

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Director Dale Crossley
Reclamation District No. 2068

Vice Chair:

Supervisor Erin Hannigan
Solano County District 1

Mayor Len Augustine
City of Vacaville

Mayor Jack Batchelor
City of Dixon

Mayor Osby Davis
City of Vallejo

Director John D. Kluge
Solano Irrigation District

Mayor Elizabeth Patterson
City of Benicia

Mayor Harry Price
City of Fairfield

Mayor Norm Richardson
City of Rio Vista

Director Gene Robben
Maine Prairie Water District

Mayor Pete Sanchez
City of Suisun City

Supervisor Linda Seifert
Solano County District 2

Supervisor Jim Spering
Solano County District 3

Supervisor Skip Thomson
Solano County District 5

Supervisor John Vasquez
Solano County District 4

GENERAL MANAGER:

Roland Sanford
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, October 15, 2015

TIME: 6:30 p.m. (Note: There is a Solano Water Authority meeting to follow)

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 3 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 September 10, 2015 is recommended.

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

(C) Contingency and Amendments for the Putah South Canal Headworks Project:

1. Authorize General Manager to approve Change Orders for the PSC Headworks Improvement Project that collectively do not exceed 20 percent (\$239,843) of the total contracted construction cost (\$1,199,215);
2. Authorize General Manager to execute Amendment No. 1 with KC Engineering, increasing the total contract amount by \$25,000, from \$20,000 to \$45,000;

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Vacaville, California 95688
Phone (707) 451-6090 • FAX (707) 451-6099
www.scwa2.com



3. Authorize General Manager to execute Amendment No. 2 with Summers Engineering, Inc., increasing the total contract amount by \$60,000, from \$200,000 to \$260,000.

(D) Purchase Order for new slide gate and actuator for Putah Diversion Dam:
Authorize General Manager to approve \$14,500 Purchase Order for new slide gate and actuator at the Putah Diversion Dam (PDD).

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

8. **LAKE BERRYESSA OUTREACH VIDEO & PRESENTATION**

RECOMMENDATION: Watch video and presentation on the 2015 Lake Berryessa Outreach Program on invasive species and water quality education.

9. **GROUNDWATER MANAGEMENT OF SOLANO SUB-BASIN PURSUANT TO SUSTAINABLE GROUNDWATER MANAGEMENT ACT**

RECOMMENDATIONS:

- 1) Authorize SCWA staff, under the direction of the SCWA Board of Directors Water Policy Committee, to provide administrative services in support of Groundwater Sustainability Agency formation, (staff time and approximately \$10,000 for preparation and distribution of public outreach materials); and
- 2) Authorize SCWA staff to retain, through the Department of Water Resources, Ag Innovations for meeting facilitation services (services provided at no cost to SCWA).

10. **WATER POLICY UPDATES**

RECOMMENDATIONS:

1. Hear report from staff on current and emerging Delta and Water Policy issues and provide direction.
2. Hear status report from Committee Chair Supervisor Seifert on activities of the SCWA Water Policy Committee.
 - Next Scheduled Meeting: November 2, 2015 at Solano County Administration Building.

3. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.
4. Hear report from Legislative Committee.

11. TIME AND PLACE OF NEXT MEETING

Thursday, November 12, 2015 at 6:30 p.m. at the SCWA offices.

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

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.

Oct.2015.bod.agd

CONSENT ITEMS

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

MEETING DATE: September 10, 2015

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

Supervisor Erin Hannigan, Solano County District 1
Supervisor Linda Seifert, Solano County District 2
Supervisor James Sperring, Solano County District 3
Supervisor John Vasquez, Solano County District 4
Supervisor Skip Thomson, Solano County District 5
Mayor Len Augustine, City of Vacaville
Mayor Pete Sanchez, City of Suisun City
Mayor Norm Richardson, City of Rio Vista
Mayor Jack Batchelor, City of Dixon
Mayor Harry Price, City of Fairfield
Mayor Elizabeth Patterson, City of Benicia
Director J. D. Kluge, Solano Irrigation District
Director Dale Crossley, Reclamation District 2068
Manager Don Holdener, Maine Prairie Water District

CALL TO ORDER

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

APPROVAL OF AGENDA

On a motion by Supervisor Vasquez and a second by Mayor Price the Board unanimously approved the agenda.

PUBLIC COMMENT

There were no comment.

CONSENT ITEMS

On a motion by Mayor Patterson and a second by Mayor Price the Board unanimously approved the following Consent Items:

- (A) Minutes: Approval of the Minutes of the Board of Directors meeting of August 13, 2015 is recommended.
- (B) Expenditure Approvals: Approval of the August checking account register is recommended.
- (C) Federal Surplus Personal Property Program: Approve resolution authorizing participation in the Federal Surplus Personal Property Program and designating individuals authorized to acquire federal surplus property.
- (D) Purchase Order for new screens for the PSC Headworks Improvement Project: Authorize General Manager to approve Purchase Order in the amount of \$57,800 for new screens for the Putah South Canal (PSC) Headworks Improvement Project.
- (E) Emergency Declaration – Putah South Canal Leak Repair:
 - 1. Authorize staff to use emergency contracting procedures under the Uniform Public Construction Cost Accounting Act for leak repairs on the Putah South Canal due to seepage damage. Find that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is

necessary to respond to the emergency (Note: pursuant to the Uniform Public Construction Cost Accounting Act, a four-fifths affirmative vote of the Board is required). The rough estimate for the repair is \$75,000 to restore delivery capacity.

2. Find that leak repair actions are statutorily exempt from CEQA as emergency projects.

BOARD MEMBER REPORTS

Mayor Sanchez commended staff on implementation of the Agency's Turf Replacement Rebate Program.

GENERAL MANAGER'S REPORT

No additions to the written report.

GROUNDWATER MANAGEMENT OF SOLANO SUB-BASIN PURSUANT TO SUSTAINABLE GROUNDWATER MANAGEMENT ACT

District Engineer Thomas Pate presented background information on the characteristics and use of the Solano Sub-basin (SSB) groundwater unit. The SSB is subject to compliance with the recently enacted Sustainable Groundwater Management Act (SGMA) and specifically, SGMA's mandate to create a Groundwater Sustainability Agency (GSA) and adopt a Groundwater Sustainability Plan (GSP) for the SSB by July 2017 and 2022, respectively.

Staff requested authorization to convene regional and local discussions to identify potential SSB GSA governance structures and management activities pursuant to SGMA. The Board expressed concern that implementation may be getting ahead of policy decisions. Chairman Crossley referred the issue to the Water Policy Committee for further discussion and requested a recommendation be brought back to the Board in October for consideration.

WATER POLICY UPDATES

1. Supervisor Thompson, Mayor Richardson, and Legislative Advocate Patrick Leathers reported on a Yolo Bypass/Cache Slough Corridor Management Framework kick-off meeting they attended, along with other State, Federal, and local policy makers (Solano, Yolo, and Sacramento).
2. No report.
3. No report.
4. Patrick Leathers reported that legislation to implement a statewide "public goods" charge is likely to be proposed and considered by the State legislature next year.

TIME AND PLACE OF NEXT MEETING

The next regularly scheduled meeting will be Thursday, October 15, 2015 at 6:30 p.m. in the Berryessa Room located at the Solano County Water Agency offices.

ADJOURNMENT

This meeting of the Solano County Water Agency Board of Directors was adjourned at 8:03 p.m.

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

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: October 15, 2015

SUBJECT: Expenditures Approval

RECOMMENDATION:

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

FINANCIAL IMPACT:

All expenditures are within previously approved budget amounts.

BACKGROUND:

The Water Agency auditor has recommended that the Board of Directors approve all expenditures (in arrears). Attached is a summary of expenditures from the Water Agency’s checking accounts for the month of September, 2015. Additional backup information is available upon request.

Recommended:  _____
Roland Sanford, General Manager

<input type="checkbox"/> Approved as recommended	<input type="checkbox"/> Other (see below)
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Modification to Recommendation and/or other actions:

I, Roland Sanford, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on October 15, 2015 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Sep 1, 2015 to Sep 30, 2015

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

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
9/1/15	26822	2020SC 1020SC	Invoice: TURF REBATE - SWILLI TURF REPLACEMENT REBATE PROGRAM	770.00	770.00
9/1/15	26822V	2020SC 1020SC	Invoice: TURF REBATE - SWILLI TURF REPLACEMENT REBATE PROGRAM	770.00	770.00
9/2/15	26823	2020SC 1020SC	Invoice: 9342638 ARAMARK REFRESHMENT SERVICES	142.32	142.32
9/2/15	26824	2020SC 1020SC	Invoice: 3051 CA CENTRAL VALLEY FLOOD CONTROL ASSOCIA	3,500.00	3,500.00
9/2/15	26825	2020U 1020SC	Invoice: 16345 CENTRAL VALLEY EQUIPMENT REPAIR	380.95	380.95
9/2/15	26826	2020SC 1020SC	Invoice: 5003375578 CINTAS CORPORATION	174.18	174.18
9/2/15	26827	2020SC 1020SC	Invoice: 4883 CLEAN LAKES, INC.	14,960.68	14,960.68
9/2/15	26828	2020SC 1020SC	Invoice: AUGUST 2015 CLEAN TECH ADVOCATES	5,500.00	5,500.00
9/2/15	26829	2020SC 1020SC	Invoice: 16192590-4 EXPRESS EMPLOYEMENT PROFESSIONALS	192.64	192.64
9/2/15	26830	2020SC 1020SC	Invoice: 1079 FORTY-TWO PACIFIC, INC.	200.00	200.00
9/2/15	26831	2020SC 2020SC 2020SC 1020SC	Invoice: 50835 Invoice: 50836 Invoice: 50833 GHD, INC.	2,110.00 6,385.93 950.68	9,446.61
9/2/15	26832	2020SC 1020SC	Invoice: 8-(15) DENNIS GRUNSTAD	880.00	880.00
9/2/15	26833	2020SC 1020SC	Invoice: PS010748251 HOLT OF CALIFORNIA	214.67	214.67
9/2/15	26834	2020SC 1020SC	Invoice: MEMBERSHIP 2015-16 INSTITUTE OF ECOLOGICAL HEALTH	1,000.00	1,000.00
9/2/15	26835	2020SC 1020SC	Invoice: AUGUST 2015 J. RICHARD EICHMAN, CPA	238.50	238.50
9/2/15	26836	2020SC 1020SC	Invoice: 16257 LAUGENOUR AND MEIKLE	4,508.21	4,508.21
9/2/15	26837	2020WC 1020SC	Invoice: 15-08-3868 MBK ENGINEERS	4,272.50	4,272.50
9/2/15	26838	2020SC 1020SC	Invoice: 59971 NORMANDEAU ASSOCIATES, INC.	5,877.62	5,877.62
9/2/15	26839	2020SC 1020SC	Invoice: 46940668 SBS LEASING A PROGRAM DE LAGE	980.93	980.93
9/2/15	26840	2020SC 1020SC	Invoice: C873541-541 SHARP ELECTRONICS CORPRATION	2,067.59	2,067.59
9/2/15	26841	2020SC 1020SC	Invoice: AUGUST 2015 ROBERT SMITH	17,580.00	17,580.00
9/2/15	26842	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 34061 Invoice: 34057 Invoice: 34048 Invoice: 34058 Invoice: 34060 Invoice: 34056 Invoice: 34049 SOUTHWEST ENVIRONMENTAL	17,991.50 1,360.00 9,162.00 4,131.00 2,017.50 1,683.50 7,037.50	43,383.00
9/2/15	26843	2020SC	Invoice: 118662	44.69	

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		1020SC	VALLEY HYDRAULICS & MACHINE, INC.		44.69
9/2/15	26844	2020SC	Invoice: 241	195.00	
		1020SC	WINTERS TOW SERVICE		195.00
9/2/15	26845	2020SC	Invoice: TURF REBATE - SWILLI	770.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		770.00
9/2/15	26846	2020SC	Invoice: TURF REBATE - KALEHU	312.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		312.00
9/2/15	26847	2020SC	Invoice: TURF REBATE - WMARSH	197.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		197.00
9/2/15	26848	2020SC	Invoice: TURF REBATE - KLINE	507.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		507.00
9/2/15	26849	2020SC	Invoice: TURF REBATE - JOBROW	840.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		840.00
9/2/15	26850	2020SC	Invoice: TURF REBATE - HURYCH	414.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		414.00
9/2/15	26851	2020SC	Invoice: TURF REBATE - WONG	1,932.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		1,932.00
9/2/15	26852	2020SC	Invoice: TURF REBATE - BARSOT	1,000.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		1,000.00
9/2/15	26853	2020SC	Invoice: TURF REBATE - LPEREZ	410.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		410.00
9/2/15	26854	2020SC	Invoice: TURF REBATE - FHOFFM	323.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		323.00
9/2/15	26855	2020SC	Invoice: ANDREA PLEBANI	937.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		937.00
9/2/15	26856	2020SC	Invoice: RAFAEL CHAVEZ	694.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		694.00
9/2/15	26857	2020SC	Invoice: ANTHONY MARQUEZ	560.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		560.00
9/2/15	26858	2020SC	Invoice: TROY TAPPARO	462.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		462.00
9/2/15	26859	2020SC	Invoice: EARL J. SWETLAND	380.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		380.00
9/2/15	26860	2020SC	Invoice: 6934136	185.11	
		2020SC	Invoice: 6934137	242.95	
		1020SC	AT&T		428.06
9/2/15	26861	2020SC	Invoice: CL95918	428.15	
		1020SC	INTERSTATE OIL COMPANY		428.15
9/2/15	26862	2020SC	Invoice: 2015 FINANCE CHARGE	3.80	
		2020SC	Invoice: 1371555301	93.74	
		2020SC	Invoice: 1378702061	31.46	
		2020SC	Invoice: 1378747151	5.17	
		2020SC	Invoice: 23053	66.85	
		2020SC	Invoice: FINANCECHARGE 8/2015	4.55	
		1020SC	STAPLES		205.57
9/2/15	26863	2020SC	Invoice: 5-135-02711	1,371.51	
		1020SC	FEDEX EXPRESS		1,371.51
9/2/15	26863V	2020SC	Invoice: 5-135-02711		1,371.51
		1020SC	FEDEX EXPRESS	1,371.51	
9/2/15	26864	2020SC	Invoice: 5-135-02711	1,371.51	
		1020SC	FEDEX EXPRESS		1,371.51
9/2/15	26864V	2020SC	Invoice: 5-135-02711		1,371.51
		1020SC	FEDEX EXPRESS	1,371.51	

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9/3/15	26865	2020SC 1020SC	Invoice: 5-135-02711 FEDEX EXPRESS	1,371.51	1,371.51
9/3/15	26866	2020SC 2020SC 1020SC	Invoice: JULY 2015 Invoice: AUGUST 2015 IAN BAKER	1,306.35 611.68	1,918.03
9/3/15	26867	2020SC 1020SC	Invoice: 3815 EYASCO, INC.	1,212.00	1,212.00
9/10/15	26868	2020SC 1020SC	Invoice: PROGRESS PAYMENT 2 ANDERSON PACIFIC ENGINEERING, CO.	173,541.25	173,541.25
9/10/15	26869	2020SC 2020SC 2020SC 1020SC	Invoice: 16-024-V JULY 2015 Invoice: 15-026-T SEP 2015 Invoice: 15-024-O SEP 2015 DEPARTMENT OF WATER RESOURCES	407,504.00 4,897.00	22,014.00 390,387.00
9/10/15	26870	2020SC 1020SC	Invoice: QSD/DSP CLASS 9/2015 ENVIROTECH NPDES SERVICES	575.00	575.00
9/10/15	26871	2020SC 2020SC 1020SC	Invoice: 92910 Invoice: 50834 GHD, INC.	3,399.00 994.00	4,393.00
9/10/15	26872	2020SC 1020SC	Invoice: SMALL GRANT FC 2015 DARREN GONZALES	8,480.00	8,480.00
9/10/15	26873	2020SC 1020SC	Invoice: 139247 LSA ASSOCIATES, INC.	33,787.50	33,787.50
9/10/15	26874	2020WC 1020SC	Invoice: 133558 MARTIN'S METAL FABRICATION &	373.00	373.00
9/17/15	26874V	2020WC 1020SC	Invoice: 133558 MARTIN'S METAL FABRICATION &	373.00	373.00
9/10/15	26875	2020SC 1020SC	Invoice: 1099 ROCK STEADY JUGGLING	750.00	750.00
9/10/15	26876	2020U 1020SC	Invoice: AUGUST 2015 SOLANO COUNTY FLEET MANAGEMENT	29.45	29.45
9/10/15	26877	2020SC 1020SC	Invoice: 006492990046SEP2015 STANDARD INSURANCE COMPANY	1,250.66	1,250.66
9/10/15	26878	2020SC 1020SC	Invoice: 39682 STERLING MAY CO.	43.65	43.65
9/10/15	26879	2020SC 2020SC 1020SC	Invoice: SCWA-RP-2015-03 Invoice: SCWA-RP-2015-04 STREAMWISE	781.25 2,206.25	2,987.50
9/10/15	26880	2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 41536 Invoice: 278489 Invoice: 41627 Invoice: 41791 Invoice: 41872 SUISUN VALLEY FRUIT GROWERS AS	10.32 87.48 395.76 74.50 180.97	749.03
9/10/15	26881	2020SC 1020SC	Invoice: 14501 THE COMPOST STORE	161.44	161.44
9/17/15	26881V	2020SC 1020SC	Invoice: 14501 THE COMPOST STORE	161.44	161.44
9/10/15	26882	2020SC 1020SC	Invoice: 99933 ANALYTICAL SCIENCES	1,569.00	1,569.00
9/10/15	26883	2020SC 1020SC	Invoice: JERRY HOENICKE TURF REPLACEMENT REBATE PROGRAM	529.00	529.00
9/10/15	26883V	2020SC 1020SC	Invoice: JERRY HOENICKE TURF REPLACEMENT REBATE PROGRAM	529.00	529.00

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9/10/15	26884	2020SC 1020SC	Invoice: JERRY HOENICKE TURF REPLACEMENT REBATE PROGRAM	529.00	529.00
9/10/15	26885	2020SC 1020SC	Invoice: SIMON CHEN TURF REPLACEMENT REBATE PROGRAM	878.00	878.00
9/10/15	26886	2020SC 1020SC	Invoice: OTTO URIZAR TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26887	2020SC 1020SC	Invoice: CARINA ROSES TURF REPLACEMENT REBATE PROGRAM	620.00	620.00
9/10/15	26888	2020SC 1020SC	Invoice: RACHEL LESSEM TURF REPLACEMENT REBATE PROGRAM	119.00	119.00
9/10/15	26889	2020SC 1020SC	Invoice: GORDON DAUM TURF REPLACEMENT REBATE PROGRAM	486.00	486.00
9/10/15	26890	2020SC 1020SC	Invoice: EMILIO ALEJANDRIA TURF REPLACEMENT REBATE PROGRAM	773.00	773.00
9/10/15	26891	2020SC 1020SC	Invoice: SCOTT TAYLOR TURF REPLACEMENT REBATE PROGRAM	384.00	384.00
9/10/15	26892	2020SC 1020SC	Invoice: RON GRANHOLT TURF REPLACEMENT REBATE PROGRAM	493.00	493.00
9/10/15	26893	2020SC 1020SC	Invoice: DON GEORGETTI TURF REPLACEMENT REBATE PROGRAM	223.00	223.00
9/10/15	26894	2020SC 1020SC	Invoice: LORI GOLDSMITH TURF REPLACEMENT REBATE PROGRAM	756.00	756.00
9/10/15	26895	2020SC 1020SC	Invoice: KIMBERLY CORE TURF REPLACEMENT REBATE PROGRAM	701.00	701.00
9/10/15	26896	2020SC 1020SC	Invoice: RAY THRUSH TURF REPLACEMENT REBATE PROGRAM	348.00	348.00
9/10/15	26897	2020SC 1020SC	Invoice: MIKE STANSBURY TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26898	2020SC 1020SC	Invoice: GORDON OSBOURNE TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26899	2020SC 1020SC	Invoice: GAIL LARSON TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26900	2020SC 1020SC	Invoice: ROB JENKINS TURF REPLACEMENT REBATE PROGRAM	560.00	560.00
9/10/15	26901	2020SC 1020SC	Invoice: JEANNE YORO TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/11/15	26901V	2020SC 1020SC	Invoice: JEANNE YORO TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26902	2020SC 1020SC	Invoice: ROLAND ROJAS TURF REPLACEMENT REBATE PROGRAM	547.00	547.00
9/10/15	26903	2020SC 1020SC	Invoice: RAUL MENDOZA TURF REPLACEMENT REBATE PROGRAM	572.00	572.00
9/10/15	26904	2020SC 1020SC	Invoice: DEBBIE ROLLINS TURF REPLACEMENT REBATE PROGRAM	441.00	441.00
9/10/15	26905	2020SC 1020SC	Invoice: JULIAN TRUJILLO TURF REPLACEMENT REBATE PROGRAM	697.00	697.00
9/10/15	26906	2020SC 1020SC	Invoice: ROBERT JOSLIN TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26907	2020SC 1020SC	Invoice: VELMA JONES TURF REPLACEMENT REBATE PROGRAM	604.00	604.00
9/10/15	26908	2020SC	Invoice: GAIL BURCH	920.00	

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		1020SC	TURF REPLACEMENT REBATE PROGRAM		920.00
9/10/15	26909	2020SC 1020SC	Invoice: JOSEPH LONGO TURF REPLACEMENT REBATE PROGRAM	972.00	972.00
9/10/15	26910	2020SC 1020SC	Invoice: JOHN D. LA MAY TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26911	2020SC 1020SC	Invoice: LAURIE READ TURF REPLACEMENT REBATE PROGRAM	549.00	549.00
9/10/15	26912	2020SC 1020SC	Invoice: SUSAN MIRACLE TURF REPLACEMENT REBATE PROGRAM	734.00	734.00
9/10/15	26913	2020SC 1020SC	Invoice: RAYMOND RAGONA TURF REPLACEMENT REBATE PROGRAM	320.00	320.00
9/10/15	26914	2020SC 1020SC	Invoice: MAHESH GOSWAMI TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26915	2020SC 1020SC	Invoice: MARLENE GRINDLING TURF REPLACEMENT REBATE PROGRAM	559.00	559.00
9/10/15	26916	2020SC 1020SC	Invoice: KAREN ARNOLD TURF REPLACEMENT REBATE PROGRAM	252.00	252.00
9/10/15	26917	2020SC 1020SC	Invoice: STEVE ALVORD TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26918	2020SC 1020SC	Invoice: MARK JONES TURF REPLACEMENT REBATE PROGRAM	695.00	695.00
9/10/15	26919	2020SC 1020SC	Invoice: JOSEPH H. CONNELL TURF REPLACEMENT REBATE PROGRAM	565.00	565.00
9/10/15	26920	2020SC 1020SC	Invoice: TOM RIDINO TURF REPLACEMENT REBATE PROGRAM	717.00	717.00
9/10/15	26921	2020SC 1020SC	Invoice: KATHY CAMPBELL TURF REPLACEMENT REBATE PROGRAM	605.00	605.00
9/10/15	26922	2020SC 1020SC	Invoice: JANIE SINKEWIZ TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26923	2020SC 1020SC	Invoice: BASILIA LICARI TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26924	2020SC 1020SC	Invoice: SCOTT THOMFORD TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26925	2020SC 1020SC	Invoice: NICOLLE MALAK TURF REPLACEMENT REBATE PROGRAM	305.00	305.00
9/10/15	26926	2020SC 1020SC	Invoice: KENJI TOKITA TURF REPLACEMENT REBATE PROGRAM	926.00	926.00
9/10/15	26927	2020SC 1020SC	Invoice: PHILIP ZONFRELLO TURF REPLACEMENT REBATE PROGRAM	320.00	320.00
9/10/15	26928	2020SC 1020SC	Invoice: RALPH JOURNETTE TURF REPLACEMENT REBATE PROGRAM	480.00	480.00
9/10/15	26929	2020SC 1020SC	Invoice: JOHN SHAVES TURF REPLACEMENT REBATE PROGRAM	422.00	422.00
9/10/15	26930	2020SC 1020SC	Invoice: GEORGE PALCHIK TURF REPLACEMENT REBATE PROGRAM	349.00	349.00
9/10/15	26931	2020SC 1020SC	Invoice: KEVIN RATTERMAN TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26932	2020SC 1020SC	Invoice: BRANDON PACE TURF REPLACEMENT REBATE PROGRAM	803.00	803.00
9/10/15	26933	2020SC 1020SC	Invoice: KELLI WAYNE TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00

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9/10/15	26934	2020SC 1020SC	Invoice: SANDRA STONE TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26935	2020SC 1020SC	Invoice: BRENDA PLITT TURF REPLACEMENT REBATE PROGRAM	602.00	602.00
9/10/15	26936	2020SC 1020SC	Invoice: GREG SCHWEI TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26937	2020SC 1020SC	Invoice: DAVID LOZANO TURF REPLACEMENT REBATE PROGRAM	662.00	662.00
9/10/15	26938	2020SC 1020SC	Invoice: DONNA RUFFER TURF REPLACEMENT REBATE PROGRAM	195.00	195.00
9/10/15	26939	2020SC 1020SC	Invoice: STEPHEN LEWIS TURF REPLACEMENT REBATE PROGRAM	596.00	596.00
9/10/15	26940	2020SC 1020SC	Invoice: HOWARD F. MCGILL TURF REPLACEMENT REBATE PROGRAM	805.00	805.00
9/10/15	26941	2020SC 1020SC	Invoice: JAMES RATHKE TURF REPLACEMENT REBATE PROGRAM	984.00	984.00
9/10/15	26942	2020SC 1020SC	Invoice: JOANNE MORRIS TURF REPLACEMENT REBATE PROGRAM	766.00	766.00
9/10/15	26943	2020SC 1020SC	Invoice: SUKIE UPPAL TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26944	2020SC 1020SC	Invoice: THEODORE ARAMAKI TURF REPLACEMENT REBATE PROGRAM	743.00	743.00
9/10/15	26945	2020SC 1020SC	Invoice: LAURA LUJAN TURF REPLACEMENT REBATE PROGRAM	840.00	840.00
9/10/15	26946	2020SC 1020SC	Invoice: DAVID J. SMITH TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26947	2020SC 1020SC	Invoice: JON MIRACLE TURF REPLACEMENT REBATE PROGRAM	354.00	354.00
9/10/15	26948	2020SC 1020SC	Invoice: STEVEN SHIDELER TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26949	2020SC 1020SC	Invoice: ALBERT MARTINEZ TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26950	2020SC 1020SC	Invoice: RODNEY FIGGATT TURF REPLACEMENT REBATE PROGRAM	558.00	558.00
9/10/15	26951	2020SC 1020SC	Invoice: MARIANNE MELBY TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26952	2020SC 1020SC	Invoice: NICHOLAS HERALD TURF REPLACEMENT REBATE PROGRAM	624.00	624.00
9/10/15	26953	2020SC 1020SC	Invoice: KHALID KHAN TURF REPLACEMENT REBATE PROGRAM	696.00	696.00
9/10/15	26954	2020SC 1020SC	Invoice: JENNIFER MASCOLA TURF REPLACEMENT REBATE PROGRAM	279.00	279.00
9/10/15	26955	2020SC 1020SC	Invoice: JOANNE DUPPER TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26956	2020SC 1020SC	Invoice: SHAHLA CARTER TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26957	2020SC 1020SC	Invoice: MIHALY ARATO TURF REPLACEMENT REBATE PROGRAM	975.00	975.00
9/10/15	26958	2020SC 1020SC	Invoice: JOSEPH KLUCARICH TURF REPLACEMENT REBATE PROGRAM	910.00	910.00

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9/10/15	26959	2020SC 1020SC	Invoice: DEBORAH MANSELL TURF REPLACEMENT REBATE PROGRAM	806.00	806.00
9/10/15	26960	2020SC 1020SC	Invoice: SHANNON LUJAN TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26961	2020SC 1020SC	Invoice: MICHAEL FERRARI TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26962	2020SC 1020SC	Invoice: THOMAS KUCHTA TURF REPLACEMENT REBATE PROGRAM	712.00	712.00
9/10/15	26963	2020SC 1020SC	Invoice: HELEN KERR TURF REPLACEMENT REBATE PROGRAM	732.00	732.00
9/10/15	26964	2020SC 1020SC	Invoice: JOAN HOOPER TURF REPLACEMENT REBATE PROGRAM	950.00	950.00
9/10/15	26965	2020SC 1020SC	Invoice: ANNETTE BALTER TURF REPLACEMENT REBATE PROGRAM	528.00	528.00
9/10/15	26966	2020SC 1020SC	Invoice: DAVID BURCHFIELD TURF REPLACEMENT REBATE PROGRAM	657.00	657.00
9/10/15	26967	2020SC 1020SC	Invoice: SARA BUDHDEV TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26968	2020SC 1020SC	Invoice: AMANDA LEIST TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26969	2020SC 1020SC	Invoice: DARYL CELLA TURF REPLACEMENT REBATE PROGRAM	498.00	498.00
9/10/15	26970	2020SC 1020SC	Invoice: KATHY COX TURF REPLACEMENT REBATE PROGRAM	385.00	385.00
9/10/15	26971	2020SC 1020SC	Invoice: TAMARA ADAMS TURF REPLACEMENT REBATE PROGRAM	622.00	622.00
9/10/15	26972	2020SC 1020SC	Invoice: JAN DAVENPORT TURF REPLACEMENT REBATE PROGRAM	518.00	518.00
9/10/15	26973	2020SC 1020SC	Invoice: STEPHEN HAHN-SMITH TURF REPLACEMENT REBATE PROGRAM	989.00	989.00
9/10/15	26974	2020SC 1020SC	Invoice: TING WANG TURF REPLACEMENT REBATE PROGRAM	582.00	582.00
9/10/15	26975	2020SC 1020SC	Invoice: PEGGY RANSDELL TURF REPLACEMENT REBATE PROGRAM	273.00	273.00
9/10/15	26976	2020SC 1020SC	Invoice: KATHY MOMB TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26977	2020SC 1020SC	Invoice: REGINA NAGLE TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/10/15	26978	2020SC 1020SC	Invoice: MIKE MELSER TURF REPLACEMENT REBATE PROGRAM	704.00	704.00
9/10/15	26979	2020SC 1020SC	Invoice: FRANCISCO GONZALEZ TURF REPLACEMENT REBATE PROGRAM	675.00	675.00
9/11/15	26980	2020SC 1020SC	Invoice: JAN HIGGINBOTHAM TURF REPLACEMENT REBATE PROGRAM	323.00	323.00
9/11/15	26981	2020SC 1020SC	Invoice: BARBARA QUENGA TURF REPLACEMENT REBATE PROGRAM	570.00	570.00
9/11/15	26982	2020SC 1020SC	Invoice: RACQUEL BACALTOS TURF REPLACEMENT REBATE PROGRAM	960.00	960.00
9/11/15	26983	2020SC 1020SC	Invoice: KARLA OCASIO TURF REPLACEMENT REBATE PROGRAM	795.00	795.00
9/11/15	26984	2020SC	Invoice: CHERRIE SHERRARD	773.00	

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		1020SC	TURF REPLACEMENT REBATE PROGRAM		773.00
9/11/15	26985	2020SC 1020SC	Invoice: PAT HENDL TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/11/15	26986	2020SC 1020SC	Invoice: NANCY PIOTROWSKI TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/11/15	26987	2020SC 1020SC	Invoice: SANDRA ANDRAKIN TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/11/15	26988	2020SC 1020SC	Invoice: ROY JINKS TURF REPLACEMENT REBATE PROGRAM	426.00	426.00
9/11/15	26989	2020SC 1020SC	Invoice: BRIAN GARBER TURF REPLACEMENT REBATE PROGRAM	566.00	566.00
9/11/15	26990	2020SC 1020SC	Invoice: BETTY DESCAGNIA TURF REPLACEMENT REBATE PROGRAM	702.00	702.00
9/11/15	26991	2020SC 1020SC	Invoice: RICHARD SNYDER TURF REPLACEMENT REBATE PROGRAM	294.00	294.00
9/11/15	26992	2020SC 1020SC	Invoice: JOSEPH HOKE TURF REPLACEMENT REBATE PROGRAM	495.00	495.00
9/11/15	26993	2020SC 1020SC	Invoice: JUANITO JAMIAS TURF REPLACEMENT REBATE PROGRAM	660.00	660.00
9/11/15	26994	2020SC 1020SC	Invoice: JIMMY HUNG TURF REPLACEMENT REBATE PROGRAM	680.00	680.00
9/11/15	26995	2020SC 1020SC	Invoice: DEBBIE GARFIELD TURF REPLACEMENT REBATE PROGRAM	529.00	529.00
9/11/15	26995V	2020SC 1020SC	Invoice: DEBBIE GARFIELD TURF REPLACEMENT REBATE PROGRAM	529.00	529.00
9/11/15	26996	2020SC 1020SC	Invoice: GARY DICK TURF REPLACEMENT REBATE PROGRAM	950.00	950.00
9/11/15	26997	2020SC 1020SC	Invoice: EILEEN SCOTT TURF REPLACEMENT REBATE PROGRAM	676.00	676.00
9/11/15	26998	2020SC 1020SC	Invoice: REBECCA RUBIO-ALIAGA TURF REPLACEMENT REBATE PROGRAM	248.00	248.00
9/11/15	26999	2020SC 1020SC	Invoice: CANDIE RIEDER TURF REPLACEMENT REBATE PROGRAM	741.00	741.00
9/11/15	27000	2020SC 1020SC	Invoice: PATRICE WILLIAMS TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/11/15	27001	2020SC 1020SC	Invoice: GARY OVERSTREET TURF REPLACEMENT REBATE PROGRAM	870.00	870.00
9/11/15	27002	2020SC 1020SC	Invoice: ARDAGH GROUP TURF REPLACEMENT REBATE PROGRAM	5,000.00	5,000.00
9/11/15	27003	2020SC 1020SC	Invoice: 1396 IRON SPRINGS CORPORATION	4,817.00	4,817.00
9/11/15	27004	2020SC 1020SC	Invoice: 0174837-IN AM CONSERVATION GROUP, INC.	2,395.76	2,395.76
9/11/15	27005	2020SC 1020SC	Invoice: 001387 UNAVCO, INC.	59.79	59.79
9/11/15	27006	2020SC 1020SC	Invoice: DEBBIE GARFIELD TURF REPLACEMENT REBATE PROGRAM	529.00	529.00
9/11/15	27007	2020SC 1020SC	Invoice: JEANNE YORO TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/18/15	27008	2020SC 1020SC	Invoice: 0175919-IN AM CONSERVATION GROUP, INC.	2,937.79	2,937.79

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9/18/15	27009	2020SC	Invoice: BA4097	2,550.00	
		2020SC	Invoice: BA4098	1,216.67	
		2020SC	Invoice: BA4099	2,233.33	
		2020SC	Invoice: BA4100	1,833.33	
		2020SC	Invoice: BA4114	876.25	
		1020SC	BLANKINSHIP & ASSOCIATES, INC.		8,709.58
9/18/15	27010	2020SC	Invoice: XT14473	232.03	
		2020SC	Invoice: XR78360	8,240.24	
		2020SC	Invoice: XR18625	10,643.54	
		1020SC	CDW GOVERNMENT, INC.		19,115.81
9/18/15	27011	2020SC	Invoice: 16216946-0	192.64	
		1020SC	EXPRESS EMPLOYEMENT PROFESSIONALS		192.64
9/18/15	27012	2020SC	Invoice: 92835	4,967.79	
		1020SC	GHD, INC.		4,967.79
9/18/15	27013	2020SC	Invoice: 4862050 RI	341.75	
		1020SC	GREATLAND		341.75
9/18/15	27014	2020WC	Invoice: 133558	402.37	
		1020SC	MARTIN'S METAL FABRICATION &		402.37
9/18/15	27015	2020SC	Invoice: 683375	138.66	
		2020SC	Invoice: 684928	331.69	
		2020SC	Invoice: 684929	2.95	
		1020SC	PISANIS AUTO PARTS		473.30
9/18/15	27016	2020SC	Invoice: 15846	180.40	
		2020SC	Invoice: 15847	35,324.91	
		1020SC	SUMMERS ENGINEERING, INC.		35,505.31
9/18/15	27017	2020SC	Invoice: 31102	200.00	
		2020SC	Invoice: 30715	200.00	
		1020SC	VISION TECHNOLOGY SOLUTIONS, LLC DBC		400.00
9/18/15	27018	2020SC	Invoice: 200267761	74.52	
		1020SC	TRACTOR SUPPLY CREDIT PLAN		74.52
9/18/15	27019	2020SC	Invoice: EXEC MEET SEP 2015	100.00	
		2020SC	Invoice: SEP 2015 PER DIEM	100.00	
		2020SC	Invoice: WATER POLICY AUG2015	34.50	
		1020SC	DALE CROSSLEY		234.50
9/18/15	27020	2020SC	Invoice: EXEC MEET SEP 2015	100.00	
		2020SC	Invoice: SEP 2015 PER DIEM	113.80	
		1020SC	JACK BATCHELOR		213.80
9/18/15	27021	2020SC	Invoice: EXEC MEET SEP 2015	100.00	
		2020SC	Invoice: SEP 2015 PER DIEM	100.00	
		1020SC	JAMES SPERING		200.00
9/18/15	27022	2020SC	Invoice: SEP 2015 PER DIEM	136.25	
		2020SC	Invoice: WATER POLICY AUG2015	117.25	
		1020SC	ELIZABETH PATTERSON		253.50
9/18/15	27023	2020SC	Invoice: SEP 2015 PER DIEM	108.05	
		1020SC	DON HOLDENER		108.05
9/18/15	27024	2020SC	Invoice: SEP 2015 PER DIEM	100.00	
		2020SC	Invoice: WATER POLICY AUG2015	100.00	
		1020SC	LINDA SEIFERT		200.00
9/18/15	27025	2020SC	Invoice: SEP 2015 PER DIEM	100.00	
		2020SC	Invoice: WATER POLICY AUG2015	117.25	
		1020SC	JOHN D. KLUGE		217.25
9/18/15	27026	2020SC	Invoice: SEP 2015 PER DIEM	100.00	
		1020SC	CURTIS HUNT		100.00
9/22/15	27027	2020SC	Invoice: 15441	808.00	
		1020SC	A-1 GUARANTEED HEATING & AIR, INC.		808.00
9/22/15	27028	2020SC	Invoice: 0369800	1,461.11	

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		1020SC	CB&T/ACWA-JPIA		1,461.11
9/22/15	27029	2020SC 1020SC	Invoice: POLICY YEAR 2015-16 ACWA/JPIA POWER INSURANCE AUTHORITY	48,818.00	48,818.00
9/22/15	27030	2020SC 1020SC	Invoice: IN-1150876896 ALPHA MEDIA II LLC	2,500.00	2,500.00
9/22/15	27031	2020SC 1020SC	Invoice: 0176160-IN AM CONSERVATION GROUP, INC.	4,434.10	4,434.10
9/22/15	27032	2020SC 1020SC	Invoice: 1995773 AMERICAN TOWER CORPORATION	534.63	534.63
9/22/15	27033	2020SC 1020SC	Invoice: 159922 AYRES ASSOCIATES	942.03	942.03
9/22/15	27034	2020SC 1020SC	Invoice: XS71837 CDW GOVERNMENT, INC.	995.84	995.84
9/22/15	27035	2020SC 1020SC	Invoice: 8/23/15 - 9/22/15 AT&T MOBILITY	143.08	143.08
9/22/15	27036	2020SC 1020SC	Invoice: 01-016 CONSERVISION CONSULTING	13,678.41	13,678.41
9/22/15	27037	2020SC 1020SC	Invoice: 16243452-6 EXPRESS EMPLOYEMENT PROFESSIONALS	192.64	192.64
9/22/15	27038	2020SC 1020SC	Invoice: 3828 EYASCO, INC.	30,386.62	30,386.62
9/22/15	27039	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 52277 Invoice: 52274 Invoice: 52279 Invoice: 52276 GHD, INC.	5,489.00 1,387.25 10,881.50 5,161.50	22,919.25
9/22/15	27040	2020SC 2020N 2020SC 1020SC	Invoice: 78639 Invoice: 78640 Invoice: 78638 HERUM \ CRABTREE \ SUNTAG	1,744.20 18.36 948.60	2,711.16
9/22/15	27041	2020U 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 2021757 Invoice: 8022098 Invoice: 2010764 Invoice: 2220519 Invoice: 2010777 Invoice: 5023569 HOME DEPOT CREDIT SERVICE	121.34 48.46 166.39 69.53 74.89	32.33 448.28
9/22/15	27042	2020SC 1020SC	Invoice: 476123 M&M SANITARY LLC	160.00	160.00
9/22/15	27043	2020U 2020U 2020U 2020U 1020SC	Invoice: 500749639 Invoice: 500705041 Invoice: 500831202 Invoice: 500787602 MISSION LINEN SUPPLY	84.87 112.85 104.86 124.85	427.43
9/22/15	27044	2020SC 1020SC	Invoice: 2640 MORGAN FENCE COMPANY, INC.	5,000.00	5,000.00
9/22/15	27045	2020SC 2020SC 1020SC	Invoice: 003593 Invoice: 0003712 SOLANO IRRIGATION DISTRICT	200,890.50 152,641.04	353,531.54
9/22/15	27046	2020SC 1020SC	Invoice: 855 SOLANO RESOURCE CONSERVATION DISTRICT	6,841.63	6,841.63
9/22/15	27047	2020SC 1020SC	Invoice: 006492990046OCT2015 STANDARD INSURANCE COMPANY	1,250.67	1,250.67
9/22/15	27048	2020SC 1020SC	Invoice: SCWA-PP-2015-02 STREAMWISE	6,005.31	6,005.31

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9/22/15	27049	2020SC	Invoice: 3038135	427.50	
		2020SC	Invoice: 3038136	262.50	
		1020SC	THE TREMONT GROUP, INC.		690.00
9/22/15	27050	2020SC	Invoice: 1292	300.00	
		1020SC	WARREN'S WATER TRUCK SERVICE		300.00
9/22/15	27051	2020SC	Invoice: INV51562	2,500.00	
		1020SC	AQUATIC INFORMATICS. INC		2,500.00
9/22/15	27052	2020SC	Invoice: DEBORAH HERMAN	965.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		965.00
9/22/15	27053	2020SC	Invoice: OSWALDO LOPEZ	640.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		640.00
9/22/15	27054	2020SC	Invoice: ROBERTO VANTA	690.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		690.00
9/22/15	27055	2020SC	Invoice: KELLY POSTON	1,000.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		1,000.00
9/22/15	27056	2020SC	Invoice: JUANITA STOPPONI	796.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		796.00
9/22/15	27057	2020SC	Invoice: CHERIE PORTER	351.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		351.00
9/22/15	27058	2020SC	Invoice: MATT YTTRUP	1,000.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		1,000.00
9/22/15	27059	2020SC	Invoice: CARLOS BARROT	1,000.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		1,000.00
9/22/15	27060	2020SC	Invoice: BARBARA BOBSIN	386.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		386.00
9/22/15	27061	2020SC	Invoice: DENISE YANAGAWA	781.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		781.00
9/22/15	27062	2020SC	Invoice: HOWARD L. GRUDER	283.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		283.00
9/22/15	27063	2020SC	Invoice: BRUCE HERBERT	795.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		795.00
9/22/15	27064	2020SC	Invoice: STACEY ENGLISH	412.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		412.00
9/22/15	27065	2020SC	Invoice: CHARLIE FICKES	230.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		230.00
9/22/15	27066	2020SC	Invoice: JOHN BRUNNER	360.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		360.00
9/22/15	27067	2020SC	Invoice: ALISON AUBERT	520.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		520.00
9/22/15	27068	2020SC	Invoice: PETE THRASH	445.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		445.00
9/22/15	27069	2020SC	Invoice: SHYANN COOPER	1,000.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		1,000.00
9/22/15	27070	2020SC	Invoice: JASON RODRIGUEZ	1,000.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		1,000.00
9/22/15	27071	2020SC	Invoice: CHRIS THAISS	1,000.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		1,000.00
9/22/15	27072	2020SC	Invoice: DAVID BATES	343.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		343.00
9/22/15	27073	2020SC	Invoice: NELLY GLACKEN	576.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		576.00

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Sep 1, 2015 to Sep 30, 2015

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

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
9/22/15	27074	2020SC 1020SC	Invoice: MICHAEL NIMMO TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
9/22/15	27075	2020SC 1020SC	Invoice: TERESA FIELDS TURF REPLACEMENT REBATE PROGRAM	954.00	954.00
9/22/15	27076	2020SC 1020SC	Invoice: HARMINDER DOSANJH TURF REPLACEMENT REBATE PROGRAM	364.00	364.00
9/22/15	27077	2020SC 1020SC	Invoice: NICK HANLEY TURF REPLACEMENT REBATE PROGRAM	745.00	745.00
9/22/15	27078	2020SC 1020SC	Invoice: RUBY FERRER TURF REPLACEMENT REBATE PROGRAM	513.00	513.00
9/1/15	5000002	2023AC 1020SC	FSA REIMBURSEMENT SEPTEMBER 2015 PATE, THOMAS	245.00	245.00
9/25/15	BARICH AUG 2015	6183SC 1020SC	RECOLOGY ENV SOLUTIONS - POTTING MIX BANK OF THE WEST	161.44	161.44
9/25/15	CUETARA AUG 2015	6144SC 6144AC 6144AC 1020SC	LOWES - SUPPLIES THE HOME DEPOT - SUPPLIES BEST BUY MHT - SUPPLIES BANK OF THE WEST	78.91 90.92 98.67	268.50
9/1/15	EFT	2020SC 1020SC	Invoice: SEP HEALTH 2015 CALPERS	13,996.75	13,996.75
9/2/15	EFT	2020SC 1020SC	Invoice: 7/13/15-8/11/15 PACIFIC GAS & ELECTRIC CO,	1,388.35	1,388.35
9/3/15	EFT	2020SC 1020SC	Invoice: PPE 8.29.15 CALPERS	7,246.82	7,246.82
9/3/15	EFT	2020SC 1020SC	Invoice: PEPR 8.29.15 CALPERS	343.01	343.01
9/3/15	EFT	2020SC 1020SC	Invoice: SIP 8.29.15 CALPERS	3,127.88	3,127.88
9/4/15	EFT	2020SC 1020SC	Invoice: 2015090201 PAYCHEX, INC.	195.50	195.50
9/10/15	EFT	2020SC 1020SC	Invoice: 45321141 CHEVRON AND TEXACO	1,118.68	1,118.68
9/11/15	EFT	6111AC 6040AC 1010WC	FSA ADMIN FEES - SEPTEMBER 2015 EMPLOYEE HANDBOOK PAYCHEX, INC.	106.75 70.12	176.87
9/12/15	EFT	2024AC 6012AC 1020SC	EMPLOYEE LIABILITIES - 9.12.15 EMPLOYER LIABILITIES - 9.12.15 PAYROLL TAXES	14,825.91 3,277.33	18,103.24
9/18/15	EFT	2020SC 1020SC	Invoice: 2015091601 PAYCHEX, INC.	212.98	212.98
9/18/15	EFT	2020SC 1020SC	Invoice: 9751374827 VERIZON WIRELESS	2,369.65	2,369.65
9/16/15	EFT	6140AC 1020SC	GASB 68 REPORTING SERVICES FEE CALPERS	850.00	850.00
9/22/15	EFT	2020SC 1020SC	Invoice: SIP 9.12.15 CALPERS	3,127.88	3,127.88
9/22/15	EFT	2020SC 1020SC	Invoice: PPE 9.12.15 CALPERS	7,739.98	7,739.98
9/22/15	EFT	2020SC 1020SC	Invoice: PEPR 9.12.15 CALPERS	343.01	343.01
9/12/15	EFT	2024AC 6012AC 1020SC	EMPLOYEE LIABILITIES - 9.12.15 CORRECTION EMPLOYEE LIABILITIES - 9.12.15 CORRECTION PAYROLL TAXES		1.47 7.76
				9.23	

SOLANO COUNTY WATER AGENCY
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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
9/25/15	FLORENDO AUG 2015	6551AC	REI 46 CONCORD - PANORAMA SHADE	119.61	
		6612AC	GREEN PAPER PRODUCTS - CUPS	118.11	
		6040AC	PURE GRAIN BAKERY - PASTRIES	20.85	
		6551AC	BLU*SOLANOSAVESWATER.ORG - BLUEHOST HOSTING FEE	287.76	
		2025SC	ACCRUED SALES TAX - GREEN PAPER PRODUCTS		8.62
		1020SC	BANK OF THE WEST		537.71
9/25/15	FOWLER AUG 2015	6230SC	DOLLARTREE.COM - SUPPLIES	77.49	
		6230SC	WWW.NEWWGG.COM - SUPPLIES	102.30	
		6199SC	HANNAINSTRU - SUPPLIES	223.30	
		6230SC	WAREHOUSE - SUPPLIES	260.36	
		6230SC	NOR*NORTHERN TOOL -	180.58	
		2025SC	ACCRUED TAX - WWW.NEWWGG.COM		6.57
		2025SC	ACCRUED TAX - WAREHOUSE		14.64
		2025SC	ACCRUED TAX - NOR*NORTHERN TOOL		13.18
		1020SC	BANK OF THE WEST		809.64
9/25/15	JONES AUG 2015	6199SC	STAPLES - FILING CABINET	345.18	
		6300AC	STAPLES - CHARGER	16.17	
		6183SC	YOLO COUNTY LANDFILL - DUMP	12.25	
		6310AC	CHEVRON - FUEL	100.00	
		6199SC	WEST COAST RAILROAD - SUPPLIES	199.41	
		6183SC	RECOLOGY ENV SOLUTIONS - SUPPLIES	20.00	
		6195SC	GUNS FINISH AND OTHER - SUPPLIES	97.08	
		6195SC	GUNS FINISH AND OTHER - SUPPLIES RETURNED		78.75
		6199SC	BERRYESSA SPORTING GOOD - SUPPLIES	16.20	
		6310AC	CORNER STORE - FUEL	63.87	
		1020SC	BANK OF THE WEST		791.41
9/25/15	LEE AUGUST 2015	6330AC	SOUTHWEST - HCP COALITION MEETING	192.00	
		6360AC	UCD AG&ES-TN - CA SALMON AND CLIMATE VARIABILITY SYMPOSIUM	10.00	
		1020SC	BANK OF THE WEST		202.00
9/25/15	MAROVICH AUG 2015	6183SC	PAYPAL *USWATERSYST - STENNER PUMP PARTS	269.21	
		6183SC	PAYPAL *GUMBY96 EBA - FERTILIZER	73.22	
		6199SC	PAYPAL *B H PHOTO - PHOTO PAPER	77.51	
		6183SC	THE HOME DEPOT - SUPPLIES RETURNED		96.12
		6183SC	PAYPAL *GROWERSNURS - SUPPLIES	152.36	
		6199SC	AMAZON.COM - SUPPLIES	38.01	
		2025SC	ACCRUED SALES TAX - PAYPAL *USWATERSYST		19.51
		2025SC	ACCRUED SALES TAX - PAYPAL *GUMBY96 EBA		3.93
		2025SC	ACCRUED SALES TAX - PAYPAL *B H PHOTO		5.66
		2025SC	ACCRUED SALES TAX - PAYPAL *GROWERSNURS		11.12
		1020SC	BANK OF THE WEST		473.97
9/25/15	MCLEAN AUG 2015	6040AC	VISTAPRINT.COM - TURF REBATE BUSINESS CARDS	25.59	
		6040AC	NAPOLI PIZZERIA - GM MEETING	29.86	
		6360AC	CHEGG, INC. - BOOK	119.98	
		6199SC	EPSON STORE - INK FOR HP PHOTO PRINTER	310.59	
		6040AC	IN REMOTELINK, INC. - EXEC COMM	10.88	
		6040AC	IN REMOTELINK, INC. - NBA ALT INTAKE MEETING	22.58	
		6040AC	TARGET - ACCIDENTAL CHARGE	29.34	
		6040AC	PURE GRAIN BAKERY - BOD SANDWICHES	47.96	
		6040AC	SAFEWAY STORE - BOD & LPCCC COOKIES	10.00	
		6040AC	NAPOLI PIZZERIA - BOD PIZZA	45.16	
		6040AC	IN REMOTELINK, INC. - SGMA WEBINAR	5.78	
		6040AC	NAPOLI PIZZERIA - ADVISORY COMMISSION	63.15	
		1020SC	BANK OF THE WEST		720.87
9/25/15	PATE AUG 2015	6041AC	AMAZON MKTPLACE PMTS -SUPPLIES		8.69
		6040AC	FOSTERS BIGHORN - FOOD AFTER MEETING	26.00	
		6040AC	JOES BUFFET - LUNCH AFTER MEETING	11.39	
		6330AC	SOUTHWEST - SWP AUDIT FINANCE COMMITTEE	503.50	
		1020SC	BANK OF THE WEST		532.20
9/25/15	PHILLIPS AUG 2015	6360AC	ACWA SEMINAR	480.00	

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
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		6360AC	ACWA SEMINAR - CANCELLED ORDER		430.00
		1020SC	BANK OF THE WEST		50.00
9/25/15	RABIDOUX AUG 2015	6166SC	COSTCO.COM - 10' X 10' CANOPY	496.20	
		6300AC	CHEVRON - CARWASH	13.50	
		6040AC	SOLANO BAKING CO - NBA/PSC USER MEETING	42.95	
		6040AC	SAFEWAY STORE - NBA/PSC USER MEETING	12.83	
		6300AC	CHEVRON - CARWASH	8.00	
		6300AC	CHEVRON - CARWASH	14.37	
		6310AC	CHEVRON - FUEL	23.00	
		1020SC	BANK OF THE WEST		610.85
9/25/15	SNYDER AUG 2015	6041AC	VERIZON WIRELESS - IPHONE CASE	20.20	
		6230SC	WALMART.COM - SUPPLIES	114.05	
		6310AC	SVM PREPAID CARD - FUEL GARDS	265.70	
		6300AC	AGILIS LINXUP MOTOSFTY - VEHICLE TRACKING	91.96	
		6300AC	VACAVILLE AUTO PARTS - SUPPLIES	72.25	
		1020SC	BANK OF THE WEST		564.16
Total				1,548,307.31	1,548,307.31

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: October 15, 2015

SUBJECT: Contingency and Amendments for the Putah South Canal Headworks Project

RECOMMENDATION:

- 1. Authorize General Manager to approve Change Orders for the PSC Headworks Improvement Project that collectively do not exceed 20 percent (\$239,843) of the total contracted construction cost (\$1,199,215);
- 2. Authorize General Manager to execute Amendment No. 1 with KC Engineering, increasing the total contract amount by \$25,000, from \$20,000 to \$45,000;
- 3. Authorize General Manager to execute Amendment No. 2 with Summers Engineering, Inc., increasing the total contract amount by \$60,000, from \$200,000 to \$260,000.


FINANCIAL IMPACT:

Funding is programmed and available in the current FY 2015-2016 Solano Project Rehabilitation and Betterment Program budget for these expenses.

BACKGROUND:

The Putah South Canal (PSC) Headworks Improvement Project is a major capital improvement project located at the Putah Diversion Dam facility. The project involves replacement of the intake screens and screen cleaning system, addresses geotechnical settlement issues, and provides electrical system upgrades. The Board previously awarded a \$1,199,215 construction contract to Anderson Pacific to implement the improvement plans. Construction is in progress.

The requested authority to issue change orders that collectively do not exceed 20 percent for the total PSC Headworks Improvement Project construction cost will allow for the efficient processing and approval of change orders, which are a normal part of the construction process. During construction, site conditions are often different than expected, necessitating design or construction modifications. Expedited approval of change orders is often needed to prevent costly delays. Monthly reporting on use of this delegated authority will be provided to the Board in the General Manager's report.

Recommended: 
Roland Sanford, General Manager

☒ Continued on next page

☐ Approved as recommended ☐ Other (see below)

Modification to Recommendation and/or other actions:

I, Roland Sanford, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on October 15, 2015 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

The proposed contract amendment with KC Engineering will provide additional geotechnical support for the PSC Headworks Improvement Project. Since construction started on the PSC Headworks project, several geotechnical issues have arisen including significant embankment material changes to the new access road, poor foundation materials, and changes to the drilled pier locations that have required additional support. The proposed contract amendment provides the additional geotechnical support required to help resolve several of these issues as well as continued geotechnical support as required.

The proposed contract amendment with Summers Engineering, Inc. will provide additional engineering construction support for the PSC Headworks Improvement Project. As mentioned above, several geotechnical issues have arisen that have required input from the geotechnical engineer, resulting in several design changes. Site conditions have also required design changes to the concrete grade beams, storm drains, underlying foundation, and other important aspects of the project. The proposed contract amendment provides the additional engineering construction support required to help resolve several of these issues.

SOLANO COUNTY WATER AGENCY

AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

AMENDMENT NUMBER: 1

CONTRACTOR: KC Engineering Company

EFFECTIVE DATE: October 15, 2015

PROJECT: Construction Materials Testing and Geotechnical Consulting

DESCRIPTION OF AMENDMENT:

1. Increase contract amount by \$25,000 from \$20,000 to \$45,000.

SIGNATURES:

Solano County Water Agency,
a Public Agency

KC Engineering Company

By: _____
Roland Sanford,
General Manager

By: _____
David V. Cymanski,
Principal

SOLANO COUNTY WATER AGENCY

AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

AMENDMENT NUMBER: 2

CONTRACTOR: Summers Engineering, Inc.

EFFECTIVE DATE: October 15, 2015

PROJECT: PSC Headworks Improvement – Eng. Construction Support

DESCRIPTION OF AMENDMENT:

1. Increase contract amount by \$60,000 from \$200,000 to \$260,000.

SIGNATURES:

Solano County Water Agency,
a Public Agency

Summers Engineering, Inc.

By: _____
Roland Sanford,
General Manager

By: _____
Roger Reynolds,
Vice President

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: October 15, 2015

SUBJECT: Purchase Order for new slide gate and actuator for Putah Diversion Dam

RECOMMENDATION:

Authorize General Manager to approve \$14,500 Purchase Order for new slide gate and actuator at the Putah Diversion Dam (PDD).

FINANCIAL IMPACT:

Funding is programmed and available in the FY 2015-2016 Solano Project Rehabilitation and Betterment Program budget for this expense.

BACKGROUND:

The Putah Diversion Dam (PDD) is part of the federally owned Solano Project. The Water Agency is responsible for operation, maintenance, and routine replacement of facility components. The PDD regulates flow to the Putah South Canal and State mandated releases to Lower Putah Creek. The gate proposed for replacement serves to maintain the required releases to Lower Putah Creek. The existing gate is over 50 years old and has failed on two occasions, requiring emergency repairs.

As part of the Solano Project Rehabilitation and Betterment Program, an improved design for the gate was developed that will provide reliable performance. This action will procure fabrication of the gate. The gate will be installed by Solano Project maintenance staff.

Recommended: 
Roland Sanford, General Manager

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

Modification to Recommendation and/or other actions:

I, Roland Sanford, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on October 15, 2015 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

SOLANO COUNTY WATER AGENCY



MEMORANDUM

TO: Board of Directors

FROM: Roland Sanford, General Manager

DATE: October 7, 2015

SUBJECT: October General Manager's Report

Groundwater

The Water Policy Committee met on September 14 and September 28 to discuss the process and protocols for developing a Groundwater Sustainability Agency for the Solano Sub-basin. The Committee is recommending the Board authorize Water Agency staff, under the direction of the SCWA Board of Directors Water Policy Committee, to provide administrative services in support of Groundwater Sustainability Agency formation, and that Water Agency staff be authorized to retain, through the Department of Water Resources, Ag Innovations for meeting facilitation services. The Committee will be meeting on November 2 to discuss the pros and cons of adjusting the Solano Sub-basin boundaries, appropriate Guiding Principles for formation of the GSA, and anticipated project costs, with the expectation that Committee recommendations for these latter three items will be presented at the November 12, 2015 Board meeting.

PSC Headworks Improvement Project

Work on the Putah South Canal Headworks Improvement Project continues and has not been without challenges. Subtle discrepancies between the original "As-Built" drawings and what is actually present at the site are necessitating engineering design revisions, which is in turn delaying project completion. Staff and the contractors are scrambling to complete the project ahead of the rainy season. The October Board agenda includes two contract amendments and a request to authorize the General Manager to approve Change Orders that collectively do not exceed 20 percent of the original contracted construction cost. Currently, the General Manager has the authority to authorize individual change orders that do not exceed \$50,000.

The 1.2 million dollar PSC Headworks Improvement Project is the largest single capital improvement project initiated by SCWA to date. While the current Board-granted authority regarding change orders works well with smaller projects, staff has found that it does not provide the desired contractual flexibility with respect to very large projects, such as the PSC Headworks Improvement Project. A project in which a \$60,000 change order - in this case a change order



that would constitute just a 5 percent increase in the total contracted construction cost - is not necessarily uncommon. Staff is requesting the additional change order authority in order to minimize the chances of any further PSC Headworks Improvement Project delays, and if viewed favorably by the Board, will be recommending incorporation of the “20 percent” change order authority for large projects, into the Agency’s Change Order authorization policy.

Putah South Canal Leak Repair

Last month the Board authorized staff to use emergency contracting procedures under the Uniform Public Construction Cost Accounting Act to repair damaged concrete panels and prevent further leakage from the Putah South Canal, near the Terminal Check. An initial “fix” has been completed and six monitoring wells installed to characterize shallow groundwater conditions in the vicinity of the damaged panels, and the occurrence of any additional leakage.

Lake County Fires

Within the last 12 months roughly 1/3 of the Lake Berryessa Watershed has burned, increasing the potential for widespread accelerated soil erosion and more recently, as a result of the Valley Fire, the potential for other water borne contaminants via storm runoff from burned homes and other structures. Over 1,500 structures were destroyed in the Valley Fire, most of which were located in the upper watershed, in and around Middletown. Staff is investigating the probable water quality threats to the Solano Project water supply and what if any practical options exist to moderate the water quality impacts of the Lake County fires.

Board Education

One of the reoccurring themes I have heard as I conduct my one-on-one “meet and greet” meetings with Board members (I have met with seven of you to date) is a desire to receive more information regarding water issues and the activities of the Water Agency. As a starting point, staff is proposing to schedule periodic informational workshops at which specific topics – such as water conservation, Solano project carryover management, groundwater management - would be discussed. These workshops would be noticed in accordance with the Brown Act, ideally kept informal, and for the most part informational/technical in nature – Staff, Board members and anyone from the public would be invited to attend. Let me know if you have any thoughts or recommendations regarding workshop topics meeting logistics.

While on the topic of education, attached is a flyer for the December 1-4, 2015 Association of California Water Agencies (ACWA) Fall Conference in Indian Wells. These conferences are typically attended by technical staff and policy makers, and provide a good forum for the discussion of contemporary water management issues, as well as an opportunity to network with peers. Let me know if you would like to attend and we will submit registration on your behalf.

Legislative Committee/Legislative Platform

With 2016 rapidly approaching, it is time for the Water Agency Board’s Legislative Committee to convene and discuss the State and Federal legislative program and policy guidelines we wish to put forth in 2016, the desired level of legislative advocacy effort, alignment and coordination with County and City legislative advocacy efforts, and how best to articulate the information to our State and Federal legislators. Patrick Leathers, the Water Agency’s Legislative Advocate, is available to help with this effort.

Time Period Covered: September 2015

**REPORT OF CONSTRUCTION CHANGE ORDERS AND
CONTRACTS APPROVED BY GENERAL MANAGER UNDER
DELEGATED AUTHORITY**

Construction Contract Change Orders (15% of original project costs or \$50,000, whichever is less):

NONE

Construction Contracts (\$30,000 and less):

NONE

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

- Normandeau Associates, Inc., Lower Putch Creek LPCCC Fish monitoring - \$27,371.50
- Electric & Gas Industries Association, Solano-County High-Efficiency Toilet Rebate Program – Extend contract to December 31, 2015
- Wildlife Survey & Photo, Water Agency Short Informative Public Relation Videos - \$28,990
- Integrated Environmental Restoration Services, LPCCC Winters Putah Creek Park - \$20,000, extend contract to March 1, 2017
- KC Engineering Company, Terminal Check Monitoring Wells - \$15,432

Non-Professional Service Agreements (\$30,000 and less):

NONE

Construction contracts resulting from informal bids authorized by SCWA Ordinance:

NONE

Note: Cumulative change orders or amendments resulting in exceeding the dollar limit need Board approval.



Association
of California
Water Agencies
Since 1910
Leadership • Advocacy
Information • Service



2015:

A GAME CHANGER

ACWA's 2015 Fall Conference & Exhibition
December 1-4, 2015 * Indian Wells



2015: A GAME CHANGER

ACWA's 2015 Fall Conference & Exhibition
December 1-4, 2015 * Indian Wells



Greetings!

I would like to cordially invite you to attend ACWA's 2015 Fall Conference & Exhibition, "**2015: A Game Changer**" December 1-4, at the Renaissance and Hyatt Regency in Indian Wells, California.

California Water Agencies are on the front lines in meeting the state's conservation targets in response to Governor Brown's April 1 emergency executive order mandating an across-the-board 25% reduction in water usage. Agencies are sending the conservation message to their customers through an array of programs and

activities to reduce water use, stretch existing supplies and protect remaining water reserves, while ACWA is taking the lead role in developing this message and reaching all areas of the state.

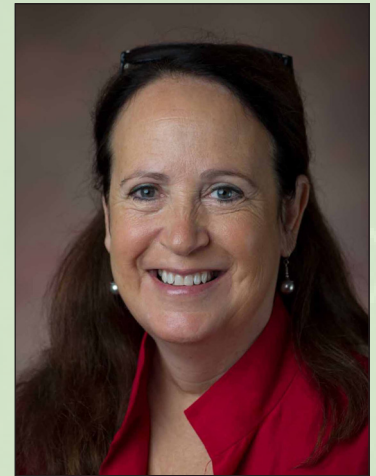
Along with unprecedented drought conditions, increasing regulatory, environmental, and economic pressures are pushing water agencies across California to work to find new ways to provide reliable and affordable service to their customers. During conference week you will be able to choose from over 80 meeting and program sessions to help you stay informed and updated on a variety of these local, statewide and federal water issues and policies – important and critical information that you can take back to your agencies and organizations. There will be legal, finance, energy, drinking water operator contact hours, and human resources programs scheduled for professionals seeking continuing education credits. And, as always, there will be multiple opportunities to network and connect with California's water community leaders.

The ACWA Exhibit Hall will be filled with vendors whose products and services may offer you just the right solutions. From legal, financial and public relations needs, along with software solutions, construction, design and engineering, don't miss your chance to see what is new in the water industry.

Visit www.acwa.com for more information to come as conference program sessions and keynote speakers are confirmed.

I look forward to seeing you in Indian Wells!

John A. Coleman
ACWA President



SWRCB Chair Felicia Marcus Set to Speak at Town Hall

**Thursday, Dec. 3
9:30 – 11:00 AM**

*Urban Conservation
Regulations: Drought
or No Drought*

Californians and their water suppliers have stepped up to meet unprecedented emergency urban conservation regulations that have resulted in significantly reduced water use (and water agency revenues) statewide. Will continued or new water conservation regulations be imposed in 2016, drought or no drought?

Dinner at the Palm Springs Air Museum

Thursday, Dec. 3 | 7:00 – 9:30 PM



ACWA's Thursday night dinner will take place at the Palm Springs Air Museum. The Museum is a living history museum dedicated to educating the public about the role Air Power played in preserving American liberties and way of life. The Museum preserves, exhibits, and flies aircraft from World War Two, Korea, and the Vietnam Wars. Most of the aircraft are in flyable condition. Many of our docents are veterans and are willing to share their experiences and sacrifices for the education of future generations. In addition to flyable and static aircraft, the Museum uses permanent and temporary exhibits, related artifacts, artwork, and library sources to perpetuate American History.

Also on tap is entertainment by Company B – a tribute to The Andrews Sisters that is extraordinary! Brimming with energy, excitement and camaraderie, these three ladies bring the 40's era back to life with some of the finest music ever recorded. Their upbeat 3 part harmonies brighten the spirits of Americans at home and abroad.

From "Boogie Woogie Bugle Boy" & "Don't Sit Under The Apple Tree" to "I'll Be With You In Apple Blossom Time" these 'Sweethearts of the U.S.O.' captivate an audience with a rich vocal blend that only true sisters have. Their can do singing style is truly distinctive and will dazzle you as you sing along.

ACWA will provide shuttle service to and from the Conference host hotels. A shuttle schedule will be available on-site.

Meal ticket is required. Attire is casual.



Former U.S. Secretary of the Interior Bruce Babbitt Shares Perspective

**Thursday General Session & Luncheon
Dec. 3 | 11:45 – 1:45 PM**

With California mired in continued drought and impacts rippling through the state with reduced water supply and historic fires, ACWA members are continuing water conservation efforts and finding solutions to California's aging infrastructure. Bruce Babbitt, a former governor of Arizona who served as Interior secretary from 1993 to 2001, will provide his unique perspective on water issues and the environment. Babbitt was actively involved in addressing and negotiating agreements on the Bay-Delta and the Lower Colorado River during his tenure at Interior.

Local Government Tackles Big Issues Together

**Friday Breakfast
Dec. 4 | 8:30 – 10:00 AM**

ACWA, the League of California Cities, and the California State Association of Counties have come together as a coalition to tackle some of the most pressing water problems facing local government today. On the menu: water conservation pricing, stormwater infrastructure financing, and voluntary lifeline rates.

STATEWIDE & REGIONAL ISSUES

STATEWIDE ISSUE FORUMS

Wednesday, Dec. 2 | 10:00–11:30 AM

Godzilla vs. the Blob: Which Weather Monster Will Win?

Predictions about whether California will be faced with a Godzilla El Niño or a Blob or some other monster condition are changing daily. An El Niño, which is a warm water swath near the equator, that occurs roughly every two to seven years, could steer massive storms toward California. The Blob, which is a giant pool of warm water off the West Coast has been blocking storms from reaching California over the past few years.

The outcome of this battle between climactic monsters remains to be seen, but no matter what, the weather will be the game changer for 2016. Come hear the experts predict the outcome and what it means for our drought-stricken state.

Wednesday, Dec. 2 | 2:00–3:15 PM

How do we continue to Finance Water Projects?

California has experienced a successful decades-long run of funding delivered from local and regional water agencies and General Obligation water bonds. Proposition 1 passed the statewide ballot with \$7.545 billion in funding for many categories of water projects. But, is the luck with voters ever going to run out? Does California have the appetite to continue to fund water projects through the general obligation bond process and is it enough to satisfy the demand? A public goods charge is one alternative that has been raised. What are the other ways that funding could be raised for water projects in the state? Come hear different perspectives on the best ways to fund development and sustainability of water in California into the future.

Wednesday, Dec. 2 | 3:30–4:45 PM

Affordable Safe Drinking Water for All: What Works, and What's in the Works?

The State of California recently released a Framework document that outlines proposed strategies intended to ensure that every Californian has access to an adequate supply of safe drinking water. The Framework includes the mandated consolidation of some public water systems and management assistance by third-party contractors. Learn more about the Framework and how the State, water agencies and other organizations are working to address this critical issue.

Thursday, Dec. 3 | 2:00–3:15 PM

Four Years and Counting: Is the Drought a Catastrophe, or Are We Showing Resilience?

California's millennial drought has spawned competing narratives about the state's readiness for prolonged

water shortages. While some argue that the state's water management system was unprepared for the current drought, others say extensive local and regional investments equipped us to respond and have allowed California's \$1.9 trillion economy to remain relatively unscathed in a fourth dry year. Hear various perspectives on whether the drought is sending California over the cliff or whether it's proving how resilient we continue to be.

REGIONAL ISSUES

Wednesday, Dec. 2 | 10:00–11:30 AM

Region 10 Program: Making the Best Use of Desalination

Desalination is a tool that produces a reliable source of high quality water, but is expensive in time, energy, and money. Deciding how best to use desalination as part of a water supply strategy depends on many local and regional factors. Some agencies need a highly reliable base water supply and are willing to pay a lot for it. Some agencies need a new source of water supply to sustain their groundwater basin and others need to address long term salt balance issues in their region. Alternatively, other agencies may have ways to use desalination to augment supply that becomes highly cost effective in its own right. In this session, agencies that are using desalination will describe their strategies, considerations and decisions to proceed.

Wednesday, Dec. 2 | 2:00–3:15 PM

Region 2 Program: Storage

Region 2 is hosting a program that will explore the benefits of off stream storage in Northern California. With funds available through Proposition 1, less snow fall for the winter snow pack and continued demand for water throughout California there is an increased need for more storage capacity for California's water supply. Attendees will hear diverse perspectives about the benefits of building the Sites Reservoir project.

Thursday, Dec. 3 | 9:30–11:00 AM

Region 5 Program: Atmospheric Rivers & Weather Forecasting Technology

Early warnings for extreme weather, like atmospheric rivers, will be increasingly important in years ahead. More time for water managers to make complex decisions and preparations in the face of incoming weather patterns will allow for prudent decisions to be made when managing a water supply portfolio. Region 5 is hosting a program that will educate attendees on weather forecasting technology and its potential benefits to the future of water management.

EXHIBIT HALL



WHERE:

Esmeralda Ballroom, Renaissance Indian Wells

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- **Dedicated Exhibit Hall Hours**
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- **Popular Tuesday Welcome Reception (5-6:30 PM)**
Enjoy exhibitor sponsored appetizers while connecting with the water community.
- **Win a Conference Registration Package or CASH!**

NEW! Wednesday Beer & Wine Mixer Hosted by Exhibitors (4:30-5:30 PM)

Enjoy another opportunity to mix & mingle with your colleagues and ACWA Exhibitors.

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CONFERENCE PROGRAMS

Programs are subject to change without notice.

Attorneys Programs

These programs are approved by the State Bar of California for attorneys to receive general MCLE credits.

Wednesday, Dec. 2 | 10:00–11:30 AM

How Does the Public Trust Doctrine Apply to Groundwater in California, or Does It?

Does the public trust doctrine apply to groundwater extractions? What is the connection between groundwater extraction and surface water flows and who's responsibility is it to evaluate that connection, the courts or regulatory bodies? In the case of *Environmental Law Foundation v. State Water Resources Control Board, Siskiyou County*, a superior court determined that the public trust doctrine may apply to groundwater extractions, but that decision is on appeal. In the Sustainable Groundwater Management Act, the Legislature requires groundwater management agencies to develop groundwater management plans that, among other things, avoid depletions of interconnected surface water that have significant and unreasonable adverse impacts on beneficial uses of surface water. The panel will discuss the public trust doctrine in the context of groundwater rights and regulation in California, the implications of judicially created doctrine, and the impacts of legislation such as SGMA.

Wednesday, Dec. 2 | 2:00–3:15 PM

Pricing Water in a Time of Drought

As the drought continues to impact water users throughout the state, water providers that have imposed tiered rates may wonder if those rates can survive legal challenges in light of the recent Prop. 218 case *Capistrano Taxpayers Association, Inc. v. City of San Juan Capistrano*. This presentation will address recent court guidance regarding the propriety and risks (or lack thereof) of using tiered rates under Proposition 218 and the consequences of having tiered rates that do not meet Prop. 218's requirements, how tiered rates might be validated and thus shielded from litigation, and alternatives to tiered rates that may avoid conflicts with Prop. 218.

Thursday, Dec. 3 | 9:30–11:00 AM

You Mean Just Having a Water Right Isn't Good Enough? How the ESA, Streambed Alteration Agreements, and the Clean Water Act are all Curtailing the Exercise of Water Rights

Whether your water right is senior or recently acquired, there was a time when obtaining that right was the culmination of a long and hard-fought battle to get the water you needed. Recent cases and regulatory changes are throwing up new hurdles that make getting the water you need more of a marathon than a sprint. Join us for this panel as we explore

the effect of the Endangered Species Act, Streambed Alteration Agreements, and the recent regulatory action of Waters of the US on water rights.

Aquatic Resources Subcommittee Program

Wednesday, Dec. 2 | 2:00–3:15 PM

Constructed Wetlands: Wildlife Wonderlands

Water agencies throughout California are using constructed wetlands to improve water quality, manage storm water flows and protect against flooding. While constructed wetlands are valuable for managing water quality and quantity, they also provide a myriad of benefits for wildlife. Similarly, farmers are managing flooded croplands to achieve multiple benefits similar to those provided by constructed wetlands. Learn about various wetland projects that have been implemented throughout the state and the multiple benefits that they are providing, including valuable habitat for wildlife.

Communications Committee Program

Wednesday, Dec. 2 | 10:00–11:30 AM

#DroughtWins, #DroughtFails and #HowLongDoWeHaveToDoThis?

When it comes to customer outreach, local water agencies pulled out all the stops this year to meet state-mandated conservation targets. Hear what worked, what didn't, and what agencies are planning through the remainder of the State Water Resources Control Board's emergency conservation regulations.

Energy Committee Programs

These programs may count towards the Certified Energy Manager (CEM) continuing education credit.

Wednesday, Dec. 2 | 10:00–11:30 AM

The Smart Grid: How Changing Energy Portfolios are Driving a Modernization of the Electrical Grid

Driven by increasing amounts of renewable energy generation, electric utilities are on the cusp of a major transition that will change the structure and function of the entire electrical grid. Learn about the challenges and opportunities that may arise during this transition, and the role of water utilities in the new electrical grid.

Wednesday, Dec. 2 | 3:30–4:45 PM

Getting off the Grid: Microgrids

Innovative microgrid projects are being implemented throughout the state to allow access to distributed energy resources at the building, facility, and community scale. Learn how microgrids are currently being utilized to provide reliable electricity from a diverse array of renewable energy sources, while reducing transmission distance and maximizing efficiency.

Finance Programs

CPAs may receive continuing education credit by attending these programs.

Wednesday, Dec. 2 | 10:00–11:30 AM

Fiscal Health vs. Pricing for Conservation

Many agencies have an overall rate scheme such that when sales fall, revenue falls even faster. A fixed rate component and steep inclining block rates meet needs under normal sales forecast, but in times of drought fixed revenues fail to cover fixed costs. This is a huge concern of your rating agency and investment community, and an obstacle hindering strong financial performance. Hear how to avert downward pressure on your rating and mitigate volatility risk while still encouraging conservation from a diverse panel of experts.

Wednesday, Dec. 2 | 3:30–4:45 PM

Consequences of the Balance Sheet Advent of PERS and OPEB Liabilities and Funding Strategies

Huge liabilities for the unfunded portions of PERS and OPEB related to our agencies were always there but were buried in the notes to the financial statements. Now they are magically appearing on our balance sheets. How will these liabilities impact our credit ratings? What impact do they really have to our financial position and how do we communicate that impact to our customers and investors? What are the best strategies available to fund these liabilities? Hear from a diverse group of leading experts to get your questions answered.

Thursday, Dec. 3 | 9:30–11:00 AM

Utility Billing Strategies

Implementing a new billing system could be a massive multi-year, multi-million-dollar undertaking. Annual support fees and licensing eat up your administrative budget. Modifications for conservation pricing and penalty assessments are complex and costly. Consistent quality service from your provider is not a given. What about outsourcing? What issues may arise from a cost sharing arrangement? What other strategies are available for an efficient and effective billing system? Come hear from a diverse panel of experts to get your questions answered.



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or email JacobR@acwa.com

CONFERENCE PROGRAMS

continued from page 7

Human Resources Programs

These programs may count as electives towards JPPIA's HR Certification Program for HR Professionals.

Wednesday, Dec. 2 | 10:00–11:30 AM

From Oh Shucks To Oh Sure, What to Do When OSHA Knocks On Your Door!

The presentation will discuss steps agencies should take to help avoid workplace accidents and injuries, as well as in preparation of potential workplace investigations by Cal-OSHA. You will learn what to do in the event of an OSHA investigation, whether the investigation is announced in advance or is a surprise. Finally, we will discuss what to do in the event OSHA issues as citation.

Wednesday, Dec. 2 | 2:00–3:15 PM

New Developments in Personnel Law; What You Don't Know Can Hurt You

California's laws governing employer/employee interactions are some of the most complicated in the country. California extends its legislative and rule-making authority into virtually every aspect of the employment relationship, and can be a trap for an unwary employer. Most employers try hard to follow the law, pay good wages, and treat their employees fairly. However, good intentions aren't always enough. This program is designed to make certain you are up to date on the new California laws impacting the workplace, and will be well prepared to implement any changes the new laws require.

Thursday, Dec. 3 | 9:30–11:00 AM

Avoiding the Brain Drain: Capturing the Nuggets Before Retirement

With close to forty percent of water agency employees in the country reaching retirement age in the next five years, capturing the treasure trove of knowledge retained by those individuals has never been a greater challenge. How is this critical knowledge captured? How can it be sifted and categorized to enable others to access it? This engaging session will address those questions by presenting processes, tips and checklists that you can take back to your agency to enable you to build your treasure chest immediately. Then going forward, when someone leaves your organization – such as retirement or moving on to other opportunities – you can retain those sparkling jewels of information that will keep your organization gleaming during personnel transitions.

Water Industry Trends Programs

These programs may qualify for attendees to receive drinking water certification credit approved by the State Water Resources Control Board.

Wednesday, Dec. 2 | 2:00–3:15 PM

Groundwater Management and the Act: Where We Have Been and Where We Are Going Under SGMA

It has been over a year since California passed the landmark Sustainable Groundwater Management Act (SGMA). New implementing regulations are being put in place and significant local agency formation efforts are underway, yet groundwater management is under increasing scrutiny. Come hear an assessment and some perspective of where California has been and where we are going under SGMA, from a widely-respected water agency manager, decision-maker, and thought-leader at the heart of the action during this momentous era.

Thursday, Dec. 3 | 9:30–11:00 AM

California Water Agencies Take Action on Chromium-6

California recently became the first state in the nation to regulate hexavalent chromium in drinking water and water agencies around the state are taking action to comply with the new standard. This panel will take an in-depth look at how water agencies are responding to this new regulation.

Thursday, Dec. 3 | 2:00–3:15 PM

Water Storage Investment Program Update

The California Water Commission has developed draft regulations and guidelines that will establish the "rules of the road" for allocating Proposition 1's \$2.7 billion for new storage projects. Learn more about the Commission's process and other key issues related to the development of new storage projects in California.

Federal Issues Forum

Thursday, Dec. 3 | 2:00–3:15 PM

Attendees will hear updates and conversation on pending U.S. Bureau of Reclamation and U.S. Army Corps of Engineers' issues of interest to ACWA members.

2015: A GAME CHANGER

ACWA's 2015 Fall Conference & Exhibition * Indian Wells
December 1-4, 2015 | PRELIMINARY AGENDA

ACWA/JPIA - MONDAY, NOV. 30

8:30 – 10:00 AM

- Employee Benefits Program Committee Meeting

10:15 – 11:15 AM

- ACWA/JPIA Executive Committee

1:30 – 4:00 PM

- ACWA/JPIA Board of Directors

4:00 – 5:00 PM

- ACWA/JPIA Town Hall

5:00 – 6:00 PM

- ACWA/JPIA Reception

TUESDAY, DEC. 1

8:00 AM – 6:00 PM

- Registration

8:30 AM – 3:00 PM

- ACWA/JPIA: Seminars

10:00 – 11:45 AM

- Groundwater Committee
- Water Quality Committee

11:00 AM – Noon

- Outreach Task Force

Noon – 2:00 PM

- ACWA 101 & Luncheon
- Committee Lunch Break

1:00 – 2:45 PM

- Energy Committee
- Finance Committee
- Scholarship & Awards Subcommittee
- Water Management Committee

2:00 – 4:00 PM

- SDFL Special District Administrator Certification Test

1:30 – 3:30 PM

- ACWA/JPIA: Sexual Harassment Prevention for Board Members & Managers (AB 1825)

3:00 – 4:45 PM

- Communications Committee
- Federal Affairs Committee
- Local Government Committee
- Membership Committee

5:00 – 6:30 PM

- Welcome Reception in the Exhibit Hall

WEDNESDAY, DEC. 2

7:30 AM – 5 PM

- Registration

8:00 – 9:45 AM

- Opening Breakfast *(Ticket Required)*

9:00 AM – Noon & 1:30 – 5:00 PM

- Exhibit Hall

10:00 – 11:30 AM

- Attorneys Program
- Communications Committee Program
- Energy Committee Program
- Exhibitor Technical Presentations
- Finance Program
- Human Resources Program
- Region Issue Forum
- Statewide Issue Forum

11:30 – 11:45 AM

- Prize Drawing in the Exhibit Hall

11:45 AM – 1:45 PM

- General Session & Luncheon *(Ticket Required)*

2:00 – 3:15 PM

- Aquatic Resources Subcommittee
- Attorneys Program
- Exhibitor Technical Presentation
- Human Resources Program
- Region Program
- Statewide Issue Forum
- Town Hall
- Water Industry Trends Program

3:30 – 4:45 PM

- Energy Committee Program
- Exhibitor Technical Presentation
- Finance Program
- Statewide Issue Forum
- Water Industry Trends Program

4:00 – 6:00 PM

- Legal Affairs Committee

4:30 – 5:30 PM

- Beer & Wine Mixer - Hosted by Exhibitors

5:30 – 7:00 PM

- CalDesal Hosted Mixer
- CH2MHILL Hosted Reception

THURSDAY, DEC. 3

7:30 AM – 4 PM

- Registration

8:00 AM – Noon

- Exhibit Hall

8:00 – 9:15 AM

- Networking Continental Breakfast *(Ticket Required)*

9:30 – 11:00 AM

- Attorneys Program
- Exhibitor Technical Presentations
- Finance Program
- Human Resources Program
- Region Issue Forum
- Statewide Issue Forum
- Town Hall
- Water Industry Trends Program

9:30 - 11:45 AM

- Ethics Training (AB 1234)

11:00 – 11:30 AM

- Prize Drawings in the Exhibit Hall

11:45 AM – 1:45 PM

- General Session & Luncheon *(Ticket Required)*

2:00 – 3:15 PM

- Attorneys Program
- Exhibitor Technical Presentations
- Federal Issues Forum
- Statewide Issue Forum
- Water Industry Trends Program

3:30 – 5 PM

- Regions 1 – 10 Membership Meetings

5:30 – 6:30 PM

- Outreach Reception

7:00 – 9:30 PM

- Dinner & Entertainment *(Ticket Required)*

FRIDAY, DEC. 4

8:00 – 9:30 AM

- Registration

8:30 – 10:00 AM

- ACWA's Hans Doe Past Presidents' Breakfast in Partnership with ACWA/JPIA *(Ticket Required)*

OTHER EVENTS

TUESDAY, DEC. 1

7:30 AM

- ACWA Fall Conference Golf Tournament Sponsored by Deloach & Associates, Inc. and NBS

THURSDAY, DEC. 3

6:45 – 8:30 AM

- San Joaquin Valley Agricultural Water Committee

All conference programs are subject to change.

REGISTRATION TERMS & CONDITIONS

ACWA 2015 Fall Conference & Exhibition

Renaissance & Hyatt Regency, Indian Wells

DEC
1-4
2015

Register online @ acwa.com

Regular registration and cancellation deadline is November 9, 2015 • 4:30 p.m. (PST)

WHO IS ELIGIBLE FOR "ACWA ADVANTAGE" PRICING?

ACWA Advantage pricing is available to the following registrants:

- An officer or director of an ACWA member agency.
- A person directly employed by an ACWA public agency member, affiliate or associate organization. This does not include independent contractors, service providers, or third-party vendors.
- Any ACWA board member whose fee is paid for by member agency.
- Any state or federal administrative or legislative personnel in elected, appointed or staff positions.
- Staff of ACWA/JPIA and Water Education Foundation.
- Any individual or honorary life member of ACWA.

ONE-DAY REGISTRATION

By choosing a Wednesday registration, you are entitled to attend the Welcome Reception on Tuesday evening and all programs on Wednesday. By choosing a Thursday registration, you are entitled to attend all programs on Thursday and the capability to attend the Friday closing breakfast, with the purchase of a meal ticket.

CANCELLATIONS & CHANGES

All registration changes and cancellations must be made in writing by the event registration deadline. Valid cancellation requests will receive a refund of any registration fees paid minus a \$75 processing charge. For payments originally made by credit card, refunds can be issued back onto the credit card within 60 days. Otherwise, a refund will be issued by check. No refunds or registration changes will be granted after the registration deadline. Submit request in writing to Teresa Taylor at TeresaT@acwa.com.

SUBSTITUTIONS

Event registrations are transferable from one participant to another within the same organization. Please submit your request in writing before the event registration deadline to Teresa Taylor at TeresaT@acwa.com. Include the original registrant's name, the new person's name, title and email address with your request. After the registration deadline, substitutions will be handled on-site. Only one substitution is permitted per original registrant. The individual submitting the substitution request is responsible for all financial obligations (including any balance due) associated with the original registration. There is no fee to transfer an eligible registration.

SPECIAL REQUESTS & ACCOMMODATIONS

Special requests must be submitted in writing to Teresa Taylor at TeresaT@acwa.com. Participants are encouraged to submit special requests as soon as possible.

If you have a disability that requires an accommodation, please contact Melanie Medina at MelanieM@acwa.com or call toll free at (888) 666-2292 to discuss your needs.

REFUNDS

Except as otherwise provided in this document, all payments and fees are nonrefundable after the registration deadline.

MEAL TICKETS

After registration deadline, meal tickets are not eligible for exchange, refund or credit.

NONATTENDANCE

Registrants who fail to attend the event, in part or in whole, are not eligible for a refund or credit and will be billed for any balance due.

GUEST REGISTRATION

Guest registration is available to a spouse, companion or guest of an ACWA event registrant. Guest registration is not available to any employees of a public agency, associate or affiliate/mutual water company. Guest registration is also not available to anyone with a professional reason to attend for purposes of learning or business. The guest registration includes admission to the Exhibit Hall, the opening reception and the ability to purchase meal tickets and attend meal functions. **Guest registrants are not eligible for cash or prize drawings.**

Register online @ acwa.com

Regular registration and cancellation deadline is November 9, 2015 • 4:30 p.m. (PST)

ATTENDEE INFORMATION

First Name	Last Name	Title		
Organization	Address	City	State	Zip
Phone	Attendee E-mail	CC E-mail		

GUEST INFORMATION (Guest registration is not available to anyone with a professional reason to attend.)

First Name	Last Name
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REGISTRATION FEES & OPTIONS

	REGULAR	ONSITE	AMOUNT
Advantage (For ACWA public agency members, affiliates & associates ONLY)	(ends 11/9/15)		
Full Conference Registration & Meals Package	\$695	Not Avail.	_____
Full Conference Registration Only	\$535	\$560	_____
One-Day Conference Registration: Wednesday (12/2) -OR- Thursday (12/3)	\$300	\$325	_____
Standard (Applies to non-members of ACWA)			
Full Conference Registration Only	\$805	\$830	_____
One-Day Conference Registration: Wednesday (12/2) -OR- Thursday (12/3)	\$450	\$475	_____
Guest (Guest registration is not available to anyone with a professional reason to attend.)			
Guest Conference Registration	\$45	\$45	_____

MEAL FUNCTIONS

	QUANTITY	REGULAR	ONSITE	AMOUNT
Wednesday – December 2				
Opening Breakfast	_____	\$45	\$50	_____
Wednesday Luncheon	_____	\$50	\$55	_____
Thursday – December 3				
Networking Continental Breakfast	_____	\$35	\$40	_____
Thursday Luncheon	_____	\$50	\$55	_____
Thursday Dinner	_____	\$65	\$70	_____
Friday – December 4				
Friday Breakfast	_____	\$45	\$50	_____

Total Due to ACWA _____

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Submit Completed Form: E-mail to TeresaT@acwa.com | **Questions?** Contact us at 916.441.4545, toll free 888.666.2292

Conference terms and conditions available at acwa.com in the event section.

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2015:
A GAME CHANGER

ACWA's 2015 Fall Conference & Exhibition
December 1-4, 2015 * Indian Wells

UPCOMING ACWA EVENTS

ACWA Region 4 Program & Tour

October 9, 2015

Woodland Community & Senior Center

2015 Regulatory Summit

October 14, 2015

Doubletree by Hilton Hotel, Ontario CA

ACWA Regions 6 & 7 Joint Water Forum

October 16, 2015

Wyndham, Visalia, CA

ACWA Region 5 Program

October 25 & 26, 2015

Buellton, CA

ACWA DC2016

Annual Washington D.C. Conference

February 23-25, 2016

Mayflower Hotel, Washington, D.C.

2016 Legislative Symposium

March 9, 2016

Sacramento Convention Center, Sacramento, CA

ACWA 2016 Spring Conference & Exhibition

May 3-6, 2016

Monterey Marriott & Portola Hotel, Monterey, CA

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: October 15, 2015

SUBJECT: Groundwater Management of Solano Sub-basin pursuant to Sustainable Groundwater Management Act

RECOMMENDATION:

- 1) Authorize SCWA staff, under the direction of the SCWA Board of Directors Water Policy Committee, to provide administrative services in support of Groundwater Sustainability Agency formation; and
- 2) Authorize SCWA staff to retain, through the Department of Water Resources, Ag Innovations for meeting facilitation services.

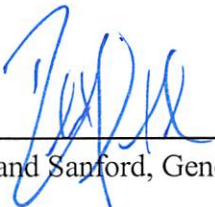
FINANCIAL IMPACT:

Staff time will be required to schedule and coordinate meetings. Additional costs – approximately \$10,000 - for mailings, document preparation and copying, and to procure venues for stakeholder meetings may also be required. There is adequate funding in the approved FY 15-16 budget to accommodate the anticipated costs for these activities. As discussed below, the Department of Water Resources is offering the services of Ag Innovations at no cost to SCWA or any other participants involved with the formation of the Solano Sub-basin.

BACKGROUND:

Formation of the Solano Sub-basin GSA could easily take a year to complete. Numerous stakeholder meetings, mailings, and related public outreach efforts will be required, and in turn, administrative services to support the efforts leading up to GSA formation. The Water Policy Committee recommends Water Agency staff provide, under the direction of the Water Policy Committee, the administrative services necessary to accomplish GSA formation.

☒ Continued on next page

Recommended: 
Roland Sanford, General Manager

☐ Approved as recommended ☐ Other (see below)

Modification to Recommendation and/or other actions:

I, Roland Sanford, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on October 15, 2015 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

.
In addition to administrative support, it is anticipated the GSA formation process will require professional meeting facilitation services. The Department of Water Resources (DWR) is willing to provide complimentary facilitation services – up to approximately 300 hours - via one of two private sector firms; MWH or Ag Innovations, to qualifying entities. Due in part to Ag Innovations stronger connection with the agricultural community and the fact that the agricultural community is the predominant groundwater user in the Solano Sub-basin, the Water Policy Committee recommends Ag Innovations be retained to assist with GSA formation, and that Water Agency staff serve as the administrative point of contact with Ag Innovations.