

SOLANO COUNTY WATER AGENCY



FLOOD CONTROL ADVISORY COMMITTEE Meeting Announcement

DATE: Thursday, December 7, 2017

TIME: 6:00 p.m.

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

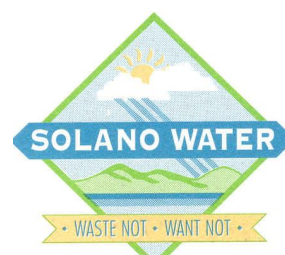
AGENDA

1. Introductions and public comment.
2. Approval of agenda.
3. Approval of minutes from July 20, 2017 meeting.
4. Ethics training status / requirements.
5. Officer selections and reappointments.
 - Ron Campbell, Terry Connolly, Ron Koehne, and Laura Peters terms end December 31, 2017.
 - Terry Riddle is the current Chairman and Ron Koehne is the current Vice Chairman.
6. Update on medium sized / other flood control projects.
7. Update on Small Grant Projects from Amy King (Solano RCD).
8. McCune / Dry Arroyo Small Grant Project update and presentation.
9. Discussion of any future agenda items.
10. Determine 2018 meeting dates. Proposing: February 22nd, April 26th, June 28th (field trip), and December 6th.

Please RSVP to Jeff Barich as soon as possible at JBarich@scwa2.com or (707) 455-1109.

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SOLANO COUNTY WATER AGENCY

FLOOD CONTROL ADVISORY COMMITTEE

MEETING MINUTES: July 20, 2017

- 1. Introductions and Public Comment:** Chairman Terry Riddle called the meeting to order at 5:07 PM. 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 (February 23, 2017 and April 27, 2017 meetings):** The meeting minutes from the February 23, 2017 and April 27, 2017 meetings unanimously approved.
- 4. Tour of the Dry Arroyo Small Grant Project:** The Solano RCD led a tour of the Dry Arroyo small grant project that SCWA helped to fund. The tour consisted of a few different stops along the project to view the different aspects of the project. There was a lot of work done in widening the channel, removing invasive vegetation, replanting with native vegetation, planting hedgerow for habitat, making this project a multi-benefit project that allowed many sources to help with funding this flood-prone area. The RCD showed many before-and-after pictures of the various locations we stopped along the tour, as well as some pictures of the project performing in this past winter's storms. The project held up very well, and provided the landowners with some much appreciated flood relief. The project does need a little bit more planting and bank stabilization work, as the winter's storms did cause some minor erosion. Those activities are planned to take place soon, and by the next rainy season the native vegetation should be well established and capable of holding the banks on its own.
- 5. Remaining 2017 Meeting Dates:** The remaining 2017 scheduled meeting is December 7th.

Next Meeting: The meeting was adjourned ended at 7:45 PM. The next meeting of the Flood Control Advisory Committee is scheduled for **Thursday, December 7, 2017 at 6:00 PM** at the SCWA office. More information will be sent out prior to this meeting.

Committee Members Attending:

Steve Chappell	Terry Connolly
Jim Daniels	John Currey
Charles Karnopp	Ron JKoehne
Laura Peters	Terry Riddle

Committee Members Absent:

Ron Campbell	Shawn Cunningham
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Paul Lum

SCWA Staff:

Jeff Barich

Mark Snyder

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Flood Control Advisory Committee

AB 1234 - Ethics Training

December 07, 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
Currey, John	-	-	Out of Date
Karnopp, Charles	2/28/2017	2/28/2019	Current
Koehne, Ronald	1/31/2016	1/31/2018	Current
Lum, Paul	3/10/2017	3/10/2019	Current
Peters, Laura	6/16/2017	6/16/2019	Current
Riddle, Terry	3/21/2017	3/21/2019	Current

FLOOD CONTROL ADVISORY COMMITTEE – MEMBERSHIP

The Flood Control Advisory Committee Public Memberships are established as two (2)-year, staggered terms for service. The Flood Control Advisory Committee consists of eleven (11) members: two (2) representatives appointed by the Solano County Water Agency Advisory Committee, three (3) representatives of the Resource Conservation Districts and six (6) public members appointed by the Solano County Water Agency. The full listing of FCAC membership with current applicable terms and officers is presented below.

SOLANO COUNTY WATER AGENCY FLOOD CONTROL ADVISORY COMMITTEE			
PUBLIC MEMBERSHIP TERMS:			
NAME	REGION	FIRST APPOINTED	CURRENT TERM ENDS
Campbell, Ron	English Hills	Mar. 2006	Dec. 31, 2017
Connolly, Terry	Suison Marsh	Feb. 2014	Dec. 31, 2017
Karnopp, Charles	Wolfskill	Feb. 2005	Dec. 31, 2018
**Koehne, Ron	Upper McCune	Jan. 2010	Dec. 31, 2017
Lum, Paul	Allendale	Feb. 2003	Dec. 31, 2018
Peters, Laura	Horse Creek / Leisure Town	Sept. 2004	Dec. 31, 2017
RESOURCE CONSERVATION DISTRICTS:			
Chappell, Steve		Suison RCD	
Currey, John		Dixon RCD	
*Riddle, Terry		Solano RCD	
SCWA ADVISORY COMMISSION:			
Daniels, Jim		Solano Irrigation District	
Shawn Cunningham		Vacaville Department of Public Works	
*Chairman **Vice Chairman			

MEDIUM SIZED FLOOD PROJECT STATUS REPORT

December 7, 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. FY 2017-2018 – No applicants, to date.• 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.• Feasibility Study is underway with Wood Rodgers, Inc. (SCWA consultant) as the lead. Final feasibility study report scheduled to be completed by the end of October 2018.

FLOOD CONTROL – FY 2016/2017 SMALL GRANT PROJECTS – December 7, 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	-	APPROVED: Work is nearly complete.
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	6	\$1,116	\$4,464	\$5,580	\$4,000	COMPLETED: Project is 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.
Kathie Stutz	5327 Elmira Rd. Elmira, CA	Old Alamo Creek	10/25/16	Repair neighbors grading	5	\$1,450	\$5,800	\$7,250	-	APPROVED: Landowner is working with engineers to outline a planning project and get a bid.
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: Project is complete.
Jason Coleman	6059 Clark Rd. Dixon, CA	Old Alamo Creek	January 2017	Construct detention basin and berm	5	\$3,400	\$13,600	\$17,000	-	APPROVED: Work is nearly complete.
Paul Bruins	5025 Sweeney Rd. Vacaville	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.
Karen McNeil	380 Edgewood Dr., Vacaville	Alamo Creek	3/1/2017	Remove fallen trees from streambank, replant	1	-	-	-	-	NO APPLICATION: Landowner hired arborist to remove trees and repair fence, SRCD replanted for erosion control.
Debbie Hayes	6111 Kozy Lane Dixon CA	Old Alamo Creek	3/13/2017	Install 5 new culverts	6	\$4,000	\$16,000	\$20,000	\$16,000	COMPLETED: Work is completed and the reimbursement is on the way.
Skip Thomson	7076 Pleasants Valley Rd, Vacaville	Ulatis Creek	4/13/2017	Repair major streambank slough	1	-	-	-	-	NO APPLICATION: Project does not meet criteria for Small Grant.
James Franceschi	McCune Rd @ Tubbs	McCune Creek	5/2/2017	Planning grant – survey	1	-	-	-	-	IN PROCESS: SRCD is working with the County and the landowner to determine what work is already planned out there.
Lynn Carvalho	7345 Porter Rd, Dixon	Dixon RCD	7/11/2017	Planning grant	2	-	-	-	-	IN PROCESS: SRCD is working with the landowner and consulting firms to figure out what needs to be surveyed, how much it will cost, what other agencies to involve.

Keith Caldwell	7078 Pleasants Valley Rd, Vacaville	Ulatis Creek	8/30/2017	Planning grant – bridge and streambank repair	5	\$400	\$1,600	\$2,000	-	APPROVED: Landowner is working with an engineering firm to draw up plans.
FY 16-17 Totals:						\$42,656	\$83,906	\$126,562	\$37,340	Total paid out in FY 2016

- 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