



LOWER PUTAH CREEK COORDINATING COMMITTEE

TO: Interested Persons

FROM: Rich Marovich, Streamkeeper (SK)

DATE: November 9, 2017

SUBJECT: Agenda for Thursday, November 9, 2017: Decision Meeting of the Lower Putah Creek Coordinating Committee – Davis Police Department Community Room 2600 Fifth Street, Davis from 3:30 to 5:00 PM.

No.	Min	Item					
1	10	Public Comment: The public is welcome to comment on items not on the agenda.					
2	5	Approval of Minutes: Minutes of the September meeting will be reviewed.					
3	20	Soil and Water Conservation Society CA/NV Chapter Merit Award for 2017 To be presented by Phil Hogan, NRCS Woodland.					
4	20	<table border="1"> <tr> <td rowspan="3">The LPCCC will review:</td> <td>Operational Budget</td> <td rowspan="3">Patterned Calendar</td> </tr> <tr> <td>Grants Budget</td> </tr> <tr> <td>Riparian Diversions</td> </tr> </table>	The LPCCC will review:	Operational Budget	Patterned Calendar	Grants Budget	Riparian Diversions
The LPCCC will review:	Operational Budget	Patterned Calendar					
	Grants Budget						
	Riparian Diversions						
5	20	Second Winters Salmon Festival: SK will report on the salmon festival.					
6	10	Member Reports: Members will have an opportunity to report.					
7	5	Correspondence: SK will discuss any significant correspondence.					
8		Next Meeting: The LPCCC will hold a discussion meeting on Thursday, December 14 at the Monticello Room, Solano Irrigation District, 810 Vaca Valley Parkway, Vacaville from 3:30 to 5:00 PM.					

810 Vaca Valley Parkway, Suite 203, Vacaville, California 95688 Phone: (530) 902-1794 Fax: (707) 451-6099
[http:// www.watershedportals.org/lpccc](http://www.watershedportals.org/lpccc)

The Lower Putah Creek Coordinating Committee consists of: Cities of Davis, Fairfield, Suisun City, Vacaville, Vallejo and Winters; Counties of Solano and Yolo; Solano and Yolo Riparian Landowners; Maine Prairie Water District; Solano County Water Agency; Solano Irrigation District; Putah Creek Council and University of California, Davis



L O W E R P U T A H C R E E K C O O R D I N A T I N G C O M M I T T E E

TO: Interested Persons
FROM: Rich Marovich, Streamkeeper (SK)
DATE: September 14, 2017
SUBJECT: Minutes of Lower Putah Creek Coordinating Committee Decision Meeting
 Thursday, September 14 at the Solano Irrigation District Monticello Room:
810 Vaca Valley Parkway, Suite 201, Vacaville

#	Item	
1	Public Comment: There were no public comments	
2	Approval of Minutes: Minutes of the August meeting were approved.	
3	Grant Budget: The LPCCC reviewed the grant/project budget	Patterned Calendar
	Riparian Diversions: There were no flow violations.	
4	Proposed Purchase: SeaBox Tricon Refrigeration Unit: The LPCCC approved a budget of \$5,000 to purchase this item.	
5	Salmon Attraction Flow: The LPCCC concurred to pull the boards at Los Rios Check Dam on November 1 in part so that some salmon may arrive by the November 4 Winters Salmon Festival.	
6	CLOSED SESSION – STREAMKEEPER’S ANNUAL PERFORMANCE EVALUATION - Public Employee Performance Evaluation for Streamkeeper: Pursuant to Government Code Section 54957.	Streamkeeper Evaluation
7	Streamkeeper Evaluation – Open Session: The LPCCC reviewed the Streamkeeper’s performance and deferred consideration of salary adjustment.	
8	Member Reports: There were no member reports.	
9	Correspondence: There was no significant correspondence.	
	Next Meeting: The LPCCC will hold a discussion meeting of the Lower Putah Creek Coordinating Committee on Thursday, October 12 th at the Monticello Room, Solano Irrigation District, 810 Vaca Valley Parkway, Suite 201, Vacaville.	

Attendees: JD Kluge, Harold Anderson, Thomas Pate, Roland Sanford, Felix Riesenber, Sean McNamara, Andrew Fualks, Patrick Huber, Alejandro Garcia Rojas. Guests: Rod MacDonald, Mara Metz, Nicole Herr. Staff: Rich Marovich, Mark Snyder

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LPCCC Operations Budget Report
 FY 2017-2018*
 (does not include grants)

Operations Budget

As of 9/30/17 =3/12 =25% of FY

^ These funds come from LPCCC operations (variable)

These funds come from SCWA as funding (Fixed)

		Initial Annual Budget	9/30/2017	%	YTD Remain
Item	Contributions & Income:				
A	^ Nursery Sales Income	\$ 25,000	\$ 6,806	27%	\$ 18,194
B	^ Grant Equipment Reimbursement-Usage	\$ 50,000	\$ 32,769	66%	\$ 17,231
C	^ Grant Labor Reimb- LPCCC Others(Non-SK))	\$ 22,250	\$ 15,240	68%	\$ 7,011
D	^Grant Labor Streamkeeper-Reimbursement	\$ 73,370	\$ 18,342	25%	\$ 55,027
E	#SCWA Contribution Nursery	\$ 5,000	\$ 5,132	103%	\$ (132)
F	#SCWA Contribution Supplies	\$ 22,000	\$ 9,632	44%	\$ 12,368
G	# SCWA Contribution Vegetation	\$ 14,007	\$ 220	2%	\$ 13,787
H	# SCWA Contribution Wildlife	\$ 77,036	\$ -	0%	\$ 77,036
I	# SCWA Contribution Fish	\$ 77,036	\$ 3,324	4%	\$ 73,712
J	#SCWA Contribution Consultants	\$ 270,500	\$ 28,541	11%	\$ 241,959
K	# SCWA Contribution Streamkeeper	\$ 56,028	\$ 14,007	25%	\$ 42,021
	Total Contributions & Income	\$ 692,227	\$ 134,013	19%	\$ 558,214
	Expenses:				
K	Nursery	\$ 30,000	\$ 11,938	40%	\$ 18,062
L	Equipment -Purchase/labor/repairs less recycle reimb	\$ 50,000	\$ 32,769	66%	\$ 17,231
M	LPCCC Other (Non-SK)	\$ 22,250	\$ 15,240	68%	\$ 7,011
N	Misc supplies	\$ 22,000	\$ 9,632	44%	\$ 12,368
O	Vegetation	\$ 14,007	\$ 220	2%	\$ 13,787
P	Wildlife	\$ 77,036	\$ -	0%	\$ 77,036
Q	Fish	\$ 77,036	\$ 3,324	4%	\$ 73,712
R	Consultants	\$ 270,500	\$ 28,541	11%	\$ 241,959
S	Streamkeeper(Salary & Benefits)	\$ 129,398	\$ 32,350	25%	\$ 97,049
	Total Expenses	\$ 692,227	\$ 134,013	19%	\$ 558,214

Net \$ - \$ - \$ -

* FY = July 1 through June 30

Debt(Surplus) Amortization Value as of 06/30/17 \$ (3,236)

LPCCC Grant Budget Report

Grant Budget * As of 9/30/17

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

Grant #	Grant Description	Grant Date	Grant Total	End Year	Fiscal Year					Total Rec'd To Date	funds committed	Funds Avail 16-17	Status &
					2001-14	14-15	15-16	16-17	17-18				
1	Arundo I	6-01	\$ 219	05	\$ 206					\$ 206			C
2	WMAP/CalFed 128	7-02	\$ 600	05	\$ 600					\$ 600			C
3	Pin 96	1-05	\$ 992	07	\$ 992					\$ 992			C
4	WCB Riparian	8-04	\$ 1,207	07	\$ 1,207					\$ 1,207			C
5	Yolo Housing	6-04	\$ 280	07	\$ 267					\$ 267			C
6	Watershed Stew	6-04	\$ 93	08	\$ 85					\$ 85			C
7	Urban Streams**	5-05	\$ 345	08	\$ 310					\$ 310			C
8	City of Winters	6-05	\$ 53	08	\$ 29					\$ 29			C
9	Arundo II	6-06	\$ 61	08	\$ 61					\$ 61			C
10	WRA of Yolo	6-10	\$ 10	09	\$ -					\$ -			C
11	Wimmer	7-07	\$ 17	09	\$ 17					\$ 17			C
12	River Parkway 1	6-06	\$ 452	09	\$ 452					\$ 452			C
13	Winters Area	6-07	\$ 536	10	\$ 536					\$ 536			C
14	Farm/Ranch Cleanup	7-12	\$ 11	13	\$ 11					\$ 11			C
15	River Parkway 3	7-07	\$ 988	12	\$ 985					\$ 988			C
16	River Parkway 4	6-11	\$ 1,048	12	\$ 1,048					\$ 1,048			C
17	OHV	10-10	\$ 400	13+	\$ 376					\$ 376			C
18	LPC Priority Projects	6-11	\$ 1,987	15	\$ 1,683	\$ 272	\$ 31			\$ 1,986			C
19	NAWCA2	7-12	\$ 360	13	\$ 360	\$ -				\$ 360			C
20	Parker Grant	7-12	\$ 36	13+	\$ 14	\$ 22				\$ 36			C
21	Pleasant Creek Sed	6-11	\$ 960	15	\$ 331	\$ 628	\$ 1			\$ 960		\$ -	C
	Subtotal		\$ 10,655	\$ 90	\$ 9,570	\$ 922	\$ 32	\$ -	\$ -	\$ 10,527			
22	River Parkway 5	11-12	\$ 1,163	16	\$ 136	\$ 211	\$ 232	\$ 71	\$ 69	\$ 719		\$ 444	A
23	NAWCA3	7-12	\$ 360	15						\$ -		\$ 360	A
24	IRWM	12-15	\$ 415	19				\$ 101	\$ 26	\$ 127		\$ 288	A
25	DFW-ERP PROP 1	8-16	\$ 990	19				\$ 207	\$ 34	\$ 241		\$ 749	A
26	Coastal Commission	6-17	\$50	19				\$ -		\$ -		\$ 50	A
	Subtotal		\$ 2,978		\$ 136	\$ 211	\$ 232	\$ 379	\$ 129	\$ 1,087		\$ 1,891	
	Subtotal to Date		\$13,633		\$9,570	\$1,133	\$264	\$379	\$129	\$11,614		\$1,891	
	FEMA Wragg Fire	7-18	\$442									\$442	
	Subtotal		\$442							\$0	\$0	\$442	
	GRAND TOTAL		\$14,075		\$9,570	\$1,133	\$264	\$379		\$11,614		\$2,333	

Footnotes

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

& Status: C = Completed and closed ; A = Active ; F= Future (awarded but not contracted) ; P = Prospective (applied for but not awarded)

Fiscal Years July 1 through June 30:

** Grant award reduced due to State budget c



California/Nevada Chapter
221 West Court Street, Suite 1
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(530) 207-6526

October 4, 2017

Rich Marovich, Streamkeeper
Lower Putah Creek Coordinating Committee
Solano County Water Agency
810 Vaca Valley Parkway
Vacaville, CA 95688

Dear Rich:

I am happy to inform you that the Soil and Water Conservation Society CA/NV Chapter has selected you for the Chapter's Merit Award for 2017!

This award is granted to you for "Outstanding Leadership as Streamkeeper for the Lower Putah Creek Coordinating Committee."

CONGRATULATIONS!

You are invited to the Chapter award ceremony which will take place at our annual conference during the afternoon of Friday, October 20, 2017. The name of the conference is: "2017 Annual Conference: Preparing for Extreme Water Conditions." The conference will take place at the Renaissance Hotel (One South Lake Street, Reno, NV 89501).

This conference will contrast the extremely low water availability followed by excess water conditions experienced in parts of California and Nevada over the past five years. The challenges created by these precipitation extremes will be addressed from the perspective of municipal infrastructure, water storage and management, agriculture production, and riparian habitat maintenance and restoration. A field tour will trace the challenges of water management from Lake Tahoe to the desert east of Reno. A speaker series will expand upon the tour discussion with a full day of invited speakers addressing issues relevant to both California and Nevada.

If you would like to participate in the full conference (tour and speaker series), we can send you registration information. If you are only available to attend the award ceremony, we will send you those details. If you are unable to attend, please let me know, and I will make arrangements to have the award delivered to you.

Again, congratulations!

PHIL HOGAN
SWCS CA/NV Chapter Councilperson