Bldg. 100-B  
Sacramento, CA 95816

-----  
The parties have executed this Agreement the day and year first above written. If the Contractor is a corporation, documentation must be provided that the person signing below for the Contractor has the authority to do so.

Solano County Water Agency  
a Public Agency

Wood Rodgers  
Engineering Consulting Form

By: \_\_\_\_\_  
David Okita, General Manager

By: \_\_\_\_\_  
Jonathan Kors, Vice President

**EXHIBIT A**  
**SCOPE OF SERVICES**

The basis for civil, hydrologic, and hydraulic analyses will be the California Department of Water Resources (DWR) Urban Levee Design Criteria (ULDC), with the objective of determining the facilities necessary to provide an Urban Level of Flood Protection (ULOP) finding in accordance with DWR ULOP guidelines.

A map of the project area is included as **Figure 1**.

## **SCOPE OF WORK**

### **Task 1 – Perform Project Management**

Under Task 1, Wood Rodgers will provide Project Management for the work as described herein. Wood Rodgers will provide work status and progress reports to the Agency on a monthly basis, following the preparation of the monthly invoice. The status reports will convey the work progress and budget expended on the work to date. The work is anticipated to take place over a three-month period, beginning on or near October 1, 2014.

#### *Deliverables:*

1. Monthly status reports.

#### *Assumptions:*

1. The work will take place over a three-month period.

### **Task 2 – Gather and Review Existing Data**

The DWR Urban Levee Evaluation (ULE) and Non-Urban Levee Evaluation (NULE) programs have performed significant geotechnical analyses for the Rio Vista area, and may continue to do so as the work gets underway. Wood Rodgers will coordinate with DWR to determine the status of geotechnical analyses in the area and identify information that may be useful for the Pre-Feasibility Study.

The California Department of Transportation (Caltrans) has responsibility for the design and maintenance of Highway 84 (River Road) and Highway 12, including facilities along or crossing the potential floodwall alignment. Wood Rodgers will coordinate with Caltrans to determine what additional geotechnical information may be available from Caltrans regarding the project area.

The US Army Corps of Engineers (USACE), DWR, city of West Sacramento, and Sacramento Area Flood Control Agency (SAFCA) are currently working to determine flooding conditions and water surface profiles for the Sacramento River and Yolo Bypass that may be pertinent to the Study. Wood Rodgers will coordinate the proposed work with these agencies to determine if additional information pertinent to the study is available.

Using County-provided Geographic Information System (GIS) data, Wood Rodgers will determine land ownership in the area of the project (fee title only, as the County GIS data does not contain easement information). Based on this information, Wood Rodgers will perform a preliminary analysis of the right-of-way needs required to construct the project alternatives.

*Deliverables:* None

*Assumptions:* None

### **Task 3 – Perform Hydraulic Analysis**

Wood Rodgers will assess and build upon available hydraulic studies that may be available to develop an appropriate 200-year design water surface profile for the project. The water surface profile will be coordinated with other regional flood analyses in the region and will include appropriate considerations of tidal influence, wind and wave run-up, and climate change.

A simplified interior drainage analysis will be performed to estimate the local flow contributions for pumping and gravity flow facilities sizing. The preliminary design of the floodwall will consider the necessary future internal drainage facilities.

A 200-year water surface profile will be developed for the Sacramento River and Yolo Bypass through the extents of the City.

*Deliverables:*

1. A 200-year water surface profile, to be included as an exhibit in the Technical Memorandum of Task 5.

*Assumptions:*

1. An interior drainage analysis will be performed as part of this Task.
2. The 200-year water surface will take into consideration other design water surfaces developed for regional flood management projects.

### **Task 4 – Develop Design Alternatives**

Wood Rodgers will conduct an assessment of preliminary design alternatives for a floodwall to protect the City. Where applicable, Wood Rodgers will draw from the previous design work prepared by Siegfried. It is anticipated that the floodwall concept will be common to all alternatives, and only variations in the wall alignment and wall foundation systems will be considered as alternatives.

The existing geotechnical report will be used to evaluate the most likely foundation conditions and prepare preliminary design(s) for the retaining wall foundation. The required height of the floodwall will be determined based upon 200-year conditions with sea level rise and appropriate freeboard and wind/wave run-up evaluations. The lateral extents of the floodwall will be determined to protect the City from end-around effects.

*Assumptions:*

1. A floodwall will be a common component to all alternatives.
2. The existing geotechnical analysis will be used to prepare a preliminary floodwall foundation design.

*Deliverables:* None.

## **Task 5 – Prepare Pre-Feasibility Study Report**

Wood Rodgers will conduct an assessment of the preliminary design alternatives for a floodwall to protect the City. The report will evaluate alternatives from a standpoint of effectiveness, cost, implementation, environmental impact, and other factors, as appropriate. Preliminary designs will be prepared for each alternative in an exhibit type format. Up to three alternatives will be considered by the analysis. A preliminary cost estimate will be prepared for each alternative to identify construction, design, permitting, and other project costs. A contingency of 30 percent will be placed on the preliminary cost estimates.

*Assumptions:*

1. Up to three alternatives will be considered for the flood protection facility.
2. A Technical Memorandum describing the results of the analysis and design alternatives will be prepared.

*Deliverables:*

1. A Draft Technical Memorandum and a Final Technical Memorandum: two (2) hard copies and one (1) electronic copy each.

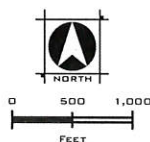
## **SCHEDULE**

As noted under Task 1 – Project Management (above), a total of three months is envisioned for the project. The Draft Report will be delivered approximately three months from the time a Notice to Proceed is issued. Wood Rodgers anticipates receiving comments on the report from the City and (potentially) from MBK Engineers (who is working to develop the regional flood management plan). Wood Rodgers will receive and incorporate comments on the Draft Report as appropriate into the Final Report within three weeks of receiving the comments.



**Solano County Water Agency  
Rio Vista Pre-Feasibility Study  
Location Map**

**SOURCES:**  
California DWR - State/Federal Levees  
ESRI - City/County Boundary  
Microsoft Virtual Earth - Aerial Background



**WOOD RODGERS**  
DEVELOPING INNOVATIVE DESIGN SOLUTIONS  
3301 C Street, Bldg. 100-B Tol: 916.341.7760  
Sacramento, CA 95816 Fax: 916.341.7767

**TABLE 1**  
**SOLANO COUNTY WATER AGENCY**  
**PRE-FEASIBILITY STUDY FOR RIO VISTA, CA**  
**PROPOSED BUDGET**

TASK	DIRECT LABOR CLASSIFICATIONS						TOTAL HOURS	DIRECT LABOR	REIMBURSABLES	TOTAL
	Principal Engineer II/ Project Manager \$205	Associate Engineer II \$150	Associate Engineer I \$140	Engineer II \$120	GIS I \$110	Project Coordinator \$95				
1 Perform Project Management	8	8				4	20	\$3,220	\$100	\$3,320
2 Gather and Review Existing Data	2	4		16			22	\$2,930	\$100	\$3,030
3 Perform Hydraulic Analysis	2	32		80			114	\$14,810	\$400	\$15,210
4 Develop Design Alternatives	4	40	12	40	24		120	\$15,940	\$400	\$16,340
5 Prepare Pre-Feasibility Study Report	4	8	40		40	4	96	\$12,400	\$400	\$12,800
	20	92	52	136	64	8	372	\$49,300	TOTAL	\$50,700

**EXHIBIT B**

**RATE OF COMPENSATION**

## EXHIBIT B



### FEE SCHEDULE Effective January 1, 2014

CLASSIFICATION	STANDARD RATE
Principal Engineer/Geologist/Surveyor/Planner/LA* II	\$195 - \$225
Principal Engineer/Geologist/Surveyor/Planner/LA*	\$160 - \$195
Associate Engineer/Geologist/Surveyor/Planner/GIS/LA* II	\$150 - \$175
Associate Engineer/Geologist/Surveyor/Planner/GIS/LA*	\$140 - \$165
Engineer/Geologist/Surveyor/Planner/GIS/LA* III	\$125 - \$155
Engineer/Geologist/Surveyor/Planner/GIS/LA* II	\$115 - \$145
Engineer/Geologist/Surveyor/Planner/GIS/LA* I	\$105 - \$135
Assistant Engineer/Planner	\$90 - \$115
CAD Technician III	\$95 - \$125
CAD Technician II	\$85 - \$115
CAD Technician I	\$75 - \$105
Project Coordinator	\$75 - \$105
Administrative Assistant	\$65 - \$95
Construction Project Manager	\$105
Inspector III	\$99-\$199
Inspector II	\$89-\$109
Inspector I	\$79-\$99
Field/Lab Technician IV	\$140-\$160
Field/Lab Technician III	\$95-\$105
Field/Lab Technician II	\$85-\$95
Field/Lab Technician I	\$75-\$85
1 Person Survey Crew	\$125 - \$160
2 Person Survey Crew	\$160 - \$240
3 Person Survey Crew	\$230 - \$320
Consultants, Outside Services, Materials & Direct Charges	Cost Plus 10%
Overtime Work	Rate Plus 50%

\*LA = Landscape Architect

Blueprints, reproductions, and outside graphic services will be charged at vendor invoice.  
Auto mileage will be charged at the IRS standard rate, currently 56 cents per mile.

Fee Schedule subject to change January 1, 2015.

ACTION OF  
SOLANO COUNTY WATER AGENCY

DATE: November 13, 2014

SUBJECT: Amendment to Dry Year Water Purchase Agreement with Yuba County Water Agency

---

RECOMMENDATION:

Authorize the General Manager to execute Amendment No. 5 to the participation agreement for the Department of Water Resources Dry Year Water Purchase Program with the Yuba County Water Agency.

FINANCIAL IMPACT:

The Agency’s portion of the deposit loan interest payment is approximately \$2,150 per year for three years, and perhaps four or five years. There is adequate funding in the State Water Project water purchase account to cover the interest payments. Any water purchased will be sold to the Solano Cities or turned back for purchase by other State and Federal water contractors.

BACKGROUND:

In April of 2008, the Board of Directors authorized an agreement with the Department of Water Resources for the supply and conveyance of water to participating State Water Project contractors under the dry year water purchase program from the Yuba County Water Agency. The first year where water is eligible to be purchased was 2009. Benicia purchased 266 AF through the Program in 2014. This program remains as a viable alternative in the future for a small amount of supplemental water if our member agency cities wish to purchase additional water supplies.

Recommended: \_\_\_\_\_

David B. Okita, General Manager

☒

Continued on next page

---

☐ 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 November 13, 2014 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

---

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

The agreement has a reopener clause for 2015 to renegotiate pricing, and allow new participants to join or current participants to exit the Program. Negotiation for the reopener has just been completed resulting in Amendment No. 5. The Agency must execute Amendment No. 5 to continue participating in the Program. The changes to the Program beginning in 2015 are:

- Some additional water supply will be made available.
- The costs and amounts of each component of water made available each year varies depending on hydrologic conditions from \$50/AF in wet and up to \$350/AF in sequential critically dry years. The unit costs for the components of water have doubled but in 2014 spot market prices of up to \$600/AF were seen.
- Yuba is requiring a \$20M upfront deposit in exchange for a five year price freeze. Several contractors have agreed to contribute to making that payment on behalf of all the State Contractors. The contributing contractors desire to earn a compounded interest rate of 2.25% on the deposited funds. The principal of the deposit is repaid by water purchases through the Program. Once fully repaid, the interest payments end which is estimated at 3 to 5 years. If the next few years remain dry and water purchases are high, then full repayment happens quickly. The interest payment structure is a flat rate of \$350,000 per year. The Agency's share would be approximately \$2,150 based on our proportional share in the program. Our proportional share is currently 0.61% which is based on our maximum State Contract entitlement over the sum of all the participating contractors. Our proportion may decrease as more contractors are anticipated to join the Program during this reopener which would lower our payment but also reduce our allotment of water.

Staff recommends the Agency continue participation in the Yuba Dry Year Water Program as a dry year insurance policy to augment Cities water supplies. There is a very remote possibility that the Agency could be required to purchase water supply if Solano Cities and all other participating Agencies parties to the agreement do not wish to purchase water allocated to the Agency.

**STATE OF CALIFORNIA**

**THE RESOURCES AGENCY  
DEPARTMENT OF WATER RESOURCES**

**AMENDMENT 5 TO THE  
AGREEMENT FOR THE SUPPLY AND CONVEYANCE OF WATER  
BY THE DEPARTMENT OF WATER RESOURCES  
OF THE STATE OF CALIFORNIA  
TO THE PARTICIPATING STATE WATER PROJECT CONTRACTORS  
UNDER  
THE DRY YEAR WATER PURCHASE PROGRAM  
SWPAO NO. 14-822**

THIS AMENDMENT 5 (Amendment) to the March 31, 2008 “Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California Under the Dry Year Water Purchase Program” (Participation Agreement, or Agreement) is entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, 2014 pursuant to the provisions of the California Water Resources Development Bond Act, the State Central Valley Project Act, and other applicable laws of the State of California, between the Department of Water Resources of the State of California, herein referred to as “DWR,” and the Solano County Water Agency, a public agency in the State of California, herein referred to as the “AGENCY.” DWR and the AGENCY are herein referred to separately as the “Party” and collectively as the “Parties.” Unless otherwise provided in this Amendment, the definitions in the Agreement, the Yuba Water Purchase Agreement, and the exhibits to that agreement shall apply to this Amendment.

## RECITALS

- A. Under the December 4, 2007 “Agreement for the Long-Term Purchase of Water from Yuba County Water Agency by the Department of Water Resources” (Yuba Water Purchase Agreement), Yuba County Water Agency (Yuba) makes surface water available for delivery and purchase by DWR, some of which is made available through substitution of groundwater for surface flows that would otherwise be used by a number of water districts within Yuba County (Member Units).
- B. In 2007 and 2008, 21 State Water Project (SWP) Contractors and the San Luis & Delta-Mendota Water Authority (“AUTHORITY”) entered into agreements with DWR for the purchase and delivery of the water made available under the Yuba Water Purchase Agreement (cumulatively referred to as the Participation Agreements). The Participating SWP Contractors and the AUTHORITY are jointly referred to as “Participating Contractors”.
- C. In 2009, the parties to the Yuba Water Purchase Agreement executed the first amendment to the Yuba Water Purchase Agreement to address a technical reservoir refill accounting provision in Section 1 of Exhibit 2. DWR and the Participating Contractors executed conforming amendments (Amendment Number 1) to each of the Participation Agreements. This amendment is still in effect.
- D. In 2009 and 2010, the parties to the Yuba Water Purchase Agreement executed the second and third amendments to the Yuba Water Purchase Agreement to make groundwater substitution water available to DWR for purchase as Component 4 Water at mutually agreed upon pricing. DWR and the Participating Contractors executed conforming amendments to each of the Participation Agreements. Both the second and third amendments have since expired.
- E. On January 6, 2012, the parties to the Yuba Water Purchase Agreement executed the fourth amendment to the Yuba Water Purchase Agreement providing for annual pricing negotiations for surface flows made available from groundwater substitution. DWR and the Participating Contractors executed conforming amendments (Amendment Number 4) to each of the Participation Agreements. Amendment 4 expires on December 31, 2015.
- F. The term of the Yuba Water Purchase Agreement is through December 31, 2025, or when all obligations thereunder have been satisfied, whichever is later, unless it is terminated earlier.
- G. Under Section 15 of the Yuba Water Purchase Agreement, a new amendment is needed to establish prices for water made available after September 30, 2015.

- H. In accordance with Section 15 of the Yuba Water Purchase Agreement, DWR and Yuba, in coordination with representatives of the Participating Contractors, have negotiated a new pricing agreement that will be incorporated into the Yuba Water Purchase Agreement by the fifth amendment to that agreement. The fifth amendment reflects changes in market conditions since the initial pricing schedule was proposed in 2004, as well as amending other provisions of that agreement.
- I. In light of the new pricing agreement reflected in the fifth amendment to the Yuba Water Purchase Agreement, the parties to the Participation Agreements desire to amend their respective Participation Agreements to conform with changes made by that amendment. This fifth amendment to the Participation Agreement shall be referred to in this Amendment as "Amendment 5".

**AMENDMENT 5 to the Participation Agreement**

**Now Therefore**, the Parties hereby amend the Participation Agreement as follows:

**1. SECTION 1 , "DEFINITIONS", is amended as follows:**

**(a) By adding at the end the following new definition:**

**"Contributing Participating Contractor"** means any Participating Contractor that elects to contribute money towards the \$20,000,000 deposit for purchases of Water from Yuba as described in Section 25 of the Yuba Water Purchase Agreement."

**(b) By amending the definition of Participating SWP Contractors to read as follows:**

**"Participating SWP Contractors"** means all SWP contractors that have executed a Participation Agreement, Amendment 1 conforming the Participation Agreement to the first amendment to the Yuba Water Purchase Agreement, and Amendment 5 conforming the Participation Agreement to the fifth amendment to the Yuba Water Purchase Agreement. However, a contractor that executes this Amendment 5 will not be considered a Participating SWP Contractor beyond December 31, 2020 if that contractor does not agree to amend its Participation Agreement prior to December 31, 2020."

**(c) By amending the definition of Yuba Water Purchase Agreement by adding after “Exhibit A”: “, and as amended”.**

**2. EFFECTIVE DATE OF AMENDMENT**

Amendment 5 to the Participation Agreement shall take effect when all of the following have occurred: (i) execution by the Parties; (ii) execution of the same or substantively similar amendments by DWR and all other Participating Contractors that elect to participate beyond December 31, 2015; and (iii) execution of the fifth amendment to the Yuba Water Purchase Agreement by DWR and Yuba.

**3. SECTION 2, “TERM OF THE AGREEMENT”, is amended by adding at the end the following new subparagraphs :**

“B. Notwithstanding Subparagraph A, the Parties may terminate the Participation Agreement on December 31, 2020, if they fail to amend the Participation Agreement pursuant to Section 3.B.5 and as necessary to address amendments made to the Yuba Water Purchase Agreement regarding the quantity and pricing of Water to be made available by Yuba after September 30, 2020 pursuant to Section 15 of the Yuba Water Purchase Agreement.

C. Notwithstanding Subparagraphs A and B, the Agreement shall remain in effect beyond the termination dates set forth above to the extent required to enable the Parties to satisfy all payment and water delivery obligations then existing or outstanding at the time of termination.”

**4. CHANGES TO SECTION 3, “PURCHASED WATER”**

**a. Section 3.B.1.a, “COMPONENT 1 WATER”, is amended to read as follows:**

“a. For Component 1 Water that is accounted for as Purchased Water and made available to the AGENCY, the AGENCY will pay:

- i. \$50 per acre-foot in a Wet Year;
- ii. \$100 per acre-foot in an Above Normal Year;
- iii. \$150 per acre-foot in a Below Normal Year;
- iv. \$200 per acre-foot in a Dry Year, except as provided in subsection vi;
- v. \$300 per acre-foot in a Critical Year, except as provided in subsection vi;
- vi. \$350 per acre-foot in two or more consecutive Final Classification Dry Years (or a Dry Year following a Critical Year) or in two or more consecutive Final Classification Critical Years.
- vii. Notwithstanding subsections i-vi, in any year in which Yuba's Third-Party Transfer of up to 10,000 acre-feet of Storage Component water under

Section 11 of the Yuba Water Purchase Agreement reduces the quantity of Component 2 Water available to the AGENCY, the price for Component 1 Water will reflect the reductions specified in Section 11.F.2 of such agreement.”

**b. Section 3.B.2, “COMPONENT 2 WATER”, is amended to read as follows:**

“For Component 2 Water that is accounted for as Purchased Water and made available to the AGENCY, the AGENCY will pay:

- a. \$160 per acre-foot in a Dry Year, except as provided in subsection c;
- b. \$200 per acre-foot in a Critical Year, except as provided in subsection c;
- c. \$280 per acre-foot in two or more consecutive Final Classification Dry Years (or a Dry Year following a Critical Year) or in two or more consecutive Final Classification Critical Years.”

**c. Section 3.B.3, “COMPONENT 3 WATER”, is amended to read as follows:**

“For Component 3 Water that is accounted for as Purchased Water and made available to the AGENCY, the AGENCY will pay:

- a. \$50 per acre-foot in a Wet Year;
- b. \$100 per acre-foot in an Above Normal Year;
- c. \$150 per acre-foot in a Below Normal Year;
- d. \$200 per acre-foot in a Dry Year, except as provided in subsection f;
- e. \$300 per acre-foot in a Critical Year, except as provided in subsection f;
- f. \$350 per acre-foot in two or more consecutive Final Classification Dry Years (or a Dry Year following a Critical Year) or in two or more consecutive Final Classification Critical Years.”

**d. Section 3.B.4, “COMPONENT 4 WATER”, is amended to read as follows:**

“a. Notwithstanding any other provision to the contrary of the Yuba Water Purchase Agreement, the following provisions shall apply to Groundwater Substitution Component water and Accrued Groundwater Substitution Component water made available by Yuba, through DWR, to the AGENCY beginning on January 1, 2016 and continuing through the term of this Agreement.

b. Component 4 water shall be comprised solely of Groundwater Substitution Component water. All Groundwater Substitution Component water shall be accounted for as Component 4 Water. Except as otherwise provided herein, Groundwater Substitution Component water and Accrued Groundwater Substitution Component water will be accounted for in accordance with the provisions of the Yuba Water Purchase Agreement.

c. In every year within the term of this Agreement when one or more Participating Contractor(s) desire to purchase Accrued Groundwater Substitution Component water from Yuba through DWR, the Management Committee representatives of DWR, Yuba, and the Participating Contractors will convene by February 15 and conclude by March 31 to negotiate the price per acre-foot of Accrued Groundwater Substitution Component water, any provisions for the Delta export priority for such water, and any other terms applicable to the Accrued Groundwater Substitution Component water.

d. In every Water Accounting Year when: (1) one or more Participating Contractor(s) desire to purchase Accrued Groundwater Substitution Component water; (2) the annual negotiations referenced in Section 3.B.4.c have reached a successful conclusion calling for the purchase of such water that year; (3) the Management Committee representatives for Yuba, the AUTHORITY, and the Participating SWP Contractors have agreed as to the terms of, and each of these representatives has recommended in writing said terms and the approval of, a letter agreement between Yuba and DWR establishing the price per acre-foot and any modified terms that will be applicable to the Accrued Groundwater Substitution Component water for that Water Accounting Year; and (4) DWR and Yuba have executed said letter agreement, DWR will offer in writing to the AGENCY the opportunity to purchase Accrued Groundwater Substitution Component water at the price and terms as provided in the letter agreement between DWR and Yuba.”

**5. CHANGES TO SECTION 4, “REQUESTS, SCHEDULING AND CONVEYANCE”**

**a. Section 4.A.1 is amended to read as follows:**

“1. On or before April 1 of each year during the term of this Agreement DWR will notify the AGENCY of the quantity of Accrued Groundwater Substitution Component water that Yuba will make available during the Water Accounting Year and the terms of such water, including the price per acre-foot, and any other applicable terms. On or before April 11 of each Water Accounting Year, DWR will inform the AGENCY of the potential quantity of Component 1 Water, Component 2 Water, and Component 3 Water that is available to the AGENCY.”

**b. Section 4.A.2 is amended by striking** “if not used by the EWA, as provided in Section 3.B.1a”.

**c. Section 4.A.3 is amended to read as follows:**

- “3. DWR and the AGENCY will, between April 11 and May 14, confer on the allocation of water under Section 3A. By April 13, the AGENCY will notify DWR of the quantity of Accrued Groundwater Substitution Component water it commits to purchase based on the price and terms for Groundwater Substitution Component water for that year. The AGENCY may adjust the quantity of water, up or down, on or before May 14, and on May 14 the AGENCY will commit to the final quantity of Accrued Groundwater Substitution Component water to be purchased during the Water Accounting Year, but such amount will not be less than the actual amount of Accrued Groundwater Substitution Component water made available between April 1 and May 15 for Groundwater Substitution Component water in accordance with the accounting provisions for Groundwater Substitution Component water set forth in Exhibit 1 of the Yuba Water Purchase Agreement. This provision is intended to be consistent with, and not modify, provisions of Section 4.A.5. If necessary, the dates herein may be adjusted if approved in writing by Yuba and DWR with written notice to the AGENCY to allow the Yuba Member Units to maximize the quantities of groundwater substitution pumping program water that could be made available during each year.”

**d. Section 4.A.4 is amended to read as follows:**

- “4. No later than May 19, DWR will notify the AGENCY of the quantity of Component 1 Water, Component 2 Water, and Component 3 Water that has been allocated to the AGENCY and that the AGENCY will schedule pursuant to Section 4.A.7.”

**e. Section 4.A.5 is amended to read as follows:**

- “5. The AGENCY will provide DWR not less than 24 hours notification for suspension or termination of groundwater pumping due to limitations on the ability of the AGENCY to divert the Groundwater Substitution Component water. In the event of such a suspension or termination of Groundwater Substitution Component water, the AGENCY will pay for its allocated share of the quantity of Accrued Groundwater Substitution Component water, up to and including through a 72-hour period commencing after DWR notifies Yuba to suspend or terminate pumping related to the amount of Groundwater Substitution Component water requested by the AGENCY unless another Participating Contractor purchases that Accrued Groundwater Substitution Component water.”

**f. Section 4.A.6 is amended to read as follows:**

- “6. Pursuant to the negotiations described in Section 3.B.4.c in which a letter agreement has been executed as provided in Section 3.B.4.d, the AGENCY will comply with Delta conveyance priority, as determined by the Management Committee representatives as provided in Section 3.B.4.c, for any Groundwater Substitution Component water requested under the Agreement, relative to any other transfer water that DWR conveys at the Harvey O. Banks Pumping Plant for the AGENCY, provided that the Groundwater Substitution Component water will not have a higher priority than Storage Component water provided under the Agreement.”

**g. Section 4.A.7 is amended by striking “if not used by the EWA, as provided in Section 3.B.1.a”.**

**h. Section 4.A. is further amended by adding at the end the following new paragraph 12:**

- “12. In the event that Yuba notifies DWR on or before September 1 to not back a specified quantity of Released Transfer Water into Project storage after September 30 of a Water Accounting Year, DWR will notify the AGENCY within five business days and provide an opportunity for the AGENCY to guarantee, no later than September 15, purchase of that portion of such water allocated to the AGENCY in accordance with Section 3.A at the current year pricing regardless of whether it becomes Delivered Transfer Water. Such water, when stored in Project storage, will be released in a subsequent year to the AGENCY provided it was stored in Project storage and not spilled by flood control releases before its scheduled release.”

**6. CHANGES TO SECTION 5, “INVOICING AND PAYMENTS”**

**a. Section 5.A.1 is amended to read as follows:**

**“A. Invoicing and Payment of Purchased Water**

1. On or about May 22 (or within 9 days of the date that DWR receives an invoice from Yuba), DWR will invoice the AGENCY for fifty percent of the payment for the estimated amount of Storage Component water that the AGENCY scheduled as Purchased Water for that calendar year minus any credits due to the AGENCY as provided in Sections 5.C and 5.D. DWR will simultaneously invoice the AGENCY for 50 percent of the amount of Accrued Groundwater Substitution Component water that the AGENCY has committed to purchase under Section 4.A.3. Within 32 days of the date that

the AGENCY receives an invoice from DWR, the AGENCY will submit payment to DWR.”

**b. Section 5.A. is amended further by: redesignating Section 5.A.2 as 5.A.3, Section 5.A.3 as 5.A.4, and adding a new Section 5.A.2 as follows:**

- “2. a. The AGENCY will pay DWR the per acre foot price for the quantity of Accrued Groundwater Substitution Component water that the AGENCY has committed to purchase pursuant to Section 4.A.3, unless this amount is reduced pursuant to Sections 4.A.5 or 5.A.2.b or is reduced because the Yuba Member Units do not pump the requested quantity of groundwater substitution pumping program water for the Groundwater Substitution Component water.
- b. The Parties acknowledge that Section 5.1.8 of the Yuba Accord Fisheries Agreement allows the River Management Team to schedule the release of a portion of Groundwater Substitution Component water at a time when it might not be transferable. The AGENCY will not be required to pay for the portion (if any) of Groundwater Substitution Component water that is scheduled for release in accordance with the provisions of Section 5.1.8 of the Yuba Accord Fisheries Agreement to the extent that this quantity of Groundwater Substitution Component water is not transferable under the accounting provisions set forth in Exhibit 1 of the Yuba Water Purchase Agreement.
- c. On or about August 30 in each year that the AGENCY has agreed to purchase Accrued Groundwater Substitution Component water, DWR will submit an invoice to the AGENCY for 90 percent of the amount of Accrued Groundwater Substitution Component water the AGENCY has committed to purchase in Section 4.A.3 or that is otherwise payable under this Agreement during the current Water Accounting Year, less the amount of prior invoices for such Accrued Groundwater Substitution Component water during the current Water Accounting Year. Within 32 days of the date that the AGENCY receives an invoice from DWR, the AGENCY will submit payment to DWR.
- d. Approximately 30 days after the end of the release of Accrued Groundwater Substitution Component water from New Bullards Bar Reservoir, after confirmation of the amount of Groundwater Substitution Component water released has been completed, after Yuba and DWR have reached agreement on the final accounting, and Yuba has provided to DWR a final invoice that is undisputed and as required under the Yuba Water Purchase Agreement, DWR will invoice the AGENCY for final payment for Accrued Groundwater Substitution Component water

provided under this Amendment. The AGENCY will submit payment to DWR within 32 days of invoicing by DWR.

- e. The final payment for Accrued Groundwater Substitution Component water will reflect any adjustments necessary to account for the total quantity of Accrued Groundwater Substitution Component water payable under this Agreement and any adjustments due pursuant to Sections 4.A.5 or 5.A.2.b.
- f. The Agreement provides for a Participating Contractor to pay interest on delinquent payments at the rate of 1 percent per month from the due date until paid in full. DWR will assess such interest on the AGENCY if payments to DWR for invoices pursuant to this Agreement are delinquent. The AGENCY agrees to pay such interest, and DWR will pay such interest collected along with the payments on invoices to Yuba.”

**c. Section 5.A is further amended by adding at the end the following new subsection 5.A.5:**

- “5. In the event that the AGENCY has guaranteed the purchase of Water allocated in accordance with Section 3.A that Yuba had notified DWR to not back into Project storage, DWR will invoice the AGENCY for the amount of Water the AGENCY has guaranteed in accordance with Section 4.A.12 to purchase at the current year pricing regardless of whether it becomes Delivered Transfer Water.”

**d. Section 5.C, PAYMENT OF FIXED ANNUAL COSTS AND CREDIT AGAINST PURCHASED WATER, is amended to read as follows:**

**“C. PAYMENTS AND CREDITS FOR TIME VALUE OF DEPOSIT FUNDS**

- 1. The AGENCY shall make an annual payment to DWR for the purpose of compensating Contributing Participating Contractors for the time value of the money, computed as a compounded interest rate of 2.25 percent on the outstanding balance, that Contributing Participating Contractors contribute by about December 31, 2014 to comprise the \$20,000,000 of deposit funds that serve to guarantee the five-year pricing reflected in the fifth amendment to the Yuba Water Purchase Agreement. On or about May 22 each year, DWR will invoice the AGENCY its share of the annual charge to pay the interest costs on the deposit funds provided by Contributing Participating Contractors providing deposit funds as provided in Section 5.E. The AGENCY’s payment of these fixed annual costs will be its share of \$175,000 prorated among the Participating SWP Contractors calculated in the manner as provided in Section 3.A. This payment may be offset with any applicable credits due the AGENCY under the Agreement. This annual

payment will be discontinued once the total interest charges have been paid to the Contributing Participating Contractors that fund the deposit after the \$20,000,000 deposit has been fully credited to Storage Component water purchases by the Participating Contractors. This annual charge may be reduced in the final year(s) of payment to assure complete payment of the interest without overcharging the Participating Contractors.

2. All charges invoiced to the Participating Contractors for interest as provided in Section 5.C.1 shall be credited by DWR to Water purchases in the same Water Accounting Year by the Contributing Participating Contractors, in proportion to the amount of money each Contributing Participating Contractor contributed to the deposit described in Section 5.E. DWR will compute the actual amount of interest due to the AGENCY, if it is a Contributing Participating Contractor, based on the 2.25 percent interest rate and the deposit balances outstanding during the term of this Agreement. DWR shall credit or pay to AGENCY its proportionate share of the interest amount until the full amount of such interest due has been paid.”

**e. Section 5.E. PAYMENTS FOR ADJUSTMENTS TO GROUNDWATER O&M COSTS is amended to read as follows:**

**“E. PROVISION OF DEPOSIT FUNDS TO SECURE PRICING GUARANTEE**

1. An AGENCY that has elected to be a Contributing Participating Contractor shall deposit money with DWR towards the \$20,000,000 deposit for purchases of Water from Yuba.
  - a. The AGENCY shall pay a deposit of \$0 to DWR within 10 working days of executing Amendment 5 to the Agreement as its share of the \$20,000,000 deposit towards all purchases of Storage Component water by all Participating Contractors beginning after September 30, 2015. DWR will remit these deposit funds to Yuba by December 31, 2014 as part of the \$20,000,000 deposit as provided in the Yuba Water Purchase Agreement.
  - b. As Yuba credits the deposit funds to Storage Component water purchases by all Participating Contractors, if the AGENCY is a Contributing Participating Contractor, DWR will, in turn, credit these deposit credits to all purchases of Water by the AGENCY beginning October 1, 2015 in proportion to the AGENCY’s contribution to the deposit until the entire deposit has been credited and the AGENCY has received full credit for or repayment of its deposit amount during the term of the Agreement as provided herein. In the event that the AGENCY’s purchases of Water in any Water Accounting Year are less than the credits available to the AGENCY under the Agreement, DWR

will pay such credit amounts to the AGENCY upon receipt of an invoice.

- c. By June 10 each year and by January 17 of the following year, DWR will provide the AGENCY with an accounting of all purchases of Water by Participating Contractors setting forth the amount and cost of Storage Component and Groundwater Substitution Component water purchased by the AGENCY, charges for the AGENCY's proportional share of interest payments, credits for the AGENCY's share of interest on the deposit if any, credits for repayment of deposit funds to the AGENCY from purchases of Storage Component water if any, and any other applicable credits and charges provided in this Agreement. If funds are due from DWR to the AGENCY, the AGENCY shall promptly invoice DWR, and DWR will pay the AGENCY within 30 days. DWR will compute the deposit balance attributable to the AGENCY and compute the interest amounts earned and credited or paid, and provide the AGENCY with detailed accounting of these balances. DWR will adjust the deposit balance attributable to the AGENCY's contribution to the deposit accordingly until the deposit is fully credited.
2. In the event that there are AGENCY deposit funds that have not been fully credited for Storage Component water that has been accounted for as Delivered Transfer Water that is made available through September 30, 2020, then these remaining deposit funds will be: (1) applied to future payments due by the AGENCY to DWR for Storage Component Delivered Transfer Water delivered on or after October 1, 2020 under a subsequent amendment between the Parties at the prices provided in Section 26 of the Yuba Water Purchase Agreement; or (2) if there is no such amendment, refunded by DWR to the AGENCY upon receipt of Prepayment funds from Yuba as provided in Section 25.A of the Yuba Water Purchase Agreement."

**7. YUBA WATER SALES TO THIRD PARTIES**

**The Agreement is amended by adding at the end the following new section:**

**"31. SALES TO THIRD PARTIES**

Amendment 5 to the Yuba Water Purchase Agreement provides for the sale of water to third parties under the terms outlined in Section 11.F of that agreement. In accordance with Sections 11.F.3 and 4 of the Yuba Water Purchase Agreement, so long as a transfer is carried out consistent with the transfer water accounting provisions of Exhibit 1 for Released Transfer Water during Balanced Conditions, the AGENCY will not object based on the use of the transfer water accounting provisions of Exhibit 1 to such a transfer as not protective of DWR and the AGENCY as legal users of water during the time the AGENCY remains a Participating Contractor. The

AGENCY also agrees that while a Participating Contractor, it will not purchase water from Yuba other than through the Yuba Water Purchase Agreement."

**8. NO OTHER CHANGES**

All remaining provisions of the Agreement that are not changed by this Amendment will remain in full force and effect.

**9. COUNTERPARTS OF THE AGREEMENT**

This Amendment may be signed in any number of counterparts by the Parties, each of which will be deemed to be an original, and all of which together will be deemed to one and the same instrument. This Amendment, if executed in counterparts, will be valid and binding on a Party as if fully executed all in one copy.

AMENDMENT 5 TO THE  
AGREEMENT FOR THE SUPPLY AND CONVEYANCE OF WATER BY THE DEPARTMENT OF WATER  
RESOURCES OF THE STATE OF CALIFORNIA TO THE PARTICIPATING STATE WATER PROJECT  
CONTRACTORS UNDER THE DRY YEAR WATER PURCHASE PROGRAM

**IN WITNESS WHEREOF**, the Parties hereto, by their authorized representatives,  
have executed this Amendment on the last date set forth below.

Approved as to legal form  
and sufficiency:

STATE OF CALIFORNIA  
DEPARTMENT OF WATER RESOURCES

\_\_\_\_\_  
Cathy Crothers  
Chief Counsel

\_\_\_\_\_  
Mark W. Cowin  
Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

Approved as to legal form  
and sufficiency:

THE AGENCY

\_\_\_\_\_  
Counsel

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**ACTION OF  
SOLANO COUNTY WATER AGENCY**

**DATE:** November 13, 2014

**SUBJECT:** Amendment to Aquatic Pesticide Compliance Agreement with Blankenship and Associates

---

RECOMMENDATION:

Authorize the General Manager to execute Amendment No. 1 to the Aquatic Pesticide Compliance Agreement with Blankenship and Associates.


FINANCIAL IMPACT:

Increase in contract amount of \$3,100, an increase from \$49,500 to \$52,600. There is funding available in the consultant contingency budget for this expense.

BACKGROUND:

The Water Agency, Dixon Resource Conservation District, Reclamation District No. 2068, and Maine Prairie Water District require compliance monitoring for aquatic pesticide use as required under the existing NPDES Permit.

The increase in costs is principally to account for increases to the NPDES Permit fee.

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 November 13, 2014 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

---

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

**SOLANO COUNTY WATER AGENCY**

**AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES**

AMENDMENT NUMBER: 1

CONTRACTOR: Blankinship and Associates, Inc.

EFFECTIVE DATE: November 1, 2014

PROJECT: Aquatic Pesticide Compliance

**DESCRIPTION OF AMENDMENT:**

1. Increase Compensation Limit to \$52,600 – an increase of \$3,100 over the prior limit of \$49,500.

**SIGNATURES:**

Solano County Water Agency,  
a Public Agency

Blankinship and Associates, Inc.

By: \_\_\_\_\_  
David B. Okita  
General Manager

By: \_\_\_\_\_  
Mike Blankinship  
President


# SOLANO COUNTY WATER AGENCY



## MEMORANDUM

Agenda Item No. 7

**TO:** Board of Directors

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

**DATE:** November 13, 2014

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

---

During the last week of October the biannual Bay Delta Science Conference was held in Sacramento. Several SCWA staff members attended for professional development and to get the latest on important science issues that impact SCWA.

Of note was a strong emphasis and interest in the Yolo Bypass/Cache Slough area, literally in our backyard. There is an emerging consensus among scientists that this area provides the greatest opportunity for improvement of fish species in the Delta. Since the Delta is made up of leveed islands and is channelized, it provides poor habitat for fish. However, the adjacent Yolo Bypass/Cache Slough area contains lands that, with relatively little modification, can provide habitats conducive to species such as salmon, Delta smelt, longfin smelt and splittail.

Research and pilot programs seem to show that these types of habitat projects have the potential to improve fisheries, but larger scale projects with adaptive management are likely needed to prove out these theories.

For both Yolo and Solano Counties, habitat projects in this area can be problematic. This is an important area for agricultural production and some habitat projects may be incompatible with agriculture.

As presented at the September SCWA Board meeting, we are working with Yolo County and Sacramento area flood control interests in a potential collaborative effort with State and Federal agencies proposing flood control and habitat projects in the Yolo Bypass/Cache Slough area.

The Delta Working Group (and its successor) will be discussing these efforts at their January meeting and will be reporting to the SCWA Board in early 2015.

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



With the passage of the Water Bond, funding to implement projects in the Yolo Bypass/Cache Slough area will become available, so we, with our partners, need to protect our interests in the area as well as seeking local benefit from any projects and programs. This effort should be a top priority for SCWA in 2015 and beyond.

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

Nov.2014.lt7.mem.doc

Time Period Covered: October 2014

**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)**

Teichert Construction - \$10,000 (payment) - Spoil Removal at Putah South Canal

**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: November 13, 2014

SUBJECT: Delta Coordination Working Group

RECOMMENDATIONS:

- 1. Rename the Delta Coordination Working Group as the Water Policy Committee with the understanding that the charge of the new Committee is broader than Delta issues.
- 2. Chairman to appoint a Chair of the new Committee and seek (up to seven) Board member to serve on the Committee.
- 3. The Committee is to include local agency staff and can include Napa County representatives.

FINANCIAL IMPACT:

None. SCWA staff support will continue.

BACKGROUND:

On May 9, 2013 Board formed the Delta Coordination Working Group made up of Board members and staff to ensure that there is coordination among the various Solano agencies involved in Delta matters, in particular the Bay Delta Conservation Plan. The Working Group has been meeting regularly and has made monthly reports to the Board made recommendation on Delta matters to the Board.

While discussing Delta issues, the Working Group finds that broader statewide water issues are sometimes intertwined with Delta issues. The Working Group also finds that the two hour informal meeting format of the Working Group is conducive for discussing complicated water issues. The following subjects have been discussed as potential agenda items for future meetings: surface water and groundwater storage; Solano groundwater; water project financing; Central Valley Flood Control Plan; public awareness programs.

☒ Continued on next page

Recommended: Delta Coordination Working Group

☐ 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 November 13, 2014 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

Additionally, the participating staff from Solano agencies provide an important resource for the Working Group. Elected officials from Napa have been regularly participating in the Working Group providing a welcome perspective and giving them an understanding of Solano water issues that is especially important as we share the water supply from the North Bay Aqueduct.

The Working Group desires to continue meeting and to discuss issues broader than just the Delta. The Working Group requests the Board rename the Working Group the Water Policy Committee and see if additional Board members, up to seven, wish to participate. The new Committee would continue to include local staff and Napa representatives.

ACTION OF  
SOLANO COUNTY WATER AGENCY

DATE: November 13, 2014

SUBJECT: Executive Search

RECOMMENDATION:

Authorize General Manager to execute an agreement with \_\_\_\_\_ for Executive Search services for the General Manager position.

FINANCIAL IMPACT:

Agreement is not to exceed \$\_\_\_\_\_. There is adequate funding in the Administration budget for this expense.

BACKGROUND:

At the October 9, 2013 SCWA Board meeting the Board authorized the issuance of a request for proposal (RFP) for executive search companies to seek a replacement for the retiring General Manager. The Board requested the SCWA Executive Committee to make a recommendation to the Board on an executive search company.

The RFP was issued on October 13. \_\_\_\_ responses to the RFP were received and \_\_\_\_ companies were interviewed by the Executive Committee. The Committee recommends \_\_\_\_\_ be selected by the Board to conduct the executive search.

Recommended: Executive Committee \_\_\_\_\_

☐ 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 November 13, 2014 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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