

SOLANO COUNTY WATER AGENCY



FLOOD CONTROL ADVISORY COMMITTEE Meeting Announcement

DATE: Thursday, February 23, 2017

TIME: 6:00 pm

PLACE: SCWA Office – Monticello Room
810 Vaca Valley Parkway Suite #203, Vacaville 95688

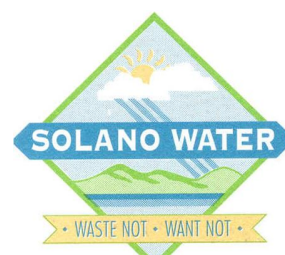
AGENDA

1. Introductions and public comment.
2. Approval of agenda for tonight's meeting (February 23, 2017).
3. Approval of minutes from December 1, 2016 meeting.
4. Ethics training status / requirements.
5. Update on Small Grant Projects from Amy King (Solano RCD).
6. Update on medium sized projects / other flood control issues.
7. Discussion of future agenda items.
8. Remaining 2017 meeting dates: April 27, June 22, and December 7.

If you have any questions please contact Jeff Barich at (707) 455-1109, or JBarich@scwa2.com.

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SOLANO COUNTY WATER AGENCY

FLOOD CONTROL ADVISORY COMMITTEE

MEETING MINUTES: December 1, 2016

- 1. Introductions and Public Comment:** Chairman Terry Riddle called the meeting to order at 6:00 PM with a quorum present. Introductions were done, and there was no public comment.
- 2. Approval of Agenda:** The Agenda for the meeting was unanimously approved.
- 3. Approval of Minutes of December 3, 2015 Meeting:** The meeting minutes from the December 3, 2015 meeting, and the minutes from the April 28, 2016 meeting were unanimously approved.
- 4. Ethics Training Status/Requirements:** At the beginning of the meeting, Terry Connolly submitted his certificate of completion for the ethics training. Jeff Barich informed the members whose certification is out of date that they are required to renew their certificate. Jeff Barich will send an email to those members with a link to the online training, and they will return either an electronic or hard copy to SCWA upon completion.
- 5. Officer Selections and Reappointments:** Paul Lum and Charles Karnopp's two-year public member positions expire at the completion of 2016. Both expressed their interest in renewing for a new two-year term. Both were nominated and unanimously approved. This will go to the SCWA Board of Directors at the regularly scheduled January meeting. Terry Riddle and Ron Koehne were both nominated and unanimously approved to continue as the chairman and vice chairman, respectively, of the FCAC.
- 6. Update on Medium Sized Projects:** Jeff Barich informed the committee that SCWA had submitted a grant application to DWR for funding to perform a feasibility study for the City of Rio Vista to protect the city from future flooding. The application was submitted, and SCWA will receive notice in February 2017 on whether or not funding is awarded. If awarded funding, Wood Rodgers, Inc. will perform the feasibility study.
- 7. Update on Small Grant Projects:** Amy King (Solano RCD) gave an overview of the small grant projects SCWA is currently under contract for, as well as a summary of everything so far to date for this fiscal year. It looks like SCWA will come close to expending the allocated funds for small grant projects by the end of the fiscal year.
- 8. Presentation on New / Current Projects:** The committee discussed the potential Cordelia Road Art Anderson project, and some of the issues involved with that project. Amy also gave an update on the Koehne/Sievers project along McCune and Dry Arroyo.

9. Discussion of Future Agenda Items: The following topics were discussed as possible agenda items for future meetings:

- More information and/or field trip to the Dry Arroyo and McCune project site;
- Hydrology, both recent past and forecasted future;
- Vacaville detention basins project status;
- Groundwater update, and what it means for flood control;
- Delta tunnels project update;
- NBA Alternate Intake project update;
- Arrundo and other invasives, and how the treat/prevent in flood control channels;
and
- Possible press release or advertising for small grant project.

10. Determine 2017 Meeting Dates: The proposed 2017 meetings dates were agreed upon: February 23rd, April 27th, June 22nd (field trip), and December 7th.

Next Meeting: The meeting was adjourned at 7:20 PM. The next meeting of the Flood Control Advisory Committee is scheduled for Thursday, February 23, 2017 at 6:00 PM at the SCWA office.

Committee Members Attending:

Steve Chappell	Terry Connolly
Charles Karnopp	Paul Lum
Laura Peters	Terry Riddle

Committee Members Absent:

Ron Campbell	Jim Daniels
Shawn Cunningham	Mark Holdener
Ron Koehne	

SCWA Staff:

Roland Sanford	Jeff Barich
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Flood Control Advisory Committee

AB 1234 - Ethics Training

February 16, 2017

Committee Member	Date of Last Certificate	Next Training Due	Training Status
Campbell, Ron	1/21/2016	1/16/2018	Current
Chappell, Steve	2/8/2017	2/8/2019	Current
Connolly, Terry	11/29/2016	11/29/2018	Current
Cunningham, Shawn	-	-	Out of Date
Daniels, Jim	12/1/2015	12/1/2017	Out of Date
Holdener, Mark	1/21/2015	1/21/2017	Out of Date
Karnopp, Charles	12/6/2014	12/6/2016	Out of Date
Koehne, Ronald	1/31/2016	1/31/2018	Current
Lum, Paul	2/18/2015	2/18/2017	Out of Date
Peters, Laura	4/14/2014	4/14/2016	Out of Date
Riddle, Terry	6/25/2014	6/25/2016	Out of Date

FLOOD CONTROL – FY 2016/2017 SMALL GRANT PROJECTS – February 23, 2017

NAME	LOCATION	WATER-SHED	INITIAL SITE VISIT	PROJECT DESCRIPTION	CURRENT STEP	TOTAL PROJECT COST			PAID OUT (SCWA)	COMMENTS
						Owner Cost-Share	SCWA Cost-Share	Total		
Gonzales/McMullen	6925 Fox Rd. Dixon, CA	Gibson Canyon Ck.	6/12/13	Implementation of Small Grant design	5	\$5,025	\$20,102	\$25,127	-	IN PROCESS: Work is nearly complete.
Aaron Jackson	8119 King Rd. Dixon, CA	RD 2068	9/15/13	Major ditch expansion along King Rd into RD 2068's system	2	-	-	-	-	IN PROCESS: County completed survey. SRCD and RD 2068 are working on cost estimates.
Virginia Sconza	602 Walnut Dr. Fairfield, CA	Green Valley Creek	9/14/15	3 arundo patches are growing right at water's edge, rooting in the creek	-	-	-	-	-	NO APPLICATION: SRCD staff has treated and removed the arundo.
Laura Fussell/Sherri Mendes	6930 Bucktown Vacaville, CA	Ulatis Creek	9/15/15	Large trees have fallen into the creek and are clogging the channel	5	\$1,116	\$4,464	\$5,580	-	IN PROCESS: Work is nearly complete.
Dale Oates	4510 Peaceful Glen Rd. Vacaville, CA	Sweeney Creek	6/2016	Clear out dead/downed trees in channel	6	\$2,720	\$10,880	\$13,600	\$10,880	COMPLETED: Work is complete and reimbursement is on the way.
Art Anderson	Cordelia Rd. near Chadbourne	Suisun Marsh	With County, July 2016	Replace tidal flap gate	4	\$24,780	\$12,400	\$37,180	-	APPLIED: SCWA is willing to fund 1/3 of this project which largely affects a County Rd.
Kathie Stutz	5327 Elmira Rd. Elmira, CA	Old Alamo Creek	10/25/16	Repair neighbors grading	1	-	-	-	-	IN PROCESS: SRCD is working with the County to see what could be done here.
Jason Coleman	6059 Clark Rd. Dixon, CA	Old Alamo Creek	January 2017	Repair failing culvert under Kozy Lane	6	\$1,615	\$6,460	\$8,075	\$6,460	COMPLETED: Work is complete and reimbursement is on the way.
Jason Coleman	6059 Clark Rd. Dixon, CA	Old Alamo Creek	January 2017	Construct detention basin and berm	5	\$3,400	\$13,600	\$17,000	-	IN PROCESS: Work will be scheduled once ground dries out a bit and weather is better.
Paul Bruins	5025 Sweeney Rd. Vacaville, CA	Sweeney Creek	2/7/2017	TBD	1	-	-	-	-	IN PROCESS: Met on site, landowners described the problem, working with neighbors to determine what needs to be done.
FY 16-17 Totals:						\$38,656	\$67,906	\$106,562	\$17,340	(\$50,000 budgeted, \$32,660 remaining)

Step 1 - Site visit

Step 2 - Potential project outlined

Step 3 - Estimates for project cost submitted to landowner

Step 4 - Applied

Step 5 - Approved or declined

Step 6 - Project completed, reimbursed

MEDIUM SIZED FLOOD PROJECT STATUS REPORT

February 23, 2017

This is a status report for each of the active medium sized flood projects currently being undertaken by the Solano County Water Agency.

PROJECT	STATUS / SUMMARY
SWEENEY CREEK	<ul style="list-style-type: none">• SCWA Home Raising Program: FY 2007-2008 – 6 × \$25,000 payments made. FY 2008-2009 – No applicants. FY 2009-2010 – No applicants. FY 2010-2011 – 1 × \$25,000 payment made. FY 2011-2012 – No applicants. FY 2012-2013 – No applicants. FY 2013-2014 – No applicants. FY 2014-2015 – No applicants. FY 2015-2016 – No applicants. FY 2016-2017 – No applicants.• Continuing to accept applications.
GIBSON CANYON CREEK	<ul style="list-style-type: none">• Examining feasibility of using abandoned Vacaville sewage ponds as detention basins.• Report shows feasible project – report submitted to Vacaville and developer for review.
LEDGEWOOD CREEK	<ul style="list-style-type: none">• Work completed for preliminary evaluation of open space / detention pond storage – not promising.• Project on hold for coordination with Suisun Creek Study.
SUISUN CREEK	<ul style="list-style-type: none">• Solano Transportation Authority has contracted for a 2D computer model of the watershed (including LedgeWood) to look for flood control solutions. SCWA is participating in the study.
RIO VISTA	<ul style="list-style-type: none">• Draft Pre-Feasibility Study to mitigate impacts of potential Yolo Bypass flood control projects completed. Partially funded by Sacramento Area Flood Control Agency.• SCWA has submitted a grant application to DWR for funding through the Small Communities Flood Risk Reduction Program (SCFRR). Notice of award or rejection is anticipated to be in February 2017. If funding is received, SCWA will contract with Wood Rodgers, Inc. (Sacramento) to complete the feasibility study.