

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Mayor Ron Kott
City of Rio Vista

Vice Chair:

Director Dale Crossley
Reclamation District No. 2068

Mayor Elizabeth Patterson
City of Benicia

Mayor Thom Bogue
City of Dixon

Mayor Harry Price
City of Fairfield

Director Ryan Mahoney
Maine Prairie Water District

Supervisor Erin Hannigan
Solano County District 1

Supervisor Monica Brown
Solano County District 2

Supervisor Jim Spering
Solano County District 3

Supervisor John Vasquez
Solano County District 4

Supervisor Skip Thomson
Solano County District 5

Director Lance Porter
Solano Irrigation District

Mayor Lori Wilson
City of Suisun City

Mayor Ron Rowlett
City of Vacaville

Mayor Bob Sampayan
City of Vallejo

GENERAL MANAGER:

Roland Sanford
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, September 10, 2020

TIME: 6:30 P.M.

PLACE: Virtual Meeting – Zoom Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/87331955895?pwd=Zm1KK0VXUFZwd1lEd3lYREtBcmxHdz09>

Meeting ID: 873 3195 5895/Passcode: 223260

One tap mobile +16699009128,,87331955895#,,,,,0#,,223260#

Dial by your location +1 669 900 9128

Find your local number: <https://us02web.zoom.us/u/kdTgpWCzbf>

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

If you wish to make a Public Comment, please contact the Secretary at:

clee@scwa2.com to expedite the process, thank you. Public Comments may still be made during the virtual meeting without prior notice.

5. **CONSENT ITEMS** (estimated time: 5 minutes)

- (A) **Minutes:** Approval of the Minutes of the Board of Directors meeting of July 9, 2020.
- (B) **Expenditure Approvals:** Approval of the July and August 2020 checking account register.
- (C) **Service Agreement with TRPA Fish Biologists:** Authorize General Manager to execute \$30,400 Service Agreement with TRPA Fish Biologists for implementation of 2020 Lower Putah Creek LPCCC Fish Monitoring Program.
- (D) **Contract Amendment with Thinking Green Consultants:** Authorize General Manager to execute \$5,000 contract amendment for additional administrative support of SCWA Regional High-Efficiency Washer Rebate Program.



- (E) Contract with Kennedy Jenks for Urban Water Management Plan Support: Authorize General Manager to execute an \$80,000 professional services contract with Kennedy Jenks for Urban Water Management Plan Support for the cities in Solano County.

6. **BOARD MEMBER REPORTS** *(estimated time: 5 minutes)*

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT** *(estimated time: 5 minutes)*

RECOMMENDATION: For information only.

8. **SOLANO WATER ADVISORY COMMISSION REPORT** *(estimated time: 5 minutes)*

RECOMMENDATION: For information only.

9. **IMPACTS OF LNU LIGHTNING COMPLEX FIRE ON WATER AGENCY OPERATIONS** *(estimated time: 35 minutes)*

RECOMMENDATION:

1. Hear staff report on the impacts of the LNU Lighting Complex Fire on Water Agency operations.
2. Adopt Resolution 2020-03 authorizing staff to employ emergency contracting procedures pursuant to the Uniform Public Construction Cost Accounting Act for post-fire remediation projects; including but not limited to erosion control, debris removal, and water quality monitoring in the Lake Berryessa drainage, Lower Putah Creek, and Solano County.
3. Adopt Resolution 2020-04 confirming that the proposed emergency post-fire remediation projects are statutorily exempt from CEQA.
4. Authorize General Manager to execute \$94,000 contract with Streamwise for construction of up to 32 rock vane weirs (erosion control structures) at various locations along Pleasants Creek.

10. **LEGISLATIVE UPDATES** *(estimated time: 10 minutes)*

RECOMMENDATION:

1. Hear report from Committee Chair on activities of the SCWA Legislative Committee.
2. Hear report from Bob Reeb of Reeb Government Relations, LLC.

11. **WATER POLICY UPDATES** *(estimated time: 5 minutes)*

RECOMMENDATION:

1. Hear report from staff on current and emerging Delta and Water Policy issues and provide direction.
2. Hear status report from Committee Chair on activities of the SCWA Water Policy Committee.
3. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition, Delta Protection Commission, and Delta Conservancy.
4. Hear report from Mayor Patterson on activities of the North Bay Watershed Association (see <https://www.nbwatershed.org> for additional information)

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

Thursday, October 8, 2020 at 6:30 p.m. at the SCWA offices.

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

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

CONSENT ITEMS

**SOLANO COUNTY WATER AGENCY
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: July 9, 2020**

The Solano County Water Agency Board of Directors met this evening via Zoom teleconferencing, in deference to the ongoing State and County COVID-19 “shelter in place” directives. Present were:

Mayor Elizabeth Patterson, City of Benicia
Vice-Mayor Scott Pederson, City of Dixon
Mayor Harry Price, City of Fairfield
Mayor Ronald Kott, City of Rio Vista
Mayor Ron Rowlett, City of Vacaville
Mayor Bob Sampayan, City of Vallejo
Supervisor Erin Hannigan, Solano County District 1
Supervisor Monica Brown, Solano County District 2
Supervisor Jim Spering, Solano County District 3
Supervisor John Vasquez, Solano County District 4
Supervisor Skip Thomson, Solano County District 5
Director Dale Crossley, Reclamation District No. 2068
Director Lance Porter, Solano Irrigation District

CALL TO ORDER

The meeting was called to order by Chair Kott at 6:30 pm.

APPROVAL OF AGENDA

On a motion by Mayor Patterson and a second by Mayor Sampayan the Board unanimously approved – by roll call vote - the agenda.

PUBLIC COMMENT

There were no public comments.

CONSENT ITEMS

On a motion by Mayor Sampayan and a second by Mayor Wilson the Board unanimously approved – by roll call vote - the following consent items:

- (A) Minutes
- (B) Expenditure Approvals
- (C) Quarterly Financial Reports
- (D) Service Agreement with Local Government Commission

BOARD MEMBER REPORTS

There were no Board Member reports.

GENERAL MANAGER’S REPORT

In addition to his written report, General Manager Roland Sanford reported staff is tentatively recommending the Board cancel the August Board meeting because there will likely be no significant or urgent matters for the Board to discuss in August.

Mr. Sanford briefly discussed the status of the Workforce Study authorized by the Board in June, and noted that a Workforce Study committee consisting of staff and Board members, to oversee and assist the consultants conducting the study, needs to be established. He requested the Chair appoint two Board members to the Workforce Study committee. After a brief discussion, Chair Kott appointed Mayor Patterson and Director Crossley to the Workforce committee.

Interim Assistant General Manager Chris Lee reported that the 4th of July holiday weekend brought large crowds to the Lake Berryessa recreational facilities and described how staff assisted with the

decontamination of a 25-foot pontoon boat from the Chicago area that was infested with invasive mussels.
Mr. Lee

thanked staff – Sabrina Colias and Zachary Hyer – who oversee the Lake Berryessa invasive mussel inspection program and noted that to date the mussel inspection team has inspected over 8,000 boats this season, approximately 70 of which reportedly came from mussel infested water bodies, and have conducted over 20 watercraft decontaminations.

SOLANO WATER ADVISORY COMMISSION

There was no verbal report. The minutes of the May 27, 2020 Solano Water Advisory Commission meeting were included in the Board meeting agenda packet.

WATER AGENCY STAFFING-ADDITION OF ASSISTANT WATER RESOURCES ENGINEER POSITION

General Manager Roland Sanford summarized the staff report and rationale for hiring an additional Assistant Water Resources Engineer. He noted there is a significant backlog of work for the position and while theoretically the Water Agency could postpone the decision to hire an additional Assistant Water Resources Engineer until after the Workforce Study was completed at the end the year, in this instance it is abundantly clear there is a need for the position – something staff is confident the Workforce Study will conclude – and delaying the hire until after the Workforce Study is completed and the report's recommendations are implemented would only contribute to the growing backlog of projects that remain unfinished.

On a motion by Mayor Patterson and a second by Mayor Price the Board unanimously approved – by roll call vote – the hiring of an additional Assistant Water Resources Engineer.

LEGISLATIVE UPDATES

Chair Kott reported that the Legislative Committee met last week and received a legislative update from Bob Reeb, the Water Agency's legislative advocate, and also discussed the possible use of the County's federal legislative advocate on an as needed basis – for such items as infrastructure funding for the North Bay Aqueduct Alternate Intake Project and the Rio Vista Flood Wall Project.

WATER POLICY UPDATES

1. Staff had nothing to report on emerging Delta and Water Policy issues.
2. The Water Policy Committee did not meet in June.
3. Supervisor Thomson had nothing to report on The Delta Counties Coalition, Delta Protection Commission, or the Delta Conservancy.
4. Mayor Patterson stated that there were no additions to the notes of the North Bay Watershed Association meeting in the Board packet.

CLOSED SESSION

The Board convened the closed session at 6:55 pm to discuss the following:

1. Conference with Real Property Negotiations (§ 54956.8)
Property: Assessor Parcel Number 0046-130-050, 0174-190-010, 0174-190-020
Agency Negotiation: Roland Sanford
Negotiating Parties: Newcastle Properties Group (agents for Pacific Gas and Electric Company)
Under Negotiation: Acquisition
2. Conference with Real Property Negotiations (§ 54956.8)
Property: Assessor Parcel Number: 133-210-71 (810 Vaca Valley Parkway)
Agency Negotiation: Roland Sanford
Negotiating Parties: Solano Irrigation District
Under Negotiation: Acquisition.

Director Porter recused himself for the second item in Closed Session.

The Board returned to open session at 7:51 pm. During closed session the Board authorized the General Manager to enter into negotiations with the Newcastle Properties Group for acquisition of Assessor Parcel Numbers 0046-130-050, 0174-190-010, and 174-190-020; and provided direction to staff regarding ongoing negotiations with the Solano Irrigation District for acquisition of office space located on Assessor Parcel Number 133-210-71.

TIME AND PLACE OF NEXT MEETING

Thursday, August 13, 2020 at 6:30 p.m., at the SCWA offices in Vacaville.

ADJOURNMENT

This meeting of the Solano County Water Agency Board of Directors was adjourned at 7:52 p.m.

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

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: September 10, 2020

SUBJECT: Expenditures Approval

RECOMMENDATIONS:


Approve expenditures from the Water Agency checking accounts for July and August 2020.

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 July and August 2020. Additional backup information is available upon request.

Recommended: 
Roland Sanford, General Manager

<input type="checkbox"/>	Approved as Recommended	<input type="checkbox"/>	Other (see below)	<input type="checkbox"/>	Continued on next page
--------------------------	----------------------------	--------------------------	----------------------	--------------------------	---------------------------

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 September 10, 2020 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 Jul 1, 2020 to Jul 31, 2020

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

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
7/1/20	EFT	2020SC 1020SC	Invoice: 6/11/20-7/9/20 PACIFIC GAS & ELECTRIC CO,	1,254.20	1,254.20
7/1/20	EFT	2020SC 1020SC	Invoice: JULY 2020 HEALTH CALPERS	22,454.73	22,454.73
7/2/20	EFT	2020SC 2020SC 2020SC 1020SC	Invoice: PPE 06.27.2020 Invoice: PEPRA PPE 06.27.2020 Invoice: SIP PPE 06.27.2020 CALPERS	10,203.62 3,527.82 5,643.56	19,375.00
7/2/20	FSA EFT	2023AC 1020SC	FSA REIMBURSEMENT - JULY 2, 2020 ROLAND A. SANFORD	1.57	1.57
7/3/20	ACH 7.3.2020	2020SC 1020SC	Invoice: 1006048936 SAGE SOFTWARE, INC.	2,555.95	2,555.95
7/3/20	EFT	2020SC 1020SC	Invoice: 2020063001 PAYCHEX	222.80	222.80
7/7/20	34882	2020SC 2020SC 1020SC	Invoice: 226093 Invoice: 226258 A & L WESTERN AGRICULTURAL LABS	72.00 36.00	108.00
7/7/20	34883	2020SC 1020SC	Invoice: 332566CH011 CH2M HILL(JACOBS ENGINEERING)	2,863.50	2,863.50
7/7/20	34884	2020SC 2020SC 2020SC 1020SC	Invoice: 20-284-V MAY 2020 Invoice: 20-024-O JUL 2020 Invoice: 20-026-T JUL 2020 DEPARTMENT OF WATER RESOURCES	111,985.00 895.00 2,901,723.00	3,014,603.00
7/7/20	34885	2020SC 1020SC	Invoice: 7332364 TIAA BANK	1,285.96	1,285.96
7/7/20	34886	2020N 1020SC	Invoice: 7-043-28879 FEDEX EXPRESS	142.12	142.12
7/7/20	34887	2020N 2020N 2020N 2020N 2020N 1020SC	Invoice: 5010309 Invoice: 8015436 Invoice: 5010310 Invoice: 8015437 Invoice: 4520979 HOME DEPOT CREDIT SERVICE	8.04 53.19 225.64 107.04 108.90	502.81
7/7/20	34888	2020SC 1020SC	Invoice: 58664 IRRIGATION SUPPLY COMPANY	64.68	64.68
7/7/20	34889	2020SC 2020SC 1020SC	Invoice: 831436 Invoice: 831324 OBC NORTHWEST, INC.	2,904.34 2,384.02	5,288.36
7/7/20	34890	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC	Invoice: 300088 Invoice: 078919 Invoice: 079800 Invoice: 080220 Invoice: 300587 Invoice: 301607 Invoice: 301663 Invoice: 301184 Invoice: 300872 Invoice: 081933	15.91 219.82 13.69 260.14 14.56 77.09 34.94 13.35 77.16 144.31	

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Jul 1, 2020 to Jul 31, 2020

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

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		2020SC 1020SC	Invoice: 079251 PACIFIC ACE HARDWARE	14.05	885.02
7/7/20	34891	2020SC 1020SC	Invoice: 3104020092 PITNEY BOWES	537.50	537.50
7/7/20	34892	2020SC 1020SC	Invoice: JUN 2020 PUTAH CREEK TROUT	500.00	500.00
7/7/20	34893	2020SC 1020SC	Invoice: 000471 SAM'S CLUB	227.04	227.04
7/7/20	34894	2020SC 1020SC	Invoice: 063020043 SHANDAM CONSULTING	847.50	847.50
7/7/20	34895	2020SC 1020SC	Invoice: 6 SOLANO RESOURCE CONSERVATION DISTRICT	11,805.11	11,805.11
7/7/20	34896	2020SC 1020SC	Invoice: 006492990046 JUL2020 STANDARD INSURANCE COMPANY	2,004.65	2,004.65
7/7/20	34897	2020SC 1020SC	Invoice: FY 2020-2021 DUES STATE WATER CONTRACTORS	83,303.00	83,303.00
7/7/20	34898	2020N 2020N 2020N 2020N 2020N 2020N 1020SC	Invoice: 157377 Invoice: 157376 Invoice: 157950 Invoice: 157404 Invoice: 157375 Invoice: 157949 STERLING MAY EQUIPMENT CO.	190.39 247.24 43.15 76.97 195.85 100.16	853.76
7/7/20	34899	2020N 2020N 2020N 1020SC	Invoice: 65771 Invoice: 66118 Invoice: 66150 SUISUN VALLEY FRUIT GROWERS AS	40.74 71.57 19.14	131.45
7/8/20	EFT	2020SC 1020SC	Invoice: 100000016093317 CALPERS	7,687.00	7,687.00
7/8/20	EFT	2020SC 1020SC	Invoice: 100000016093327 CALPERS	3,294.00	3,294.00
7/10/20	EFT	2020SC 1020SC	Invoice: 21927745 PAYCHEX	539.70	539.70
7/10/20	FSA EFT	2023AC 1020SC	FSA REIMBURSEMENT - JULY 10, 2020 FLORENDO, ANDREW	15.00	15.00
7/11/20	EFT 07.11.2020	2024AC 6012AC 1020SC	EMPLOYEE LIABILITIES PPE 7.11.20 EMPLOYER LIABILITIES PPE 7.11.20 PAYROLL TAXES	19,735.48 3,042.28	22,777.76
7/14/20	34900	2020SC 1020SC	Invoice: 226331 A & L WESTERN AGRICULTURAL LABS	36.00	36.00
7/14/20	34901	2020SC 1020SC	Invoice: 45826 AARON'S AUTOMOTIVE	479.33	479.33
7/14/20	34902	2020SC	Invoice: 0650037	1,764.66	

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Jul 1, 2020 to Jul 31, 2020

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

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		1020SC	ACWA JOINT POWERS INSURANCE AUTHORITY		1,764.66
7/14/20	34903	2020SC 1020SC	Invoice: 0007211 ACWA JOINT POWERS INSURANCE AUTHORITY	8,720.78	8,720.78
7/14/20	34904	2020SC 1020SC	Invoice: 120 AVRY DOTAN DBA AD CONSULTANTS	8,000.00	8,000.00
7/14/20	34905	2020SC 1020SC	Invoice: 2899 AG INNOVATIONS	8,437.50	8,437.50
7/14/20	34906	2020SC 1020SC	Invoice: 407220-10 ALPHA MEDIA FAR EAST BAY	3,000.00	3,000.00
7/14/20	34907	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: ZBH7856 Invoice: ZGM1441 Invoice: ZGM1452 Invoice: ZGF6304 Invoice: ZGF6330 Invoice: ZGT2986 Invoice: ZGN0409 Invoice: ZGN4306 Invoice: ZHC5492 CDW GOVERNMENT, INC.	77.44 183.03 95.53 4,737.59 6,259.08 2,025.75 1,696.08 237.46	2,682.19 12,629.77
7/14/20	34908	2020SC 2020SC 1020SC	Invoice: 5147156-0002 Invoice: 5162661-0002 CRESCO EQUIPMENT RENTAL	4,138.93 2,240.79	6,379.72
7/14/20	34909	2020SC 1020SC	Invoice: 399083 HAUGHN & SON TIRE	694.32	694.32
7/14/20	34910	2020SC 2020SC 1020SC	Invoice: CL57487 Invoice: CL58786 INTERSTATE OIL COMPANY	626.51 844.45	1,470.96
7/14/20	34911	2020SC 1020SC	Invoice: 63100622475 LES SCHWAB TIRE CENTER	1,298.88	1,298.88
7/14/20	34912	2020SC 1020SC	Invoice: 553720 M&M SANITARY LLC	157.50	157.50
7/14/20	34913	2020SC 1020SC	Invoice: 6261 PAT DAVIS DESIGN GROUP, INC	285.00	285.00
7/14/20	34914	2020SC 1020SC	Invoice: 01116078 RECOLOGY HAY ROAD	643.30	643.30
7/14/20	34915	2020U 1020SC	Invoice: 6704 RESOURCE MANAGEMENT ASSOCIATES	3,781.50	3,781.50
7/14/20	34916	2020U 1020SC	Invoice: JUN 2020 SOLANO COUNTY FLEET MANAGEMENT	1,054.41	1,054.41
7/14/20	34917	2020SC 2020SC 1020SC	Invoice: 0017244 Invoice: 0017245 SOLANO IRRIGATION DISTRICT	15,656.28 375.04	16,031.32
7/14/20	34918	2020U 2020U	Invoice: 09046 Invoice: 09048	3,887.36 5,175.20	

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Jul 1, 2020 to Jul 31, 2020

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

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		2020U	Invoice: 09047	12,231.18	
		2020U	Invoice: 09049	9,041.01	
		2020U	Invoice: 09054	7,745.30	
		2020U	Invoice: 09055	11,285.12	
		2020U	Invoice: 09053	5,981.10	
		2020U	Invoice: 09051	788.71	
		2020U	Invoice: 09050	9,788.48	
		2020U	Invoice: 09056	45,374.77	
		1020SC	SOLANO COUNTY PUBLIC WORKS DIVISION		111,298.23
7/14/20	34919	2020SC 1020SC	Invoice: 7-A SOLANO RESOURCE CONSERVATION DISTRICT	31,748.20	31,748.20
7/14/20	34920	2020SC 1020SC	Invoice: 782375 SYAR INDUSTRIES, INC	1,255.25	1,255.25
7/14/20	34921	2020SC 1020SC	Invoice: 202007-13787 TERRA REALTY ADVISORS, INC.	1,909.25	1,909.25
7/14/20	34922	2020SC 2020SC 1020SC	Invoice: 200504145 Invoice: 200506071 TRACTOR SUPPLY CREDIT PLAN	41.84 423.77	465.61
7/14/20	34923	2020SC 2020SC 1020SC	Invoice: 109 Invoice: 108 TRPA FISH BIOLOGISTS	3,445.16 4,215.62	7,660.78
7/14/20	34924	2020SC 1020SC	Invoice: 9857512610 VERIZON WIRELESS	2,895.39	2,895.39
7/14/20	34925	2020SC 1020SC	Invoice: 1272 WILSON PUBLIC AFFAIRS	10,500.00	10,500.00
7/16/20	34926	2020SC 1020SC	Invoice: ESCROW DEPOSIT MARY-HELEN SEEGER	100.00	100.00
7/16/20	EFT	2020SC 2020SC 2020SC 1020SC	Invoice: SIP PPE 7.11.2020 Invoice: PEPRA PPE 07.11.2020 Invoice: PPE 07.11.2020 CALPERS	5,658.00 3,903.13 10,776.60	20,337.73
7/17/20	EFT	2020SC 1020SC	Invoice: 2020071501 PAYCHEX	234.80	234.80
7/17/20	EFT	2020SC 1020SC	Invoice: 66428133 WEX BANK	364.28	364.28
7/18/20	FSA EFT	2023AC 1020SC	FSA REIMBURSEMENT - JULY 18, 2020 ROLAND A. SANFORD	42.88	42.88
7/20/20	EFT	6040AC 1020SC	CASH MANAGEMENT CHARGE JULY 2020 BANK OF THE WEST CENTRAL ACCOUNT ANALYS	40.75	40.75
7/21/20	34927	2020SC 1020SC	Invoice: 04/01/20 - 06/30/20 ACWA JOINT POWERS INSURANCE AUTHORIT	4,874.69	4,874.69
7/21/20	34928	2020SC 1020SC	Invoice: 19014 AGRICHEM SERVICES, INC.	16,112.00	16,112.00
7/21/20	34929	2020SC	Invoice: 3347172	640.78	

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Jul 1, 2020 to Jul 31, 2020

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

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		1020SC	AMERICAN TOWER CORPORATION		640.78
7/21/20	34930	2020N 1020SC	Invoice: 18-1010-13 CBEC, INC.	768.75	768.75
7/21/20	34931	2020SC 1020SC	Invoice: 5012 EYASCO, INC.	19,685.00	19,685.00
7/21/20	34932	2020SC 1020SC	Invoice: CAVAC69529 FASTENAL COMPANY	76.77	76.77
7/21/20	34933	2020SC 1020SC	Invoice: 145029 GHD, INC.	151.00	151.00
7/21/20	34934	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 96729 Invoice: 96730 Invoice: 96728 Invoice: 96731 HERUM/ CRABTREE/ SUNTAG	571.20 678.30 714.00 928.20	2,891.70
7/21/20	34935	2020SC 1020SC	Invoice: 2020-37 IN COMMUNICATIONS	5,763.00	5,763.00
7/21/20	34936	2020SC 1020SC	Invoice: 5713 KC ENGINEERING COMPANY	18,631.20	18,631.20
7/21/20	34937	2020SC 1020SC	Invoice: 36159 LUHDORFF & SCALMANINI	20,031.25	20,031.25
7/21/20	34938	2020SC 1020SC	Invoice: 34-AUG-2020 REEB GOVERNMENT RELATIONS, LLC	9,500.00	9,500.00
7/21/20	34939	2020SC 1020SC	Invoice: 11163 REGIONAL GOVERNMENT SERVICES AUTHORITY	292.50	292.50
7/21/20	34940	2020SC 1020SC	Invoice: 1431 DOUG NOLAN	1,750.00	1,750.00
7/21/20	34941	2020N 1020SC	Invoice: 3566 SERVPRO OF VACAVILLE	3,395.00	3,395.00
7/21/20	34942	2020SC 2020SC 1020SC	Invoice: 0017249 Invoice: 0017248 SOLANO IRRIGATION DISTRICT	168,190.90 65,414.92	233,605.82
7/21/20	34943	2020SC 1020SC	Invoice: 0000164149-202021 CHARLES LOMELI, TAX COLLECTOR	1,762.36	1,762.36
7/21/20	34944	2020SC 1020SC	Invoice: 2020-7-SCWA SUSTAINABLE SOLANO	20,587.96	20,587.96
7/21/20	34945	2020SC 2020SC 2020SC 1020SC	Invoice: 12217478 Invoice: 12216951 Invoice: 3060038 GROW WEST	178.10 139.00 328.47	645.57
7/21/20	34946	2020SC 1020SC	Invoice: OSV000002161827 VERIZON CONNECT	285.00	285.00
7/21/20	34947	2020SC 1020SC	Invoice: 9858070669 VERIZON WIRELESS	529.90	529.90
7/21/20	34948	2020SC	Invoice: 23670	595.00	

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Jul 1, 2020 to Jul 31, 2020

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

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		1020SC	WINTERS BROADBAND		595.00
7/21/20	FSA EFT	2023AC	FSA REIMBURSEMENT - JULY 21, 2020	250.00	
		1020SC	GUSTAVO CRUZ		250.00
7/22/20	ACH CAMP-SACKETT	2020SC 1040SC	Invoice: SACKETT RANCH OLD REPUBLIC TITLE COMPANY	250,000.00	250,000.00
7/25/20	EFT 07.25.2020	2024AC	EMPLOYEE LIABILITIES PPE 7.25.20	20,088.48	
		6012AC	EMPLOYER LIABILITIES PPE 7.25.20	3,141.36	
		1020SC	PAYROLL TAXES		23,229.84
7/25/20	MAROVICH JUN 2020	2020N	Invoice: MAROVICH JUN 2020	393.33	
		1020SC	UMPQUA BANK		393.33
7/28/20	34926V	2020SC 1020SC	Invoice: ESCROW DEPOSIT MARY-HELEN SEEGER	100.00	100.00
7/28/20	34949	2020SC 1020SC	Invoice: 12714 A-2-Z LANDSCAPING	180.00	180.00
7/28/20	34950	2020SC 1020SC	Invoice: EXP REIM JUNE 2020 LUCIA ARREOLA	773.95	773.95
7/28/20	34951	2020SC 1020SC	Invoice: EXP REIM JUNE 2020 CAMILLE BEARD	119.60	119.60
7/28/20	34952	2020SC 1020SC	Invoice: SD02865 BSK ASSOCIATES	2,456.00	2,456.00
7/28/20	34953	2020SC 1020SC	Invoice: EXP REIM 6.01-6.26.2 CHAD CABRISTANTE	545.10	545.10
7/28/20	34954	2020SC 2020SC 2020SC 1020SC	Invoice: 000015046222 Invoice: 000015046267 Invoice: 000015047715 CALNET3	284.10 164.68 843.43	1,292.21
7/28/20	34955	2020SC 1020SC	Invoice: EXP REIM JUNE 2020 CHARNPREET SINGH	759.00	759.00
7/28/20	34956	2020SC 1020SC	Invoice: JUL 2020 BOD MTG DALE CROSSLEY	100.00	100.00
7/28/20	34957	2020SC 2020SC 2020SC 1020SC	Invoice: EXP REIMB APRIL Invoice: EXP REIMB MAY Invoice: EXP REIM JUNE GUSTAVO CRUZ	40.73 62.02 67.54	170.29
7/28/20	34958	2020SC 2020SC 2020SC 1020SC	Invoice: 20-310-V JUN 2020 Invoice: 20-026-T AUG 2020 Invoice: 20-024-O AUG 2020 DEPARTMENT OF WATER RESOURCES	87,303.00 520,767.00 897.00	608,967.00
7/28/20	34959	2020SC 1020SC	Invoice: EXP REIM JUNE 2020 EDUARDO DOMINGUEZ-GONZALEZ	934.95	934.95
7/28/20	34960	2020SC 1020SC	Invoice: 20271 EAGLE AERIAL	80,568.60	80,568.60

SOLANO COUNTY WATER AGENCY
Cash Disbursements Journal
For the Period From Jul 1, 2020 to Jul 31, 2020

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

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
			SOLUTIONS		
7/28/20	34961	2020SC	Invoice: CAVAC69282	98.27	
		2020SC	Invoice: CAVAC69599	496.55	
		1020SC	FASTENAL COMPANY		594.82
7/28/20	34962	2020SC	Invoice: APR-JUNE COVID	146.21	
		1020SC	MARCIE FEHRENKAMP		146.21
7/28/20	34963	2020SC	Invoice: 145391	41,263.38	
		1020SC	GHD, INC.		41,263.38
7/28/20	34964	2020SC	Invoice: STEELE CANYON	23.83	
			REF		
		2020SC	Invoice: EXP REIM 7.03.20	10.00	
		1020SC	ZACH HYER		33.83
7/28/20	34965	2020N	Invoice: 0720-2	320.00	
		1020SC	JEFFREY J JANIK		320.00
7/28/20	34966	2020SC	Invoice: EXP REIM JULY	41.38	
		1020SC	LONG NGUYEN		41.38
7/28/20	34967	2020SC	Invoice: 172959	12,715.29	
		1020SC	LSA ASSOCIATES, INC.		12,715.29
7/28/20	34968	2020SC	Invoice: EXP REIM JUNE	272.29	
		1020SC	SANDRA WILLINGMYRE		272.29
7/28/20	34969	2020SC	Invoice: EXP REIMB JUNE	828.00	
		1020SC	COLLIN MCVEY		828.00
7/28/20	34970	2020SC	Invoice: EXP REIM JULY	10.15	
			2020		
		1020SC	JUSTIN PASCUAL		10.15
7/28/20	34971	2020N	Invoice: EXP REIM JUNE	821.68	
			2020		
		1020SC	PHILIP MAILLARD		821.68
7/28/20	34972	2020SC	Invoice: JUL 2020 BOD	100.00	
			MTG		
		1020SC	LANCE PORTER		100.00
7/28/20	34973	2020SC	Invoice: EXP REIM JUNE	813.15	
			2020		
		2020SC	Invoice: EXP REIM	399.51	
			7.05.2020		
		1020SC	CHELSEA QUINTERO		1,212.66
7/28/20	34974	2020SC	Invoice: JUL 2020 BOD	100.00	
			MTG		
		1020SC	RON ROWLETT		100.00
7/28/20	34975	2020SC	Invoice: JUL 2020 BOD	100.00	
			MTG		
		1020SC	BOB SAMPAYAN		100.00
7/28/20	34976	2020SC	Invoice: JUNE MILEAGE	145.48	
		1020SC	COURTNEY SEALE		145.48
7/28/20	34977	2020U	Invoice: 09062	16,370.63	
		2020U	Invoice: 09061	24,187.18	
		2020U	Invoice: 09060	27,403.09	
		2020U	Invoice: 09059	9,089.62	
		1020SC	SOLANO COUNTY		77,050.52
			PUBLIC WORKS DIVISION		
7/28/20	34978	2020SC	Invoice: 071720	15,343.61	
		2020SC	Invoice: 8	34,356.65	
		2020SC	Invoice: 1533	5,959.44	
		1020SC	SOLANO RESOURCE		55,659.70

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Jul 1, 2020 to Jul 31, 2020

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

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
			CONSERVATION DISTRICT		
7/28/20	34979	2020SC	Invoice: JUL 2020 BOD MTG	100.00	
		1020SC	JAMES SPERING		100.00
7/28/20	34980	2020SC	Invoice: 2560618801	206.94	
		2020SC	Invoice: 2560728331	11.44	
		1020SC	STAPLES		218.38
7/28/20	34981	2020SC	Invoice: 11629	4,633.30	
		1020SC	TERRAPHASE ENGINEERING		4,633.30
7/28/20	34982	2020SC	Invoice: EXP REIM JUNE 2020	1,293.18	
		1020SC	DEEPA TEWARI		1,293.18
7/28/20	34983	2020SC	Invoice: EXP REIM 6.30.2020	550.85	
		1020SC	BENJAMIN WESLOW		550.85
7/28/20	34984	2020SC	Invoice: 27	11,550.95	
		1020SC	YOLO COUNTY RCD		11,550.95
7/30/20	EFT	2020SC	Invoice: PEPR PPE 07.25.2020	3,907.46	
		2020SC	Invoice: PPE 07.25.2020	10,776.60	
		2020SC	Invoice: SIP PPE 07.25.2020	5,658.00	
		1020SC	CALPERS		20,342.06
7/30/20	FSA EFT	2023AC	FSA REIMBURSEMENT - JULY 30, 2020	1.51	
		1020SC	ROLAND A. SANFORD		1.51
7/31/20	EFT	2020SC	Invoice: 2020072901	168.56	
		1020SC	PAYCHEX		168.56
	Total			5,036,220.76	5,036,220.76

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Aug 1, 2020 to Aug 31, 2020

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
8/24/20	10198	2020WC 1020SC	Invoice: 20-04-3868 MBK ENGINEERS	93.00	93.00
8/5/20	34985	2020SC 1020SC	Invoice: 62020 BELIA MARTINEZ	640.00	640.00
8/5/20	34986	2020SC 2020SC 1020SC	Invoice: P29296947 Invoice: P29296831 BATTERIES PLUS BULBS	474.84 949.68	1,424.52
8/5/20	34987	2020SC 1020SC	Invoice: ZLX0018 CDW GOVERNMENT, INC.	160.31	160.31
8/5/20	34988	2020SC 1020SC	Invoice: JUL LEG MTG DALE CROSSLEY	100.00	100.00
8/5/20	34989	2020SC 1020SC	Invoice: BOAT RENTAL ALEXANDER FIGUEROARINCON	395.00	395.00
8/5/20	34990	2020SC 1020SC	Invoice: 145565 FM GRAPHICS	1,307.25	1,307.25
8/5/20	34991	2020SC 1020SC	Invoice: 5630 GARDENSOFT CORP	8,000.00	8,000.00
8/5/20	34992	2020SC 1020SC	Invoice: 220515 GARLAND & SALMON	6,100.00	6,100.00
8/5/20	34992V	2020SC 1020SC	Invoice: 220515 GARLAND & SALMON	6,100.00	6,100.00
8/5/20	34993	2020SC 1020SC	Invoice: IN-3388 HOWARD E. HUTCHING CO., INC.	2,145.61	2,145.61
8/5/20	34994	2020SC 1020SC	Invoice: CL60029 INTERSTATE OIL COMPANY	652.99	652.99
8/5/20	34995	2020SC 1020SC	Invoice: 5793 KC ENGINEERING COMPANY	2,182.50	2,182.50
8/5/20	34996	2020SC 1020SC	Invoice: 1001 LIFE SCIENCE INC.	10,859.40	10,859.40
8/5/20	34997	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 301919 Invoice: 301998 Invoice: 302090 Invoice: 302774 Invoice: 302659 Invoice: 302944 Invoice: 302862 Invoice: 084345 Invoice: 085218 Invoice: 085217 Invoice: 084870 PACIFIC ACE HARDWARE	30.89 122.74 17.15 32.12 10.71 4.28 20.57 385.13 8.63 20.51 25.89	678.62
8/5/20	34998	2020SC 1020SC	Invoice: 6/11/20-7/9/20 PACIFIC GAS & ELECTRIC CO,	1,254.20	1,254.20
8/10/20	34998V	2020SC 1020SC	Invoice: 6/11/20-7/9/20 PACIFIC GAS & ELECTRIC CO,	1,254.20	1,254.20
8/5/20	34999	2020SC 1020SC	Invoice: APR-JUN 2020 PUTAH CREEK COUNCIL	71,040.94	71,040.94
8/5/20	35000	2020SC	Invoice: 2020 NOTARY FEE	40.00	

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Aug 1, 2020 to Aug 31, 2020

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	SECRETARY OF STATE		40.00
8/5/20	35001	2020N	Invoice: 161645	808.92	
		2020N	Invoice: 161917	808.92	
		1020SC	STERLING MAY EQUIPMENT CO.		1,617.84
8/5/20	35002	2020SC	Invoice: 70B70-10	104,760.62	
		1020SC	THE REGENTS OF THE UNIVERSITY OF CA		104,760.62
8/5/20	35003	2020SC	Invoice: 112	5,853.26	
		2020SC	Invoice: 113	5,823.31	
		1020SC	TRPA FISH BIOLOGISTS		11,676.57
8/5/20	35004	2020SC	Invoice: 9859567829	2,730.64	
		1020SC	VERIZON WIRELESS		2,730.64
8/5/20	35005	2020SC	Invoice:	9,454.36	
			SCWA_FY2019-20_11		
		2020SC	Invoice:	12,803.02	
			SCWA_FY2019-20_12		
		2020SC	Invoice:	1,967.70	
			LPCCC-FY2019-20_11		
		2020SC	Invoice:	1,854.30	
			LPCCC-FY2019-20_12		
		1020SC	KEN W. DAVIS, DBA		26,079.38
8/5/20	35006	2020SC	Invoice: 1301	3,512.93	
		1020SC	WILSON PUBLIC AFFAIRS		3,512.93
8/5/20	35007	2020SC	Invoice: 27-A	10,450.80	
		1020SC	YOLO COUNTY RCD		10,450.80
8/5/20	35008	2020SC	Invoice: 220515	1,600.00	
		1020SC	GARLAND & SALMON		1,600.00
8/5/20	35009	2020SC	Invoice: JUL EXEC MTG	100.00	
		1020SC	LANCE PORTER		100.00
8/11/20	35010	2020SC	Invoice: 226819	36.00	
		1020SC	A & L WESTERN AGRICULTURAL LABS		36.00
8/11/20	35011	2020SC	Invoice: 12713	500.00	
		1020SC	A-2-Z LANDSCAPING		500.00
8/11/20	35012	2020SC	Invoice: 499089-1	810.00	
		2020SC	Invoice: 494604-1	3,500.00	
		1020SC	ALPHA MEDIA FAR EAST BAY		4,310.00
8/11/20	35013	2020SC	Invoice: 3371172	650.47	
		1020SC	AMERICAN TOWER CORPORATION		650.47
8/11/20	35014	2020SC	Invoice: EXP RIM JULY 2020	911.54	
		1020SC	LUCIA ARREOLA		911.54
8/11/20	35015	2020SC	Invoice: EXP REIMB JULY 2020	73.93	
		1020SC	KATHERINE ASHLEY		73.93
8/11/20	35016	2020SC	Invoice: EXP REIM JULY 2020	145.44	
		1020SC	CAMILLE BEARD		145.44
8/11/20	35017	2020SC	Invoice: EXP REIMB 7.01-7.30.	937.75	
		1020SC	CHAD CABRISTANTE		937.75

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Aug 1, 2020 to Aug 31, 2020

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
8/11/20	35018	2020SC 1020SC	Invoice: ZKW7639 CDW GOVERNMENT, INC.	2,682.19	2,682.19
8/11/20	35019	2020SC 1020SC	Invoice: EXP REIM JULY 2020 CHARNPREET SINGH	975.89	975.89
8/11/20	35020	2020SC 1020SC	Invoice: EXP RIM JULY 2020 EDUARDO DOMINGUEZ-GONZALEZ	996.75	996.75
8/11/20	35021	2020SC 1020SC	Invoice: 7415644 TIAA BANK	1,285.96	1,285.96
8/11/20	35022	2020SC 1020SC	Invoice: 5029 EYASCO, INC.	32,310.72	32,310.72
8/11/20	35023	2020SC 1020SC	Invoice: 129755 GRANICUS	220.50	220.50
8/11/20	35024	2020SC 1020SC	Invoice: JUL 2020 MARK E. GRISMER PHD PE	1,400.00	1,400.00
8/11/20	35025	2020SC 2020SC 2020SC 1020SC	Invoice: 97070 Invoice: 97072 Invoice: 97071 HERUM/ CRABTREE/ SUNTAG	1,640.16 2,704.02 178.50	4,522.68
8/11/20	35026	2020SC 1020SC	Invoice: CL61344 INTERSTATE OIL COMPANY	805.62	805.62
8/11/20	35027	2020SC 1020SC	Invoice: EXP REIM JULY 2020 KYLE JOHNSON	910.72	910.72
8/11/20	35028	2020SC 1020SC	Invoice: 36288 LUHDORFF & SCALMANINI	7,771.45	7,771.45
8/11/20	35029	2020SC 1020SC	Invoice: 555045 M&M SANITARY LLC	122.50	122.50
8/11/20	35030	2020SC 1020SC	Invoice: EXP REIMB JULY COLLIN MCVEY	798.10	798.10
8/11/20	35031	2020SC 1020SC	Invoice: 6277 PAT DAVIS DESIGN GROUP, INC	570.00	570.00
8/11/20	35032	2020N 1020SC	Invoice: EXP REIM JULY PHILIP MAILLARD	872.85	872.85
8/11/20	35033	2020SC 1020SC	Invoice: JUL 2020 PUTAH CREEK TROUT	500.00	500.00
8/11/20	35034	2020SC 1020SC	Invoice: JULY 2020 CHELSEA QUINTERO	648.44	648.44
8/11/20	35035	2020SC 1020SC	Invoice: 46351540 RECOLOGY VACAVILLE SOLANO	261.36	261.36
8/11/20	35036	2020SC 1020SC	Invoice: 01119221 RECOLOGY HAY ROAD	140.05	140.05
8/11/20	35037	2020SC 1020SC	Invoice: 1432 DOUG NOLAN	4,500.00	4,500.00

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Aug 1, 2020 to Aug 31, 2020

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
8/11/20	35038	2020SC 1020SC	Invoice: JULY MILEAGE COURTNEY SEALE	218.50	218.50
8/11/20	35039	2020SC 1020SC	Invoice: 07312043 SHANDAM CONSULTING	2,332.50	2,332.50
8/11/20	35040	2020SC 2020SC 1020SC	Invoice: 0017327 Invoice: 0017328 SOLANO IRRIGATION DISTRICT	73.80 10,398.22	10,472.02
8/11/20	35041	2020SC 1020SC	Invoice: CALL#152 CHARLES LOMELI, TAX COLLECTOR	270.00	270.00
8/11/20	35042	2020SC 1020SC	Invoice: 006492990046 AUG2020 STANDARD INSURANCE COMPANY	2,024.69	2,024.69
8/11/20	35043	2020N 2020N 2020N 2020N 1020SC	Invoice: 66382 Invoice: 66404 Invoice: 66779 Invoice: 66763 SUISUN VALLEY FRUIT GROWERS AS	116.15 90.79 9.33 79.21	295.48
8/11/20	35044	2020SC 1020SC	Invoice: 2020-8-SCWA SUSTAINABLE SOLANO	5,832.92	5,832.92
8/11/20	35045	2020SC 1020SC	Invoice: EXP REIM JULY 2020 DEEPA TEWARI	957.38	957.38
8/11/20	35046	2020SC 1020SC	Invoice: JAN THORNTON JAN SINCLAIR THORNTON	1,000.00	1,000.00
8/11/20	35047	2020SC 1020SC	Invoice: EXP REIM 7.31.2020 BENJAMIN WESLOW	589.95	589.95
8/11/20	35048	2020SC 1020SC	Invoice: 1309 WILSON PUBLIC AFFAIRS	3,500.00	3,500.00
8/11/20	35049	2020SC 1020SC	Invoice: 4435 WINTERS TOW SERVICE	450.00	450.00
8/11/20	35050	2020SC 2020SC 1020SC	Invoice: 826306 Invoice: 828970 YELLOW SPRINGS INSTRUMENT CO.	3,794.84 535.22	4,330.06
8/11/20	35051	2020SC 1020SC	Invoice: 11001 ZUN ZUN	15,000.00	15,000.00
8/24/20	35052	2020SC 1020SC	Invoice: 72020 BELIA MARTINEZ	960.00	960.00
8/24/20	35053	2020SC 2020SC 1020SC	Invoice: EXP REIM JUNE 2020 Invoice: EXP REIM JULY 2020 JEFF BARICH	75.00 25.00	100.00
8/24/20	35054	2020SC 1020SC	Invoice: 20-596 BARTEL ASSOCIATES, LLC	656.00	656.00
8/24/20	35055	2020SC 2020SC 2020SC	Invoice: BA6982 Invoice: BA6983 Invoice: BA6981 20	1,666.67 1,666.66 1,666.67	

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Aug 1, 2020 to Aug 31, 2020

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	BLANKINSHIP & ASSOCIATES, INC.		5,000.00
8/24/20	35056	2020SC	Invoice: 000015183153	286.63	
		2020SC	Invoice: 000015183198	164.68	
		2020SC	Invoice: 000015184646	843.43	
		1020SC	CALNET3		1,294.74
8/24/20	35057	2020SC	Invoice: 9160	844.00	
		1020SC	CP UNLIMITED		844.00
8/24/20	35058	2020N	Invoice: US01U000469992	4,600.00	
		1020SC	ERNST & YOUNG U.S. LLP		4,600.00
8/24/20	35059	2020SC	Invoice: 22645-11	7,690.00	
		2020SC	Invoice: 22645-12	1,693.75	
		1020SC	THE FRESHWATER TRUST		9,383.75
8/24/20	35060	2020SC	Invoice: 146902	6,251.18	
		1020SC	GHD, INC.		6,251.18
8/24/20	35061	2020SC	Invoice: 399244	150.00	
		1020SC	HAUGHN & SON TIRE		150.00
8/24/20	35062	2020N	Invoice: 7511537	178.30	
		2020N	Invoice: 8012463	76.13	
		2020N	Invoice: 0013426	6.46	
		2020N	Invoice: 4022629	110.97	
		2020N	Invoice: 3013097	285.81	
		2020N	Invoice: 8262030	23.57	
		2020N	Invoice: 7263777	21.59	
		2020N	Invoice: 4014123	116.85	
		2020N	Invoice: 2512698	19.37	
		2020N	Invoice: 3624828	69.57	
		2020N	Invoice: 7263673	183.73	
		1020SC	HOME DEPOT CREDIT SERVICE		1,092.35
8/24/20	35062V	2020N	Invoice: 7511537		178.30
		2020N	Invoice: 8012463		76.13
		2020N	Invoice: 0013426		6.46
		2020N	Invoice: 4022629		110.97
		2020N	Invoice: 3013097		285.81
		2020N	Invoice: 8262030		23.57
		2020N	Invoice: 7263777		21.59
		2020N	Invoice: 4014123		116.85
		2020N	Invoice: 2512698		19.37
		2020N	Invoice: 3624828		69.57
		2020N	Invoice: 7263673		183.73
		1020SC	HOME DEPOT CREDIT SERVICE	1,092.35	
8/24/20	35063	2020SC	Invoice: IN-120078973	3,350.00	
		1020SC	LA RANCHERA		3,350.00
8/24/20	35064	2020SC	Invoice: 46382636	265.28	
		1020SC	RECOLOGY VACAVILLE SOLANO		265.28
8/24/20	35065	2020SC	Invoice: 34-SEP-2020	9,500.00	
		1020SC	REEB GOVERNMENT RELATIONS, LLC		9,500.00
8/24/20	35066	2020SC	Invoice: 11255	75.40	
		1020SC	REGIONAL GOVERNMENT SERVICES AUTHORITY		75.40
8/24/20	35067	2020SC	Invoice: SCW20-21	3,000.00	
		2020SC	Invoice: WCP-152	497.20	

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Aug 1, 2020 to Aug 31, 2020

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	RICHARD HEATH & ASSOCIATES, INC.		3,497.20
8/24/20	35068	2020SC	Invoice: VEHICLE DAMAGE	1,630.74	
		1020SC	COURTNEY SEALE		1,630.74
8/24/20	35069	2020SC	Invoice: 1542	1,593.70	
		1020SC	SOLANO RESOURCE CONSERVATION DISTRICT		1,593.70
8/24/20	35070	2020SC	Invoice: 23475	2,220.47	
		1020SC	SUMMERS ENGINEERING CO., INC.		2,220.47
8/24/20	35071	2020SC	Invoice: 202008-13804	1,691.25	
		1020SC	TERRA REALTY ADVISORS, INC.		1,691.25
8/24/20	35072	2020SC	Invoice: 100161207	12.87	
		2020SC	Invoice: 300418718	11.80	
		2020SC	Invoice: 300416317	27.90	
		2020SC	Invoice: 200509104	414.32	
		2020SC	Invoice: 300419641	21.46	
		2020SC	Invoice: 300418922	97.09	
		2020SC	Invoice: 300420381	106.26	
		1020SC	TRACTOR SUPPLY CREDIT PLAN		691.70
8/24/20	35072V	2020SC	Invoice: 100161207		12.87
		2020SC	Invoice: 300418718		11.80
		2020SC	Invoice: 300416317		27.90
		2020SC	Invoice: 200509104		414.32
		2020SC	Invoice: 300419641		21.46
		2020SC	Invoice: 300418922		97.09
		2020SC	Invoice: 300420381		106.26
		1020SC	TRACTOR SUPPLY CREDIT PLAN	691.70	
8/24/20	35073	2020SC	Invoice: 3060037		30.00
		2020SC	Invoice: 3060834	426.65	
		1020SC	GROW WEST		396.65
8/24/20	35074	2020SC	Invoice: OSV000002189564	285.00	
		1020SC	VERIZON CONNECT		285.00
8/24/20	35075	2020SC	Invoice: 9860130591	530.18	
		1020SC	VERIZON WIRELESS		530.18
8/24/20	35076	2020SC	Invoice: 1-A	13,229.16	
		1020SC	VICTOR PAUL CLAASSEN		13,229.16
8/24/20	35077	2020SC	Invoice: 24484	595.00	
		1020SC	WINTERS BROADBAND		595.00
8/24/20	35078	2020SC	Invoice: 300419641	21.46	
		2020SC	Invoice: 300418922	97.09	
		2020SC	Invoice: 100161207	12.87	
		2020SC	Invoice: 300418853		11.80
		2020SC	Invoice: 300418718	11.80	
		2020SC	Invoice: 300416317	27.90	
		2020SC	Invoice: 200509104	414.32	
		2020SC	Invoice: 300420381	106.26	
		1020SC	TRACTOR SUPPLY CREDIT PLAN		679.90
8/24/20	35079	2020N	Invoice: 7511537	178.30	
		2020N	Invoice: 8012463	76.13	
		2020N	Invoice: 0013426	6.46	
		2020N	Invoice: 3013097	285.81	
		2020N	Invoice: 4022629	110.97	

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Aug 1, 2020 to Aug 31, 2020

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
		2020N	Invoice: 8262030	23.57	
		2020N	Invoice: 7263777	21.59	
		2020N	Invoice: 4014123	116.85	
		2020N	Invoice: 2512698	19.37	
		2020N	Invoice: 3624828	69.57	
		2020N	Invoice: 0221790		69.57
		2020N	Invoice: 7263673	183.73	
		1020SC	HOME DEPOT CREDIT SERVICE		1,022.78
8/27/20	35080	2020SC	Invoice: 877351	63.22	
		2020SC	Invoice: 876675	48.52	
		2020SC	Invoice: 876506	274.73	
		2020SC	Invoice: 877049	128.40	
		2020SC	Invoice: 877144		19.31
		2020SC	Invoice: 877821	29.02	
		2020SC	Invoice: 877456	29.48	
		2020SC	Invoice: 877033	78.70	
		2020SC	Invoice: 878282	145.03	
		2020SC	Invoice: 878152	25.27	
		2020SC	Invoice: 877457	4.28	
		2020SC	Invoice: 878019	37.53	
		2020SC	Invoice: 878226	37.04	
		2020SC	Invoice: 878224	23.58	
		2020SC	Invoice: 878225	23.58	
		2020SC	Invoice: 878223	39.67	
		2020SC	Invoice: 879060	5.56	
		2020SC	Invoice: 878405		19.31
		2020SC	Invoice: 879479	145.03	
		2020SC	Invoice: 880696	20.37	
		2020SC	Invoice: 880694	205.73	
		2020SC	Invoice: 880697	34.95	
		2020SC	Invoice: 880748	106.59	
		2020SC	Invoice: 881734	21.43	
		2020SC	Invoice: 881733	34.04	
		2020SC	Invoice: 881696	146.63	
		2020SC	Invoice: 881603	28.41	
		2020SC	Invoice: 882462	181.25	
		1020SC	BOB PISANI & SON		1,879.42
8/27/20	35080a	1020SC	VOID		
8/27/20	35080b	1020SC	VOID		
8/25/20	ASHLEY JUL 2020	2020SC	Invoice: ASHLEY JUL 2020	1,007.47	
		1020SC	UMPQUA BANK		1,007.47
8/25/20	BARICH JUL 2020	2020SC	Invoice: BARICH JUL 2020	38.05	
		1020SC	UMPQUA BANK		38.05
8/25/20	COLIAS JUL 2020	2020SC	Invoice: COLIAS JUL 2020	1,146.57	
		1020SC	UMPQUA BANK		1,146.57
8/25/20	CUETARA JUL 2020	2020SC	Invoice: CUETARA JUL 2020	3,388.99	
		1020SC	UMPQUA BANK		3,388.99
8/5/20	EFT	2020SC	Invoice: AUGUST 2020	22,448.02	
		1020SC	HEATH CALPERS		22,448.02
8/14/20	EFT	2020SC	Invoice: 2020081101	158.06	
		1020SC	PAYCHEX		158.06
8/11/20	EFT	2020SC	Invoice: SIP PPE 08.08.2020	5,807.50	
		2020SC	Invoice: PPE 08.08.2020	10,776.60	
		2020SC	Invoice: PEPRA PPE 08.08.2020	3,939.90	
		1020SC	CALPERS		20,524.00
8/26/20	EFT	2020SC	Invoice: 50588	2,250.00	
		1020SC	ONEPOINT HUMAN		2,250.00

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Aug 1, 2020 to Aug 31, 2020

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
			CAPITAL MANAGEMENT LLC		
8/25/20	EFT	2020SC 1020SC	Invoice: 66960029 WEX BANK	913.03	913.03
8/28/20	EFT	2020SC 1020SC	Invoice: 2020082501 PAYCHEX	158.06	158.06
8/26/20	EFT	2020SC 1020SC	Invoice: 100000016150340 CALPERS	700.00	700.00
8/26/20	EFT	2020SC 2020SC 2020SC 1020SC	Invoice: PPE 08.22.2020 Invoice: PEPRA PPE 08.22.2020 Invoice: SIP PPE 08.22.2020 CALPERS	10,776.00 3,875.31 5,807.50	20,458.81
8/8/20	EFT 08.08.2020	2024AC 6012AC 1020SC	EMPLOYEE LIABILITIES PPE 8.8.2020 EMPLOYER LIABILITIES PPE 8.8.2020 PAYROLL TAXES	20,149.45 2,862.36	23,011.81
8/22/20	EFT 08.22.2020	2024AC 6012AC 1020SC	EMPLOYEE LIABILITIES PPE 8.22.20 EMPLOYER LIABILITIES PPE 8.22.20 PAYROLL TAXES	19,834.53 2,737.51	22,572.04
8/25/20	FEHRENKAMP JUL 2020	2020N 1020SC	Invoice: FEHRENKAMP JUL 2020 UMPQUA BANK	250.00	250.00
8/25/20	FLORENDO JUL 2020	2020SC 1020SC	Invoice: FLORENDO JUL 2020 UMPQUA BANK	654.66	654.66
8/25/20	FOWLER JUL 2020	2020SC 1020SC	Invoice: FOWLER JUL 2020 UMPQUA BANK	1,062.49	1,062.49
8/25/20	HERR JUL 2020	2020SC 1020SC	Invoice: HERR JUL 2020 UMPQUA BANK	532.28	532.28
8/25/20	HYER JUL 2020	2020SC 1020SC	Invoice: HYER JUL 2020 UMPQUA BANK	747.79	747.79
8/25/20	JONES JUL 2020	2020SC 1020SC	Invoice: JONES JUL 2020 UMPQUA BANK	0.99	0.99
8/25/20	LEE JUL 2020	2020SC 1020SC	Invoice: LEE JUL 2020 UMPQUA BANK	238.87	238.87
8/25/20	MAROVICH JUL 2020	2020SC 1020SC	Invoice: MAROVICH JUL 2020 UMPQUA BANK	239.83	239.83
8/25/20	NGUYEN JUL 2020	2020N 1020SC	Invoice: NGUYEN JUL 2020 UMPQUA BANK	294.32	294.32
8/25/20	PASCUAL JUL 2020	2020SC 1020SC	Invoice: PASCUAL JUL 2020 UMPQUA BANK	203.65	203.65
8/25/20	RABIDOUX JUL 2020	2020SC 1020SC	Invoice: RABIDOUX JUL 2020 UMPQUA BANK	423.74	423.74
8/25/20	SNYDER JUL 2020	2020SC 1020SC	Invoice: SNYDER JUL 2020 UMPQUA BANK	2,974.33	2,974.33
8/25/20	WILLINGMYRE JUL 2020	2020SC	Invoice: WILLINGMYRE	922.36	

Cash Disbursements Journal

For the Period From Aug 1, 2020 to Aug 31, 2020

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	JUL 2020 UMPQUA BANK		922.36
	Total			596,811.84	596,811.84

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: September 10, 2020

SUBJECT: Service Agreement with TRPA Fish Biologists for 2020 Lower Putah Creek LPCCC Fish Monitoring Program

RECOMMENDATIONS:


Authorize General Manager to execute \$30,400 Service Agreement with TRPA Fish Biologists for Lower Putah Creek LPCCC Fish Monitoring Program.

FINANCIAL IMPACT:

Total cost not to exceed \$30,400. Funding for this task is included in the Water Agency’s FY 2020-2021 budget.

BACKGROUND:

Pursuant to the Putah Creek Accord of 2000, a court supervised settlement agreement (Accord), the Water Agency funds and on behalf of the Lower Putah Creek Coordinating Committee administers the contract for an annual survey of fish populations in Lower Putah Creek. The fisheries data collected as a part of these annual surveys are used in part to document the overall health of fish populations in Lower Putah Creek, and have been instrumental in documenting the ecological success of the stream flow release schedule prescribed by the Accord. The staff of TRPA Fish Biologists have been conducting the annual Lower Putah Creek fish surveys since 2000 and are well versed in the physical and biological characteristics of Lower Putah Creek.

Recommended: 
Roland Sanford, General Manager

<input type="checkbox"/>	Approved as Recommended	<input type="checkbox"/>	Other (see below)	<input checked="" type="checkbox"/>	Continued on next page
--------------------------	-------------------------	--------------------------	-------------------	-------------------------------------	------------------------

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 September 10, 2020 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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

RELEVANCE TO 2016-2025 SCWA STRATEGIC PLAN:

Implementation of the annual Lower Putah Creek fish surveys is required pursuant to the Accord (a court supervised settlement agreement), and is consistent with Objective B (*Support and promote Lower Putah Creek Coordinating Committee programs and projects*) of Goal 7 (*Develop comprehensive approaches to the stewardship of natural resources*) of SCWA’s 2016-2025 Strategic Plan.

Name of Project: **2020 Lower Putah Creek Annual Fall Monitoring – Fish Surveys**

SOLANO COUNTY WATER AGENCY

AGREEMENT FOR PROFESSIONAL SERVICES (Professional Services/Consultant)

THIS AGREEMENT, **effective September 1, 2020**, is between SOLANO COUNTY WATER AGENCY, a public agency existing under and by virtue of Chapter 573 of the 1989 statutes of the State of California, hereinafter referred to as "Agency," and **TRPA Fish Biologists**, hereinafter referred to as "Contractor."

The Agency requires services for **2020 Lower Putah Creek Annual Fall Monitoring - Fish Surveys**; and the Contractor is willing to perform these services pursuant to the terms and conditions set out in this Agreement.

IT IS MUTUALLY AGREED, as follows:

1. SCOPE OF SERVICES

The Agency hereby engages the Contractor, and the Contractor agrees to perform the services for **2020 Lower Putah Creek Annual Fall Monitoring Fish Surveys**, as described in Exhibit A, in accordance with the terms of this Agreement and any applicable laws, codes, ordinances, rules or regulations. In case of conflict between any part of this Agreement, this Agreement shall control over any Exhibit.

2. COMPENSATION

Compensation for services shall be as follows: Hourly rate of personnel plus any allowed reimbursable expenses based on unit costs as indicated on any allowed reimbursable expense in Exhibit A **not to exceed \$30,400** for all work contemplated by this Agreement.

3. METHOD OF PAYMENT

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

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

4. TIME OF PERFORMANCE

This Agreement shall become effective as of the date it is executed and said services will take place between this date and **June 30, 2021** as directed by the Agency.

5. **MODIFICATION AND TERMINATION**

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

(Note: this paragraph is optional) Any change in the scope of the professional services to be done, method of performance, nature of materials or price thereof, or to any other matter materially affecting the performance or nature of the professional services will not be paid for or accepted unless such change, addition or deletion be approved in advance, in writing, by the Agency's General Manager.

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

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

6. **PERMITS** *(Note: include only if permits are required)*

Permits required by governmental authorities will be obtained at the Contractor's expense, and the Contractor will comply with local, state and federal regulations and statutes including Cal/OSHA requirements.

7. **INDEMNIFY AND HOLD HARMLESS**

To the extent permitted by law, Consultant shall hold harmless, defend at its own expense, and indemnify Solano County Water Agency, its directors, officers, employees, and authorized volunteers, against any and all liability, claims, losses, damages, or expenses, including reasonable attorney's fees and costs, arising from all acts or omissions of Consultant or its officers, agents, or employees in rendering services under this contract; excluding, however, such liability, claims, losses, damages or expenses arising Solano County Water Agency's sole negligence or willful acts.

8. **INSURANCE**

Minimum Insurance Requirements: Consultant shall procure and maintain for the duration of the contract insurance against claims for injuries or death to persons or damages to property which may arise from or in connection with the performance of the work hereunder and the results of that work by the Consultant, his agents, representatives, employees or sub-contractors.

Coverage - Coverage shall be at least as broad as the following:

1. **Commercial General Liability (CGL)** - Insurance Services Office (ISO) Commercial General Liability Coverage (Occurrence Form CG 00 01) including products and completed operations, property damage, bodily injury, personal and advertising injury with limit of at least two million dollars (\$2,000,000) per occurrence or the full per occurrence limits of the policies available, whichever is greater. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location (coverage as broad as the ISO CG 25 03, or ISO CG 25 04 endorsement provided to Solano County Water Agency) or the general aggregate limit shall be twice the required occurrence limit.
2. **Automobile Liability** – (if necessary) Insurance Services Office (ISO) Business Auto Coverage (Form CA 00 01), covering Symbol 1 (any auto) or if Consultant has no owned autos, Symbol 8 (hired) and 9 (non-owned) with limit of one million dollars (\$1,000,000) for bodily injury and property damage each accident.
3. **Workers' Compensation Insurance** - as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of no less than \$1,000,000 per accident for bodily injury or disease. **Waiver of Subrogation:** The insurer(s) named above agree to waive all rights of subrogation against the Solano County Water Agency, its elected or appointed officers, officials, agents, authorized volunteers and employees for losses paid under the terms of this policy which arise from work performed by the Named Insured for the Agency; but this provision applies regardless of whether or not the Solano County Water Agency has received a waiver of subrogation from the insurer.

If the Consultant maintains broader coverage and/or higher limits than the minimums shown above, the Solano County Water Agency requires and shall be entitled to the broader coverage and/or higher limits maintained by the Consultant. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the Solano County Water Agency.

Other Required Provisions - The general liability policy must contain, or be endorsed to contain, the following provisions:

1. **Additional Insured Status:** Solano County Water Agency, its directors, officers, employees, and authorized volunteers are to be given insured status (at least as broad as ISO Form CG 20 10 10 01), with respect to liability arising out of work or operations performed by or on behalf of the Consultant including materials, parts, or equipment furnished in connection with such work or operations.
2. **Primary Coverage:** For any claims related to this project, the Consultant's insurance coverage shall be primary at least as broad as ISO CG 20 01 04 13 as respects to the Solano County Water Agency, its directors, officers, employees and authorized volunteers. Any insurance or self-insurance maintained by the Solano County Water Agency its directors, officers, employees and authorized volunteers shall be excess of the Consultant's insurance and shall not contribute with it.

Notice of Cancellation: Each insurance policy required above shall provide that coverage shall not be canceled, except with notice to the Solano County Water Agency.

Self-Insured Retentions - Self-insured retentions must be declared to and approved by the Solano County Water Agency. The Solano County Water Agency require the Consultant to provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention. The policy language shall provide, or be endorsed to

provide, that the self-insured retention may be satisfied by either the named insured or Solano County Water Agency.

Acceptability of Insurers - Insurance is to be placed with insurers having a current A.M. Best rating of no less than A: VII or as otherwise approved by Solano County Water Agency.

Verification of Coverage – Consultant shall furnish the Solano County Water Agency with certificates and amendatory endorsements or copies of the applicable policy language effecting coverage required by this clause. All certificates and endorsements are to be received and approved by the Solano County Water Agency before work commences. However, failure to obtain the required documents prior to the work beginning shall not waive the Consultant's obligation to provide them. The Solano County Water Agency reserves the right to require complete, certified copies of all required insurance policies, including policy Declaration pages and Endorsement pages.

Sub-contractors - Consultant shall require and verify that all sub-contractor maintain insurance meeting all the requirements stated herein, and Consultant shall ensure that Solano County Water Agency its directors, officers, employees, and authorized volunteers are an additional insured are an additional insured on Commercial General Liability Coverage.

9. **COMPLIANCE WITH LAW** *(Note: This section is optional)*

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

10. **RECORD RETENTION** *(Note: This section is optional)*

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

11. **OWNERSHIP OF DOCUMENTS** *(Note: This section is optional)*

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

12. **SUBCONTRACT AND ASSIGNMENT**

This Agreement binds the heirs, successors, assigns and representatives of the Contractor. The Contractor shall not enter into subcontracts for any work contemplated under this

Agreement and shall not assign this Agreement or monies due or to become due, without the prior written consent of the General Manager of the Agency or his designee, subject to any required state or federal approval. (*Note: list any subcontractors here*)

13. **NONRENEWAL** (*Note: This section is optional*)

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

14. **NOTICE**

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

AGENCY

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

CONTRACTOR

Kathleen Salamunovich, Owner
TRPA Fish Biologist
890 L Street
Arcata, CA 95521

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

Solano County Water Agency
a Public Agency

TRPA Fish Biologists

By: _____
Roland Sanford
General Manager

By: _____
Kathleen A. Salamunovich
Owner/Business Manager

FOR SCWA USE ONLY

Contract Period: September 1, 2020 to June 30, 2021
File Number: AG-T15
Account Manager: RS
G/L Account #: 6140AC
Job Cost #: _____
Contract Type: Prof. Services

EXHIBIT A

SCOPE OF SERVICES

2020 Lower Putah Creek Fish Annual Fall Monitoring

TRPA staff has been sampling the fish fauna of lower Putah Creek using tote barge electrofishing since August 1991. In addition to that, TRPA has been surveying multiple sites along the creek each October as part of an annual fish monitoring program under the Lower Putah Creek Coordinating Committee since the May 2000 Putah Creek Water Accord. A database containing all the raw data (individual fish lengths and weight data by site as well as survey date) for the entire period of record is regularly updated following each annual survey. The SOW for this task will include continuing the annual fall fish survey in October 2020 in order to maintain long-term monitoring the distribution and relative abundance of fish populations in lower Putah Creek between Putah Diversion Dam and Mace Boulevard.

This valuable long-term monitoring effort is unique in both its length of record and extent of the sample area for tracking changes to the resident fish populations of Central Valley river basin in response to hydrologic conditions, which is even more valuable given the recent extended periods of below normal water years followed by periodic wet water years in the Sacramento Valley and the recent return to dry water year conditions. TRPA is proposing to sample multiple sites along Lower Putah Creek over three days in October 2020 using the same methods and sampling gear as previous efforts. The data will be entered into the existing long-term fish database (as well as an MS Excel format) for use by SCWA, UCD, and other interested parties.

TRPA will also prepare a memo report detailing the sampling effort and summarizing the results.

TRPA has the requisite State and Federal permits to perform the work.

Date: 15 April 2020

Cost Estimate: October 2020 Lower Putah Creek Fish Monitoring Survey

Prepared for: Mr. Roland Sanford
Solano County Water Agency
810 Vaca Valley Parkway, Suite 203
Vacaville, CA 95688

COST VARIABLES		<u>RATE</u>
Senior Scientist 1 (SS1)	labor/hr	\$100.00
Fish Biologist 3 (FB3)	labor/hr	\$85.00
Fish Technician 3 (FT3)	labor/hr	\$55.00
GPP 2.5 Electrofisher rental	charge/day	\$400.00
Field Survey equipment	charge/day	\$240.00
Miscellaneous Field Supplies		\$50.00
Lodging	cost/night	\$125.00
Meals	cost/day	\$50.00
Vehicle Rental	cost/trip	\$600.00
Gas for rental vehicle	cost/trip	\$300.00

JOB ELEMENTS		<u>HOURS</u>	<u>COST</u>
Task 1 - Study Coordination, Agency Coordination & Equipment Preparation			
Labor	SS1 hours	8	800.00
	Task 1 Subtotal		800.00
Task 2 - Field Survey (3 days for crew of five to sample nine sites)			
Labor	FB3 hours	66	5,610.00
	FT3 hours	99	5,445.00
Travel	FB3 hours	30	2,550.00
	FT3 hours	45	2,475.00
Electrofisher	days	3	1,200.00
Equipment	days	3	720.00
Lodging	night	20	2,500.00
Meals	days	25	1,250.00
Vehicle rental	trips	2	1,200.00
Gas for rental Vehicle	trips	2	600.00
Miscellaneous Field Supplies			50.00
	Task 2 Subtotal		23,600.00
Task 3 - Data Compilation, Database Update, & Reporting			
Labor	SS1 hours	60	6,000.00
	Task 3 Subtotal		6,000.00
	All Tasks Total		\$30,400.00

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: September 10, 2020

SUBJECT: Contract Amendment with Thinking Green Consultants for additional administrative support of SCWA Regional High-Efficiency Water Rebate Program

RECOMMENDATIONS:

Authorize General Manager to execute \$5,000 contract amendment with Thinking Green Consultants for additional water conservation rebates and processing costs.

FINANCIAL IMPACT:


Increase contract amount by \$5,000, from \$48,000 to \$53,000. Sufficient funding is included in the Water Conservation budget for this amendment.

BACKGROUND:

The SCWA Regional High-Efficiency Water Rebate Program is one of several water conservation programs the Water Agency funds to incentivize the purchase and installation of water efficient devices. Through the Water Agency’s Regional High-efficiency Washer Rebate Program, eligible Solano County Residents can receive a \$100 rebate for the purchase and installation of a high-efficiency washing machine. High-efficiency washing machines (HETs) can reduce a typical household’s annual water use by 5,000 to 6,500 gallons. The Water Agency’s Regional High-Efficiency Water Rebate Program, which is administered by Thinking Green Consultants, has been more popular than anticipated, additional funding is needed to accommodate the increased demand.

RELEVANCE TO 2016-2025 SCWA STRATEGIC PLAN:

The Thinking Green Consultants amendment is consistent with Goal #1 (*Water Supply Management*) and Goal #4 (*Water Resource Resiliency*) of the 2016-2025 Strategic Plan.

Recommended: 
Roland Sanford, General Manager

<input type="checkbox"/>	Approved as Recommended	<input type="checkbox"/>	Other (see below)	<input type="checkbox"/>	Continued on next page
--------------------------	-------------------------	--------------------------	-------------------	--------------------------	------------------------

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 September 10, 2020 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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

SOLANO COUNTY WATER AGENCY

AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

AMENDMENT NUMBER: 3

CONTRACTOR: Thinking Green Consultants

EFFECTIVE DATE: September 10, 2020

PROJECT: High-Efficiency Washer & Smart Controller Rebate Program.

DESCRIPTION OF AMENDMENT:

1. Increase contract amount by \$5,000 from \$48,000 to \$53,000
2. Extend term of contract through December 31, 2020

SIGNATURES:

Solano County Water Agency,
a Public Agency

Thinking Green Consultants

By: _____
Roland Sanford, General Manger
Solano County Water Agency

By: _____
Teri Marzett
Thinking Green Consultants

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: September 10, 2020

SUBJECT: Contract with Kennedy Jenks for Urban Water Management Plan Support

RECOMMENDATIONS:

Authorize General Manager to execute \$80,000 professional services contract with Kennedy Jenks for Urban Water Management Plan Support for the cities in Solano County.

FINANCIAL IMPACT:


Total cost not to exceed \$80,000. Funding for this task is included in the Water Agency’s FY 2020-2021 budget.

BACKGROUND:

Every five years retail water purveyors that deliver either 3,000-AF per year of water or have 3,000 connections must complete and update their Urban Water Management Plan (UWMP). In Solano County, this includes the cities of Dixon (Cal Water), Vacaville, Fairfield, Suisun City, Vallejo, Benicia, and Rio Vista. Most of the aforementioned water purveyors obtain at least a portion of their water supply from either the Solano Project and/or the North Bay Aqueduct. The purpose of the Kennedy Jenks contract is to provide Solano County’s municipal water purveyors with UWMP data pertaining to the Solano Project and North Bay Aqueduct water supplies, thereby facilitating preparation of the respective UWMP’s, and perhaps more importantly, ensure consistency among the various UWMP’s with respect to the discussion and analysis of the Solano Project and North Bay Aqueduct water supplies. The information to be developed by Kennedy Jenks will also be incorporated in the forthcoming update of the Water Agency’s UWMP (Note: the Water Agency is not required to prepare and periodically update a UWMP but has chosen to do so to enhance opportunities for securing grant funds).

RELEVANCE TO 2016-2025 SCWA STRATEGIC PLAN:

Support of the UWMP is consistent with Goal #1 – Water Supply Management and Goal #4 – Water Resource Resiliency of the SCWA Strategic Plan.

Recommended: 
Roland Sanford, General Manager

<input type="checkbox"/>	Approved as Recommended	<input type="checkbox"/>	Other (see below)	<input type="checkbox"/>	Continued on next page
--------------------------	-------------------------	--------------------------	-------------------	--------------------------	------------------------

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 September 10, 2020 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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

Name of Project: **UWMP Support**

SOLANO COUNTY WATER AGENCY

AGREEMENT FOR PROFESSIONAL SERVICES (*Professional Services/Consultant*)

THIS AGREEMENT, **effective September 10, 2020**, is between SOLANO COUNTY WATER AGENCY, a public agency existing under and by virtue of Chapter 573 of the 1989 statutes of the State of California, hereinafter referred to as "Agency," and **Kennedy/Jenks Consultants Inc.**, hereinafter referred to as "Contractor."

The Agency requires services for **UWMP Support**; and the Contractor is willing to perform these services pursuant to the terms and conditions set out in this Agreement.

IT IS MUTUALLY AGREED, as follows:

1. SCOPE OF SERVICES

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

2. COMPENSATION

Compensation for services shall be as follows: Hourly rate of personnel plus any allowed reimbursable expenses based on unit costs as indicated on any allowed reimbursable expense in Exhibit B **not to exceed \$80,000** for all work contemplated by this Agreement.

3. METHOD OF PAYMENT

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

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

4. **TIME OF PERFORMANCE**

This Agreement shall become effective as of the date it is executed and said services will take place between this date and **June 30, 2021** as directed by the Agency.

5. **MODIFICATION AND TERMINATION**

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

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

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

6. **INDEMNIFY AND HOLD HARMLESS**

To the extent permitted by law, Consultant shall hold harmless, defend at its own expense, and indemnify Solano County Water Agency, its directors, officers, employees, and authorized volunteers, against any and all liability, claims, losses, damages, or expenses, including reasonable attorney's fees and costs, arising from all acts or omissions of Consultant or its officers, agents, or employees in rendering services under this contract; excluding, however, such liability, claims, losses, damages or expenses arising Solano County Water Agency's sole negligence or willful acts.

7. **INSURANCE**

Minimum Insurance Requirements: Consultant shall procure and maintain for the duration of the contract insurance against claims for injuries or death to persons or damages to property which may arise from or in connection with the performance of the work hereunder and the results of that work by the Consultant, his agents, representatives, employees or sub-contractors.

Coverage - Coverage shall be at least as broad as the following:

1. **Commercial General Liability (CGL)** - Insurance Services Office (ISO) Commercial General Liability Coverage (Occurrence Form CG 00 01) including products and completed operations, property damage, bodily injury, personal and advertising injury with limit of at least two million dollars (\$2,000,000) per occurrence or the full per occurrence limits of the policies available, whichever is greater. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location (coverage as broad as the ISO CG 25 03, or ISO CG 25 04 endorsement provided to Solano County Water Agency) or the general aggregate limit shall be twice the required occurrence limit.
2. **Automobile Liability** – (if necessary) Insurance Services Office (ISO) Business Auto Coverage (Form CA 00 01), covering Symbol 1 (any auto) or if Consultant has no owned

autos, Symbol 8 (hired) and 9 (non-owned) with limit of one million dollars (\$1,000,000) for bodily injury and property damage each accident.

3. **Workers' Compensation Insurance** - as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of no less than \$1,000,000 per accident for bodily injury or disease. **Waiver of Subrogation:** The insurer(s) named above agree to waive all rights of subrogation against the Solano County Water Agency, its elected or appointed officers, officials, agents, authorized volunteers and employees for losses paid under the terms of this policy which arise from work performed by the Named Insured for the Agency; but this provision applies regardless of whether or not the Solano County Water Agency has received a waiver of subrogation from the insurer.

If the Consultant maintains broader coverage and/or higher limits than the minimums shown above, the Solano County Water Agency requires and shall be entitled to the broader coverage and/or higher limits maintained by the Consultant. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the Solano County Water Agency.

Other Required Provisions - The general liability policy must contain, or be endorsed to contain, the following provisions:

1. **Additional Insured Status:** Solano County Water Agency, its directors, officers, employees, and authorized volunteers are to be given insured status (at least as broad as ISO Form CG 20 10 10 01), with respect to liability arising out of work or operations performed by or on behalf of the Consultant including materials, parts, or equipment furnished in connection with such work or operations.
2. **Primary Coverage:** For any claims related to this project, the Consultant's insurance coverage shall be primary at least as broad as ISO CG 20 01 04 13 as respects to the Solano County Water Agency, its directors, officers, employees and authorized volunteers. Any insurance or self-insurance maintained by the Solano County Water Agency its directors, officers, employees and authorized volunteers shall be excess of the Consultant's insurance and shall not contribute with it.

Notice of Cancellation: Each insurance policy required above shall provide that coverage shall not be canceled, except with notice to the Solano County Water Agency.

Self-Insured Retentions - Self-insured retentions must be declared to and approved by the Solano County Water Agency. The Solano County Water Agency require the Consultant to provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention. The policy language shall provide, or be endorsed to provide, that the self-insured retention may be satisfied by either the named insured or Solano County Water Agency.

Acceptability of Insurers - Insurance is to be placed with insurers having a current A.M. Best rating of no less than A: VII or as otherwise approved by Solano County Water Agency.

Verification of Coverage – Consultant shall furnish the Solano County Water Agency with certificates and amendatory endorsements or copies of the applicable policy language effecting coverage required by this clause. All certificates and endorsements

are to be received and approved by the Solano County Water Agency before work commences. However, failure to obtain the required documents prior to the work beginning shall not waive the Consultant's obligation to provide them. The Solano County Water Agency reserves the right to require complete, certified copies of all required insurance policies, including policy Declaration pages and Endorsement pages.

Sub-contractors - Consultant shall require and verify that all sub-contractor maintain insurance meeting all the requirements stated herein, and Consultant shall ensure that Solano County Water Agency its directors, officers, employees, and authorized volunteers are an additional insured are an additional insured on Commercial General Liability Coverage.

8. RECORD RETENTION

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

9. OWNERSHIP OF DOCUMENTS

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

10. SUBCONTRACT AND ASSIGNMENT

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

11. NONRENEWAL

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

12. NOTICE

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

AGENCY

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

CONTRACTOR

Sachi Itagaki, Principal
Kennedy/Jenks Consultants
2350 Mission College Blvd., Suite 525
Santa Clara, CA 95054

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

Solano County Water Agency
a Public Agency

Kennedy/Jenks Consultants, Inc.
a California Corporation

By: _____
Roland Sanford,
General Manager

By: _____
Sachi Itagaki,
Principal

FOR SCWA USE ONLY

Contract Period: 9/10/2020 to 6/30/2021
File Number: AG-K-7
Account Manager: Alex Rabidoux
G/L Account #: 6551AC (SP/NBA Shared)
Job Cost #: ----
Contract Type: Professional Serv.

EXHIBIT A
SCOPE OF SERVICES

Name of Project: **SCWA 2020 UWMP Population and Reliability Support**

SOLANO COUNTY WATER AGENCY

**EXHIBIT A
SCOPE OF SERVICES**

Period of Performance: September 1, 2020 – April 30, 2021

Kennedy Jenks Consultants (Kennedy Jenks) proposes the following tasks for the SCWA 2020 Urban Water Management Plan (UWMP) Population and Reliability Support to update population projections and water supply reliability analyses originally prepared for the 2015 UWMP for the SCWA Participating Agencies that are required to prepare UWMP.

Task 1: Project Management / Coordination

This task provides for internal project set up and management, project status reporting of the progress of each task, work planned for the coming month, data needs, key issues and important decision needs, project schedule and action items status. Conference calls (approximately 1 hour each) with the client will be held every 4-6 weeks via conference call to address status report questions or adjust work effort priorities. Internal coordination within the consultant team is included in this task.

In addition, Kennedy Jenks will provide quality assurance and quality control (QA/QC) reviews through the course of the project consistent with Kennedy Jenks' policies. Each of the project submittals will be reviewed for engineering and policy decisions, correctness of calculations, content clarity, and presentation.

Conference call/webcasts of up to 2 hours each with the Urban Water Supplier Committee are included in this task including a kick-off call within 4 weeks of the notice to proceed and one to review the draft deliverables from Tasks 2 and 3.

ASSUMPTIONS:

- Six (6) one-hour conference calls are anticipated
- Two (2) Urban Water Supplier conference calls are anticipated
- If face- to -face meetings are requested, additional budget from Task 4 – As-needed services can be used to accommodate this additional time.

DELIVERABLES:

- Monthly invoices in electronic (PDF) format
- Agenda and notes for meetings and calls in electronic format. After each meeting and call, an E-mail summary and action items will be provided to the City.

Task 2: Population for 2020 UWMP

This task is to prepare an updated population projection for each of the seven incorporated cities that are within SCWA including: Solano Irrigation District for Suisun City, City of Fairfield, City of Benicia, City of Vacaville, City of Vallejo, City of Dixon and City of Rio Vista; for their 2020 UWMP if they serve more than 3,000 acre-feet per year or 3,000 customers.

The approach to completing this task includes preparation of a Geographic Information System (GIS)-based population comparison for the SCWA service area using current water service area overlays provided by each agency and the following data:

- 2010 census (to be updated with 2020 census data if available by April 2021),
- Association of Bay Area Governments (ABAG) Population 2040 and other projections,
- California Department of Finance (CDOF) population projections will be reviewed for growth rates for Solano County,
- local planning projections (County General Plan and General Plans for Benicia, Fairfield, and Vacaville), and
- up to 2 other sources of population data if available in GIS format, can be incorporated in the analysis.

This task includes collection of the population data from up to 6 different sources, manipulating GIS files to a common coordinate system, conducting the analysis and presenting the results in tabular, map, and graph form. It is anticipated that while the UWMP only requires a 20-year projection to 2040, a projection to 2045 will be provided to increase the utility of the UWMP in the future. The draft results will be presented to agencies in a technical memorandum (TM) for discussion at a meeting with urban water suppliers to agree on a common/high-level projection. Final results will be provided in a final TM for use in the UWMP plan updates.

ASSUMPTIONS:

- A single set of comments on draft TMs will be provided to consultant team.

DELIVERABLES:

- Draft TM will be produced in electronic (PDF) format for review by the SCWA and/or urban water suppliers
- Final TM in electronic (PDF) format

Task 3: Reliability for 2020 UWMP

This task is to prepare an updated water supply reliability projection of the State Water Project (SWP) for the agencies that receive SWP including City of Vacaville, City of Fairfield, City of Vallejo, City of Benicia and City of Suisun City and the Solano Project for the agencies that receive Solano Project water including Solano Irrigation District for Suisun City and for its own deliveries, City of Fairfield, , City of Vacaville, Maine Prairie Water District, California State Prison Solano, UC Davis and City of Vallejo as maybe required for their individual 2020 UWMP if

they serve more than 3,000 acre-feet per year or 3,000 customers.

The approach to completing this task includes preparing tables for each of the above agencies summarizing average year, single dry year, multiple dry year (5 years) by reviewing:

- Draft 2019 DWR SWP Capability Report (currently available) for applicable delivery reliability assumptions, especially for North of Delta/SCWA Contractors. IF the
- SWP Capability Report is updated prior to March 2021, the analysis will be updated with the revised information.
- Solano Project Reliability documentation provided by SCWA which will be updated to include data since 2003.

The draft results will be presented to agencies in a TM for discussion at a meeting with urban water suppliers. Final results will be provided in a final TM for use in the UWMP plan updates.

ASSUMPTIONS:

- A single set of comments on draft TMs will be provided to consultant team.

DELIVERABLES:

- Draft TM will be produced in electronic (PDF) format for review by the SCWA and/or urban water suppliers
- Final TM in electronic (PDF) format

Task 4: As-Needed Services

During the course of the population and reliability analyses additional information may become available. This task is intended as a placeholder for additional face to face meetings and potential additional analyses that may be identified during the course of the work such as

1. Water Conservation: Survey of water use efficiency programs
2. Groundwater – review of potential Groundwater Sustainability Plan (GSP) issues that could be common to all urban water suppliers.
3. Climate Change Analysis including impacts on water supply/demands and associated portfolio reliability.

ASSUMPTIONS:

- For budgetary purposes, \$7,500 is included that can be authorized by the SCWA General Manager following preparation of a specific scope and budget.

EXHIBIT B

RATE OF COMPENSATION

Client/Address: Solano County Water Agency
810 Vaca Valley Parkway
Suite 203
Vacaville, CA 95688

Contract/Proposal Date: 24 August 2020

Schedule of Charges

January 1, 2020

PERSONNEL COMPENSATION

Classification	Hourly Rate
Engineer-Scientist-Specialist 1.....	\$130
Engineer-Scientist-Specialist 2.....	\$165
Engineer-Scientist-Specialist 3.....	\$185
Engineer-Scientist-Specialist 4.....	\$200
Engineer-Scientist-Specialist 5.....	\$220
Engineer-Scientist-Specialist 6.....	\$245
Engineer-Scientist-Specialist 7.....	\$270
Engineer-Scientist-Specialist 8.....	\$290
Engineer-Scientist-Specialist 9.....	\$305
CAD-Technician	\$120
Senior CAD-Technician	\$140
CAD-Designer	\$155
Senior CAD-Designer	\$175
Project Administrator	\$130
Administrative Assistant.....	\$110
Aide.....	\$85

In addition to the above Hourly Rates, an Associated Project Cost charge of \$9.74 per hour will be added to Personnel Compensation for costs supporting projects including telecommunications, software, information technology, internal photocopying, shipping, and other support activity costs related to the support of projects.

Direct Expenses

Reimbursement for direct expenses, as listed below, incurred in connection with the work, will be at cost plus ten percent for items such as:

- Maps, photographs, 3rd party reproductions, 3rd party printing, equipment rental, and special supplies related to the work.
- Consultants, soils engineers, surveyors, contractors, and other outside services.
- Rented vehicles, local public transportation and taxis, travel and subsistence.
- Project specific telecommunications and delivery charges.
- Special fees, insurance, permits, and licenses applicable to the work.
- Outside computer processing, computation, and proprietary programs purchased for the work.

Reimbursement for vehicles used in connection with the work will be at the federally approved mileage rates or at a negotiated monthly rate.

If prevailing wage rates apply, the above billing rates will be adjusted as appropriate.

Overtime for non-exempt employees will be billed at one and a half times the Hourly Rates specified above.

Rates for professional staff for legal proceedings or as expert witnesses will be at rates one and one-half times the Hourly Rates specified above.

Excise and gross receipts taxes, if any, will be added as a direct expense.

The foregoing Schedule of Charges is incorporated into the agreement for the services provided, effective January 1, 2020 through December 31, 2020. After December 31, 2020, invoices will reflect the Schedule of Charges currently in effect.

Proposal Fee Estimate

Kennedy Jenks

CLIENT Name: Solano County Water Agency

PROJECT Description: 2020 UWMP Population and Reliability Updates

Proposal/Job Number: B10701084 Date: 8/24/2020

January 1, 2020 Rates	Eng-Sci-7	Eng-Sci-5	Eng-Sci-3	Eng-Sci-2	Project Administrator	Total	Total Labor + Subs + Expenses
Classification:						Hours	Fees
Hourly Rate:	\$270	\$220	\$185	\$165	\$130		
Task 1 - Project Management							
						0	\$0
Project Status Updates	2	8				10	\$2,466
Project Set-up and invoicing	2	2			4	8	\$1,623
Health & Safety		2				2	\$473
QA/QC	8					8	\$2,303
Client conference calls	6	6	4			16	\$3,946
internal consultant team communication	6	8	6	6		26	\$5,898
Prepare for and Attend 2 Urban Water Supplier Conference Call/webcasts	8	10	4			22	\$5,467
Task 1 - Subtotal	32	36	14	6	4	92	\$22,176
Task 2 - Population for 2020 UWMP							
Gather and Process GIS Data	4	12	16			32	\$7,192
Prepare 7 population projections	4	18	28			50	\$11,014
Prepare Draft TM - Population	6	10	20		4	40	\$8,671
Prepare Final TM - Population	2	4	8		2	16	\$3,411
Task 2 - Subtotal	16	44	72	0	6	138	\$30,287
Task 3 - Reliability for 2020 UWMP							
Review SWP Reliability report and estimate for five agencies	4	8	10			22	\$5,045
Review Solano Project Reliability Info and estimate for 8 agencies	4	6	8			18	\$4,172
Prepare Draft TM - Reliability	4	8	14		4	30	\$6,421
Prepare Final TM - Reliability	2	4	8		2	16	\$3,255
Task 3 - Subtotal	14	26	40	0	6	86	\$18,892
Task 4 - As-needed Services							
As-needed Services	6	10	16		1	33	\$7,500
Task 4 - Subtotal	6	10	16	0	1	33	\$7,500
All Tasks Total	68	116	142	6	17	349	\$78,856

SOLANO COUNTY WATER AGENCY



MEMORANDUM

TO: Board of Directors

FROM: Roland Sanford, General Manager

DATE: September 2, 2020

SUBJECT: September 2020 General Manager's Report

So much for a quiet August. The September Board meeting will be focused on the damage caused by the recent LNU Lightning Complex Fire – which as of this writing continues to burn in the Lake Berryessa drainage – and fire remediation measures to be implemented in advance of the coming rainy season. The fire has burned extensive portions of the Lake Berryessa drainage, particularly at and near the lake, significant portions of the Cold Canyon and Pleasants Creek drainages between Monticello Dam and the Putah Diversion Dam, and the headwaters of the Ulatis Creek drainage.

Based on initial reports and all things considered, there appears to be comparatively little direct damage to Water Agency infrastructure. However, the burn areas and associated stream channels are now highly susceptible to soil erosion, and there is the potential for surface runoff contamination from fire damaged homesites and other structures during the forthcoming rainy season. In addition to soil erosion and contaminated runoff, there is also the potential for fire debris – partially burned vegetation and structural material – to clog stream channels, damage bridge piers and other instream structures, and promote flooding.

Damage assessments are ongoing and given the overall magnitude of the fire, it is abundantly clear that we will be unable to fully remediate the fire damage prior to the forthcoming rainy season. Consequently, we will need to prioritize where and which remediation measures to perform in the short term. Based on an initial review of the situation, it is likely that emphasis will be placed on the Pleasants Creek and Cold Canyon drainages located between Monticello Dam and the Putah Diversion Dam, which have the most direct impact on the operation of the two dams and water quality conditions in the Putah South Canal; followed by Lake Berryessa, where the principal concern appears to be floating debris that at some point could be discharged to Lower Putah Creek when the Glory Hole spills; and finally, the headwaters of the Ulatis Creek drainage, which could become a major source of debris during flood flows.

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



Phone

In conjunction with the aforementioned soil erosion/runoff control measures and debris removal activities, staff anticipates implementation of an expanded water quality monitoring program to at the very least, provide the Solano Project water users information regarding the extent and nature of any contaminants their water treatment plant operators should anticipate and plan for.

Conversations between Water Agency staff and their counterparts at the Federal, State, and County level – Solano, Napa, Lake and Yolo – are ongoing with the intent of coordinating, where appropriate, remediation activities and to also position ourselves individually and collectively as a region for receipt of Federal and State financial assistance.

As a part of the September Board meeting, staff will be requesting authorization to employ emergency contracting procedures, and that the Board make the “finding” that the fire remediation measures anticipated by staff constitute an emergency project and are therefore statutorily exempt from CEQA and the associated environmental review process. Both actions – employment of emergency contracting procedures, and CEQA findings – are needed to accelerate fire remediation activities.

Zach Hyer

Water Resources Tech

8/27/20

LNU Lightning Fire Damage Report

1. Sign on 128 at the gate into Bobcat Ranch

The Sign shows a small amount of discoloration from heat and soot. I may be able to clean it off. Sabrina also mentioned potentially replacing these early in the season so maybe now would be a good time. There does not appear to be much fire damage because the sign was located in a pre-existing fire break. Pictures below.



2. Markley Cove

The Store and the fuel dock were lost in the fire. Agency losses were one site kit. The site kit consisted of a canopy a site box and a sign. Values of items listed below:

1. Canopy Value 195.00
2. Site Box Total value 100.00 approximate
3. Sign Value 115.00 approximate

Reopening Estimate:

I was unable to speak with any Markley Cove Staff, but the damage to their store and fuel/rental dock is extensive. There is also road damage to 128 about 100 yds from the entrance to Markley

resulting in a closure of the shoulder and one lane. It is likely that Markley will remain closed for longer than any other ramp due to extensive loss of infrastructure.



Sign Damaged at Markley



Area of the building where the site box and canopy were stored.



Wide shot of Markley store

3. Pleasure Cove

I spoke with Amber and Terry on site and they saved all of the key buildings, but their power infrastructure was located on the hill above the Marina and was destroyed when the fire was at its height. Our Site equipment was saved. Their key systems are running on generator power. Amber told me they will most likely reopen in October, but will keep us informed if they open earlier. I left our site equipment in place due to limited space in my vehicle. I will return tomorrow to retrieve it.



SCWA equipment safe at Pleasure Cove.



Fire extinguishers used by Terry to save the marina.

4.Steele Canyon

Steele is completely intact however the access road is lined with devastation on both sides and multiple tree cutting crews. Infrastructure repair crews from PG&E are using the campground as an equipment staging area. All our signs are intact and I moved the Pressure Washer to PDO. There is not a timetable for reopening however a gentleman I know who lives in the highlands and works for PG&E said that power will most likely be restored within a few weeks. Pictures Below



The boat wash pad was cleaned and removed with the washer.



We were fortunate that our station was completely undamaged PG&E trucks can be seen in the background.

5.Capell Cove

Capell is intact and appears to have only had one Portable toilet melt. The Portable toilet shared by RCD and SCWA survived. The pay station and equipment shed also survived. Based on my observations Steele, Putah, and Capell will most likely be the first to reopen. Our Sign on the way to Capell was mostly undamaged with a small amount of heat shrinkage. Pictures Below.



Heat Shrinkage on Sign.



Intact shared Portable toilet.



Capell shed intact. Will remove gear tomorrow.

6. Spanish Flat

Spanish flat was hit very hard. Our equipment is gone as well as the entry building at the gate. We lost a Canopy and a Site Box. The surrounding areas were hit very hard and infrastructure will be slow to return. Value of items listed below.

1. Canopy Value 195.00
2. Site Box Total value 100.00 approximate



Entrance to Spanish Flat



Area where equipment was kept.

7. Putah Canyon

Putah Canyon was completely undamaged and the equipment we left there was unscathed.



Shared Portable toilet intact.



Gear intact will pick it up tomorrow.

Summary of Observations.

There are extensive teams for PG&E attempting to get power back online, but the destruction of power lines and infrastructure is widespread. Certain areas have no homes left standing while others are relatively untouched. The roads are full of tree removal crews and power restoration teams making it relatively hazardous to travel. I did however note that there was very little debris in the lake itself. The fire did burn all the way to the water's edge in multiple locations and this could result in increased run off and erosion later in the year when it rains.



Oak shores entry booth and sign burned.



**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 (\$45,000 and less) –

Professional Service Agreements (\$45,000 and less) -

In Communications – High School Video Program - \$30,000

KUIC – Water Conservation Media Outreach - \$30,000

KUIC – Solano Project Media Outreach - \$10,000

La Ranchera Radio – Media Outreach to Spanish Speakers - \$20,000

RNT Consulting – Lake Berryessa Rapid Response Plan Support - \$20,000

Rock Steady Juggling – Solano School Water Education - \$25,000

Spanish Flat Recreation Area – Lake Berryessa Mussel Prevention - \$15,000

Sycamore Environmental Consultants – Scope Assistance with LPCCC Stream Restoration Projects - \$30,000

Thinking Green Consultants – Smart Controller and High Efficiency Washer Rebate Program - \$40,000

UC Davis – UNCANR/GIS - \$10,000

Western Hydrologic – PSC Headworks and Flow Measurement - \$37,080

Yolo RCD – Brandon Baker MOU - \$35,000

Zun Zun – Solano School Education Program - \$40,000

Non-Professional Service Agreements (\$45,000 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.

WATER ADVISORY COMMISSION UPDATES

Solano Water Advisory Commission
Meeting Minutes
June 24, 2020

Present: Roland Sanford, Chris Lee, Thomas Pate, Alex Rabidoux and Jeff Barich, SCWA; Felix Riesenberger, Fairfield; Justen Cole, Vacaville; Kyle Ochendusko, Benicia; Beth Schoenberger and Melissa Cansdale, Vallejo; Cary Keaten, SID; Misty Kaltreider, Solano County; Talyon Sortor, FSSD.

The meeting was called to order at 12:31 PM.

1. Approval of Minutes

The minutes of the May 27, 2020 meeting were approved.

2. SCWA General Manager's Report

The July Board meeting is expected to be fairly light, with the only major item being the request for an Assistant Water Resources Engineer position. On NBA and water exchanges, still working with DWR on the interpretation of NOD water. Until DWR changes their interpretation, the exchange will be unable to proceed. Dudley Ridge is now proposing that we included Kern County Water Agency (KCWA), as some of the Dudley Ridge growers are within the KCWA service area. The deadline to start the exchange would be by mid-September. For the Lower Yolo Ranch Restoration Project, the Water Agency discussed with DWR our overall concern with cumulative impacts, and the need to address these impacts, as well as the importance of a regional hydrodynamic model. The Board also agreed to settle with Westlands Water District (WWD), and WWD would provide up to \$200K for the regional hydrodynamic modeling effort. The Water Agency also had a follow-up meeting with DWR to discuss the NBA AIP Multi-Benefit Project, merits of the project, and the potential synergy between the NBA AIP and restoration interests in the Cache Slough Complex. On other NBA issues, DWR has been having problems with screens plugging up at the BSPP due to aquatic vegetation, and pumps tripping offline. In addition, the new Incidental Take Permit (ITP) has added increased regulation, requiring CDFW personnel to be onsite every time the BSPP screens are removed, all at the expense of the SWP. For the Cordelia Pumping Plant, the Commission requested an update on the status of the stand-by generators, which the Water Agency will follow-up with DWR.

For the Solano Project, there have been lots of invasive mussel boat inspections at Lake Berryessa, and more watercraft decontaminations to date compared to all of last year. The USBR day-use areas have also been overwhelmed, with many more visitors compared to prior years. On Bay-Delta Planning and the VSAs, everything is pretty quiet, but litigation will likely be ramping up. On other issues, a draft scope of work to provide baseline data for the various UWMPs and AWMPs was sent out, for agencies to provide comments.

For the COVID situation, Roland informed the Commission that the Water Agency is continuing to encourage telecommuting and trying to minimize personnel in the office. For Benicia, the city has fully opened up with staff primarily coming in to the office. For Fairfield, most employees are back, with some rotations where spaces

are tight, and public counters are open. In Vacaville, there is a combination of telecommuting and operations staff back full-time. Solano County is fully open, but with limited public hours. At SID, some staff are returning from telecommuting while others never stopped, most staff have moved into offices, and trying to be pretty cautious. In Vallejo, a COVID mitigation plan is in place, still conducting remote Council meetings and partial reopening of City Hall. Staffing has returned to normal shifts, with Admin/Engineering staff primarily working remotely with staff rotating into the office. For Vallejo, they do not expect to come back to normal staffing into the office for the remainder of the year. Most of the agencies also have staff fill out a daily health sheet at the start of each workday. In Benicia, the Wastewater Treatment staff are using an electronic form via Google Docs to simplify the process.

3. Groundwater Planning

None

4. Solano County Report

Misty Kaltreider informed the Commission that the County is getting ready to work with ICF to start work on the Cache Slough HCP, to try and mitigate the Ag Diverters in the region. The Cache Slough HCP covers the Ag Diverters, could cover Vallejo, RD 2068, but does not cover the NBA. DWR felt that the NBA is already covered. The County is also preparing to comment on the Delta Stewardship Council's ecosystem component amendment to the Delta Plan. Lastly, Flannery Associates continues to purchase land, and they currently own more than 26,000-acres of land.

5. PSC/NBA Maintenance

For PSC Maintenance, a quick update was provided on the use of algaecides in the canal. Copper sulfate continues to be ineffective in managing algae, with significant algal issues at the top end of the PSC. The Water Agency is talking with DDW staff to see if non-NSF certified algaecides can be used at the PSC Headworks. The Agency will continue to keep all of the cities and water treatment staff informed, once we know more.

6. Legislative/Initiative/Court Decision Issues Not Discussed Above

There is a trailer bill related to FERC relicensing, that may allow the SWRCB to open-up more instream flows. Agencies south of the Delta are very concerned. Both the Water Agency and Solano County are keeping a close eye on this bill.

7. New Business

None

8. Public Comments

None

The next meeting will be July 22, 2020 at 12:30 PM.

The meeting adjourned at 1:39 PM.

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: September 10, 2020

SUBJECT: Impacts of LNU Lightning Complex Fire on Water Agency Operations

RECOMMENDATIONS:

- 1. Hear staff report on the impacts of the LNU Lightning Complex Fire on Water Agency operations.
- 2. Adopt Resolution 2020-03 authorizing staff to employ emergency contracting procedures pursuant to the Uniform Public Construction Cost Accounting Act for post-fire remediation projects; including but not limited to erosion control, debris removal, and water quality monitoring in the Lake Berryessa drainage, Lower Putah Creek, and Solano County.
- 3. Adopt Resolution 2020-04 confirming that the proposed emergency post-fire remediation projects are statutorily exempt from CEQA.
- 4. Authorize General Manager to execute \$94,000 contract with Streamwise for construction of up to 32 rock vane weirs (erosion control structures) at various locations along Pleasants Creek.


FINANCIAL IMPACT:

Preliminary cost estimate of \$500,000 – based on initial damage reports - for all currently anticipated post-fire remediation projects. Sufficient funding (\$2,000,000) is available from the Water Agency’s emergency reserves.

BACKGROUND:

Preliminary assessment of fire damage

The LNU Lightning Complex Fire burned extensive portions of the Lake Berryessa drainage, particularly at and

Recommended: 
Roland Sanford, General Manager

<input type="checkbox"/>	Approved as Recommended	<input type="checkbox"/>	Other (see below)	<input checked="" type="checkbox"/>	Continued on next page
--------------------------	-------------------------	--------------------------	-------------------	-------------------------------------	------------------------

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 September 10, 2020 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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

near the lake, significant portions of the Cold Canyon and Pleasants Creek drainages between Monticello Dam and the Putah Diversion Dam, and the headwaters of the Ulati Creek drainage. All things considered, the fire appears to have done comparatively little immediate damage to Water Agency infrastructure, the notable exception being the Water Agency's SCADA repeater on Mount Vaca. However, the burn areas and affected stream channels are now highly susceptible to soil erosion and surface runoff contamination from damaged homesites during the forthcoming rainy season, as well as the potential for debris – partially burnt vegetation and structural material – to clog stream channels, damage bridge piers and other instream structures, and promote flooding.

Staff has completed a temporary fix of the communications repeater on Mount Vaca. The Water Agency's SCADA system, which provides real-time information on stream flows at various locations across the County, as well as operational data for the Putah South Canal, is back online. The focus is now on the installation of soil erosion/runoff control measures, debris removal, and initiation of water quality monitoring programs.

The Pleasants Creek watershed, which empties into Lake Solano, just upstream of the Putah Diversion Dam and the intake of the Putah South Canal, is of particular concern due to the inherent high erosivity of the soils, magnitude of the burn area, the large number of homesites damaged or destroyed, and the fact that runoff and debris from Pleasants Creek is deposited directly into Lake Solano. Staff envision the installation of structural measures within and possibly near the Pleasants Creek stream channel that will require contractor and consultant support. Contractor and consultant support will also be needed to address similar issues within the Lake Berryessa drainage and possibly the headwaters of the Ulati Creek drainage.

Implementation of emergency contracting procedures

In order to expedite retention of contractors, staff is requesting authorization (Resolution 2020-03) to employ the emergency contracting procedures set forth in the Uniform Public Construction Cost Accounting Act – an Act the Water Agency has previously adopted and adheres to

(see: https://www.sco.ca.gov/Files-ARD-Local/CUCCAC_manual.pdf and attached excerpts pertaining to emergency contracting procedures).

CEQA finding

In addition to the retention of contractors, staff will need to obtain a variety of regulatory permits for the various fire remediation measures envisioned. Fortunately, in many cases there are emergency provisions that can be invoked to expedite permitting. One such provision pertains to CEQA and the conduct of environmental impact analyses. Emergency projects are statutorily exempt from CEQA. In order to take advantage of this CEQA provision, the Board must make a "finding" (Resolution 2020-04) that the post-fire erosion/runoff control measures and debris removal activities proposed by staff are emergency projects that are statutorily exempt from CEQA.

Streamwise rock vane construction contract

Staff is proposing to construct up to 32 rock vane weirs in the Pleasants Creek stream channel to capture sediment and minimize the potential for further channel erosion. The rock vane weirs, as proposed here, consist of large rocks arranged along the bottom of the stream channel, so as to direct stream flows away from erodible channel banks and minimize the potential for "channel downcutting". In hydraulic engineering parlance, rock vane weirs are in many respects analogous to concrete "grade control structures". Streamwise has previously constructed rock vane weirs for the Water Agency on lower Cold Canyon to minimize channel erosion and in turn deposition of sediment into Putah Creek, and at various locations along Lower Putah Creek to stabilize the channel and provide aquatic habitat. The rock vane weirs constructed to date by Streamwise have proven to be effective, durable, and environmentally friendly.

CHAPTER 1 INFORMATION FOR ADOPTION AND IMPLEMENTATION OF THE
CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

Code	Statute
	shall not use the bidding procedures provided by this article for five years from the date of the commission's findings. (Amended by Stats. 2015, Ch. 269, Sec. 34. Effective January 1, 2016.)
22045 Implementation of Procedures Review: Commission Recommendations	a) No later than January 1, 1985, the commission shall recommend, for adoption by the Controller, written procedures implementing the accounting procedures review provided for in this article. b) The Controller shall, upon receipt of the commission's recommendation, review and evaluate the recommended procedures and either formally adopt or reject the recommended procedures within 90 days of submission of the commission.

Chapter 2.5 Emergency Contracting Procedures

Code	Statute
22050 Contract Without Bids; Procedures	a) 1) In the case of an emergency, a public agency, pursuant to a four-fifths vote of its governing body, may repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts. 2) Before a governing body takes any action pursuant to paragraph (1), it shall make a finding, based on substantial evidence set forth in the minutes of its meeting, 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. b) 1) The governing body, by a four-fifths vote, may delegate, by resolution or ordinance, to the appropriate county administrative officer, city manager, chief engineer, or other nonelected agency officer, the authority to order any action pursuant to paragraph (1) of subdivision (a). 2) If the public agency has no county administrative officer, city manager, chief engineer, or other nonelected agency officer, the governing body, by a four-fifths vote, may delegate to an elected officer the authority to order any action specified in paragraph (1) of subdivision (a). 3) If a person with authority delegated pursuant to paragraph (1) or (2) orders any action specified in paragraph (1) of subdivision (a), that person shall report to the governing body, at its next meeting required pursuant to this section, the reasons justifying why the

CHAPTER 1 INFORMATION FOR ADOPTION AND IMPLEMENTATION OF THE
CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

Code	Statute
	<p>emergency will not permit a delay resulting from a competitive solicitation for bids and why the action is necessary to respond to the emergency.</p> <p>c) 1) If the governing body orders any action specified in subdivision (a), the governing body shall review the emergency action at its next regularly scheduled meeting and, except as specified below, at every regularly scheduled meeting thereafter until the action is terminated, to determine, by a four-fifths vote, that there is a need to continue the action. If the governing body meets weekly, it may review the emergency action in accordance with this paragraph every 14 days.</p> <p>2) If a person with authority delegated pursuant to subdivision (b) orders any action specified in paragraph (1) of subdivision (a), the governing body shall initially review the emergency action not later than seven days after the action, or at its next regularly scheduled meeting if that meeting will occur not later than 14 days after the action, and at least at every regularly scheduled meeting thereafter until the action is terminated, to determine, by a four-fifths vote, that there is a need to continue the action, unless a person with authority delegated pursuant to subdivision (b) has terminated that action prior to the governing body reviewing the emergency action and making a determination pursuant to this subdivision. If the governing body meets weekly, it may, after the initial review, review the emergency action in accordance with this paragraph every 14 days.</p> <p>3) When the governing body reviews the emergency action pursuant to paragraph (1) or (2), it shall terminate the action at the earliest possible date that conditions warrant so that the remainder of the emergency action may be completed by giving notice for bids to let contracts.</p> <p>d) As used in this section, "public agency" has the same meaning as defined in Section 22002.</p> <p>e) A three-member governing body may take actions pursuant to subdivision (a), (b), or (c) by a two-thirds vote.</p> <p>f) This section applies only to emergency action taken pursuant to Sections 20133, 20134, 20168, 20193, 20205.1, 20213, 20223, 20233, 20253, 20273, 20283, 20293, 20303, 20313, 20331, 20567, 20586, 20604, 20635, 20645, 20685, 20736, 20751.1, 20806, 20812, 20914, 20918, 20926, 20931, 20941, 20961, 20991, 21020.2, 21024, 21031, 21043, 21061, 21072, 21081, 21091, 21101, 21111, 21121, 21131, 21141, 21151, 21161, 21171, 21181, 21191, 21196, 21203, 21212, 21221, 21231, 21241, 21251, 21261, 21271, 21290, 21311, 21321,</p>

CHAPTER 1 INFORMATION FOR ADOPTION AND IMPLEMENTATION OF THE
CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

Code	Statute
	21331, 21341, 21351, 21361, 21371, 21381, 21391, 21401, 21411, 21421, 21431, 21441, 21451, 21461, 21472, 21482, 21491, 21501, 21511, 21521, 21531, 21541, 21552, 21567, 21572, 21581, 21591, 21601, 21618, 21624, 21631, 21641, and 22035.

RESOLUTION NUMBER 2020-03

**RESOLUTION OF THE SOLANO COUNTY WATER AGENCY
AUTHORIZING STAFF TO EMPLOY EMERGENCY CONTRACTING PROCEDURES
PURSUANT TO THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT
FOR POST-FIRE REMEDIATION PROJECTS; INCLUDING BUT NOT LIMITED TO
EROSION CONTROL, DEBRIS REMOVAL, AND WATER QUALITY MONITORING IN
THE LAKE BERRYESSA DRAINAGE, LOWER PUTAH CREEK, AND SOLANO
COUNTY.**

WHEREAS, the LNU Lightning Complex Fire (LNU Fire) began on August 17, 2020 and remains active, and;

WHEREAS, the LNU Fire has burned thousands of acres at and near Lake Berryessa, nearly all of the Cold Canyon and Pleasants Creek drainages located between Monticello Dam and the Putah Diversion Dam, as well as thousands of acres in the headwaters of the Ulati Creek drainage, which empty into the Ulati Flood Control Project, and;

WHEREAS, the areas burned by the LNU Fire are now highly susceptible to soil erosion and surface runoff contamination, as well as debris blockages in stream channels, and;

WHEREAS, the anticipated soil erosion, surface runoff contamination and debris blockages pose immediate and substantial hazards to the Solano Project water supply and associated infrastructure, as well as the Ulati Flood Control Project and associated infrastructure, and;

WHEREAS, these hazards will be greatly amplified with the onset of the rapidly approaching rainy season, unless immediate actions – including but not limited to the implementation of soil erosion and surface runoff control measures, and the removal or stabilization of fire related debris – are taken, and;

WHEREAS, the assistance of contractors and other private sector specialists is needed immediately to address the aforementioned hazards, and;

WHEREAS, the Solano County Water Agency has adopted and adheres to the contractor bidding protocols set forth by the California Uniform Public Construction Cost Accounting Act, which includes emergency contracting procedures, and;

WHEREAS, in view of the rapidly approaching rainy season there is not sufficient time to implement the necessary post-fire remediation projects using standard contractor bidding protocols.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Solano County Water Agency authorizes staff to employ emergency contracting procedures pursuant to the Uniform Public Construction Cost Accounting Act for post-fire remediation projects; including but not limited to erosion control, debris removal, and water quality monitoring in the Lake Berryessa drainage, Lower Putah Creek, and Solano County.

I, ROLAND SANFORD, General Manager and Secretary to the Board of Directors of the Solano County Water Agency, do hereby certify that the foregoing resolution introduced, passed and adopted by said Board of Directors at a regular meeting held on the 10th day of September 2020, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Roland Sanford, Secretary to the
Board of Directors of the Solano
County Water Agency

Resolution 2020-03

File: B-20

RESOLUTION NUMBER 2020-04

RESOLUTION OF THE SOLANO COUNTY WATER AGENCY DECLARING THAT THE LNU LIGHTNING COMPLEX FIRE HAS CREATED CONDITIONS THAT POSE IMMEDIATE AND SUBSTANTIAL HAZARDS TO THE SOLANO PROJECT AND ASSOCIATED INFRASTRUCTURE, AS WELL AS THE ULATIS FLOOD CONTROL PROJECT AND ASSOCIATED INFRASTRUCTURE, AND THEREFORE EMERGENCY PROJECTS – IMPLEMENTATION OF SOIL EROSION AND SURFACE RUNOFF CONTROL MEASURES, AND REMOVAL OR STABILIZATION OF FIRE RELATED DEBRIS – ARE NECESSARY TO PROTECT LIFE AND PROPERTY, AND THAT THESE EMERGENCY PROJECTS ARE STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRNOMENTAL QUALITY ACT

WHEREAS, the LNU Lightning Complex Fire (LNU Fire) began on August 17, 2020 and remains active, and;

WHEREAS, the LNU Fire has burned thousands of acres at and near Lake Berryessa, nearly all of the Cold Canyon and Pleasants Creek drainages located between Monticello Dam and the Putah Diversion Dam, as well as thousands of acres in the headwaters of the Ulati Creek drainage, which empty into the Ulati Flood Control Project, and;

WHEREAS, the areas burned by the LNU Fire are now highly susceptible to soil erosion and surface runoff contamination, as well as debris blockages in stream channels, and;

WHEREAS, the anticipated soil erosion, surface runoff contamination and debris blockages pose immediate and substantial hazards to the Solano Project water supply and associated infrastructure, as well as the Ulati Flood Control Project and associated infrastructure, and;

WHEREAS, these hazards will be greatly amplified with the onset of the rapidly approaching rainy season, unless immediate emergency project – including but not limited to the implementation of soil erosion and surface runoff control measures, and the removal or stabilization of fire related debris – are taken, and;

WHEREAS, Pursuant to the California Environmental Quality Act (CEQA) and section 15269 of the CEQA Guidelines, projects necessary to prevent or mitigate an emergency are statutorily exempt from CEQA.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Solano County Water Agency declare that the LNU Fire has created conditions – potential for soil erosion, surface runoff contamination and debris blockages - that pose immediate and substantial hazards to the Solano Project water supply and associated infrastructure, as well as the Ulati Flood Control Project and associated infrastructure, and therefore emergency projects – implementation of soil erosion and surface runoff control measures, and removal or stabilization of fire related debris - are necessary to protect life and property, and that these emergency projects are statutorily exempt from the California Environmental Quality Act.

I, ROLAND SANFORD, General Manager and Secretary to the Board of Directors of the Solano County Water Agency, do hereby certify that the foregoing resolution introduced, passed and adopted by said Board of Directors at a regular meeting held on the 10th day of September 2020, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Roland Sanford, Secretary to the
Board of Directors of the Solano
County Water Agency

Resolution 2020-04

File: B-20

WATER POLICY UPDATES



North Bay Watershed Association

Board Meeting Notice

Sept 11th, 2020

Zoom call

Next Meeting

Oct 2nd, 2020

Zoom

Board Meeting Agenda

- 1. Call to Order/Introductions** 9:30 am
Jack Gibson, Chair
- 2. Public Comment**
- 3. Approval of Agenda** 1 min.
Proposed Action: Approve
- 4. Approval of June 5th Summary** 1 min.
Proposed Action: Approve
- 5. Treasure's Report & Conference Refunds** 3 min.
Proposed Action: Accept
- 6. Board Member Sharing** 9:45 am
Board members share items of interest.
Board Members
- 7. 2020 Budget Revision Proposal** 10:00 am
Proposed Action: Approve
Judy Kelly, ED
Judy will review the proposal to make a one-time 20% reduction in dues for FY 2020/22 given the pandemic and natural disaster conditions.
- 8. West Yost Contract**
Proposed Actions: Approve
Judy Kelly, ED
Judy will review the key elements of the proposal and ask for approval for the new ED contract with West Yost Associates.
- 9. One Water Next Steps: Project Status** 10:30 am
Ken Schwarz, Horizon Water
Ken will review the status of on-going work to expand and get more specific on how the North Bay can identify and respond to cooperative water and watershed opportunities across jurisdictions.
- 10. Farewell and Welcome** 11:00 am
Judy Kelly ED, Andy Rodgers incoming ED
Judy will say her goodbyes to the Board and Andy Rodgers will make his introduction and update us on the North Bay 2020 fires.
- 11. Adjourn**