

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Director Dale Crossley
Reclamation District No. 2068

Vice Chair:

Supervisor Jim Spering
Solano County District 3

Mayor Steve Young
City of Benicia

Mayor Steve Bird
City of Dixon

Mayor Harry Price
City of Fairfield

Director Ryan Mahoney
Maine Prairie Water District

Mayor Ron Kott
City of Rio Vista

Supervisor Erin Hannigan
Solano County District 1

Supervisor Monica Brown
Solano County District 2

Supervisor John Vasquez
Solano County District 4

Supervisor Mitch Mashburn
Solano County District 5

Director J.D. Kluge
Solano Irrigation District

Mayor Lori Wilson
City of Suisun City

Mayor Ron Rowlett
City of Vacaville

Mayor Robert McConnell
City of Vallejo

GENERAL MANAGER:

Roland Sanford
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, February 11, 2021

TIME: 6:30 P.M.

PLACE: Virtual Meeting – Zoom Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/83166083435?pwd=R2NieE1KUVc0dFp2enZQTmlDN0pUUT09>

Meeting ID: 831 6608 3435/Passcode: 672719

One tap mobile: +16699009128,,83166083435#,,, *672719#

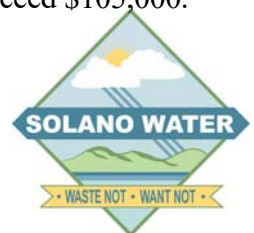
Dial by your location: +1 669 900 9128 US (San Jose)

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:

cllee@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 January 14, 2021.
 - (B) **Expenditure Approvals:** Approval of the January 2021 checking account register.
 - (C) **Grant Award:** Approve Resolution 2021-01 authorizing General Manager to enter into agreements for receipt of \$750,000 grant from California Resources Agency for the Lower Putah Creek Chinook Salmon Spawning Habitat Project.
 - (D) **Purchase of Replacement Vehicles for Solano Project Operations:** Authorize General Manager to purchase three replacement vehicles for Solano Project Operations. Total cost not to exceed \$105,000.



- (E) Purchase of Replacement Vehicles for Water Agency staff:
Authorize General Manager to purchase four replacement vehicles for use by Water Agency staff. Total cost not to exceed \$ 230,000.

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

RECOMMENDATIONS: For information only.

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

RECOMMENDATIONS: For information only.

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

RECOMMENDATIONS: For information only.

9. **LAKE BERRYESSA INVASIVE MUSSEL INFESTATION PREVENTION PROGRAM**
(estimated time: 15 minutes)

RECOMMENDATIONS: Authorize Board Chair to sign and submit letter to Napa County representatives requesting support and collaboration with SCWA for Lake Berryessa Invasive Mussel Infestation Prevention Program.

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

RECOMMENDATIONS:

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)*

RECOMMENDATIONS:

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

12. CLOSED SESSION *(estimated time: 25 minutes)*

1. Conference with Real Property Negotiations (§ 54956.8)
Property: Assessor Parcel Numbers 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

13. TIME AND PLACE OF NEXT MEETING

Thursday, March 11, 2021 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: January 14, 2021**

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 Steve Young, City of Benicia
Mayor Steve Bird, City of Dixon
Mayor Harry Price, City of Fairfield
Mayor Ronald Kott, City of Rio Vista
Mayor Lori Wilson, City of Suisun City
Mayor Ron Rowlett, City of Vacaville
Mayor Robert McConnell, 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 Mitch Mashburn, Solano County District 5
Director Dale Crossley, Reclamation District No. 2068
Director J.D. Kluge, Solano Irrigation District

CALL TO ORDER

The meeting was called to order by Chair Kott at 6:31 pm.

APPROVAL OF AGENDA

On a motion by Mayor Rowlett and a second by Supervisor Vasquez the Board unanimously approved – by roll call vote - the agenda.

PUBLIC COMMENT

There were no public comments.

EXECUTION OF OFFICERS

On a motion by Supervisor Vasquez and a second by Mayor Price the Board unanimously elected – by roll call vote - Director Crossley Board of Directors Chair for 2021. On a Motion by Supervisor Vasquez and a Second by Supervisor Mashburn the Board unanimously elected – by roll call vote - Supervisor Spering Board of Directors Vice Chair for 2021.

Chair Crossley welcomed new members to the Board of Directors: Mayor Young of Benicia, Mayor Bird of Dixon, Supervisor Mashburn, and Mayor McConnell from Vallejo and appointed the following Board members to the 2021 Executive Committee:

Chair Crossley
Supervisor Spering
Mayor Rowlett
Director Kluge
Supervisor Mashburn

CONSENT ITEMS

On a motion by Supervisor Spering and a second by Supervisor Hannigan the Board unanimously approved – by roll call vote - the following consent items:

- (A) Minutes
- (B) Expenditure Approvals
- (C) Quarterly Financial Reports

BOARD MEMBER REPORTS

There were no Board Member reports.

GENERAL MANAGER’S REPORT

The General Manager reported the passing of the Agency’s longtime legislative advocate Pat Leathers. Supervisor Spring asked that the Board meeting be adjourned in the memory of Patrick Leathers and that the Agency send his family flowers and a certificate with the Board’s sentiments.

SOLANO WATER ADVISORY COMMISSION

There was no report, the Solano Water Advisory Commission did not meet since the December Board meeting.

APPOINTMENT OF LEGISLATIVE AND WATER POLICY COMMITTEES FOR 2021

Chair Crossley appointed Board members to the Legislative and Water Policy Committees:

Legislative Committee	Water Policy Committee
Chair Crossley	Chair Crossley
Supervisor Hannigan	Supervisor Vasquez
Mayor Kott	Mayor Rowlett
Mayor Wilson	Mayor McConnell
Director Kluge	Director Kluge

APPOINTMENT OF WORKFORCE STUDY COMMITTEE MEMBER

Chair Crossley noted that in 2020 he and Mayor Patterson were appointed by the Board Chair to the Workforce Study Committee, a committee consisting of Board members and staff that oversees the ongoing workforce study by Boucher Law – an analysis of the Water Agency’s organizational structure, job classifications and job descriptions, and employee compensation. He explained that because Mayor Patterson did not run for re-election in 2020 and is no longer a member of the Water Agency Board of Directors, her seat on the Workforce Study Committee was now vacant. After brief discussion, Supervisor Brown was selected by the Board to replace Mayor Patterson on the Workforce Study Committee.

STATE WATER PROJECT CONTRACT AMENDMENT 22

General Manager Roland Sanford gave a lengthy presentation to the Board in which he discussed the contractual relationships between the Water Agency, Department of Water Resources (DWR), and the cities of Benicia, Fairfield, Suisun City, Vacaville and Vallejo for the North Bay Aqueduct water supply; the need for and purpose of Amendment 22 (aka Water Management Tools); and the environmental review process performed by DWR in support of Amendment 22. Mr. Sanford explained that the primary purpose of Amendment 22 is to facilitate the exchange or transfer of State Water Project water supplies between those agencies that contract with DWR for water from the State Water Project.

Mr. Sanford described how the North Bay Aqueduct water supply has become increasingly unreliable over the last 10 years, with annual water supply allocations ranging from 5 to 100 percent of what was originally anticipated when the Water Agency first contracted with DWR for the North Bay Aqueduct water supply. He noted that the highly variable annual water supply allocations, coupled with the need for water managers to assume worse-case conditions with regard to water availability, and inadequate storage capacity has at times resulted in purchased water going unused – most notably in the few years when full or nearly full water supply allocations have occurred. Mr. Sanford reported that over the last five years the North Bay Aqueduct water users in Solano County have collectively paid for nearly 50,000 acre-feet of water that was ultimately never used and explained that the water exchange and transfer provisions of Amendment 22 provided a mechanism for recuperating what would otherwise be a lost asset – unused but purchased water.

Mr. Sanford referenced the preliminary draft water exchange/transfer policy the SCWA Water Policy Committee has worked on over the last year and its relationship to Amendment 22. He discussed the need to complete, and for the Board to adopt a water exchange/transfer policy, and recommended the Board proceed with the approval of Amendment 22 with that understanding that in the absence of any adopted water exchange/transfer policy, all out-of-county exchanges or transfers proposed pursuant to Amendment 22 be reviewed and approved by the Water Agency Board on a case-by-case basis.

Mr. Sanford concluded his presentation with a discussion of DWR’s environmental review of the proposed Water Management Tools set forth in Amendment 22, noting that DWR’s environmental review was “programmatic” and did not analyze any specific proposed water exchange or transfer. He explained that any environmental review of a specific water exchange or transfer made pursuant the Water Management Tools would be the responsibility of the parties to the transaction, and that because the environmental review of any specific water exchange or transfer would be overseen by the parties to the transaction rather than DWR, it was impossible for DWR to conclude that none of the exchanges or transfers proposed pursuant to the Water Management Tools would result in significant adverse impacts. Mr. Sanford explained that in view of the aforementioned, DWR concluded in their environmental review of the proposed Water Management Tools that adverse impacts to groundwater were within the realm of possibility, but that the potential benefits of the Water Management Tools outweighed the potentially significant adverse impacts, and therefore as a part of their CEQA findings for the Water Management Tools, adopted a Statement of Overriding Conditions.

Following Mr. Sanford’s presentation, Board members commented on the need to reinstitute the Water Policy Committee meetings and resume work on a water exchange/transfer policy. Mayor McConnell asked what impact if any, Amendment 22 would have on the City of Vallejo’s water rights. Mr. Sanford and Water Agency Counsel Jeanne Zolezzi explained that Amendment 22 pertains exclusively to the State Water Project water supply.

On a motion by Supervisor Vasquez and a second by Mayor Wilson the Board unanimously approved – by roll call vote:

1. To make findings and statements of overriding considerations as a responsible agency under the California Environmental Quality Act (CEQA) for the Final Environmental Impact Report for the State Water Project Supply Contract Amendment for Water Management, by adopting the CEQA Findings of Fact and Statement of Overriding Consideration for the State Water Project Supply Contract Amendments for Water Management prepared by the Department of Water Resources as the Agency’s own; and
2. Authorized the General Manager to execute Amendment 22 to the Water Agency’s Long Term Water Supply Contract with the Department of Water Resources to supplement and clarify water management tools regarding transfers and exchanges of the State Water Project water.

SACKETT RANCH PARTNERSHIP WITH SOLANO COUNTY

General Manager Roland Sanford summarized the events that lead to the Water Agency’s purchase of the Sackett Ranch property and identified three potential Water Agency-County partnership options for ownership and management of Sackett Ranch property; (1) Proceed with joint title to the property and then jointly develop an operations and management plan for the property, (2) Jointly develop an operations and management plan prior to conveying joint title, and (3) splitting the property, with one parcel owned solely by the County and the other parcel solely owned by the Water Agency.

The Board discussed the three options and concluded that splitting the property into two separately owned parcels appears to be the best option. Supervisor Spering and Vasquez stated that the County was not comfortable with the current lease agreements associated with the property, and stated that the parcel split should occur in a manner that minimizes if not eliminates the County’s involvement with the current leasing arrangements.

On a motion by Supervisor Spering and a second by Mayor Wilson the Board unanimously directed – by roll call vote – Water Agency staff to work with County staff to formulate a proposal for a 50-50 split of the Sackett Ranch property, to be reviewed by the Water Agency Board’s Executive Committee prior to possible Board approval at the March Board meeting

LEGISLATIVE UPDATES

The Legislative Committee did not meet in January and there was no report by the Water Agency’s Legislative Advocate.

WATER POLICY UPDATES

1. Staff had nothing to report on emerging Delta and Water Policy issues.
2. The Water Policy Committee did not meet last month.

- 3. Supervisors Vasquez had nothing to report on activities of the Delta Protection Commission and Supervisor Mashburn had nothing to report on the activities of the Delta Counties Coalition or the Delta Conservancy.
- 4. The North Bay Watershed Association did not meet in January.

TIME AND PLACE OF NEXT MEETING

Thursday, February 11, 2021 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 7:56 p.m. in memory of Patrick Leathers.

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

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: February 11, 2021

SUBJECT: Expenditures Approval

RECOMMENDATIONS:


Approve expenditures from the Water Agency checking accounts for January 2021.

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 January 2021. 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
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Modification to Recommendation and/or other actions:

I, Roland Sanford, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on February 11, 2021 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 Jan 1, 2021 to Jan 31, 2021

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
1/22/21	10202	2020WC	Invoice: 20-10-3868	3,563.25	
		2020WC	Invoice: 20-11-3868	2,314.50	
		1020SC	MBK ENGINEERS		5,877.75
1/5/21	35510	2020SC	Invoice: 2956	11,563.75	
		1020SC	AG INNOVATIONS		11,563.75
1/5/21	35511	2020SC	Invoice: 3491172	650.47	
		1020SC	AMERICAN TOWER CORPORATION		650.47
1/5/21	35512	2020SC	Invoice: 2039313	84.54	
		2020SC	Invoice: 2039229	458.21	
		1020SC	THE REINALT-THOMAS CORP		542.75
1/5/21	35513	2020SC	Invoice: 20-1102	3,860.00	
		1020SC	BARTEL ASSOCIATES, LLC		3,860.00
1/5/21	35514	2020SC	Invoice: BA7227	837.50	
		2020SC	Invoice: BA7226	1,456.65	
		2020SC	Invoice: BA7228	2,614.70	
		1020SC	BLANKINSHIP & ASSOCIATES, INC.		4,908.85
1/5/21	35515	2020SC	Invoice: SD05336	3,380.00	
		1020SC	BSK ASSOCIATES		3,380.00
1/5/21	35516	2020SC	Invoice: 000015739005	166.16	
		2020SC	Invoice: 000015740453	843.43	
		2020SC	Invoice: 000015738960	293.52	
		1020SC	CALNET3		1,303.11
1/5/21	35517	2020SC	Invoice: 13731043	781.36	
		1020SC	BARICH CALPERS LONG-TERM CARE PROGRAM		781.36
1/5/21	35518	2020U	Invoice: MD-2021-207	12,606.00	
		1020SC	CALIFORNIA WATER EFFICIENCY PARTNERSHIP		12,606.00
1/5/21	35519	2020SC	Invoice: 9126	570.00	
		1020SC	CP UNLIMITED		570.00
1/5/21	35520	2020SC	Invoice: 21-128-V-NOV 2020	100,156.00	
		2020SC	Invoice: 21-026-T-JAN 2021	2,911,803.00	
		2020SC	Invoice: 21-024-O-JAN 2021	1,031.00	
		1020SC	DEPARTMENT OF WATER RESOURCES		3,012,990.00
1/5/21	35521	2020SC	Invoice: 220526	6,000.00	
		1020SC	RONALD GLENN GARLAND		6,000.00
1/5/21	35522	2020SC	Invoice: 154232	25,798.70	
		2020SC	Invoice: 153993	169.75	
		1020SC	GHD, INC.		25,968.45
1/5/21	35523	2020SC	Invoice: 134782	220.50	
		1020SC	GRANICUS		220.50
1/5/21	35524	2020SC	Invoice: 98107	535.50	
		2020SC	Invoice: 98108	1,356.60	
		2020SC	Invoice: 98376	17,044.71	
		1020SC	HERUM/ CRABTREE/		18,936.81

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			SUNTAG		
1/5/21	35525	2020SC 1020SC	Invoice: 1X226875 HORIZON DISTRIBUTORS, INC.	244.72	244.72
1/5/21	35526	2020SC 1020SC	Invoice: CL73094 INTERSTATE OIL COMPANY	238.56	238.56
1/5/21	35527	2020SC 1020SC	Invoice: 4381 J.T. MARTIN	1,140.00	1,140.00
1/5/21	35528	2020SC 2020SC 1020SC	Invoice: EXP REIM SEPT 2020 Invoice: EXP REIM NOV 2020 KORY BURT	16.22 63.25	79.47
1/5/21	35529	2020SC 1020SC	Invoice: 175295 LSA ASSOCIATES, INC.	22,771.25	22,771.25
1/5/21	35530	2020SC 1020SC	Invoice: 36689 LUHDORFF & SCALMANINI	1,593.75	1,593.75
1/5/21	35531	2020SC 1020SC	Invoice: 10/12/20 - 11/9/20 PACIFIC GAS & ELECTRIC CO,	112.46	112.46
1/5/21	35532	2020SC 2020SC 1020SC	Invoice: 3104438395 Invoice: REFILL 11/17/20 PITNEY BOWES	542.83 1,510.00	2,052.83
1/5/21	35533	2020SC 1020SC	Invoice: 34-JAN-2021 REEB GOVERNMENT RELATIONS, LLC	9,500.00	9,500.00
1/5/21	35534	2020SC 2020SC 1020SC	Invoice: 11580 Invoice: 11617 REGIONAL GOVERNMENT SERVICES AUTHORITY	1,261.10 1,324.00	2,585.10
1/5/21	35535	2020SC 1020SC	Invoice: WCP-174 RICHARD HEATH & ASSOCIATES, INC.	2,041.60	2,041.60
1/5/21	35536	2020SC 2020SC 1020SC	Invoice: 0019124 Invoice: 0019125 SOLANO IRRIGATION DISTRICT	54,612.67 199,792.74	254,405.41
1/5/21	35537	2020SC 1020SC	Invoice: 006492990046JAN 2021 STANDARD INSURANCE COMPANY	2,033.03	2,033.03
1/5/21	35538	2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: LATE FEE/FIN CHRG 1 Invoice: 1092 Invoice: 2697909301 Invoice: 2706259181 Invoice: 2698076871 Invoice: 2720950021 STAPLES	49.13 55.63 39.88 18.36 58.33 155.97	377.30
1/5/21	35539	2020SC	Invoice: 2020/21 COMM CHARGE	4,372.00	

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		1020SC	STATE WATER CONTRACTORS		4,372.00
1/5/21	35540	2020SC 1020SC	Invoice: WD-0179781 STATE WATER RESOURCES CONTROL BOARD	2,811.00	2,811.00
1/5/21	35541	2020SC 2020SC 1020SC	Invoice: 806652 Invoice: 806875 SYAR INDUSTRIES, INC	3,207.94 4,714.78	7,922.72
1/5/21	35542	2020SC 1020SC	Invoice: 20902-60 THE REGENTS OF THE UNIVERSITY OF CA	20,016.41	20,016.41
1/5/21	35543	2020SC 1020SC	Invoice: BAWMRP#38 THINKING GREEN CONSULTANTS	1,250.00	1,250.00
1/5/21	35544	2020SC 1020SC	Invoice: MANN SHA KU MANN SHA KU	1,000.00	1,000.00
1/5/21	35545	2020SC 1020SC	Invoice: 20750-04 REGENTS OF THE UNIVERSITY OF CA	3,410.25	3,410.25
1/5/21	35546	2020SC 1020SC	Invoice: 1865 VACAVILLE TRAILER SALES	795.60	795.60
1/5/21	35547	2020SC 2020SC 1020SC	Invoice: 9868494510 Invoice: 9870033245 VERIZON WIRELESS	821.66 1,746.14	2,567.80
1/5/21	35548	2020SC 1020SC	Invoice: 5 VICTOR PAUL CLAASSEN	14,660.58	14,660.58
1/5/21	35549	2020SC 1020SC	Invoice: 141834 WOOD RODGERS, INC.	3,426.01	3,426.01
1/5/21	35550	2020SC 2020SC 1020SC	Invoice: 848199 Invoice: 850576 YELLOW SPRINGS INSTRUMENT CO.	10,728.70 31,047.55	41,776.25
1/12/21	35551	2020SC 1020SC	Invoice: 13133 ZACHARIAH WILKERSON	14,965.02	14,965.02
1/12/21	35552	2020SC 2020SC 1020SC	Invoice: 46916 Invoice: 46948 AARON'S AUTOMOTIVE	170.00 79.45	249.45
1/12/21	35553	2020SC 2020SC 1020SC	Invoice: 0658768 Invoice: 0660447 ACWA JOINT POWERS INSURANCE AUTHORITY	1,898.85 1,898.85	3,797.70
1/12/21	35553V	2020SC 2020SC 1020SC	Invoice: 0658768 Invoice: 0660447 ACWA JOINT POWERS INSURANCE AUTHORITY	3,797.70	1,898.85 1,898.85
1/12/21	35554	2020SC 1020SC	Invoice: 10/01/20-12/31/20 ACWA JOINT POWERS	5,298.10	5,298.10

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			INSURANCE AUTHORIT		
1/12/21	35555	2020SC 1020SC	Invoice: 346 BOUCHER LAW	7,420.00	7,420.00
1/12/21	35556	2020N 1020SC	Invoice: CNDDDB SUBS CA DEPT OF FISH & WILDLIFE	400.00	400.00
1/12/21	35557	2020N 1020SC	Invoice: 20-1033-2 CBEC, INC.	32,467.50	32,467.50
1/12/21	35558	2020SC 1020SC	Invoice: 74528 CENTRAL AUTO PARTS	270.54	270.54
1/12/21	35559	2020SC 1020SC	Invoice: 7815593 TIAA BANK	1,378.46	1,378.46
1/12/21	35560	2020SC 2020SC 1020SC	Invoice: 5112 Invoice: 5110 EYASCO, INC.	48,750.00 4,965.85	53,715.85
1/12/21	35561	2020N 1020SC	Invoice: 7-209-69504 FEDEX EXPRESS	103.40	103.40
1/12/21	35562	2020SC 1020SC	Invoice: ER7759587032 HOLT OF CALIFORNIA	5,573.01	5,573.01
1/12/21	35563	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 6011807 Invoice: 6011806 Invoice: 5021388 Invoice: 5021387 Invoice: 7011679 Invoice: 3022614 Invoice: 2012302 HOME DEPOT CREDIT SERVICE	161.05 343.84 334.04 65.59 111.84 97.92 280.04	1,394.32
1/12/21	35564	2020SC 1020SC	Invoice: CL74424 INTERSTATE OIL COMPANY	910.79	910.79
1/12/21	35565	2020N 1020SC	Invoice: 0121-1 JEFFREY J JANIK	480.00	480.00
1/12/21	35566	2020SC 1020SC	Invoice: 4439 J.T. MARTIN	240.00	240.00
1/12/21	35567	2020SC 2020SC 1020SC	Invoice: NOV 2020 Invoice: DEC 2020 BRIAN KEELEY	1,525.00 5,007.87	6,532.87
1/12/21	35568	2020SC 1020SC	Invoice: 104963 LOCAL GOVERNMENT COMMISSION	2,363.64	2,363.64
1/12/21	35569	2020SC 1020SC	Invoice: 36759 LUHDORFF & SCALMANINI	2,859.75	2,859.75
1/12/21	35570	2020SC 1020SC	Invoice: 1624 OLD DURHAM WOOD	7,000.00	7,000.00
1/12/21	35571	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC	Invoice: 310670 Invoice: 100815 Invoice: 100576 Invoice: 311168 Invoice: 100814 Invoice: 101508 Invoice: 311852	75.06 220.01 42.86 76.26 28.29 190.32	28.09

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		1020SC	PACIFIC ACE HARDWARE		604.71
1/12/21	35572	2020SC	Invoice: 11/19/20-12/20/20	31.21	
		1020SC	PACIFIC GAS & ELECTRIC CO,		31.21
1/12/21	35573	2020SC	Invoice: 1159515	1,583.57	
		1020SC	PAPE MACHINERY		1,583.57
1/12/21	35574	2020SC	Invoice: 895467	5.89	
		2020SC	Invoice: 895485	433.28	
		2020SC	Invoice: 895359	293.27	
		2020SC	Invoice: 895642	64.53	
		2020SC	Invoice: 896210	21.43	
		1020SC	BOB PISANI & SON		818.40
1/12/21	35575	2020SC	Invoice: 0164092-IN	680.64	
		1020SC	PREFERRED ALLIANCE, INC		680.64
1/12/21	35576	2020SC	Invoice: OCT - DEC 2020	87,883.65	
		1020SC	PUTAH CREEK COUNCIL		87,883.65
1/12/21	35577	2020SC	Invoice: dec 2020	550.00	
		1020SC	STEPHEN L KARR JR.		550.00
1/12/21	35578	2020SC	Invoice: 11620	325.00	
		1020SC	REGIONAL GOVERNMENT SERVICES AUTHORITY		325.00
1/12/21	35579	2020SC	Invoice: 1454	500.00	
		1020SC	DOUG NOLAN		500.00
1/12/21	35580	2020SC	Invoice: 12312011	9,102.50	
		1020SC	SHANDAM CONSULTING		9,102.50
1/12/21	35581	2020SC	Invoice: CALL#153	270.00	
		1020SC	CHARLES LOMELI, TAX COLLECTOR		270.00
1/12/21	35582	2020SC	Invoice: 68488	74.30	
		2020SC	Invoice: 68470	9.14	
		2020SC	Invoice: 68449	283.43	
		2020SC	Invoice: 68535	27.39	
		2020SC	Invoice: 68534	27.39	
		2020SC	Invoice: 68545	255.26	
		1020SC	SUISUN VALLEY FRUIT GROWERS AS		676.91
1/12/21	35583	2020SC	Invoice: 6868	336.00	
		1020SC	YOLO-SOLANO AQMD		336.00
1/12/21	35584	2020SC	Invoice: 6903	12,150.00	
		1020SC	AMPLE ELECTRIC INC.		12,150.00
1/12/21	35585	2020SC	Invoice: 0658768	1,898.85	
		2020SC	Invoice: 0660447	1,854.87	
		1020SC	ACWA JOINT POWERS INSURANCE AUTHORITY		3,753.72
1/21/21	35586	2020SC	Invoice: 12021	800.00	
		1020SC	BELIA MARTINEZ		800.00
1/21/21	35587	2020SC	Invoice: 2970	7,413.75	
		1020SC	AG INNOVATIONS		7,413.75

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Jan 1, 2021 to Jan 31, 2021

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
1/21/21	35588	2020SC 1020SC	Invoice: 494604-6 ALPHA MEDIA LLC	1,660.00	1,660.00
1/21/21	35589	2020SC 1020SC	Invoice: EXP RIM OCT-NOV KATHERINE ASHLEY	150.00	150.00
1/21/21	35590	2020SC 1020SC	Invoice: JAN 2021 BOD MTG STEVEN BIRD	100.00	100.00
1/21/21	35591	2020SC 2020SC 1020SC	Invoice: BA7270 Invoice: BA7272 BLANKINSHIP & ASSOCIATES, INC.	131.25 1,096.25	1,227.50
1/21/21	35592	2020SC 1020SC	Invoice: SE00179 BSK ASSOCIATES	276.00	276.00
1/21/21	35593	2020SC 2020SC 2020SC 1020SC	Invoice: 000015898461 Invoice: 000015897013 Invoice: 000015896968 CALNET3	843.43 166.16 298.55	1,308.14
1/21/21	35594	2020SC 1020SC	Invoice: 9342 CP UNLIMITED	400.00	400.00
1/21/21	35595	2020SC 1020SC	Invoice: 5256060-0003 NORCAL RENTAL GROUP, LLC	7,512.84	7,512.84
1/21/21	35596	2020SC 1020SC	Invoice: JAN 2021 BOD MTG DALE CROSSLEY	100.00	100.00
1/21/21	35597	2020SC 2020SC 1020SC	Invoice: EXP REIM SEPT 2020 Invoice: EXP REIM MIL GUSTAVO CRUZ	73.79 9.20	82.99
1/21/21	35598	2020N 1020SC	Invoice: 7-188-26950 FEDEX EXPRESS	239.96	239.96
1/21/21	35599	2020SC 2020SC 2020SC 1020SC	Invoice: 98403 Invoice: 98404 Invoice: 98406 HERUM/ CRABTREE/ SUNTAG	249.90 2,354.16 5,583.40	8,187.46
1/21/21	35600	2020SC 1020SC	Invoice: 2020-78 IN COMMUNICATIONS	1,732.50	1,732.50
1/21/21	35601	2020SC 1020SC	Invoice: JAN 2021 BOD MTG JOHN D. KLUGE	100.00	100.00
1/21/21	35602	2020SC 1020SC	Invoice: IN-120129514 LA RANCHERA	2,000.00	2,000.00
1/21/21	35603	2020SC 1020SC	Invoice: 105050 LOCAL GOVERNMENT COMMISSION	2,363.64	2,363.64
1/21/21	35604	2020SC 1020SC	Invoice: 175579 LSA ASSOCIATES, INC.	29,657.50	29,657.50
1/21/21	35605	2020SC 1020SC	Invoice: 561909 M&M SANITARY LLC	129.50	129.50
1/21/21	35606	2020SC	Invoice: JAN 2021 BOD MTG	100.00	

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Jan 1, 2021 to Jan 31, 2021

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		1020SC	MITCH MASHBURN		100.00
1/21/21	35607	2020SC	Invoice: JAN 2021 BOD	100.00	
		1020SC	MTG ROBERT MCCONNELL		100.00
1/21/21	35608	2020SC	Invoice: DEC 2020	51.00	
		1020SC	MILLENNIUM TERMITE & PEST		51.00
1/21/21	35609	2020SC	Invoice: 1628	12,225.00	
		1020SC	OLD DURHAM WOOD		12,225.00
1/21/21	35610	2020SC	Invoice: 10/23/20-11/20/20	231.94	
		1020SC	PACIFIC GAS & ELECTRIC CO,		231.94
1/21/21	35611	2020SC	Invoice: EXP REIM JAN 2021	54.04	
		1020SC	JUSTIN PASCUAL		54.04
1/21/21	35612	2020SC	Invoice: 46851184	102.01	
		2020SC	Invoice: 46849972	269.20	
		1020SC	RECOLOGY VACAVILLE SOLANO		371.21
1/21/21	35613	2020SC	Invoice: 01135177	207.53	
		1020SC	RECOLOGY HAY ROAD		207.53
1/21/21	35614	2020SC	Invoice: 34-FEB-2021	9,500.00	
		1020SC	REEB GOVERNMENT RELATIONS, LLC		9,500.00
1/21/21	35615	2020SC	Invoice: 11665	3,850.25	
		1020SC	REGIONAL GOVERNMENT SERVICES AUTHORITY		3,850.25
1/21/21	35616	2020SC	Invoice: WCP-184	2,142.80	
		1020SC	RICHARD HEATH & ASSOCIATES, INC.		2,142.80
1/21/21	35617	2020SC	Invoice: JAN 2021 BOD	100.00	
		1020SC	MTG RON ROWLETT		100.00
1/21/21	35618	2020SC	Invoice: 03882	16.00	
		2020SC	Invoice: 04228	77.00	
		1020SC	SHELDON		93.00
1/21/21	35619	2020SC	Invoice: 0020115	10,297.89	
		2020SC	Invoice: 0020116	217.33	
		1020SC	SOLANO IRRIGATION DISTRICT		10,515.22
1/21/21	35620	2020SC	Invoice: 00086	300.00	
		1020SC	SOLANO COUNTY ASSESSOR/RECORDER		300.00
1/21/21	35621	2020SC	Invoice: JAN 2021 BOD	100.00	
		1020SC	MTG JAMES SPERING		100.00
1/21/21	35622	2020SC	Invoice: 2021-1-SCWA	10,226.67	
		1020SC	SUSTAINABLE SOLANO		10,226.67
1/21/21	35623	2020SC	Invoice: 202101-13879	808.75	
		1020SC	TERRA REALTY		808.75

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Jan 1, 2021 to Jan 31, 2021

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
			ADVISORS, INC.		
1/21/21	35624	2020SC 1020SC	Invoice: 34 THINKING GREEN CONSULTANTS	531.60	531.60
1/21/21	35625	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 155 Invoice: 158 Invoice: 156 Invoice: 157 KATHLEEN A SALMUNOVICH	2,650.00 3,550.00 425.00 75.00	6,700.00
1/21/21	35626	2020SC 1020SC	Invoice: JAN 2021 BOD MTG JOHN VASQUEZ	100.00	100.00
1/21/21	35627	2020SC 1020SC	Invoice: OSV000002327051 VERIZON CONNECT	285.00	285.00
1/21/21	35628	2020SC 1020SC	Invoice: 9870613199 VERIZON WIRELESS	918.06	918.06
1/21/21	35629	2020SC 1020SC	Invoice: 6 VICTOR PAUL CLAASSEN	11,925.80	11,925.80
1/21/21	35630	2020SC 1020SC	Invoice: 5145 WILLIAM SLIGHTAM	6,000.00	6,000.00
1/21/21	35631	2020SC 1020SC	Invoice: 19649 WESTERN WEATHER GROUP INK	1,195.00	1,195.00
1/21/21	35632	2020SC 1020SC	Invoice: DAVIS_FY2020-21-5 KEN W. DAVIS	21,113.70	21,113.70
1/21/21	35633	2020SC 1020SC	Invoice: 1371 WILSON PUBLIC AFFAIRS	3,500.00	3,500.00
1/21/21	35634	2020SC 1020SC	Invoice: 28437 WINTERS BROADBAND	595.00	595.00
1/21/21	35635	2020SC 1020SC	Invoice: DS01-11 YOLO COUNTY RCD	1,680.00	1,680.00
1/21/21	35636	2020SC 1020SC	Invoice: JAN 2021 BOD MTG STEVE YOUNG	100.00	100.00
1/26/21	35637	2020SC 1020SC	Invoice: 21-009 BARTEL ASSOCIATES, LLC	832.00	832.00
1/26/21	35638	2020SC 1020SC	Invoice: 379 BOUCHER LAW	4,270.00	4,270.00
1/26/21	35639	2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: EXP REIM SEPT 2020 Invoice: EXP REIM OCT 2020 Invoice: EXP REIM NOV 2020 Invoice: EXP REIM AUG 2020 Invoice: EXP REIM DEC 2020 SABRINA COLIAS	27.60 28.40 32.39 25.91 38.74	153.04

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Jan 1, 2021 to Jan 31, 2021

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
1/26/21	35640	2020SC	Invoice: JAN 2021 EXEC MTG	100.00	
		1020SC	DALE CROSSLEY		100.00
1/26/21	35641	2020SC	Invoice: EXP REIM OCT	75.00	
		1020SC	GUSTAVO CRUZ		75.00
1/26/21	35642	2020SC	Invoice: 20-00357-B	861.33	
		1020SC	HEDGEROW FARMS, INC.		861.33
1/26/21	35643	2020SC	Invoice: JAN 2021 EXEC MTG	100.00	
		1020SC	JOHN D. KLUGE		100.00
1/26/21	35644	2020U	Invoice: DEC 2020	661.16	
		1020SC	SOLANO COUNTY FLEET MANAGEMENT		661.16
1/26/21	35645	2020SC	Invoice: 0020117	259,489.22	
		2020SC	Invoice: 0020114	103,220.28	
		1020SC	SOLANO IRRIGATION DISTRICT		362,709.50
1/26/21	35646	2020U	Invoice: 10011	4,049.82	
		2020U	Invoice: 10008	10,739.28	
		2020U	Invoice: 10009	35,082.65	
		2020U	Invoice: 10010	3,318.17	
		2020U	Invoice: 10012	387.06	
		2020U	Invoice: 10013	4,615.12	
		2020U	Invoice: 10015	14,254.06	
		2020U	Invoice: 10016	10,900.33	
		2020U	Invoice: 10017	6,832.10	
		2020U	Invoice: 10018	1,528.06	
		1020SC	SOLANO COUNTY PUBLIC WORKS DIVISION		91,706.65
1/26/21	35647	2020SC	Invoice: 006492990046 FEB2021	2,040.60	
		1020SC	STANDARD INSURANCE COMPANY		2,040.60
1/26/21	35648	2020SC	Invoice: 32904	32.43	
		2020SC	Invoice: 2751913951	244.05	
		2020SC	Invoice: FINANCE CHARGE	10.23	
		1020SC	STAPLES		286.71
1/26/21	35649	2020SC	Invoice: 23559	1,650.46	
		1020SC	SUMMERS ENGINEERING CO., INC.		1,650.46
1/26/21	35650	2020SC	Invoice: 12827	2,696.03	
		1020SC	TERRAPHASE ENGINEERING		2,696.03
1/26/21	35651	2020SC	Invoice: HILLARY DUPUIS	50.00	
		1020SC	HILLARY DUPUIS		50.00
1/26/21	35652	2020SC	Invoice: KATHERINE LANE	50.00	
		1020SC	KATHERINE LANE		50.00
1/26/21	35653	2020SC	Invoice: 20750-05	3,305.29	
		1020SC	REGENTS OF THE UNIVERSITY OF CA		3,305.29

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Jan 1, 2021 to Jan 31, 2021

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
1/8/21	5000031	2023AC	FSA DEPENDANT REIMBURSEMENT 2020 CALENDAR YEAR 1.8.2021	5,000.00	
		1020SC	SANDRA WILLINGMYRE		5,000.00
1/8/21	5000032	2023AC	FSA MEDICAL AND DEPENDANT REIMBURSEMENT 2020 CALENDAR YEAR 1.8.2021	5,350.00	
		1020SC	RABIDOUX, ALEXANDER		5,350.00
1/25/21	ASHLEY DEC 2020	2020SC	Invoice: ASHLEY DEC 2020	713.35	
		1020SC	UMPQUA BANK		713.35
1/25/21	COLIAS DEC 2020	2020SC	Invoice: COLIAS DEC 2020	1,186.36	
		1020SC	UMPQUA BANK		1,186.36
1/25/21	CRUZ DEC 2020	2020SC	Invoice: CRUZ DEC 2020	501.54	
		1020SC	UMPQUA BANK		501.54
1/25/21	CUETARA DEC 2020	2020SC	Invoice: CUETARA DEC 2020	1,055.53	
		1020SC	UMPQUA BANK		1,055.53
1/3/21	EFT	2020SC	Invoice: JAN 2021 HEALTH	23,836.81	
		1020SC	CALPERS		23,836.81
1/4/21	EFT	2020SC	Invoice: 27619 WINTERS	595.00	
		1020SC	BROADBAND		595.00
1/15/21	EFT	2020SC	Invoice: PEPPA PPE 1.9.2021	4,018.69	
		2020SC	Invoice: SIP PPE 1.9.2021	6,135.42	
		2020SC	Invoice: PPE 1.9.2021	10,778.84	
		1020SC	CALPERS		20,932.95
1/15/21	EFT	2020SC	Invoice: 22816917 PAYCHEX	137.50	
		1020SC			137.50
1/20/21	EFT	2020SC	Invoice: 973739 PAYCHEX	345.14	
		1020SC			345.14
1/15/21	EFT	2020SC	Invoice: 54399 ONEPOINT HUMAN CAPITAL	95.20	
		1020SC	MANAGEMENT LLC		95.20
1/27/21	EFT	2020SC	Invoice: PPE 1.23.2021	10,836.48	
		2020SC	Invoice: PEPPA PPE 1.23.2021	4,003.55	
		2020SC	Invoice: SIP PPE 1.23.2021	6,135.42	
		1020SC	CALPERS		20,975.45
1/29/21	EFT	2020SC	Invoice: 54609 ONEPOINT HUMAN CAPITAL	102.00	
		1020SC	MANAGEMENT LLC		102.00
1/29/21	EFT	2020SC	Invoice: 03 CHCP-FY2021	5,000.00	
		1020SC	SANTA CLARA VALLEY HABITAT AGENCY		5,000.00

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

For the Period From Jan 1, 2021 to Jan 31, 2021

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1/23/21	EFT 1.23.2021	2024AC	EMPLOYEE LIABILITIES PPE 1.23.2021	17,173.76	
		6012AC	EMPLOYER LIABILITIES PPE 1.23.2021	2,829.56	
		1020SC	PAYROLL TAXES		20,003.32
1/25/21	EFT 1.25.2021	2020SC	Invoice: SALES TAX 2020	4,162.00	
		1020SC	BOARD OF EQUALIZATION		4,162.00
1/15/21	EFT 1.9.2021	2024AC	EMPLOYEE LIABILITIES PPE 1.9.2021	17,114.45	
		6012AC	EMPLOYER LIABILITIES PPE 1.9.2021	3,632.56	
		1020SC	PAYROLL TAXES		20,747.01
1/25/21	FLORENDO DEC 2020	2020SC	Invoice: FLORENDO DEC 2020	6.99	
		1020SC	UMPQUA BANK		6.99
1/25/21	HERR DEC 2020	2020SC	Invoice: HERR DEC 2020	9.99	
		1020SC	UMPQUA BANK		9.99
1/25/21	HYER DEC 2020	2020SC	Invoice: HYER DEC 2020	1,246.06	
		1020SC	UMPQUA BANK		1,246.06
1/25/21	JONES DEC 2020	2020SC	Invoice: JONES DEC 2020	75.99	
		1020SC	UMPQUA BANK		75.99
1/25/21	LEE DEC 2020	2020SC	Invoice: LEE DEC 2020	411.23	
		1020SC	UMPQUA BANK		411.23
1/25/21	MAROVICH DEC 2020	2020SC	Invoice: MAROVICH DEC 2020	275.34	
		1020SC	UMPQUA BANK		275.34
1/25/21	NGUYEN DEC 2020	2020SC	Invoice: NGUYEN DEC 2020	400.90	
		1020SC	UMPQUA BANK		400.90
1/25/21	PASCUAL DEC 2020	2020SC	Invoice: PASCUAL DEC 2020	2,129.25	
		1020SC	UMPQUA BANK		2,129.25
1/25/21	RABIDOUX DEC 2020	2020SC	Invoice: RABIDOUX DEC 2020	12.74	
		1020SC	UMPQUA BANK		12.74
1/25/21	SNYDER DEC 2020	2020SC	Invoice: SNYDER DEC 2020	3,644.74	
		1020SC	UMPQUA BANK		3,644.74
1/25/21	WILLINGMYRE NOV 2020	2020SC	Invoice: WILLINGMYRE NOV 2020		121.80
		2020SC	Invoice: WILLINGMYRE DEC 2020	837.20	
		1020SC	UMPQUA BANK		715.40
1/20/21	eft	2020SC	Invoice: 69573903	329.27	
		1020SC	WEX BANK		329.27
	Total			4,566,586.38	4,566,586.38

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: February 11, 2021
SUBJECT: Lower Putah Creek Chinook Salmon Spawning Habitat Project

RECOMMENDATIONS:

Approve Resolution 2021-01 authorizing General Manager to enter into agreements for receipt of a \$750,000 grant from California Resources Agency for the Lower Putah Creek Chinook Salmon Spawning Habitat Project.

FINANCIAL IMPACT:

Grant award of \$750,000.

BACKGROUND:

The Putah Creek Accord directs Solano County Water Agency through the Lower Putah Creek Coordinating Committee (LPCCC) to protect and enhance the resources of Lower Putah Creek including restoration of Chinook salmon. Studies by UC Davis have identified spawning habitat as limiting Chinook salmon populations throughout California, including Lower Putah Creek. The LPCCC has identified further that spawning gravels have become cemented into a hard crust that is unusable by salmon unless scarified (loosened mechanically by an excavator). Through a series of gravel scarification projects, SCWA and the LPCCC have substantially increased Chinook salmon populations from about a dozen spawners in a typical year to an estimated peak of 1,700 fish in 2017. Through a recently completed planning project, the LPCCC has identified priority locations for further enhancement of Chinook salmon spawning habitat. The California Resources Agency Protecting California’s Rivers, Streams and Watersheds Program has offered a directed action grant to enhance Chinook salmon spawning habitat on Lower Putah Creek. The Program requires a resolution of the Agency to accept the award.

Recommended: 
Roland Sanford, General Manager

<input type="checkbox"/> Approved as Recommended	<input type="checkbox"/> Other (see below)	<input type="checkbox"/> Continued on next page
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Modification to Recommendation and/or other actions:

I, Roland Sanford, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on February 11, 2021 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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

RESOLUTION NUMBER 2021-01

Resolution of the Board of Directors of the SOLANO COUNTY WATER AGENCY
Approving the Application for Grant Funds for the
PROTECTING CALIFORNIA’S RIVERS, STREAMS AND WATERSHEDS PROGRAM

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program and establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the Applicant’s governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the SOLANO COUNTY WATER AGENCY

- 1. Approves the filing of an application for the LOWER PUTAH CREEK CHINOOK SALMON SPAWNING HABITAT PROJECT; and
- 2. Certifies that Applicant understands the assurances and certification in the application; and
- 3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements or will secure the resources to do so; and
- 4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and
- 5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, the *California Environmental Quality Act* (CEQA), legal requirements for building codes, health and safety codes, and disabled access laws and that prior to commencement of construction all applicable permits will have been obtained; and
- 6. Certifies that Applicant will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1; and
- 7. Appoints the GENERAL MANAGER or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Approved and adopted the 11th day of February 2021. I, the undersigned, hereby certify that the foregoing Resolution Number 2021-01 was duly adopted by the SOLANO COUNTY WATER AGENCY

Following Roll Call Vote: Ayes: _____
Nos: _____
Absent: _____

Roland Sanford
Clerk/Secretary for the Governing Board

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: February 11, 2021

SUBJECT: Purchase of Three Replacement Vehicle for Solano Project Operations Use

RECOMMENDATIONS:

Authorize General Manager to purchase three 2021 F-150 Trucks (Gas, 4x2, Regular Cab) for operation and maintenance of the Solano Project.

FINANCIAL IMPACT:

Combined total cost for all three vehicles not to exceed \$105,000. Sufficient funding for these purchases is included in the Agency’s FY 2020-2021 Solano Project budget.

BACKGROUND:

The United States Bureau of Reclamation contracts with the Solano County Water Agency (SCWA) for Operation & Maintenance (O&M) of the Solano Project, which includes Monticello Dam and Lake Berryessa, the Putah Diversion Dam and Lake Solano, the 33-mile long Putah South Canal, and Terminal Reservoir. SCWA in turn subcontracts with the Solano Irrigation District (SID) for the necessary O&M services. As a part of the O&M services, SID provides vehicles charged on an hourly basis ranging from \$20-\$33/hour. For heavily used vehicles, it is more cost effective for SCWA to purchase the vehicle as a capital asset (i.e., own vs rent). For FY 2020-2021, SCWA and SID have identified the need for three vehicle replacements specific to the Putah South Canal and Dam Operations. If approved, all vehicles will be purchased in conformance with the SCWA procurement policy. Local dealerships will be utilized if the purchase price is within 5% of the California State Contract list, consistent with SCWA’s procurement policy for local businesses.

RELEVANCE TO 2016-2025 SCWA STRATEGIC PLAN:

The purchase of these vehicles is consistent with Goal #2 of the 2016-2025 Strategic Plan, optimizing the use of SCWA managed infrastructure.

Recommended: 
Roland Sanford, General Manager

<input type="checkbox"/>	Approved as Recommended	<input type="checkbox"/>	Other (see below)	<input type="checkbox"/>	Continued on next page
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Modification to Recommendation and/or other actions:

I, Roland Sanford, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on February 11, 2021 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: February 11, 2021

SUBJECT: Purchase of Four Replacement Vehicles for Water Agency Staff Use

RECOMMENDATIONS:

Authorize General Manager to purchase the following four vehicles for use by Water Agency staff: two new 3/4-ton trucks and two new 1-ton trucks.

FINANCIAL IMPACT:


Combined total cost for all four vehicles not to exceed \$230,000. Sufficient funding for these purchases is included in the Agency’s FY 2020-2021 Solano Project budget.

BACKGROUND:

It is the Water Agency’s policy to replace vehicles that are either over 10 years old or have over 100,000 miles of use. Staff are proposing to replace four vehicles; 2007 Chevrolet Silverado 2500 (assigned to the Supervising Water Resources Specialist), 2008 Ford F-350 (assigned to a Water Resources Technician), 2006 Chevrolet Colorado (assigned to a Water Resources Maintenance Aide) and 2001 Ford Expedition (assigned to a Water Resources Maintenance Aide). These vehicles are used for a variety of Water Agency functions, including facility maintenance, and habitat enhancement efforts along Putah Creek. They will be replaced with two new 1-ton trucks, such as 2020/21 Ford F350 or Ram 3500, and two new 3/4-ton trucks, such as 2020/21 Ford F250 or Ram 2500. If approved, dealerships located within Solano County will be utilized if the purchase price is within 5% of the California State Contract list or a cooperative purchasing contract, consistent with SCWA’s procurement policy.

RELEVANCE TO 2016-2025 SCWA STRATEGIC PLAN:

The purchase of these vehicles is consistent with Goal #10 of the 2016-2025 Strategic Plan, providing the necessary resources to continue to achieve SCWA’s mission and values efficiently and effectively.

Recommended: 
Roland Sanford, General Manager

<input type="checkbox"/>	Approved as Recommended	<input type="checkbox"/>	Other (see below)	<input type="checkbox"/>	Continued on next page
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Modification to Recommendation and/or other actions:

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Ayes:

Noes:

Abstain:

Absent:

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

SOLANO COUNTY WATER AGENCY



MEMORANDUM

TO: Board of Directors

FROM: Roland Sanford, General Manager

DATE: February 4, 2021

SUBJECT: February General Manager's Report

Water Supply Outlook

The water supply outlook remains essentially unchanged from the prior month. The recent storms did bring significant snow to the Sierra Mountains, which should translate to at least a slight increase in the 2021 State Water Project allocation, now at 15 percent of full allocation. Locally, much of the rain was absorbed by the soil and as a result there was comparatively little runoff into Lake Berryessa. Nevertheless, as of this writing Lake Berryessa is at 75 percent of capacity and as reported in prior months, will provide full allocations in 2021, even if it remains dry the balance of this rainy season.

Post LNU Fire Preparations

There is of course a silver lining to the lack of rain – no significant soil erosion from the LNU burn area and no flooding in downstream areas. The rain we did receive has been enough to at least suspend the installation of any additional rock vanes on Pleasants Creek. The fact that significant rains held off until January allowed staff and the Water Agency's contractor to install more rock vanes than initially anticipated, and at this point only a few candidate locations remain. All things considered a huge success, which staff will highlight in a presentation to the Board in March.

In addition to installing rock vanes at various locations along Pleasants Creek, staff and Water Agency contractors completed two emergency stream debris removal projects, one in the Pleasants Creek drainage - removal of 27 logs and fallen trees - and the other within the Ulati Creek drainage, near Bucktown – removal of 19 logs and fallen trees.

Development of Policy and Guidance for Water Agency Purchases of Real Estate

Staff is drafting a policy and protocols for purchases of real estate that will be presented for possible Board adoption at the March or April Board meeting. The policy will include oversight protocols by the Board's Executive Committee.

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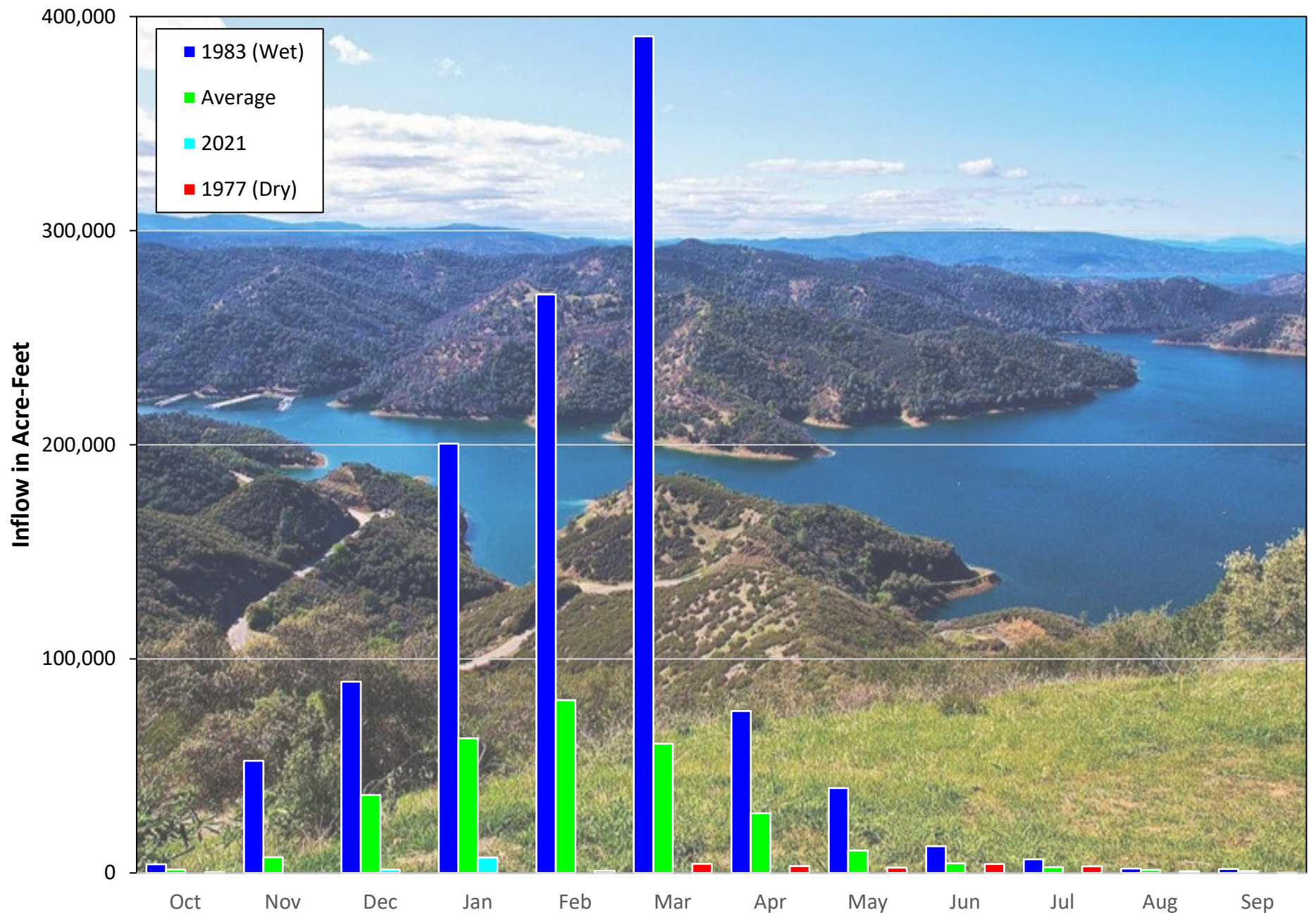
North Bay Aqueduct Pumping Restrictions

In late January a Longfin Smelt was detected in the vicinity of the North Bay Aqueduct's Barker Slough intake, prompting pumping restrictions that may remain in effect through March. As discussed at previous Board meetings, staff remains concerned that pumping restrictions necessitated by the presence of threatened or endangered fish species are likely to increase in frequency and duration as habitat restoration efforts in the Cache Slough Complex continue.

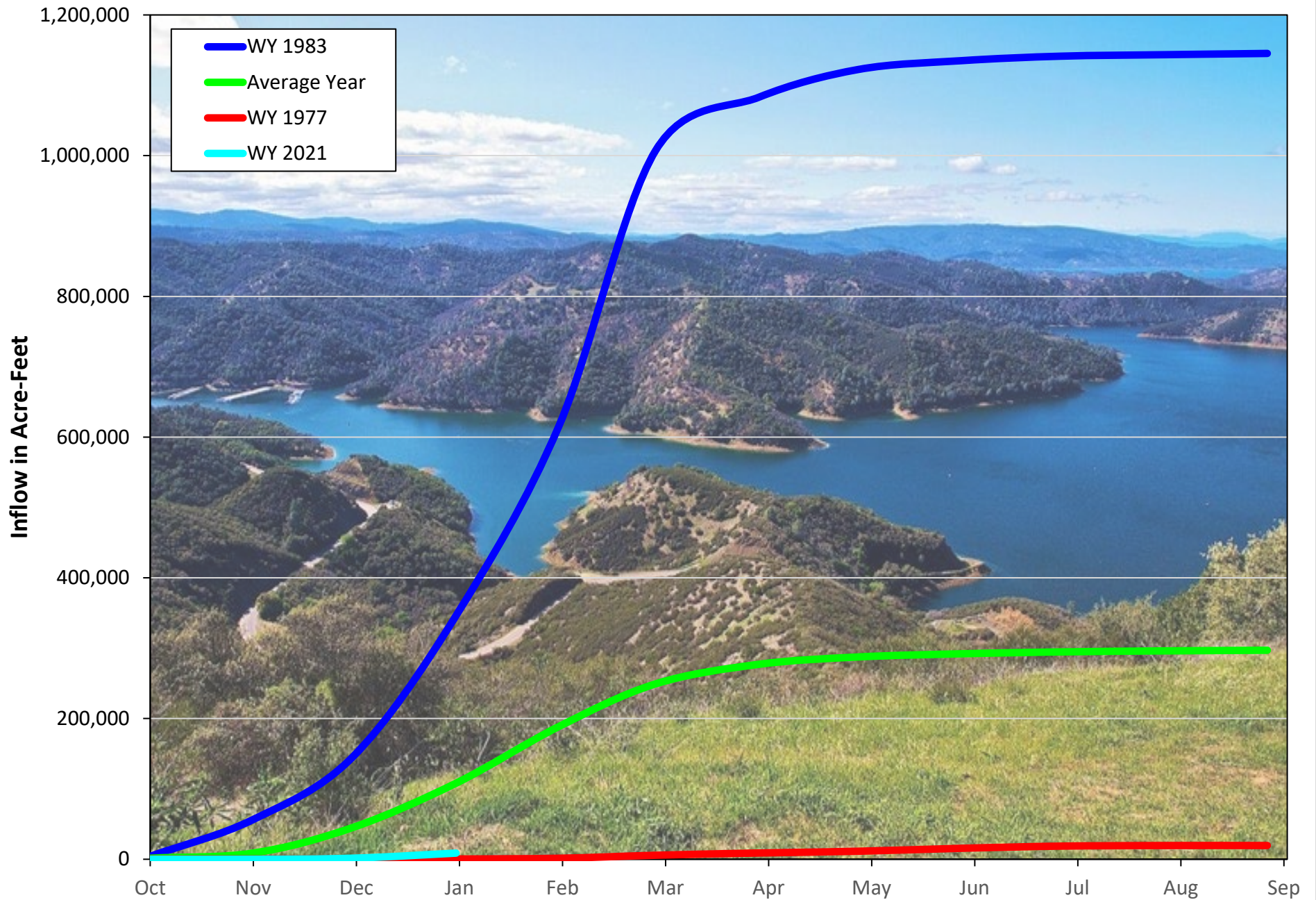
Lower Putah Creek Chinook Salmon

The Lower Putah Creek Chinook Salmon spawning season appears to have ended, which is typical as we approach mid-February. Approximately 140 adult Chinook Salmon were observed in Lower Putah Creek this season. Access to the favored spawning areas, upstream of the 505 Bridge, was restricted at times by the combination of a formidable beaver dam downstream of the Mace Road Bridge and delayed removal of the seasonal Dos Rios dam in the Yolo Bypass. Although the total numbers of salmon are relatively modest in comparison to recent years, there is at least initial optimism that at least some of the returning salmon originated from Lower Putah Creek in prior years – stay tuned.

Annual Lake Berryessa Inflow



Annual Lake Berryessa Inflow



**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) – None

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

Putah Creek Council – Initiation of Native Plant Nursery - \$25,000

Strategic Environmental – Wildlife Monitoring - \$45,000

TRPA Fish Biologists – Upper Barker Slough Quarterly Fish Surveys - \$39,800

TRPA Fish Biologists – Peterson Ranch/Big Ditch Seasonal Habitat Surveys - \$38,120

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
December 2, 2020**

Present: Roland Sanford, Chris Lee, Thomas Pate, Alex Rabidoux, and Jeff Barich, SCWA; Felix Riesenberger and Michael Heather, Fairfield; Curtis Paxton and Justen Cole, Vacaville; Kyle Ochendusko, Benicia; Melissa Cansdale, Vallejo; Misty Kaltreider, Solano County; Bryan Busch, RD 2068; Kelly Huff, Dixon RCD; Cary Keaten, SID.

The meeting was called to order at 12:37 PM.

1. Approval of Minutes

The minutes of the October 28, 2020 meeting were approved.

2. Emerging Issues

For LNU post-fire activities, rapid post-fire modeling work is being done for the Ulatis Creek Watershed. Creeks walks have also been done on both Ulatis and Alamo Creeks within the City Limits of Vacaville. On Pleasants Creek, the Water Agency has constructed a total of 62 cross vanes, with one more week of work expected. Water Agency staff are preparing for water quality monitoring around the Lake Berryessa Watershed and the Interdam Reach of Putah Creek. Staff have also completed installation of a new flood station on Ulatis Creek at Pleasants Valley Road. Roland is working on a draft PR article that will be fairly broad and will discuss post-fire activities done by SCWA.

On the Urban Water Management Plan (UWMP), the Agency has had many priorities but will be transitioning to the UWMP. The goal is to have Kennedy Jenks produce the Technical Memorandum by the end of December or early January. For the City of Benicia, the UWMP will be discussed at the December City Council meeting, and anticipate ramping up this effort in winter and spring. Appendix C of the UWMP will be an important issue. Additionally, the Technical Memorandum may need to be refined to carefully reflect the region's water policy concerns.

For the Advisory Commission and Committee Chairs, the Commission determined that Kyle Ochendusko will stay on as the Advisory Commission Chair and Curtis Paxton will remain on the Water Policy Committee. For the Legislative Committee, a new representative will need to be selected, as Felix Riesenberger will be retiring. Several Commission members including Bryan Busch, Cary Keaten, and Beth Schoenberger expressed interest. Kyle will collect votes for the Legislative Committee representative, and notify the Water Agency of the results.

3. SCWA General Manager's Report

Roland informed the Commission that the two big items for the Board Agenda will be the 2021 Legislative Platform and Amendment 22 of the SWP Water Supply Contract. For the 2021 Legislative Platform the roadmap is very similar to the prior year. For Amendment 22, the Water Tools Amendment will be very beneficial as it provides greater flexibility, would allow trades of San Luis Carryover Water, allow for short-term transfers, and multiple transfers in a year. The flexibility would allow Solano agencies to recoup revenues and replenish water utility funds. Amendment 22 applies to Table A water, and does not resolve the North of Delta usage issues. The other SWCs will be moving for approval with their respective Boards.

On NBA issues, SCWA will be submitting a regional letter to DWR on the Final EIR of the Lookout Slough Restoration Project highlighting a few key points including Salinity/Bromide, Organic Carbon, and Cumulative Impacts. The Water Agency will also be providing information to Vallejo. The Water Agency anticipates moving forward on legal action, to ensure sure that DWR has mitigation measures for the NBA. Benicia completed a Condition Assessment for their water infrastructure, which details out infrastructure costs on dealing with poor water quality.

4. Groundwater Planning

Chris informed the Commission, that for groundwater there will be a Drinking Water Forum for the Solano Subbasin on December 17th to discuss SGMA.

5. Solano County Report

Misty provided an update to the Commission on County activities. The County is still very much focused on the LNU post-fire recovery, including tree removal, GIS storyboard development, assessments for Mix and Gates Canyon, working with crews to mitigate burnt structures, upcoming deadline for private Phase 2 removal, and obtaining Right of Entry documents for the public Phase 2 program.

6. PSC/NBA Maintenance

None

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

None

8. New Business

None

9. Public Comments

None

The next meeting will be January 27, 2021 at 12:30 PM.

The meeting adjourned at 1:59 PM.

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: February 11, 2021

SUBJECT: Letter Requesting Napa County support for Lake Berryessa Invasive Mussel Infestation Prevention Program

RECOMMENDATIONS:

Authorize Board Chair to sign and submit letter to Napa County representatives requesting support and collaboration with SCWA for Lake Berryessa Invasive Mussel Infestation Prevention Program.

FINANCIAL IMPACT:

None.


BACKGROUND:

The Bureau of Reclamation (Reclamation) and Napa County were in negotiation over the past several years for Napa County to assume management and redevelopment of several Lake Berryessa resorts. In March of 2020, Reclamation and Napa County established their Managing Partners Agreement which is a long-term contract for Napa County to assume management and development of three resorts including Spanish Flat, Steele Canyon, and Monticello Shores. This past month, Napa hired a Concessionaire Manager who publicized a request for proposals for a concessionaire company to develop and manage the three resorts.

The SCWA Mussel Program currently operates at all six open resorts, this includes the boat wash-down station located at Steele Canyon Campground. With Napa County slating the resorts for development and the eventual re-opening of Monticello Shores, SCWA is seeking the assurance that mussel prevention activities will still take place and be a priority at each resort. With the request for proposal closing March 2, 2021, SCWA would like to engage Napa County to ensure the continuation and support of the Lake Berryessa Mussel Prevention Program.

RELEVANCE TO 2016-2025 SCWA STRATEGIC PLAN:

The request letter to Napa County is consistent with Goal #5 (Education and Outreach) and Goal #7 (Natural Resources Stewardship) 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
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Modification to Recommendation and/or other actions:

I, Roland Sanford, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on February 11, 2021 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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

SOLANO COUNTY WATER AGENCY



February 11, 2021

Supervisor Diane Dillon
Napa County District 3
1195 Third Street Suite 310
Napa, CA 94559

Subject: Request for Support of Solano County Water Agency's Invasive Mussel Prevention Efforts

Dear Ms. Dillon:

This letter is to request the support of District 3 and the greater Napa County for the Lake Berryessa Mussel Prevention Program. For the past 9 years, the Solano County Water Agency (SCWA) has led the expanding efforts in protecting Lake Berryessa from the introduction of detrimental aquatic invasive species, and more specifically quagga and zebra mussels.

Quagga and Zebra (Dressenid) mussels pose a significant and imminent threat to the recreational and municipal water supply reservoirs of Napa County including Lake Berryessa and Lake Hennessey, and their respective distributaries. Dressenid mussels have already created serious and irreparable harm to bodies of water in California and throughout the United States. Both mussels are extremely prolific and by sheer numbers, capable of causing significant ecological damage, harming and or consuming native food resources, fouling water distribution systems, and imposing negative implications on both recreation and the local economy it supports.

SCWA in close collaboration with the Bureau of Reclamation (Reclamation) and Concessionaires, have inspected over 75,000 watercraft at Lake Berryessa and purchased a mobile watercraft wash down station to assist in protecting the lake. SCWA has since gained the regional support of both Lake and Sonoma County water body managers, in helping to protect the region from mussel infestation. Unfortunately, neither SCWA or Reclamation have a law enforcement charter, and the California Department of Fish and Wildlife (CDFW) can only enforce Fish and Game Code on vessels with visible mussels.

However, Napa County and the Napa County Sheriff's Office already have a strong and welcomed presence at Lake Berryessa. With Napa County now a managing partner with Reclamation in resort development and SCWA being a lead agency on the mussel prevention program, the time is right for all agencies to begin regular collaborations and develop future partnerships. If mussels were to become established in Lake Berryessa, it would be devastating to the economic development of Lake Berryessa and eastern Napa County as well as to the Solano County community.

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I would like to request the opportunity for Reclamation, Napa County, and SCWA to meet this February and discuss the potential collaboration and partnerships between our local agencies. SCWA already has a strong partnership with Napa County Flood, as well as the cities of Napa, American Canyon, and Calistoga on municipal water supply concerns. It would be a great opportunity to extend these partnerships to Lake Berryessa.

Thank you for your time and consideration.

Sincerely,

Director Dale Crossley, Chair
Solano County Water Agency

CC: State Senator Bill Dodd | District 3
State Assemblymember Cecilia M. Aguiar-Curry | District 4

Lee Mao & Margaret Baily, U.S. Bureau of Reclamation
Chris Silke, Napa County Flood Control & Water Conservation District
Phil Brun & Joy Eldredge, City of Napa