

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, September 13, 2012

TIME: 7:00 p.m.

PLACE: Berryessa Room
Solano Irrigation District / Solano County Water Agency Office
810 Vaca Valley Parkway, Suite 203
Vacaville, CA 95688

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**

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

5. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of August 9, 2012 and May 10, 2012 Addendum to minutes is recommended.

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

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

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



8. PUTAH CREEK STUDY – LEAD AGENCY

RECOMMENDATION: Authorize SCWA to be lead CEQA Agency for upper portion of “Lower Putah Creek Restoration from the Toe Drain to Putah Diversion Dam” grant project managed by the Yolo Basin Foundation.

9. DELTA WATER PRINCIPLES/ASSURANCES

RECOMMENDATION: Adopt Solano County Delta Water Principles/Assurances.

10. LAKE BERRYESSA QUAGGA MUSSEL PROGRAM

RECOMMENDATION: Authorize staff to develop a program, in conjunction with Napa County and the US Bureau of Reclamation and dependent on State funding, to address potential quagga mussel infestation of the Solano Project and Lake Berryessa. Staff to bring back to the Board a program recommendation at a later date.

11. TIME AND PLACE OF NEXT MEETING

Thursday, October 11, 2012 at 6:30 -7:00 pm at the SCWA offices. City County Coordinating Council is planned to meet at 7:00.

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

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

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

MEETING DATE: August 9, 2012

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

Mayor Elizabeth Patterson, City of Benicia
Mayor Jack Batchelor, City of Dixon
Mayor Harry Price, City of Fairfield
Mayor Jan Vick, City of Rio Vista
Mayor Steve Hardy, City of Vacaville
Supervisor Barbara Kondylis, Solano County District 1
Supervisor Linda Seifert, Solano County District 2
Supervisor Jim Spering, Solano County District 3
Supervisor John Vasquez, Solano County District 4
Supervisor Mike Reagan, Solano County District 5
Director Bob Bishop, Solano Irrigation District
Manager Don Holdener, Maine Prairie Water District
Manager Mike Hardesty, Reclamation District No. 2068

CALL TO ORDER

The meeting was called to order at 6:35 P.M. by Supervisor Linda Seifert.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

There were no public comments.

CONSENT ITEMS

On a motion by Supervisor Kondylis and a second Mayor Price the Board unanimously approved the following consent items:

- (A) Minutes
- (B) Expenditure Approvals
- (C) Amendment to Agreement with BSK Associates
- (D) Resolution No. 2012-5 – Groundwater Grant Application
- (E) ACWA/JPIA Board Representative

BOARD MEMBER REPORTS

Mayor Vick commented on the film “Over Troubled Waters” presented by Restore the Delta which tells a broad informative story of the Delta. The film is well crafted and reminds viewers of the value of the Delta.

GENERAL MANAGER’S REPORT

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

PUTAH CREEK RESTORATION PROJECT

Manager Okita reported on a new project, the “Lower Putah Creek Restoration from the Toe Drain to Putah Diversion Dam: Project Description Development, CEQA Compliance, Permits, Selected Final Design”. There are two parts to this project. One part would create a new channel in the Yolo Bypass that would connect the Yolo Bypass with lower Putah Creek and provide a pathway for salmon and steelhead to enter Putah Creek. The second part of the project includes planning and permitting for restoration projects from the Yolo Bypass to the Putah Diversion Dam.

The Yolo Bypass project would provide the CEQA documents, permitting, plans and specifications. The portion of the project from the Bypass to the Putah Diversion Dam provides environmental documentation and permitting for creek restoration projects which will also provide a benefit to obtain grant funding for these projects. The Lower Putah Creek Coordinating Committee is the planning lead for the portion of the project from the Bypass to the Putah Diversion Dam. The Yolo Basin Foundation will be the planning lead for the portion of the project from the Yolo Bypass to the Toe Drain.

The Agency will be participating in the entire project. The Agency has concern that more salmon and steelhead in the Creek could create risk for the Solano Project because it is possible that there would be a request for more water releases. The Agency would like to get assurances to protect against these risks for the Solano Project.

On a motion by Mayor Patterson and a second by Mayor Hardy the Board unanimously approved staff to participate on the Project Team for the “Lower Putah Creek Restoration from the Toe Drain to Putah Diversion Dam: Project Description Development, CEQA Compliance, Permits, Selected Final Design”.

DELTA REPORT

There were no additions to the written report.

TIME AND PLACE OF NEXT MEETING

The next regularly scheduled meeting will be Thursday, September 13, 2012 at 7:00 P.M. at the Solano County Water Agency offices.

ADJOURNMENT

This meeting of the Solano County Water Agency Board of Directors was adjourned at 7:00 P.M.

David B. Okita, General Manager
and Secretary to the Board of Directors of the
Solano County Water Agency

SOLANO COUNTY WATER AGENCY

ADDENDUM TO BOARD OF DIRECTORS MEETING MINUTES

MEETING DATE: May 10, 2012

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

Mayor Elizabeth Patterson, City of Benicia
Mayor Jack Batchelor, City of Dixon
Mayor Harry Price, City of Fairfield
Mayor Pete Sanchez, City of Suisun
Mayor Steve Hardy, City of Vacaville
Supervisor Barbara Kondylis, Solano County District 1
Supervisor Linda Seifert, Solano County District 2
Supervisor Jim Spering, Solano County District 3
Supervisor John Vasquez, Solano County District 4
Supervisor Mike Reagan, Solano County District 5
Director Bob Bishop, Solano Irrigation District
Manager Don Holdener, Maine Prairie Water District

CLOSED SESSION

The Board entered closed session at 6:44 p.m. With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Solano County Water Agency, Napa County Flood Control and Water Conservation District, City of Yuba City, and County of Butte v. State Department of Water Resources: Sacramento Superior Court Case No. 34-2008-00016388 CU-BC-GDS

The Board exited from closed session at 7:14.

Reportable Action from Closed Session: On a motion from Mayor Seifert and a second from Mayor Hardy the Board approved the Agreements in Principal for the subject case on an 11-1 vote. Supervisor Reagan opposed the approval.

David B. Okita, General Manager
and Secretary to the Board of Directors of the
Solano County Water Agency

**ACTION OF
SOLANO COUNTY WATER AGENCY**

DATE: September 13, 2012

SUBJECT: Expenditures Approval

RECOMMENDATION:

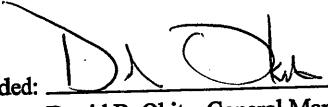
Approve expenditures from the Water Agency checking accounts for the month of August 2012.

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 August 2012. Additional backup information is available upon request.

Recommended: 

David B. Okita, General Manager

☐ Approved as
recommended

☐ Other
(see below)

Modification to Recommendation and/or other actions:

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on September 13, 2012 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

SOLANO COUNTY WATER AGENCY**Cash Disbursements Journal****For the Period From Aug 1, 2012 to Aug 31, 2012**

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
8/1/12	100139	2023AC 1020SC	FSA Reimbursable PATE, THOMAS	15.00	15.00
8/14/12	100140	2023AC 1020SC	FSA Reimbursement PATE, THOMAS	210.00	210.00
8/23/12	100141	2023AC 1020SC	Paychex- FSA Reimbursable 2012 OKITA, DAVID B.	80.00	80.00
8/30/12	10147	2020SC 1010WC	Invoice: 12-08-3868 MBK ENGINEERS	1,445.25	1,445.25
8/30/12	10147V	2020SC 1020SC	Invoice: 12-08-3868 MBK ENGINEERS	1,445.25	1,445.25
8/28/12	21300V	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC	Invoice: 101792a Invoice: 667634 Invoice: 669637 Invoice: 108835 Invoice: 111346 Invoice: 111878 Invoice: 694537 Invoice: 117420 Invoice: 117952 Invoice: 118731 Invoice: 119656 Invoice: 119744 Invoice: 120144 Invoice: 120557 PACIFIC HARDWARE		17.30 48.49 36.58 22.77 26.64 100.32 78.30 96.41 59.45 220.70 109.66 58.58 51.47 33.29
				959.96	
8/2/12	21516V	2020SC 1020SC	Invoice: 401 Cert App 6/2012 DIVISION OF WATER RESOURCES CTRL BOARD		640.00
				640.00	
8/2/12	21668V	2020SC 2020SC 1020SC	Invoice: 45895 Invoice: 45883 GOLDEN WEST ELECTRIC CO.		2,100.00 873.00
				2,973.00	
8/2/12	21669V	2020SC 1020SC	Invoice: 1275030 AGRIFORM - WOODLAND PARTS	55.51	55.51
8/2/12	21670V	2020SC 1020SC	Invoice: 28095 SUISUN VALLEY FRUIT GROWERS AS	19.72	19.72
8/2/12	21671	2020SC 1020SC	Invoice: 401 Cert App 6/2012 DIVISION OF WATER RESOURCES CTRL BOARD	114.00	114.00
8/2/12	21672	2020SC 1020SC	Invoice: 08012012 STANDARD INSURANCE COMPANY	559.36	559.36

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
			COMPANY		
8/2/12	21673	2020SC	Invoice: PPE	2,601.02	
		1020SC	07/21/12 CalPERS SIP457/CITISTREET		2,601.02
8/2/12	21674	2020SC	Invoice: L0093475	160.00	
		1020SC	MWH LABORATORIES		160.00
8/2/12	21675	2020SC	Invoice: 4649215	34.14	
		1020SC	QUILL CORPORATION		34.14
8/2/12	21676	2020SC	Invoice: 480327184	83.30	
		2020SC	Invoice: 480326346	83.30	
		1020SC	MISSION LINEN SUPPLY		166.60
8/2/12	21677	2020SC	Invoice: 12-310-V	115,310.00	
		2020N	Invoice: 12-026-T August	317,335.00	
		2020SC	Invoice: 12-024-O Aug	10,206.00	
		2020SC	Invoice: 12-026-U Aug	4,988.00	
		1020SC	DEPARTMENT OF WATER RESOURCES		447,839.00
8/2/12	21678	2020SC	Invoice: 126711	20.95	
		2020SC	Invoice: 126515	28.93	
		2020SC	Invoice: 126509	34.63	
		2020SC	Invoice: 126213	39.09	
		2020SC	Invoice: 126212	37.21	
		1020SC	PACIFIC HARDWARE		160.81
8/2/12	21679	2020SC	Invoice: 10/1/12-10/1/13	43,006.00	
		1020SC	ACWA/JPIA		43,006.00
8/2/12	21680	2020SC	Invoice: 86380-5	5,989.59	
		1020SC	THE REGENTS OF THE UNIVERSITY OF CA		5,989.59
8/2/12	21681	2020SC	Invoice: 01-005	104.54	
		1020SC	CONSERVATION CONSULTING		104.54
8/2/12	21682	2020SC	Invoice: 116694	36,471.85	
		1020SC	LSA ASSOCIATES, INC.		36,471.85
8/2/12	21683	2020SC	Invoice: 20902-22	75,723.23	
		1020SC	THE REGENTS OF THE UNIVERSITY OF CA		75,723.23
8/2/12	21684	2020SC	Invoice: 06/24-07/22/2012	137.64	
		1020SC	BAHAR HAJIAN		137.64

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8/2/12	21685	2020SC 1020SC	Invoice: 110450 SOLINST CANADA LTD.	14,190.45	14,190.45
8/2/12	21686	2020SC 2020SC 1020SC	Invoice: 45895 Invoice: 45883 GOLDEN WEST ELECTRIC CO.	2,100.00 873.00	2,973.00
8/2/12	21687	2020SC 1020SC	Invoice: 1275030 AGRIFORM - WOODLAND PARTS	55.51	55.51
8/2/12	21688	2020SC 1020SC	Invoice: 28095 SUISUN VALLEY FRUIT GROWERS AS	19.72	19.72
8/3/12	21689	2020SC 1020SC	Invoice: July 2012 Reimb LAUREN DAVINI	277.00	277.00
8/17/12	21689V	2020SC 1020SC	Invoice: July 2012 Reimb LAUREN DAVINI	277.00	277.00
8/3/12	21690	2020SC 1020SC	Invoice: July 2012 Reimb NICHOLAS CHUN	578.31	578.31
8/3/12	21691	2020SC 1020SC	Invoice: July 2012 Reimb NICOLE ESPINA	288.05	288.05
8/3/12	21692	2020SC 1020SC	Invoice: July 2012 Reimb ALLISON PRATT	479.52	479.52
8/3/12	21693	2020SC 1020SC	Invoice: July 2012 Reimb GUADALUPE MAYA	164.00	164.00
8/3/12	21694	2020SC 1020SC	Invoice: 722617 PACIFIC HARDWARE	56.33	56.33
8/9/12	21695	6040AC 1020SC	Printing error VOID CHECKS		
8/9/12	21696	2020SC 1020SC	Invoice: 08172012 AT&T Mobility	136.00	136.00
8/9/12	21697	2020SC 1020SC	Invoice: 1296808 AMERICAN TOWER L.P.	475.29	475.29
8/9/12	21698	2020SC 1020SC	Invoice: 08/02/12 MARCIE FEHRENKAMP	90.49	90.49
8/9/12	21699	2020SC 1020SC	Invoice: 39386 WIENHOFF DRUG TESTING	260.00	260.00

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8/9/12	21700	2020SC 2020SC 2020SC 1020SC	Invoice: 28010 Invoice: 27795 Invoice: 27789 SUISUN VALLEY FRUIT GROWERS AS	113.84 75.00 20.46	209.30
8/9/12	21701	2020SC 1020SC	Invoice: 144277 A & L WESTERN AGRICULTURAL LABS	34.00	34.00
8/9/12	21702	2020N 1020SC	Invoice: 6161 ASHBY COMMUNICATIONS, INC.	818.51	818.51
8/9/12	21703	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 559250 Invoice: 559270 Invoice: 560458 Invoice: 562070 Invoice: 562183 Invoice: 563117 Invoice: 563132 PISANIS AUTO PARTS	22.61 0.74 79.01 70.72 43.67 49.28 63.64	329.67
8/9/12	21704	2020SC 1020SC	Invoice: CL92776 INTERSTATE OIL COMPANY	1,157.69	1,157.69
8/9/12	21705	2020SC 1020SC	Invoice: 13-07-01S CA DEPT OF FORESTRY AND FIRE PROTECTION	17.95	17.95
8/9/12	21706	2020SC 1020SC	Invoice: 722781 PACIFIC HARDWARE	67.61	67.61
8/9/12	21707	2020SC 1020SC	Invoice: 08072012 ACWA HEALTH BENEFITS AUTHORITY	1,550.19	1,550.19
8/9/12	21708	2020SC 1020SC	Invoice: T31098 MOHAWK LIFTS	22,619.18	22,619.18
8/9/12	21709	2020SC 1020SC	Invoice: 433287 M&M SANITARY LLC	192.00	192.00
8/9/12	21710	2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 200118881 Invoice: 100051471 Invoice: 300067650 Invoice: 200119768 Invoice: 200119944 TRACTOR SUPPLY CREDIT PLAN	111.63 253.38 235.10 73.21	75.16 598.16
8/10/12	21711	2020SC 1020N	Invoice: 08/10/2012 MS TRUCKING	1,500.00	1,500.00
8/10/12	21711V	2020SC	Invoice: 08/10/2012		1,500.00

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		1020N	MS TRUCKING	1,500.00	
8/10/12	21712	2020SC 1020N	Invoice: 08/10/2012 MS TRUCKING	1,500.00	1,500.00
8/13/12	21713	2020SC 1020SC	Invoice: Aug 2012 Per Diem ELIZABETH PATTERSON	116.50	116.50
8/13/12	21714	2020SC 2020SC 1020SC	Invoice: Aug 2012 Per Diem Invoice: Aug 2012 Exec Comm JACK BATCHELOR	113.20 100.00	213.20
8/13/12	21715	2020SC 2020SC 1020SC	Invoice: Aug 2012 Per Diem Invoice: Aug 2012 Exec Comm HARRY PRICE	115.40 100.00	215.40
8/13/12	21716	2020SC 1020SC	Invoice: Aug 2012 Per Diem DON HOLDENER	107.70	107.70
8/13/12	21717	2020SC 1020SC	Invoice: Aug 2012 Per Diem MIKE HARDESTY	100.00	100.00
8/13/12	21718	2020SC 1020SC	Invoice: Aug 2012 Per Diem JAN VICK	130.80	130.80
8/13/12	21719	2020SC 1020SC	Invoice: Aug 2012 Per Diem BARBARA KONDYLIS	130.80	130.80
8/13/12	21720	2020SC 1020SC	Invoice: Aug 2012 Per Diem LINDA SEIFERT	100.00	100.00
8/13/12	21721	2020SC 2020SC 1020SC	Invoice: Aug 2012 Per Diem Invoice: Aug 2012 Exec Comm JAMES SPERING	100.00 100.00	200.00
8/13/12	21722	2020SC 1020SC	Invoice: Aug 2012 Exec Comm SANCHEZ, PETE	100.00	100.00
8/13/12	21723	2020SC 1020SC	Invoice: Aug 2012 Per Diem JOHN VASQUEZ	100.00	100.00
8/13/12	21724	2020SC 1020SC	Invoice: Aug 2012 Per Diem MICHAEL REAGAN	100.00	100.00
8/13/12	21725	2020SC 2020SC	Invoice: Aug 2012 Per Diem Invoice: Aug 2012 Exec Comm	100.00 100.00	

SOLANO COUNTY WATER AGENCY

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Cash Disbursements Journal

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		1020SC	Exec Comm BOB BISHOP		200.00
8/13/12	21726	2020SC	Invoice: Aug 2012 Per Diem	100.00	
		1020SC	STEVE HARDY		100.00
8/13/12	21727	2020SC	Invoice: 508811	45.00	
		1020SC	ALL COVERED		45.00
8/13/12	21728	2020SC	Invoice: 28022	3,490.12	
		2020SC	Invoice: 27998	90.00	
		1020SC	LUHDORFF & SCALMANINI		3,580.12
8/13/12	21729	2020SC	Invoice: 3835322	5,994.20	
		1020SC	CH2M HILL		5,994.20
8/13/12	21730	2020SC	Invoice: BA2734	1,834.00	
		2020SC	Invoice: BA2735	1,817.00	
		2020SC	Invoice: BA2733	1,800.00	
		2020SC	Invoice: BA2736	1,967.00	
		1020SC	BLANKINSHIP & ASSOCIATES, INC.		7,418.00
8/13/12	21731	2020N	Invoice: 0463833	2,155.56	
		1020SC	ARCADIS U.S., INC.		2,155.56
8/13/12	21732	2020SC	Invoice: 0731120228	3,725.00	
		1020SC	SHANDAM CONSULTING		3,725.00
8/13/12	21733	2020SC	Invoice: 9980386	113.73	
		1020SC	ARAMARK REFRESHMENT SERVICES		113.73
8/13/12	21734	2020SC	Invoice: DFG SAA fees	1,904.00	
		1020SC	DEPT. OF FISH AND GAME		1,904.00
8/13/12	21735	2020SC	Invoice: 45901	525.00	
		1020SC	GOLDEN WEST ELECTRIC CO.		525.00
8/13/12	21736	2020SC	Invoice: 336952	1,036.37	
		1020SC	STERLING MAY CO.		1,036.37
8/13/12	21737	2020SC	Invoice: 66965	1,210.00	
		2020SC	Invoice: 66966	4,374.40	
		1020SC	GHD, INC.		5,584.40
8/13/12	21738	2020SC	Invoice: 27519	1,558.90	
		2020SC	Invoice: 27472	25,000.00	
		1020SC	ELECTRIC & GAS INDUSTRIES ASSOC.		26,558.90
8/13/12	21739	2020SC	Invoice: 33460	1,300.00	
		2020SC	Invoice: 33459	5,200.00	
		2020SC	Invoice: 33469	31,110.00	
		1020SC	Southwest Environmental		37,610.00

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8/13/12	21740	2020SC 1020SC	Invoice: 7-(12) DENNIS GRUNSTAD	880.00	880.00
8/13/12	21741	2020SC 1020SC	Invoice: 08062012 CREATIVEMARK DESIGN & PHOTOGRAPHY	935.00	935.00
8/13/12	21742	2020SC 1020SC	Invoice: 20919-18 THE REGENTS OF THE UNIVERSITY OF CA	10,398.53	10,398.53
8/13/12	21743	2020SC 1020SC	Invoice: 08/10/2012 CalPERS SIP457/CITISTREET	2,601.02	2,601.02
8/13/12	21744	2020SC 1020SC	Invoice: XVZ5840 CDW GOVERNMENT, INC.	120.65	120.65
8/14/12	21745	2020SC 1020SC	Invoice: 127003 AD SPECIAL T'S	180.33	180.33
8/14/12	21746	2020SC 1020SC	Invoice: L0093132 MWH LABORATORIES	1,610.00	1,610.00
8/14/12	21747	2020N 1020SC	Invoice: 1466238 MWH AMERICAS INC.	5,675.93	5,675.93
8/14/12	21748	2020SC 1020SC	Invoice: 9627 ELECTRONIC DATA SOLUTIONS	836.61	836.61
8/14/12	21749	2020N 1020SC	Invoice: 85211 ANALYTICAL SCIENCES	1,519.00	1,519.00
8/14/12	21750	2020SC 1020SC	Invoice: 0000480 SOLANO IRRIGATION DISTRICT	107,420.95	107,420.95
8/20/12	21751	2020SC 1020SC	Invoice: 135086 PETRILLO'S TIRE AND AUTO SERVICE	28.20	28.20
8/20/12	21752	2020SC 1020SC	Invoice: 080312 THE GUALCO GROUP, INC.	6,145.22	6,145.22
8/20/12	21753	2020SC 1020SC	Invoice: 28016 LUHDORFF & SCALMANINI	83,552.25	83,552.25
8/20/12	21754	2020SC 1020SC	Invoice: 3180 EYASCO, INC.	28,475.55	28,475.55
8/20/12	21755	2020SC 1020SC	Invoice: 0064190 BSK ASSOCIATES	253.75	253.75

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8/20/12	21756	2020SC 1020SC	Invoice: 9979822 ARAMARK REFRESHMENT SERVICES	42.00	42.00
8/20/12	21757	2020SC 1020SC	Invoice: 002577 ERICK'S DELI	59.71	59.71
8/20/12	21758	2020SC 1020SC	Invoice: 51756 NORMANDEAU ASSOCIATES, INC.	1,197.00	1,197.00
8/20/12	21759	2020SC 1020SC	Invoice: 0120713-IN AM CONSERVATION GROUP, INC.	1,050.00	1,050.00
8/20/12	21760	2020SC 2020SC 1020SC	Invoice: 480328844 Invoice: 4803280359 MISSION LINEN SUPPLY	83.30 83.30	166.60
8/20/12	21761	2020SC 1020SC	Invoice: 18 ECO-TECH SERVICES	315.00	315.00
8/20/12	21762	2020SC 1020SC	Invoice: 209512490 TOSHIBA FINANCIAL SERVICES	1,023.28	1,023.28
8/20/12	21763	2020SC 1020SC	Invoice: 3001 ZUNZUN	15,000.00	15,000.00
8/20/12	21764	2020SC 2020SC 1020SC	Invoice: 0000484 Invoice: 0000483 SOLANO IRRIGATION DISTRICT	9,958.09 839.75	10,797.84
8/20/12	21765	2020SC 1020SC	Invoice: July 2012 Reimb LAUREN DAVINI	277.00	277.00
8/20/12	21767	2020SC 1020SC	Invoice: July-August 12 Reimb LADD, AMANDA	37.19	37.19
8/20/12	21768	2020SC 1020SC	Invoice: 1022 FINGER ART & DESIGN	3,355.75	3,355.75
8/20/12	21769	2020SC 1020SC	Invoice: 08172012 GORDON THOMAS HONEYWELL	1,137.38	1,137.38
8/20/12	21770	2020SC 1020SC	Invoice: SCWA2012-13_1 WILDLIFE SURVEY & PHOTO SERVICE	12,611.58	12,611.58
8/21/12	21771	2020N	Invoice: 07-12 001783	79.84	

SOLANO COUNTY WATER AGENCY**Cash Disbursements Journal****For the Period From Aug 1, 2012 to Aug 31, 2012**

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

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		1020SC	BANK OF THE WEST CENTRAL ACCOUNT ANALYS		79.84
8/21/12	21772	2020SC	Invoice: Pri Proj 06/16-07/31	3,821.20	
		2020SC	Invoice: OHV-06/16-07/31	6,177.98	
		2020SC	Invoice: Pleas Cr 06/16-07/31	816.50	
		2020SC	Invoice: LAMRC 06/16-06/30	1,025.00	
		2020SC	Invoice: LAMRC 07/01-07/31	1,275.00	
		1020SC	PUTAH CREEK COUNCIL		13,115.68
8/21/12	21773	2020N	Invoice: 2012-2013 License	115.00	
		1020SC	PATE, THOMAS		115.00
8/21/12	21774	2020N	Invoice: 7-988-59402	360.76	
		1020SC	FEDEX		360.76
8/21/12	21775	2020N	Invoice: 107573	399.00	
		1020SC	S&J ADVERTISING, INC.		399.00
8/21/12	21776	2020N	Invoice: 84449-9	64.07	
		2020N	Invoice: 84449-10	4,125.90	
		1020SC	THE REGENTS OF THE UNIVERSITY OF CA		4,189.97
8/21/12	21777	2020N	Invoice: 2660078	995.00	
		1020SC	DEPARTMENT OF GENERAL SERVICES		995.00
8/30/12	21809	2020SC	Invoice: 119744	58.58	
		2020SC	Invoice: 667634	48.49	
		2020SC	Invoice: 111346	26.64	
		2020SC	Invoice: 101792a	17.30	
		2020SC	Invoice: 694537	78.30	
		2020SC	Invoice: 119656	109.66	
		2020SC	Invoice: 111878	100.32	
		2020SC	Invoice: 120144	51.47	
		2020SC	Invoice: 118731	220.70	
		2020SC	Invoice: 108835	22.77	
		2020SC	Invoice: 117952	59.45	
		2020SC	Invoice: 117420	96.41	
		2020SC	Invoice: 669637	36.58	
		2020SC	Invoice: 120557	33.29	
		2020SC	Invoice: 122224	107.84	
			4.27.12		
		2020SC	Invoice: 122226	168.31	
			4.27.12		
		1020SC	PACIFIC HARDWARE		1,236.11
8/30/12	21810	1020SC	VOID		
8/30/12	21811	2020SC	Invoice: 12019	10,604.80	
		2020SC	Invoice: 12020	1,152.00	

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Aug 1, 2012 to Aug 31, 2012

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		1020SC	AGRICHEM SERVICES, INC.		11,756.80
8/30/12	21812	2020SC	Invoice: 3620375	226.79	
		2020SC	Invoice: 3620374	178.43	
		1020SC	AT&T		405.22
8/30/12	21813	2020SC	Invoice: 2786	2,085.00	
			FY2012-13		
		1020SC	CCVFCA		2,085.00
8/30/12	21814	2020SC	Invoice: SCWA 0712	421.23	
		1020SC	URSULA HEFFERNON		421.23
8/30/12	21815	2020SC	Invoice: CL94276	875.25	
		1020SC	INTERSTATE OIL COMPANY		875.25
8/30/12	21816	2020SC	Invoice: 12-08-3868	1,445.25	
		1020SC	MBK ENGINEERS		1,445.25
8/30/12	21816V	2020SC	Invoice: 12-08-3868		1,445.25
		1020SC	MBK ENGINEERS	1,445.25	
8/30/12	21817	2020SC	Invoice: 480329662	83.30	
		2020SC	Invoice: 480330435	83.30	
		1020SC	MISSION LINEN SUPPLY		166.60
8/30/12	21818	2020SC	Invoice: 724051	69.24	
		2020SC	Invoice: 725606	71.87	
		2020SC	Invoice: 726494	26.16	
			Finance charg		
		2020SC	Invoice: K26429	12.71	
		1020SC	PACIFIC HARDWARE		179.98
8/30/12	21819	2020SC	Invoice: 135289	1,411.25	
		1020SC	PETRILLO'S TIRE AND AUTO SERVICE		1,411.25
8/30/12	21820	2020SC	Invoice: Over Troubled Water	20.00	
			Restore The Delta		20.00
8/30/12	21821	2020SC	Invoice: 69003	1,981.90	
		1020SC	SIDEMARK		1,981.90
8/30/12	21822	2020SC	Invoice: 3063 5529	589.16	
			Aug 12 St		
		1020SC	STAPLES		589.16
8/30/12	21823	2020SC	Invoice: 10309	1,170.90	
		2020SC	Invoice: 10310	4,260.55	
		1020SC	SUMMERS ENGINEERING, INC.		5,431.45
8/30/12	21824	2020SC	Invoice: 1109049	38.50	
		2020SC	Invoice: 1108131	19.30	
		2020SC	Invoice: 1109173	373.30	
		1020SC	ZOOM IMAGING SOLUTIONS		431.10

SOLANO COUNTY WATER AGENCY**Cash Disbursements Journal****For the Period From Aug 1, 2012 to Aug 31, 2012**

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
8/30/12	21825	2020SC	Invoice: 13-024-V JULY	124,185.00	
		2020SC	Invoice: 12-026-T SEPT	317,333.00	
		2020SC	Invoice: 12-024-O SEPT	10,205.00	
		2020SC	Invoice: 12-026-U SEPT	4,988.00	
		1020SC	DEPARTMENT OF WATER RESOURCES		456,711.00
8/7/12	EFT	2020SC 1020SC	Invoice: 4682701 QUILL CORPORATION	2.79	2.79
8/10/12	EFT	2020SC 1020SC	Invoice: 9132818 PAYCHEX, INC.	109.00	109.00
8/7/12	EFT	2020SC 1020SC	Invoice: 33458761 RECOLOGY VACAVILLE SOLANO	119.54	119.54
8/6/12	EFT	2020SC 1020SC	Invoice: 1105763552 VERIZON WIRELESS	1,839.93	1,839.93
8/10/12	EFT	2024AC 6012AC 1020SC	Employee Withholdings PP 7/22/12-08/04/12 Employer Liabilities PP 7/22/12 - 08/04/12 PAYROLL TAXES	7,571.34 900.87	8,472.21
8/10/12	EFT	2020SC 1020SC	Invoice: PPE 08.04.12 CALPERS	8,265.22	8,265.22
8/10/12	EFT	2020SC 1020SC	Invoice: 2012080701 PAYCHEX, INC.	151.91	151.91
8/13/12	EFT	2020SC 1020SC	Invoice: 065162760208 SHELL	190.39	190.39
8/21/12	EFT	2020SC 1020SC	Invoice: 06/14/12-08/10/12 PACIFIC GAS & ELECTRIC CO,	1,054.11	1,054.11
8/21/12	EFT	2020SC 1020SC	Invoice: 07/13-08/12 PACIFIC GAS & ELECTRIC CO,	12.84	12.84
8/17/12	EFT	6040AC 1020SC	Printing Error VOID CHECKS		
8/24/12	EFT	2024AC 6012AC	Employee Liabilities PP 8.05.12-8.18.12 Employer Liabilities PP 8.05.12-8.18.12	7,898.68 1,002.45	

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Cash Disbursements Journal

For the Period From Aug 1, 2012 to Aug 31, 2012

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		6183SC	YOLO COUNTY LANDFILL	18.00	
		6199SC	ADOBE SALES	199.00	
		6149SC	ATYPON	20.00	
		6040AC	ANNUAL MEMBERSHIP FEE	25.00	
		6040AC	PACIFIC COAST HARDWARE	23.55	
		1020SC	BANK OF THE WEST		376.32
8/25/12	EFT	6551AC	FEDEX	15.33	
		6551AC	STAPLES	19.62	
		6045AC	EXPEDIA - FRAUDULENT - TO BE REFUNDED	722.00	
		6045AC	LAN AIR - FRAUDULENT - TO BE REFUNDED	274.20	
		6045AC	LAN AIR - FRAUDULENT - TO BE REFUNDED	274.20	
		6310AC	CHEVRON - COLORADO	63.10	
		6330AC	SOUTHWEST	10.00	
		6330AC	SOUTHWEST	10.00	
		6300AC	SOUTHWEST	189.60	
		6551AC	AD SPECIAL T'S	21.46	
		6551AC	AD SPECIAL T'S	60.11	
		6166SC	WORLD CENTRIC	168.92	
		6310AC	76 - COLORADO	40.45	
		6040AC	ANNUAL MEMBERSHIP FEE	25.00	
		1020SC	BANK OF THE WEST		1,893.99
8/25/12	EFT	6310AC	LEISURE TOWN 76	76.17	
		6040AC	ANNUAL MEMBERSHIP FEE	25.00	
		1020SC	BANK OF THE WEST		101.17
8/25/12	EFT	6410AC	AMAZON	358.98	
		6040AC	ANNUAL MEMBERSHIP FEE	25.00	
		1020SC	BANK OF THE WEST		383.98
8/25/12	EFT	6330AC	AUTOZONE	13.19	
		6144AC	PACIFIC HARDWARE	72.40	
		6144AC	PACIFIC HARDWARE	53.58	
		6144AC	LOWES	47.41	
		6310AC	QUIK STOP	68.15	
		6040AC	ANNUAL MEMBERSHIP	25.00	
		1020SC	BANK OF THE WEST		279.73
8/25/12	EFT	6080AC	NAPOLI PIZZERIA	55.58	
		6040AC	REMOTELINK	6.55	
		6042AC	WIENHOFF	195.00	
		6410AC	SAGE SOFTWARE -	714.41	

SOLANO COUNTY WATER AGENCY

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Cash Disbursements Journal

For the Period From Aug 1, 2012 to Aug 31, 2012

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		6080AC	PEACHTREE		
		6330AC	NAPOLI PIZZERIA	33.41	
			CITY OF SAC	18.00	
			PARKING		
		6330AC	CITY OF SAC	13.50	
			PARKING		
		6330AC	CITY OF SAC	4.50	
			PARKING		
		6040AC	ANNUAL	25.00	
			MEMBERSHIP FEE		
		1020SC	BANK OF THE WEST		1,065.95
8/25/12	EFT	6310AC	CHEVRON	46.50	
		6040AC	ANNUAL	25.00	
			MEMBERSHIP FEE		
		1020SC	BANK OF THE WEST		71.50
8/24/12	EFT -Final	2020SC	Invoice: PPE 8.24.12	133.20	
			Ladd Fin		
		1020SC	PAYROLL TAXES		133.20
Total				1,632,610.18	1,632,610.18

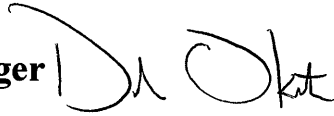
SOLANO COUNTY WATER AGENCY



MEMORANDUM

Agenda Item No. 7

TO: Board of Directors

FROM: David B. Okita, General Manager 

DATE: September 13, 2012

SUBJECT: September General Manager's Report

The Legislature is ending its session and there are two bills that we are watching for the Governor's signature. AB 2443 would provide funding for invasive mussel programs. The Board supported this bill. A potential program for Lake Berryessa will be discussed at this Board meeting. A second bill of local importance is SB 1278 by Senator Wolk. This bill provides some important clarification to existing State law regarding flood management in the Central Valley. Amendments to the bill on August 20 added a key clarification that the new 200-year protection standard does not apply to impacts from local drainage, only to those areas protected from a leveed riverine system. This clarifies that Vacaville and Dixon are not subject to this new requirement. Since the law only applies to the Central Valley, Fairfield, Benicia, Suisun City and Vallejo were never subject to this law. Although the Board did not take a specific position on SB 1278, based on existing Board policy, I directed our lobbyist to show SCWA support. We may know by the Board meeting if the Governor has signed these two bills.

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

Sept2012.lt7.mem.doc

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



**ACTION OF
SOLANO COUNTY WATER AGENCY**

DATE: September 13, 2012

SUBJECT: CEQA Lead Agency for Upper Reach of Putah Creek Restoration Project

RECOMMENDATION:

Authorize SCWA to be lead CEQA Agency for upper portion of "Lower Putah Creek Restoration from the Toe Drain to Putah Diversion Dam" grant project managed by the Yolo Basin Foundation.

FINANCIAL IMPACT:

None. Only SCWA staff participation costs.

BACKGROUND:

The Yolo Basin Foundation (YBF) received a \$2,260,313 grant from the California Department of Fish and Game (DFG) Ecosystem Restoration Program to develop projects for future funding on Lower Putah Creek (from the Putah Diversion Dam to the Yolo Bypass Toe Drain). Staff gave the Board a review of this project at the August 9th Board meeting. The Board authorized staff participation due to the potential benefits of the project and to address some concerns.

After the Board meeting DFG requested that the Water Agency be the lead CEQA Agency for the upper reach of the grant project. DFG would remain as the lead CEQA Agency for the lower portion of the project in the Yolo Bypass.

☒ Continued next page

Recommended: 

David B. Okita, General Manager

☐ Approved as
recommended

☐ Other
(see below)

Modification to Recommendation and/or other actions:

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on September 13, 2012 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

The main advantage of being the CEQA lead is that the Water Agency will have an enhanced role in determining the scope of the project and to ensure that the work meets the needs of the LPCCC and SCWA. The Water Agency will make sure that steelhead, Solano Project Operations, and flow compliance issues are addressed.

Since the Board already approved participation in the project, there is only a small amount of additional staff work as a lead CEQA Agency.

The benefits of this CEQA document are that the environmental and permitting work will advance restoration efforts in Putah Creek and will likely result in enhanced opportunities to get further restoration grants. Staff recommendation is for the Water Agency to take the role of lead CEQA Agency for the upper reach of this grant project.

**ACTION OF
SOLANO COUNTY WATER AGENCY**

DATE: September 13, 2012

SUBJECT: Delta Water Principles/Assurances

RECOMMENDATION:

Adopt Solano County Delta Water Principles/Assurances.

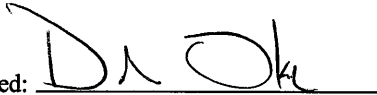
FINANCIAL IMPACT:

None.

BACKGROUND:

On August 12, 2012 the Solano County Board of Supervisors approved "Delta Water Planning Process, Solano County, Principles/Assurances". The County has asked other Solano agencies to adopt the document.

The document is consistent with SCWA Delta policies. This is not a surprise as SCWA and County staff have worked closely and shared documents on the Delta for several years. Most recently is a joint document in 2009 (attached).

Recommended: 

David B. Okita, General Manager

☐

Approved as
recommended

☐

Other
(see below)

Modification to Recommendation and/or other actions:

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on September 13, 2012 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

BOARD OF SUPERVISORS

Linda J. Seifert (Dist. 2), Chair
(707) 784-3031
James P. Spering (Dist. 3), Vice-Chair
(707) 784-6136
Barbara R. Kondylis (Dist. 1)
(707) 553-5363
John M. Vasquez (Dist. 4)
(707) 784-6129
Michael J. Reagan (Dist. 5)
(707) 784-6130



County Administrator
BIRGITTA E. CORSELLO
(707) 784-6100
Fax (707) 784-6665

675 Texas Street, Suite 6500
Fairfield, CA 94533-6342
<http://www.co.solano.ca.us>

August 22, 2012

City County Coordinating Council

SUBJECT: SOLANO COUNTY DELTA WATER PRINCIPLES/ASSURANCES

Dear City County Coordinating Council Members:

On August 14, 2012 the Solano County Board of Supervisors approved a document entitled 'Delta Water Planning Process, Solano County, Principles/Assurances' (Principles/Assurances document). That document is attached. It represents a compilation and consolidation of past and present County policies and positions related to Delta water issues. It will provide the foundation and guidance for Solano County going forward in responding to the many plans, programs and projects being contemplated by the State and Federal government now and in the future that have the potential to affect the County.

As part of our action, the Board of Supervisors requested that the Principles/Assurances document be forwarded to the City County Coordinating Council (CCCC), all cities in the County, the Solano County Water Agency, the Reclamation and Water Districts, and ask that each agency consider adopting this document. The intent of the Board's action was to keep our partner agencies in the County up to date on issues the County is currently addressing relative to the State and Federal water proposals and to develop a unified position on these matters. As follow up, County staff will provide a briefing on Delta water issues to the CCCC at an upcoming meeting. Several of the large scale Federal and State water proposals are entering critical phases and it is becoming increasingly important for all entities in the County to be informed and ready to respond to these proposals as the potential impacts could be detrimental to the entire region.

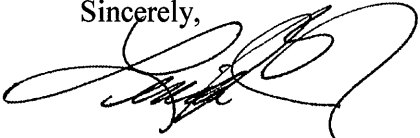
In addition to the Principles/Assurances document, also attached is the Delta Counties Coalition (DCC) Resolution on Water and Delta Related Issues, which is incorporated by reference in the attached County Principles/Assurances document. The DCC Resolution contains 12 Principles which are key and foundational to any position on Delta issues. The DCC includes Solano, Yolo, San Joaquin, Sacramento and Contra Costa Counties. The collaboration of the five counties has been pivotal in increasing awareness of how the Delta region will be affected by various Delta water project proposals.

We hope these documents are helpful in providing perspective on the County's position on Delta water issues and look forward to further discussion during our CCCC meeting. Please let us know if further discussion with your respective jurisdiction would be useful. County staff would be available to present to your governing body as appropriate.

August 22, 2012

On behalf of the Solano County Board of Supervisors, thank you for your continued interest in the Delta water issues.

Sincerely,

A handwritten signature in black ink, appearing to be 'Linda Seifert', written over a horizontal line.

Linda Seifert, Chair
Solano County Board of Supervisors

Cc: John Currey, Dixon Resource Conservation District
Christopher Rose, Executive Director, Solano Resource Conservation District
Steve Chappell, Suisun Resource Conservation District
Reclamation Districts #2068 and #501
Maine Prairie Water District
Rural North Vacaville Water District
Solano Irrigation District
Solano Water Agency

Delta Water Planning Process

Solano County

Principles/Assurances

General Principles

Meaningful decision-making role in Delta planning process and governance: The Delta counties including Solano County have had no role (other than as outside commentator) in the processes to date. Key Delta decisions are still controlled by the water contractors and related State/Federal agencies. Local agencies and other directly impacted entities need a key decision-making role. Specifically;

- Full collaboration with the County from inception on planning, programs or projects occurring within the County, including studies to accomplish common understanding among all parties and sufficient detail to plan successfully for change.
- Respect local land use authority; close coordination with locals: Historically, and to the current day, Solano County has developed and implemented highly effective policies for agricultural land preservation and environmental stewardship. Solano County believes the state and federal government should respect Solano County's General Plan and work with the County in regards to Delta Plans and projects currently under consideration.

Strive for net benefit / No harm to Solano County: A commitment to net benefit to Solano County, rather than simply trying to avoid harm. Other regions in the State will clearly benefit from improved water reliability, water quality and supply from the projects being contemplated. Solano County should not receive harm as a result. We should expect a goal of net benefit in areas including (not limited to) water quality, flood management, agricultural production, economic prosperity and environmental quality. This would include;

- Identification of impacts. Detailed and appropriate identification of the broad array of interrelated impacts of a proposed action. Solano County will require oversight of a suite of detailed studies of impacted areas to ensure all impacts (as well as secondary impacts) are identified and mitigated over the long term.
- Full and comprehensive mitigation of impacts. There should be clear and unequivocal provisions in key state/federal Delta planning documents for a complete and detailed review of impacts on Solano and other counties covered by the BDCP. This shall include related projects and a clear commitment for full mitigation for the range of impacts identified. This includes a commitment of financial resources and revenue streams to ensure impacts are mitigated in both the short and long term.

Delta Plan, BDCP process and timing:

- Defer approval of the Delta Plan until a full range of information is available to allow for thoughtful and informed decision making, including necessary detail related to BDCP (an Interim Plan is in place).
- BDCP: public process; BDCP should follow a transparent, public, scientifically-based process, with science driving the process and results rather than political will. Each Plan should inform and complete the other.

Reduce reliance on Delta exports: The BDCP and Delta Plan should require proof of south-of-Delta planning for regional self-sufficiency over time as a measurable performance goal by those exporting water from the Delta. This should be inherent in any plan or program contemplating water supply or quality export, thereby reducing reliance on the Delta consistent with applicable law.

Implement early actions immediately, (including levee repair and rehabilitation, fish screens, agricultural intake screens, etc.) as a good-faith effort to restore the Delta and respect Delta as a Place.

DCC Principles: This document incorporates by reference the Delta Counties Coalition 12 Principles (Solano County Resolution 2008-150 and Resolution 2010-78)

Assurances

Water Quality, Supply

- Water quality shall be protected and improved.
- Establishment of flow standards for a healthy Delta: Scientifically-based, proven, enforceable flow standards to ensure a healthy Delta must be established prior to any major changes to points of diversion and/or changes in exports.
- Provisions of the North Delta Water Agreement, including water quality, flow protection shall be retained and respected.
- Water quality in the Suisun Marsh shall not be degraded from current legally mandated levels identified in the Suisun Marsh Preservation Agreement (and including subsequent protections). Water quality standards and adequate flows must be retained.
- Area of origin and other senior, appropriative and riparian water rights in Solano County shall be protected and preserved.
- North Bay Aqueduct Alternate Intake Project: Support state and/or federal funding for the NBA Alternate Intake Project. Moving this drinking water diversion point would provide environmental benefits and improve water quality and reliability for Solano water users.

Ecosystem

- Public lands: land conversion: public lands should be utilized first for the purposes of land conversion for ecosystem purposes. Active management of public lands is required (absentee landowner creates additional impacts to County).
- Acquisitions: willing seller: acquisitions for the purposes of ecosystem restoration should be on a willing-seller basis where practicable and shall not adversely affect other agricultural areas in the vicinity.
- Acquisition or purchase of land: notification: In Solano County, acquisition of land destined for change in use must be reported to the County immediately. County permits are required for conversion of agricultural lands.
- ESA take protection shall be provided to Solano County farm and municipal operations that might otherwise be adversely affected by proximity to new habitat restoration projects and introduction of endangered species associated with these projects (Safe Harbor agreement).
- Habitat restoration planning, implementation: habitat restoration planning must be accomplished in close collaboration with the County, consistent with Solano County Water Agency Habitat Conservation Plan/Natural Communities Conservation Plan and in accordance with studies done in collaboration with the County. Ecosystem restoration is exceedingly difficult to accomplish and has a correspondingly low rate of success. As a result, a phased approach and detailed alternative plan is critical to any implementation strategy. Adaptive management, although a critical component of any plan, is not a sufficient alternative strategy, nor should it be justification for moving forward with ill-conceived plans. Long term management of these lands is also required to be in the Plan.
- Protection of Suisun Marsh: any contemplated actions to Suisun Marsh need to be consistent with the Suisun Marsh Preservation Act and the Suisun Marsh Habitat Management, Preservation and Restoration Plan. Impacts need to be clearly identified, and mitigated, striving for net benefit.

Local Land Use Authority: collaboration

- Local land use authority must be respected: any state/federal plans with potential to conflict with the County General Plan must be accomplished in close collaboration with the County.
- Full transparency and local inclusion in state/federal Delta water planning efforts. No studies shall occur in or on lands adjacent to or in the County without the County being notified and a funded, active participant in such efforts from their inception. This includes at a minimum, studies in the Bypass area in geographically and hydrologically-linked Yolo County, and in Suisun Marsh.

Agriculture

- Preservation of agriculture: agriculture with prime or actively farmed lands with senior area-of-origin water rights shall not be sacrificed for agriculture where junior water rights prevail, especially in areas experiencing soil contamination problems and which are unsustainable over time.
- Existing farmland preservation: agriculture preservation policies must be foundational to any planning for conversion done for the region: agriculture and its associated economy must be protected, made whole at minimum, and improved if possible.
- Conversion of prime or actively farmed lands for habitat restoration shall not occur without concurrence from the County and mitigation agreements in conjunction with a state/federal/local collaborative planning process.
- Ag conservation/reclamation: recycling (reuse) and other irrigation efficiencies/practices should be included in any plan or program contemplating the export of Delta water as a measurable performance goal over a prescribed period of time.

Flood Control/Levees

- The County's flood control and levee system shall not be compromised and in fact should benefit from habitat restoration and flood control projects that may be initiated in conjunction with various Delta planning efforts. Flood protection for Rio Vista should be improved.
- Continue the Existing Levee Subvention Program at 75%.
- Stipulate PL 84-99 as the appropriate minimum levee standard.
- Commit to protection of Ryer Island from habitat restoration or conveyance projects including secondary effects from such projects including limitations on access, or stresses on the islands protective levees from nearby flood control or habitat projects.
- Commit to protection of lands south of the Bypass, including Rio_Vista from changes to the Bypass and land conversion to ecosystem restoration by ensuring levee rehabilitation to the **PL-84-99** standard at a minimum and other flood infrastructure as appropriate.
- Fund and restart the Delta Long-Term Management Strategy (DLTMS), a process to ensure dredging and beneficial reuse of dredged material for levee repair, as is done in the Bay Area.

Projects: Financing

- Obtain funding to conduct independent scientific and other studies to review data, modeling and determine extent of impacts from the range of contemplated projects with potential to affect change in Solano County.
- Secure financial support for infrastructure needs (including but not limited to) transportation corridors, levees/flood control/storage, water delivery systems and improved emergency response, including rock stockpiles specifically for levee repair.
- Require mitigation for lost tax revenues, public health and safety, and other impacts.

Areas requiring study (not exhaustive)

The state and federal government should make funds available for county-specific studies of potential impacts of contemplative plans, policies and projects. These funds should be provided with 'no strings attached' relative to the County. The studies should consider the full range of impacts and provide for full collaboration at all levels. The list below is a baseline and will likely grow over time as more information becomes available.

- Cache Slough Complex (phased approach): includes baseline land use/economic study: detailed economic work (secondary impacts, regional considerations); infrastructure; flood control; ecosystem restoration
- Flow; altered hydrology: county-wide
- Water quality change: county-wide
- Ecosystem Restoration Suisun Marsh (in concert with approved Plans as described under Ecosystem section)
- Levee restoration Cache Slough Complex, downstream; east county region
- Levee restoration, maintenance, dredging Suisun Marsh

RESOLUTION NO. 2010-78

DELTA COUNTIES COALITION RESOLUTION ON WATER AND DELTA RELATED ISSUES

This Resolution is effective upon passage by the COUNTIES OF CONTRA COSTA, SACRAMENTO, SAN JOAQUIN, SOLANO AND YOLO, political subdivisions of the State of California (hereinafter collectively referred to as "the COUNTIES").

RECITALS

WHEREAS, the Sacramento-San Joaquin River Delta is at risk from many factors, and in addressing these threats the state may make large-scale changes to the Delta's legal boundaries and ecosystem, land use authority within the Delta, water conveyance through and around the Delta, water rights and water management statewide and many other aspects related to the Delta; and

WHEREAS, the COUNTIES of Contra Costa, Sacramento, San Joaquin, Solano and Yolo believe there is value in developing a coalition on issues concerning the Sacramento-San Joaquin River Delta and greater Bay/Delta Estuary; and

WHEREAS, the COUNTIES wish to collectively articulate the issues and interests from the perspective of the Delta region itself, from the people who call the Delta home and perhaps best understand the tremendous resource the Delta represents; and

WHEREAS, the COUNTIES have identified a need for joint action and advocacy in areas of mutual interest on Delta related issues; and

WHEREAS, the COUNTIES wish to educate and maintain positive working relationships with regional, state and federal governmental agencies and the public on Delta related issues; and

WHEREAS, through this Resolution, the COUNTIES have adopted a statement of basic principles describing their joint interests, which may be refined over time.

NOW THEREFORE, the COUNTIES agree that:

The COUNTIES adopt this Resolution for the purpose of articulating mutual interests on Delta issues. The COUNTIES resolve to work together to better understand Delta related issues from a regional perspective and to use their unified voice to advocate on behalf of local government in available forums at the federal and state levels. Our mutual interests are as follows.

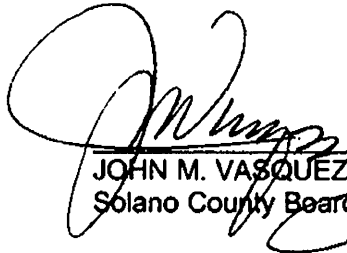
Management of the Sacramento-San Joaquin River Delta and greater Bay/Delta Estuary must:

1. Protect and improve water quality and water quantity in the Delta region and maintain appropriate Delta outflow for a healthy estuary;
2. Protect the existing water right priority system and legislative protections established for the Delta;
3. Respect and safeguard Delta Counties' responsibilities related to land use, water resources, flood management, tax revenues, public health and safety, economic development, agricultural stability, recreation, and environmental protection in any new Delta governance structures;
4. Represent and include local government in any new governance structures for the Delta;

Board of Supervisors Resolution
Delta Counties Coalition on Water and Delta Related Issues

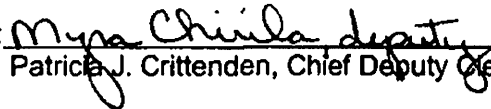
5. Protect the economic viability of agriculture and the ongoing vitality of communities in the Delta;
6. Support rehabilitation, improvement and maintenance of levees throughout the Delta;
7. Support the Delta pool concept; in which the common resource provides quality freshwater supply to all delta users, requiring mutual responsibility to maintain, restore and protect the common resource;
8. Support immediate improvements to through-Delta conveyance;
9. Require that any water conveyance plan for the Delta be aligned with the principles established by this resolution and supported by clearly demonstrated improvement to the entire state's water management;
10. Protect and restore the Delta ecosystem, including adequate water supply and quality to support it in perpetuity;
11. Include the study of storage options and implementation of conservation, recycling, re-use, and regional self sufficiency as part of a state-wide improved flood management and water supply system; and
12. Support those conservation actions that are aligned with the principles established by this resolution and that are in accordance with habitat plans and programs of the Delta Counties.

Dated this 6th day of April, 2010



JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

ATTEST:
Michael D. Johnson, Clerk
Solano County Board of Supervisors

By: 

Patricia J. Crittenden, Chief Deputy Clerk

11/12/09

The following is a listing of Delta issues and concerns of Solano County and the Solano County Water Agency grouped as follows:

Bay Delta Conservation Plan (BDCP) Technical – these are matters that are expected to be included in the BDCP text or BDCP EIR/EIS text. These are routine items that we need to check that they are included, and adequately addressed, in future documents.

BDCP Mitigations to be Negotiated – items needing negotiation with BDCP advocates to get into BDCP text and/or BDCP Implementing Agreement

8,000 acres Biological Opinion – items needing negotiation with DWR and water contractors having to do with the requirement for 8,000 acres of tidal marsh habitat in Solano and Yolo counties independent of BDCP. These items are a subset of BDCP Technical and negotiated items

The intent of these groupings is to identify which Solano issues need to be addressed in the context of a complete Delta package that will likely include BDCP. Since these issues are wide ranging, it will be necessary to negotiate matters in different forums as opportunities arise. BDCP has not yet developed details of its plan or its funding plan. There are Delta issues outside of BDCP that need to be addressed as part of a comprehensive Delta package such as Delta levees and governance. These are likely to be addressed in legislation. Funding issues will likely be included in both BDCP and legislation.

The lists are developed to be concise statements of Solano issues and are not intended to include detailed justifications or specific language to be included in documents or legislation.

There may be opportunities to acquire funding for projects of local benefit as Delta issues are discussed and negotiated. Many have been suggested during various Delta discussions, but have not been included in this paper, but have been documented in other papers.

This document is intended for public distribution. Items are expected to be added or subtracted over time. Solano negotiators will develop negotiation positions on matters to be negotiated to guide negotiations and will keep our elected officials informed as to the status of negotiations.

BDCP Technical

- Ongoing Management Funding – require habitat projects to identify a secure and sufficient funding source to pay for the ongoing management of the project in perpetuity, including, but not limited to issues involving mosquitoes, invasive species, agricultural pests and other vectors
- Willing Sellers – Eminent domain not allowed for habitat projects in the Delta and Suisun Marsh.
- Adaptive Management for Human Health & Safety, Economic impacts and Other Unintended Impacts– the Adaptive Management Plan to include modification of a habitat restoration, water operation, or conveyance infrastructure project in the Delta if it is causing negative impacts to human health and safety (e.g.: reduced water quality in the Delta, increase in mosquito disease due to stagnant marshes, reduced flood capacity due to unmanaged vegetation growth, increased risk to levees stability from erosion and seepage, etc.). Adaptive management must also be invoked if measures cause unanticipated negative local impacts, including but not limited to economic impacts.
- Delta Water Quality – require compliance with NDWA 1981 Agreement water quality criteria. Assure adequate water quality in Delta channels for agricultural, municipal and other uses in the Delta.
- Suisun Marsh Water Quality – Assure adequate water quality (salinity) to protect beneficial use, existing wetland habitat conditions and quality consistent with the Suisun Marsh Plan.
- Impacts to Existing Agriculture – No changes to water quality and water supply that adversely affect Delta agriculture. Actions must not restrict crop selection or require extraordinary salt-management, irrigation or drainage practices. Channel water levels must not change so as to impact availability of water supply.
- Flood Protection Priority – no increased flood risks by increasing flood stages or reducing flood capacity anywhere in Delta channels and bypass system. No preemption of the paramount public safety function of the flood protection components of the Sacramento and San Joaquin River Flood Control Project systems.
- General Plans - Consistency with Solano County and Rio Vista General Plans
- Levees – BDCP projects, infrastructure and habitat, must not have adverse impacts to levees or levee maintenance. Erosion and seepage through levees or wetlands into islands or adjacent lands should be identified specifically as items to be mitigated if caused by projects.
- Suisun Marsh – Consistency with the Suisun Marsh Plan.
- Endangered Species Impacts to Adjacent Lands– require “Good Neighbor Policy” in BDCP as typically included in HCP’s. Provide a process to offer Safe Harbor Agreements on a voluntary basis. Habitat projects must be designed and managed to internally self mitigate impacts to adjacent lands.
- Loss of Existing Wildlife and Wildlife Habitat –mitigate impacts to wildlife and wildlife habitat from conversion of lands to habitat and infrastructure
- Local HCPs/NCCPs – ensure consistency of BDCP with local HCP/NCCP’s

- Methylmercury Production and Control – address and mitigate impacts
- Transportation corridors –ensure no impact to existing roads and highways, including ferry service, from habitat and infrastructure projects, including any impacts that would limit maintenance and/or planned changes.
- Rio Vista Airport – No impacts to airport from possible increased bird populations from habitat lands

BDCP Mitigations to be Negotiated

- Mitigation Package for habitat/infrastructure land conversions – For every habitat or infrastructure project the following items must be addressed and if adverse impacts are identified, fully mitigated. If the measure requires a payment a funding source must be identified that is not subject to voter approval or legislative appropriation.
 - Third party economic impacts – the IMPLAN economic model, or an equivalent model, shall be used to determine a one- time payment to mitigate these impacts for the property being considered. This analysis shall be done for every project whether the property remains in private ownership or not. The analysis will compare the change in economic impacts from the pre-mitigation land use to use as a mitigation land. If there is a negative impact, the present worth of the negative impact shall be paid to the County.
 - Local Taxes and Assessments – pay in-lieu local taxes, assessments and local government fees for any property subject to such charges in perpetuity in the same manner as property held by private interests.
 - If lands have a public use component, an analysis must be done to determine if there are increased costs to local governments for matters such as law enforcement, emergency response and road maintenance.
 - If lands are taken out of agricultural production, other agricultural lands in Solano County must be permanently preserved at a 1.5:1 ratio as per County policy.
- NBA water quality impacts – Prior to implementation of the North Bay Aqueduct Alternate Intake Project, there may be drinking water quality impacts from new habitat projects. If impacts are identified, they must be mitigated.
- Local point and non-point discharges – In the event individuals or public agencies (i.e. Vacaville, Dixon and Rio Vista sewage treatment and storm runoff and agricultural runoff), in and adjacent to the Cache Slough-Yolo Bypass or Suisun Marsh restoration areas are required to meet higher water quality standards or alter facilities to meet higher water quality standards as a result of the development, management, maintenance or operation of restoration projects, the state shall bear the costs incurred by those individuals or public agencies.
- ESA Protections for local water diversions – ESA coverage and “incidental take” authority should be extended to landowners and agencies in the Delta. In the event individuals or public agencies, in and adjacent to the Cache Slough-Yolo Bypass or Suisun Marsh restoration areas are required to install fish screens or fish bypass facilities in order to comply with the federal or state endangered species act, as a result of the development, management, maintenance or operation of restoration projects, the State shall bear the costs of installation of such screens or facilities and increased costs associated with the operations of those screens or facilities.
- New Regulatory Requirements – Habitat restoration or new conveyance or the presence and operation of either shall not require increased regulatory requirements, costs or impairment of existing activities in the Delta or Suisun Marsh. In case there are new regulatory requirements and/or costs to local Delta or Suisun Marsh interests (public and private), a fund must be established to pay for the costs not otherwise dealt with.

- Suisun Marsh
 - Land management and restoration activities in the Suisun Marsh must be consistent with the Suisun marsh Plan EIR/EIS.
 - Maintain and protect existing salinity regimes and beneficial uses in the Suisun Marsh as long term increases in salinity would be significant and detrimental.
 - Enabling legislation and dedicated funding for an expansion of a Suisun Marsh exterior levee system maintenance program
- Geographic Habitat Development Limits – any future change in ROA's requires an major amendment to BDCP and approval of affected counties
- Credit for our HCP - Cache Slough ROA to include habitat to meet Solano HCP requirements for giant garter snake habitat
- Out of County water transfers from habitat land conversions – to be prohibited

8,000 Acre Tidal Wetland Habitat Biological Opinion Requirement

- Ongoing Management Funding – require projects to identify a secure and sufficient funding source to pay for the ongoing management of the project in perpetuity, including, but not limited to issues involving mosquitoes, invasive species, agricultural pests and other vectors.
- Willing Sellers – Eminent domain not allowed for projects.
- Adaptive Management for Human Health & Safety, Economic impacts and Other Unintended Impacts– the Adaptive Management Plan to include modification of a habitat restoration, if it is causing negative impacts to human health and safety (e.g.: reduced water quality in the Delta, increase in mosquito disease due to stagnant marshes, reduced flood capacity due to unmanaged vegetation growth, increased risk to levees stability from erosion and seepage, etc.). Adaptive management must also be invoked if measures cause unanticipated negative local impacts, including but not limited to economic impacts.
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- Local HCPs/NCCPs – ensure consistency of BDCP with local HCP/NCCP’s

- Methylmercury Production and Control – address and mitigate impacts
- Transportation corridors – ensure no impact to existing roads and highways, including ferry service, from projects, including any impacts that would limit maintenance and/or planned changes.
- Rio Vista Airport – No impacts to airport from possible increased bird populations from habitat lands
- Mitigation Package for habitat land conversions – For every habitat project the following items must be addressed and if adverse impacts are identified, fully mitigated. If the measure requires a payment a funding source must be identified that is not subject to voter approval or legislative appropriation.
 - Third party economic impacts – the IMPLAN economic model, or an equivalent model, shall be used to determine a one- time payment to mitigate these impacts for the property being considered . This analysis shall be done for every project whether the property remains in private ownership or not. The analysis will compare the change in economic impacts from the pre-mitigation land use to use as a mitigation land. If there is a negative impact, the present worth of the negative impact shall be paid to the County.
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 - If lands are taken out of agricultural production, other agricultural lands in Solano County must be permanently preserved at a 1.5:1 ratio as per County policy.
- NBA water quality impacts – prior to implementation of the North Bay Aqueduct Alternate Intake Project, there may be drinking water quality impacts from new habitat projects. If impacts are identified, they must be mitigated.
- Local point and non-point discharges – In the event individuals or public agencies (i.e. Vacaville, Dixon and Rio Vista sewage treatment and storm runoff and agricultural runoff), in and adjacent to the Cache Slough-Yolo Bypass or Suisun Marsh restoration areas are required to meet higher water quality standards or alter facilities to meet higher water quality standards as a result of the development, management, maintenance or operation of habitat projects, the state shall bear the costs incurred by those individuals or public agencies.
- ESA Protections for local water diversions – In the event individuals or public agencies, in and adjacent to the Cache Slough-Yolo Bypass or Suisun Marsh restoration areas are required to install fish screens or fish bypass facilities in order to comply with the federal or state endangered species act as a result of the development, management, maintenance or operation of habitat projects, the State shall bear the costs of installation of such screens or facilities and increased costs associated with the operations of those screens or facilities.
- New Regulatory Requirements – Habitat projects shall not require increased regulatory requirements, costs or impairment of existing activities in the Delta or Suisun Marsh. In case there are new regulatory requirements and/or costs to local Delta or Suisun Marsh interests (public and private), a fund must be established to pay for the costs not otherwise dealt with.

- Suisun Marsh
 - Land management and restoration activities in the Suisun Marsh must be consistent with the Suisun marsh Plan EIR/EIS.
 - Maintain and protect existing salinity regimes and beneficial uses in the Suisun Marsh as long term increases in salinity would be significant and detrimental.
- Out of County water transfers from habitat land conversions – to be prohibited

**ACTION OF
SOLANO COUNTY WATER AGENCY**

DATE: September 13, 2012

SUBJECT: Lake Berryessa Quagga Mussel Program

RECOMMENDATION:

Authorize staff to develop a program, for Board approval at a later date, in conjunction with Napa County and the U.S. Bureau of Reclamation, dependent on state funding, to address potential quagga mussel infestation of the Solano Project and Lake Berryessa.

FINANCIAL IMPACT:

Minor costs for SCWA staff participation in program development. Costs of ultimate program will be presented along with program recommendation at a later date.

BACKGROUND:

Assembly Bill 2443 (Williams) has passed through the Legislature and is now on the Governor's desk. This bill will impose an additional fee paid by freshwater boaters when registering their vessel that would specifically be available for entities implementing and administering dreissenid (quagga and zebra) mussel monitoring, inspection, and infestation prevention programs.

Staff will give a presentation to the Board on current limited mussel education and inspection programs at Lake Berryessa.

☒ Continued next page

Recommended: 

David B. Okita, General Manager

☐ Approved as
recommended

☐ Other
(see below)

Modification to Recommendation and/or other actions:

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on September 13, 2012 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

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

Development and implementation of a mussel detection and prevention plan is important to protect Lake Berryessa and Solano Project facilities from infestation of quagga and zebra mussels. The costs of cleaning and replacing infested facilities, as well as the potential effects to recreation and personal watercraft can be very large.

Staff recommends the Board to authorize staff to develop a mussel prevention program if state funding becomes available. Because SCWA lacks enforcement jurisdiction at lake Berryessa, any program would need to be coordinated with Napa County and the U.S. Bureau of Reclamation. Staff will bring back to the Board a program recommendation at a later date.