

TO: Interested Persons

FROM: Rich Marovich, Streamkeeper (SK)

DATE: November 10, 2016

SUBJECT: Agenda for Thursday, November 10, 2016: Decision Meeting of the Lower Putah Creek Coordinating Committee – Davis Police Department Community Room 2600 Fifth Street, Davis from 3:30 to 5:00 PM.

No.	min	Item									
1	10	Public Comment: Comments welcome on matters pertaining to Putah Creek.									
2	5	Approval of Minutes: Minutes of the October meeting will be reviewed.									
			Operational Budget	Patterned Calendar							
3	15	The LPCCC will review:	Grants Budget								
			Riparian Diversions								
4	30	Adaptive Management: The LPCCC will review strategies for adaptive management.									
5	5	Planning Subcommittee (2017-2018): The LPCCC will select a subcommittee chair.									
6	10	Winters Salmon Festival: Members will discuss the first salmon festival.									
7	10	Member Reports: LPCCC members will have an opportunity to report.									
8	5	Correspondence: LPCCC will discuss any significant correspondence.									
9		Next Meeting: The LPCCC will hold a discussion meeting on Thursday, December 8 at the Monticello Room, Solano Irrigation District, 810 Vaca Valley Parkway, Vacaville from 3:30 to 5:00 PM.									

2016-11-10 LPCCC agenda.doc



TO: Interested Persons

FROM: Rich Marovich, Streamkeeper (SK)

DATE: October 13, 2016

SUBJECT: Minutes of Thursday, October 13, 2016 Discussion Meeting of the Lower Putah Creek Coordinating Committee – Monticello Room, Solano Irrigation District, 810 Vaca Valley Parkway, Suite 201, Vacaville from 3:30 to 5:00 PM.

No.	Item										
1	Public Comment: There was no public comment.										
2	Approval of Minutes: Minutes of the September meeting were approved										
3	Nursery Ops Updates: SK reported on nursery operations. Riparian Diversion Updates: Mark Snyder reported on riparian diversions.										
	Interagency Comm. Updates: SK reported on interagency communications.										
4	Update on Adaptive Management: Herb Wimmer reported on recent discussions to define adaptive management as it applies to LPCCC projects and strategic planning.										
5	Vrisimo Brush Hound Mower: LPCCC approved purchase of a brush mower.										
6	Optimal 1700 Tree Spade: LPCCC approved purchase of a tree spade.										
7	Correspondence: There was no significant correspondence to report.										
8	Member Reports: Chris Lee reported on the Westside IRWM grant and planning for the Winters Salmon Festival (Nov 5). Patrick reported that the City of Davis is interested in purchasing the property southwest of the Mace Bridge and that they are pursuing a grant to improve recreational access to South Fork Preserve. Andrew noted that the Picnic Grounds road work is complete. Carrie said that PCC is looking for a new Director and planning to hold Stewardship training on Oct 22.										
	Next Meeting: The LPCCC will hold a decision meeting on Thursday, November 10 th at the Davis Police Department Community Room: 2700 Fifth Street from 3:30 to 5:00 PM										

Attendees: Harold Anderson, Andrew Fulks, Patrick Huber, Dennis Kilkenny, JD Kluge, Thomas Pate, Felix Riesenberg, Roland Sanford, Carrie Shaw, Carolyn West, Herb Wimmer. Staff: Rich Marovich, Mark Snyder, Chris Lee. Guest: Ken Davis.

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LPCCC Operations Budget Report FY 2016-2017* (does not include grants)

Operations Budget

As of 9/30/16 =3/12 =25% of FY

^ These funds come from LPCCC operations (variable)

These funds come from SCWA as funding (Fixed)

		Init	ial Annual		To Date			
			Budget	0	9/30/16	%	YTD Remain	
Item	Contributions & Income:							
Α	^ Nursery Sales Income	\$	20,000	\$	1,854	9%	\$	18,146
В	^ Grant Equipment Reimbursement-Usage	\$	50,000	\$	19,549	39%	\$	30,451
С	^ Grant Labor Reimb- LPCCC Others(Non-SK))	\$	74,204	\$	12,265	17%	\$	61,939
D	^Grant Labor Streamkeeper-Reimbursement	\$	70,170	\$	(23,411)	-33%	\$	93,580
E	#SCWA Contribution Nursery	\$	10,000	\$	16,251	163%	\$	(6,251)
F	#SCWA Contribution Supplies	\$	22,000	\$	4,202	19%	\$	17,798
G	# SCWA Contribution Vegetation	\$	13,852	\$	20,419	147%	\$	(6,567)
Н	# SCWA Contribution Wildlife	\$	76,183	\$	-	0%	\$	76,183
- 1	# SCWA Contribution Fish	\$	76,183	\$	-	0%	\$	76,183
J	#SCWA Contribution Consultants	\$	157,500	\$	-	0%	\$	157,500
K	# SCWA Contribution Streamkeeper	\$	54,604	\$	54,604	100%	\$	-
	Total Contributions & Income	\$	624,696	\$	105,733	17%	\$	518,962
	Expenses:							
K	Nursery	\$	30,000	\$	18,105	60%	\$	11,895
L	Equipment -Purchase/labor/repairs less recycle reimb	\$	50,000	\$	19,549	39%		30,451
M	LPCCC Other (Non-SK)	\$	74,204	\$	12,265	17%		61,939
N	Misc supplies	\$	22,000	\$	4,202	19%	\$	17,798
0	Vegetation	\$	13,852	\$	20,419	147%		(6,567)
P	Wildlife	\$	76,183	\$	-	0%	\$	76,183
Q	Fish	\$	76,183	\$	=	0%	\$	76,183
R	Consultants	\$	157,500	\$	-	0%	•	157,500
S	Streamkeeper(Salary & Benefits)	\$	124,774	\$	31,193.42	25%	\$	93,580
			624.666	_	405 700	4=0/		F40.000
	Total Expenses	\$	624,696	\$	105,733	17%	Ş	518,962

Net \$ - \$ - \$ -

Debt(Surplus) Amortization Value as of 03/31/16

\$ (97,001)

^{*} FY = July 1 through June 30

LPCCC Grant Budget Report

Grant Budget * As of 9/30/16

These funds come from grants and are spent on labor, materials, and contracts for restoration projects

#				Grant	End					7	Γotal		ı	Funds	∞ ∞
ant	Description		•	Total	Year					F	Rec'd	funds		Avail	Status
G	<u></u>					2	001-15	1	6-17	To	Date	committed	:	16-17	Sta
1	1 Arundo I		\$	219	05	\$	206			\$	206				С
2	WMAP/CalFed 128	7-02	\$	600	05	\$	600			\$	600				С
3	Pin 96	1-05	\$	992	07	\$	992			\$	992				С
4	WCB Riparian	8-04	\$	1,207	07	\$	1,207			\$	1,207				С
5	Yolo Housing	6-04	\$	280	07	\$	267			\$	267				С
6	Watershed Stew	6-04	\$	93	80	\$	85			\$	85				С
7	Urban Streams**	5-05	\$	345	08	\$	310			\$	310				С
8	City of Winters	6-05	\$	53	08	\$	29			\$	29				С
9	Arundo II	6-06	\$	61	08	\$	61			\$	61				С
10	WRA of Yolo	6-10	\$	10	09	\$	-			\$	-				С
11	Wimmer	7-07	\$	17	09	\$	17			\$	17				С
12	River Parkway 1	6-06	\$	452	09	\$	452			\$	452				С
13	Winters Area	6-07	\$	536	10	\$	536			\$	536				С
	Farm/Ranch Cleanup	7-12	\$	11	13	\$	11			\$	11				С
	River Parkway 3	7-07	\$	988	12	\$	985			\$	988				С
	River Parkway 4	6-11	\$	1,048	12	\$	1,048			\$	1,048				С
16	OHV	10-10	•	400	13+	\$	376			\$	376				С
17	LPC Priority Projects	6-11	\$	1,987	15	\$	1,986			\$	1,986				С
18	NAWCA2	7-12	\$	360	13	\$	360			\$	360				С
19	Parker Grant	7-12	\$	36	13+	\$	36			\$	36				С
20	Pleasant Creek Sed	6-11	\$	960	15	\$	960			\$	960		\$	-	С
	Subtotal		\$	10,655	\$ 90	\$	10,524	\$	-	\$:	10,527				
_	River Parkway 5	11-12		1,163	16	\$	579	\$	27	\$	579		\$	584	Α
	NAWCA3	7-12	\$	360	15					\$	-		\$	360	Α
	IRWM	12-15	_	500	19			\$	3				\$	500	Α
24	DFW-ERP PROP 1	8/16	\$	990	19			\$	300				\$	990	Α
	Subtotal		\$	3,013		\$	<u>579</u>	\$	330	\$	<u>579</u>		\$	2,434	
	Subtotal to Date		Ş	13,668		Ş	10,524			\$	11,106			\$2,434	
	Coastal Conservancy			\$50	19				\$50						
	Subtotal			\$50											
	GRAND TOTAL		Ş	313,718		Š	10,524		\$380	\$	11,106			\$2,434	

<u>Footnotes</u>

^{*} Amounts rounded to nearest \$ 1000 in this report - to nearest cent in actual accounting

[&]amp; Status: C = Completed and closed; A = Active; F= Future (awarded but not contracted); P = Prospective (applied for but Fiscal Years July 1 through June 30:

^{**} Grant award reduced due to State budget d