

# SOLANO COUNTY WATER AGENCY



## MEETING OF BOARD OF DIRECTORS EXECUTIVE COMMITTEE

**DATE:** Wednesday, April 5, 2023  
**TIME:** 6:00 P.M.  
**PLACE:** Berryessa Board Room at SCWA Office

**Committee Members:** Ronald Kott, Sean Favero, Dale Crossley, Mitch Mashburn and Robert McConnell

**Remote participation available under AB 2449:**  
**Please review insert after agenda regarding AB 2449.**

### **Zoom Information:**

<https://us02web.zoom.us/j/81146558020?pwd=UEFjV3c2d1Z5K013dlhzV3hOUkpVUT09>

Meeting ID: 811 4655 8020/Passcode: 955223

One tap mobile: +16694449171,,81146558020#,,, \*955223#

Dial by your location: +1 669 444 9171

## **AGENDA**

### **1. AB 2449 STATEMENT**

### **2. PUBLIC COMMENT**

Members of the Public may briefly comment on any agenda items at this time. Please note that public comments may not always receive a response from Board Members.

### **3. AGENDA REVIEW**

Review agenda for the April 13, 2023 Board of Director's Meeting.

Please call Chris Lee at (707) 455-1105 if you are not available.

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.

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Phone (707) 451-6090 • FAX (707) 451-6099  
[www.scwa2.com](http://www.scwa2.com)



## **AB 2449 Provides Remote Options for Public Agencies**

Despite the end of the COVID-19 pandemic, public agencies still have options available to them if they need to exercise remote participation for members of their legislative bodies. AB 2449 provides that if a quorum of the legislative body participates in person, a member of a legislative body may participate remotely so long as the member provides prompt notice and the need for remote participation falls under one of the statutorily defined exceptions. The member does not need to identify their location nor ensure it is accessible to the public.

Members of legislative bodies can use AB 2449 to participate remotely if there is “just cause” or if “emergency circumstances” exist. “Just cause” is defined as any of the following:

- Providing childcare or caregiving of a parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires the member to participate remotely.
- A contagious illness that prevents attendance in person.
- Tending to a need related to a physical or mental disability.
- Travelling for business of the legislative body or another state or local agency.

“Emergency circumstances” are defined as follows:

- A physical or family medical emergency that prevents a member of a legislative body from attending in person.

## **Notice Must be Provided to Utilize AB 2449’s Provisions**

In order to utilize the provisions of AB 2449, members of a legislative body must inform their public agency at the earliest possible opportunity of their need to participate remotely, which can include before the start of the meeting. The member must also provide a general description of the circumstances that require remote participation. In the case of emergency circumstances, the member must actually request that the legislative body allow them to participate remotely and the legislative body has to take action on this request.

Any member participating remotely because of just cause or emergency circumstances must publicly disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member’s relationship with any such individuals.

## **Members and Public Must have Option to Participate in Meetings both Audibly and Visually**

When a member participates remotely, he/she must utilize both audio and visual capabilities to effectuate compliance with the statute. Therefore, members of public agencies cannot use a call in only option to attend meetings, they must be on camera. Additionally, the legislative body is responsible for ensuring that the public can also participate in meetings remotely. This includes providing a way for the public to remotely hear, visually observe, and remotely address the legislative body. Furthermore, members of the public can no longer be required to submit their comments prior to the meeting but instead must be allowed to give comments in real time.

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS MEETING

### BOARD OF DIRECTORS:

#### **Chair:**

*Mayor Ronald Kott*  
City of Rio Vista

#### **Vice Chair:**

*Director Sean Favero*  
Main Prairie Water District

*Mayor Steve Young*  
City of Benicia

*Mayor Steve Bird*  
City of Dixon

*Mayor Catherine Moy*  
City of Fairfield

*Director Dale Crossley*  
Reclamation District No. 2068

*Supervisor Erin Hannigan*  
Solano County District 1

*Supervisor Monica Brown*  
Solano County District 2

*Supervisor Wanda Williams*  
Solano County District 3

*Supervisor John Vasquez*  
Solano County District 4

*Supervisor Mitch Mashburn*  
Solano County District 5

*Director J.D. Kluge*  
Solano Irrigation District

*Mayor Alma Hernandez*  
City of Suisun City

*Mayor John Carli*  
City of Vacaville

*Mayor Robert McConnell*  
City of Vallejo

### INTERIM GENERAL MANAGER:

*Chris Lee*  
Solano County Water Agency

**DATE:** Thursday, April 13, 2023

**TIME:** 6:30 P.M.

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

### **Remote participation available under AB 2449:**

**Please review insert after agenda regarding AB 2449.**

### **Zoom Information:**

<https://us02web.zoom.us/j/83191863504?pwd=UWhPZEVVbHU1bzRTWEliQkhFRGljQT09>

Meeting ID: 831 9186 3504/Passcode: 932913

One tap mobile: +16694449171,,83191863504#,,, \*932913#

Dial by your location: +1 669 444 9171 US

1. **CALL TO ORDER**
2. **AB 2449 STATEMENT**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT**

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

*[cle@scwa2.com](mailto:cle@scwa2.com) to expedite the process, thank you. Public Comments may still be made during the meeting without prior notice.*

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

(A) **Minutes:** Approval of the Minutes of the Board of Directors meeting of March 9, 2023.

(B) **Expenditure Approvals:** Approval of the March 2023 checking account register.

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- (C) Quarterly Financial Reports: Approve the Income Statement and Balance Sheet of March 2023.

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

RECOMMENDATION: For information only.

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

RECOMMENDATION: For information only.

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

RECOMMENDATION: For information only.

10. **GENERAL MANAGER APPOINTMENT** *(estimated time: 5 minutes)*

RECOMMENDATION: Approve agreement for appointment of General Manager Services.

11. **ADOPTION AND CERTIFICATION OF INITIAL STUDY/MITIGATED NEGATIVE DECLARATION-LOWER PUTAH CREEK RESTORATION PROJECT, NISHIKAWA REACH AND PROJECT APPROVAL** *(estimated time: 20 minutes)*

RECOMMENDATIONS:

1. Receive staff report.
2. Public comments.
3. Board discussion on item.
4. Adoption and Certification of Initial Study/Mitigated Negative Declaration for Lower Putah Creek Restoration Project, Nishikawa Reach.
5. Authorize Lower Putah Creek Restoration Project, Nishikawa Reach.

12. **WATER SUPPLY PORTFOLIO**

RECOMMENDATION: For information only.

13. **LEGISLATIVE UPDATES** *(estimated time: 15 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.

14. **WATER POLICY UPDATES** *(estimated time: 10 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 Elizabeth Patterson on activities of the North Bay Watershed Association.

**15. CLOSED SESSION**

Conference with Real Property Negotiations (§ 54956.8)

Property: Assessor Parcel Numbers, 0042-150-030, 0042-150-160, 0042-150-280, and 0042-170-190, 0042-170-200, 0042-170-100, 0042-170-220, 0042-170-230, 0042-090-070

Agency Negotiation: Chris Lee

Negotiating Parties: Flannery Associates, LLC

Under Negotiation: Exchange/Acquisition/Lot-line Adjustment

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

Thursday, May 11, 2023, 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 <https://www.scwa2.com/governance/board-meetings-agendas-minutes/>***

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April.2023.BOD.Agenda

**SOLANO COUNTY WATER AGENCY  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING DATE: March 9, 2023**

The Solano County Water Agency Board of Directors met this evening in the Board Room located at the Water Agency office in Vacaville. Attending were:

Mayor Steve Young, City of Benicia  
Mayor Steve Bird, City of Dixon  
Mayor Ronald Kott, City of Rio Vista  
Mayor Alma Hernandez, City of Suisun City  
Mayor John Carli, City of Vacaville  
Mayor Robert McConnell, City of Vallejo  
Supervisor Erin Hannigan, Solano County District 1  
Supervisor Monica Brown, Solano County District 2  
Supervisor Wanda Williams, Solano County District 3  
Supervisor Mitch Mashburn, Solano County District 5  
Director Ryan Mahoney, Maine Prairie Water District  
Director Dale Crossley, Reclamation District 2068  
Director J.D Kluge, 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 Supervisor Mashburn and a second by Director Hannigan the Board unanimously approved - by roll call vote - the agenda.

**PUBLIC COMMENT**

There was no public comment.

**CONSENT ITEMS**

On a motion by Mayor Hernandez and a second by Supervisor Williams the Board approved-by roll call vote-the following consent items:

- (A) Minutes
- (B) Expenditure Approvals

Director Mahoney abstained.

**BOARD MEMBER REPORTS**

Mayor Young made a request to add a future agenda item to discuss Water Agency support for the replacement of transmission lines from the NBA Cordelia Forebay to the cities of Benicia and Vallejo. Supervisor Williams requested the establishment of an onboarding process for new Board Members to understand the roles and responsibilities of the Water Agency.

**INTERIM GENERAL MANAGERS REPORT**

Interim General Manager Chris Lee provided a brief update to the Board on the upcoming storms and the importance of safety and being prepared.

**SOLANO WATER ADVISORY COMMISSION REPORT**

Mr. Kyle Ochendusko, Public Works Director for the City of Benicia and Chair of the Solano Water Advisory Commission (SWAC) provided a brief update to the Board on water supply. The SWAC and Water Agency staff have had to get into the finer details of SWP water accounting. There are very stark differences in water accounting interpretations between DWR and the Water Agency, with significant costs associated with these differences. The SWP is now in a situation where Carryover Water will be reduced to zero, and Solano agencies will lose their ability to monetize these water savings. The Board had some discussion on the existing water transfer policy. The existing policy requires agencies to first check internally with Solano agencies, before water is transferred out of Solano County.

Mayor Steve Bird arrived at 6:42pm.

**LOWER PUTAH CREEK COORDINATING COMMITTEE UPDATE**

Streamkeeper Max Stevenson gave a brief update on Lower Putah Creek Coordinating Committee (LPCCC) activities with a focus on the current UC Davis – Nishikawa Project. The Nishikawa Salmonid Restoration Project is located off Pedrick Road and consists of reconfiguring the creek channel to increase the active floodplain from 2-acres to almost 30-acres. The project will reduce open water pools, increase the area of active floodplains, improve channel sinuosity, and add native vegetation. The Water Agency has good experience with these types of projects, as the Winters Putah Creek Nature Park was very similar, resulting in almost 1-mile of restored creek channel in downtown Winters. The Nishikawa Project is grant funded with in-kind support from Water Agency staff. Construction is planned for Summer 2024.

**CONTRACT AMENDMENT WITH AG INNOVATIONS FOR CONTINUATION OF  
STAKEHOLDER ENGAGEMENT SUPPORT FOR PUTAH CREEK WATER MANAGEMENT**

Interim General Manager Chris Lee provided a brief overview of riparian water use along Putah Creek and the importance of working with diverters to protect the creek as well as the Water Agency. Ag Innovations was brought in as a facilitator between landowners and the Water Agency. The goal is to work through a collaborative and iterative process with riparian users to prevent flow violations on the creek, while also preventing excess water being sent down the creek. The process is expected to take at least 2 years. Simultaneously, the Water Agency is also working with MBK Engineers to review existing water rights and documentation along Putah Creek. On a motion by Supervisor Brown and a second by Supervisor Williams, the Board unanimously approved by roll call vote:

Authorize Interim General Manager to execute \$50,000 contract amendment with Ag Innovations for continuing Stakeholder Engagement Support for Putah Creek Water Management.

**REVIEW RETIREE HEALTH CARE PLAN ACTUARIAL VALUATION FROM  
FOSTER & FOSTER**

Interim General Manager Chris Lee explained that after the Board approved the two retiree health care plan resolutions, CalPERS requested re-approval with the actuarial tables to be included. Mr. Lee then introduced Mr. Pryor, an actuary with Foster & Foster to provide an overview of the Actuarial Valuation. Mr. Pryor explained that the current retirement benefit is fixed, while the proposed change is tied to 80% of the Kaiser Family Plan. The new benefit also includes a surviving spouse, a requirement by CalPERS. The prior benefit did not have a vesting period, while the new benefit requires a minimum of 10 years with full benefits at 20 years. For current liabilities, the program is currently overfunded and the new benefit would require additional funding, but the Water Agency would still be in an overfunded position. As the Water Agency staff transitions from Classic to PEPPRA members, the overall costs will begin to decline over time. Furthermore, when employees reach 65, the healthcare premiums drop significantly as a result of Medicare.

On a motion by Supervisor Hannigan and second by Supervisor Mashburn, the Board approved by roll call vote:

1. Review Retiree Health Care Plan June 30, 2022 Actuarial Valuation from Foster & Foster.
2. Reapprove CalPERS change Resolution 2023-01 for current Water Agency staff.

3. Reapprove CalPERS vesting Resolution 2023-02 for all future Water Agency staff.

**LEGISLATIVE UPDATES**

Bob Reeb of Reeb Government Relations provided an update on current agency support and legislative activities to the Board. Mr. Reeb is working with Water Agency staff to look for grant funding for Lower Putah Creek to address significant fish passage issues. Mr. Reeb has been working behind the scenes with DWR and DFW on several funding opportunities. With regards to active legislation, there are three bills including AB 460 that would greatly expand the power of the SWRCB. There are significant concerns with AB 460 as it would upend existing water rights and place a significant burden on water right licensees. Mr. Reeb is working with several other entities including ACWA, the Farm Bureau, California Municipal Utilities Association, and others which appear to be coalescing around an oppose position. A second related bill, AB 1337 would allow the SWRCB to directly enforce the public trust doctrine with little to no transparency and allow the SWRCB to impose water conservation orders and curtail water if the orders are not met. The third bill, SB 389 places the argument that existing water rights are based on past genocide and discrimination and need to be redone, posing significant risk to current water rights holders which provides the foundation for both urban and agricultural retailers. On other legislation, AB 345 would give DWR clear authority to provide advanced payment to local authorities to fund habitat restoration, flood control, and other multi-benefit projects which has been a major hardship for Reclamation Districts. For other activities, there is interest in a resources bond for March 2024, with several bills looking at issuing general obligation bonds. The Board also had some questions on WOTUS, which Mr. Reeb was able to provide some background on how the regulations grow and contract depending on which federal administration is controlling.

**WATER POLICY UPDATES**

For the Water Policy Committee, several ad hoc committees have been formed to discuss WOTUS and coordination with Napa County on the invasive species program for Lake Berryessa. There were no updates on activities of the Delta Counties Coalition, Delta Protection Commission, and Delta Conservancy. Elizabeth Patterson provided an update on the North Bay Watershed Association, with a focus on grant funding opportunities. On the federal side, there is over \$55-billion available for water infrastructure and \$50-billion for water system resiliency as part of the Infrastructure Investment and Jobs Act. The funding for resiliency is broad, so agencies will want to think creatively. Federal agencies include USBR, EPA, USDA, FEMA, USDOE, USFS, and USFWS. For state funding over 41% of grants are for the water and environment. There is \$8.6-billion for drought and water supplies. To be successful for grants, agencies will want to plan 4-5 years ahead, identify funding programs, understand timing, and estimate competitiveness of the grants.

**CLOSED SESSION**

Closed Session pursuant to Gov. Code § 54957, Public Employee Appointment, General Manager.

The Board moved into Closed Session at 7:59 pm and returned to Open Session at 8:07 pm. Chair Kott reported that the Board had agreed to the contract terms for the current Interim General Manager to enter into an agreement for General Manager Services.

**TIME AND PLACE OF NEXT MEETING**

Thursday, April 13, 2023, at 6:30pm. at the SCWA offices.

**ADJOURNMENT**

The meeting of the Solano County Water Agency Board of Directors was adjourned at 8:08 pm.

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Chris Lee  
Interim General Manager & Secretary  
to the Solano County Water Agency



ACTION OF  
SOLANO COUNTY WATER AGENCY

DATE: April 13, 2023  
SUBJECT: Expenditures Approval

RECOMMENDATIONS:

Approve expenditures from the Water Agency checking accounts for March 2023.

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 March 2023. Additional backup information is available upon request.

Recommended: \_\_\_\_\_  
Chris Lee, Interim 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, Chris Lee, Interim 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 April 13, 2023, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

\_\_\_\_\_  
Chris Lee  
Interim General Manager &  
Secretary to the Solano County Water Agency

ACTION OF  
SOLANO COUNTY WATER AGENCY

DATE: April 13, 2023  
SUBJECT: Financial Report Approval

RECOMMENDATIONS:

Approve the quarterly Income Statement and Balance Sheet for the period ending March 2023.

FINANCIAL IMPACT:

All revenues and expenditures are reported within previously approved budget amounts.

BACKGROUND:

The Water Agency auditor has recommended that the Board of Directors receive quarterly financial reports. Attached are the Income Statement and the Balance Sheet of the Water Agency for the period ending March 2023. Additional backup information is available upon request.

Recommended: \_\_\_\_\_  
Chris Lee, Interim 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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Ayes:

Noes:

Abstain:

Absent:

\_\_\_\_\_  
Chris Lee  
Interim General Manager & Secretary to the  
Solano County Water Agency

ACTION OF  
SOLANO COUNTY WATER AGENCY

DATE: April 13, 2023  
SUBJECT: General Manager Appointment

RECOMMENDATIONS:

Approve agreement for appointment of General Manager Services.

FINANCIAL IMPACT:

There is adequate funding in the Fiscal Year 2022-2023 Budget for compensation for the proposed appointee for General Manager Services.

BACKGROUND

The Hiring Committee (Executive Committee) recommended three candidates for consideration by the Board. On February 9, 2023, the Board interviewed the three candidates. Upon conclusion of those interviews, the Board directed the Committee to negotiate an employment contract with the preferred candidate. The Committee has completed those discussions and has presented the employment agreement for consideration by the Board.

Recommended: \_\_\_\_\_  
Chris Lee, Interim 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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Ayes:

Noes:

Abstain:

Absent:

\_\_\_\_\_  
Chris Lee  
Interim General Manager & Secretary to the  
Solano County Water Agency

ACTION OF  
SOLANO COUNTY WATER AGENCY

DATE: April 13, 2023

SUBJECT: Adoption and Certification of Initial Study/Mitigated Negative Declaration – Lower Putah Creek Restoration Project, Nishikawa Reach and Project Approval

RECOMMENDATIONS:

- 1. Receive staff report.
- 2. Public comments.
- 3. Board discussion on item.
- 4. Adoption and Certification of Initial Study/Mitigated Negative Declaration for Lower Putah Creek Restoration Project, Nishikawa Reach.
- 5. Authorize Lower Putah Creek Restoration Project, Nishikawa Reach.

FINANCIAL IMPACT:

None.

BACKGROUND:

The Water Agency is pursuing a project to restore and rehabilitate the channel, floodplain, and associated habitats of a 0.5-mile section of Putah Creek upstream of the Pedrick Road bridge to a more natural, self-sustaining form and function, consistent with the current (post-Monticello Dam) hydrologic regime.

The Water Agency, as the Lead Agency, has prepared a Draft Initial Study/Mitigated Negative Declaration (IS/MND) to comprehensively address near-term and long-term activities planned for the Putah Creek Restoration Project-Nishikawa Reach.

The Water Agency has determined that implementation of the proposed Project, as mitigated, will not cause significant adverse impacts on the physical and biological characteristics of the environment.

The public comment review period ended April 2<sup>nd</sup>. The IS/MND was made available on the Water Agency’s website: <https://www.scwa2.com/about-us/environmental-permit-compliance-documents/> and Public Notices were advertised in local newspapers.

Recommended: \_\_\_\_\_  
Chris Lee, Interim General Manager

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

Noes:

Abstain:

Absent:

Chris Lee  
Interim General Manager & Secretary to the  
Solano County Water Agency  
APR.2023.BOD.ITM.11

The IS/MND will complement the Lower Putah Creek Restoration Project Programmatic Environmental Impact Report (PEIR) to comprehensively address activities planned for the Putah Creek Restoration Project-Nishikawa Reach. The IS/MND was made possible through a grant from the California Natural Resources Agency under the Proposition 68 Grant Program-Rivers and Streams Grants.

A MND is a type of Negative Declaration that allows the Lead Agency to revise the project prior to circulating the environmental document for public review. The statute provides that MNDs may be used, “when the initial study has identified potentially significant effects on the environment, but (1) revisions in the project plans or proposals made by, or agreed to by, the applicant before the proposed negative declaration and initial study are released for public review would avoid the effects or mitigate the effects to a point where clearly no significant effect on the environment would occur, and (2) there is no substantial evidence in light of the whole record before the public agency that the project, as revised, may have a significant effect on the environment” (§21064.5). (CEQA Technical Advice Series, Section II, sub. (a)).

The PEIR adopted last November applies to restoration efforts proposed for the Upper Reach of the Putah Creek Restoration Project, planned by the Water Agency and the Lower Putah Creek Coordinating Committee. The Upper Reach Project Area includes the area just downstream of the Putah Diversion Dam (one mile west of Winters) to the Western edge of the Yolo Basin Wildlife Area (near Yolo County Road 106A) and is subdivided into 17 projects.

The IS/MND under consideration supplements the Upper Reach Program PEIR for site 12, Nishikawa Project Reach, a half mile section of stream upstream of the Pedrick Road bridge. Project activities include: (1) Channel Reconfiguration, (2) Vegetation Management, and (3) Maintenance.

RELEVANCE TO 2016-2025 SCWA STRATEGIC PLAN:

This item is consistent with Goal #7 (*Natural Resources Stewardship*), Objective B (*Support and promote Lower Putah Creek Coordinating Committee programs and projects*).

ACTION OF  
SOLANO COUNTY WATER AGENCY

DATE: April 13, 2023  
SUBJECT: Water Supply Portfolio

RECOMMENDATIONS:

Hear presentation from staff on current water supplies.

FINANCIAL IMPACT:

None.

BACKGROUND:

It has been some time since the Board of Directors was given an update on water supplies that are available to Member Agencies. The presentation will provide the Board of Directors with increased awareness of some of the higher-level details and nuances that exist in the Water Agency’s water supply portfolio. This year, there have been some changes (i.e. higher State Water Project allocations) that have prompted staff to look deeper at maximizing and efficiently using our water supply across all Member Agencies.

Staff has met at the Solano Water Advisory Committee level with all the Member Agencies to discuss on a more technical level how to maximize our water portfolio and feel that it is a good time to present a higher-level presentation to the Board of Directors.

RELEVANCE TO 2016-2025 SCWA STRATEGIC PLAN:

The Water Supplies Presentation is consistent with Goal #5 of the 2016-2025 SCWA Strategic Plan (*Education and Outreach: Provide and maintain communication of SCWA activities and responsibilities*),

Recommended: \_\_\_\_\_  
Chris Lee, Interim 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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Ayes:

Noes:

Abstain:

Absent:

\_\_\_\_\_  
Chris Lee  
Interim General Manager & Secretary to the  
Solano County Water Agency