



LOWER PUTAH CREEK COORDINATING COMMITTEE

TO: Interested Persons

FROM: Rich Marovich, Streamkeeper (SK)

DATE: November 10, 2016

SUBJECT: Agenda for Thursday, November 10, 2016: 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: Comments welcome on matters pertaining to Putah Creek.		
2	5	Approval of Minutes: Minutes of the October meeting will be reviewed.		
3	15	The LPCCC will review:	Operational Budget	Patterned Calendar
			Grants Budget	
			Riparian Diversions	
4	30	Adaptive Management: The LPCCC will review strategies for adaptive management.		
5	5	Planning Subcommittee (2017-2018): The LPCCC will select a subcommittee chair.		
6	10	Winters Salmon Festival: Members will discuss the first salmon festival.		
7	10	Member Reports: LPCCC members will have an opportunity to report.		
8	5	Correspondence: LPCCC will discuss any significant correspondence.		
9		Next Meeting: The LPCCC will hold a discussion meeting on Thursday, December 8 at the Monticello Room, Solano Irrigation District, 810 Vaca Valley Parkway, Vacaville from 3:30 to 5:00 PM.		

2016-11-10 LPCCC agenda.doc

810 Vaca Valley Parkway, Suite 203, Vacaville, California 95688 ☐ Phone: (530) 902-1794 ☐ Fax: (707) 451-6099
<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: **October 13, 2016**

SUBJECT: Minutes of Thursday, October 13, 2016 Discussion Meeting of the Lower Putah Creek Coordinating Committee – Monticello Room, Solano Irrigation District, 810 Vaca Valley Parkway, Suite 201, Vacaville from 3:30 to 5:00 PM.

No.	Item	
1	Public Comment: There was no public comment.	
2	Approval of Minutes: Minutes of the September meeting were approved	
3	Nursery Ops Updates: SK reported on nursery operations.	Patterned Calendar
	Riparian Diversion Updates: Mark Snyder reported on riparian diversions.	
	Interagency Comm. Updates: SK reported on interagency communications.	
4	Update on Adaptive Management: Herb Wimmer reported on recent discussions to define adaptive management as it applies to LPCCC projects and strategic planning.	
5	Vrisimo Brush Hound Mower: LPCCC approved purchase of a brush mower.	
6	Optimal 1700 Tree Spade: LPCCC approved purchase of a tree spade.	
7	Correspondence: There was no significant correspondence to report.	
8	Member Reports: Chris Lee reported on the Westside IRWM grant and planning for the Winters Salmon Festival (Nov 5). Patrick reported that the City of Davis is interested in purchasing the property southwest of the Mace Bridge and that they are pursuing a grant to improve recreational access to South Fork Preserve. Andrew noted that the Picnic Grounds road work is complete. Carrie said that PCC is looking for a new Director and planning to hold Stewardship training on Oct 22.	
	Next Meeting: The LPCCC will hold a decision meeting on Thursday, November 10 th at the Davis Police Department Community Room: 2700 Fifth Street from 3:30 to 5:00 PM	

Attendees: Harold Anderson, Andrew Fulks, Patrick Huber, Dennis Kilkenny, JD Kluge, Thomas Pate, Felix Riesenberg, Roland Sanford, Carrie Shaw, Carolyn West, Herb Wimmer. Staff: Rich Marovich, Mark Snyder, Chris Lee. Guest: Ken Davis.

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LPCCC Operations Budget Report

FY 2016-2017*

(does not include grants)

Operations Budget

As of 9/30/16 =3/12 =25% of FY

^ These funds come from LPCCC operations (variable)

These funds come from SCWA as funding (Fixed)

		Initial Annual Budget	To Date 09/30/16	%	YTD Remain
Item	Contributions & Income:				
A	^ Nursery Sales Income	\$ 20,000	\$ 1,854	9%	\$ 18,146
B	^ Grant Equipment Reimbursement-Usage	\$ 50,000	\$ 19,549	39%	\$ 30,451
C	^ Grant Labor Reimb- LPCCC Others(Non-SK))	\$ 74,204	\$ 12,265	17%	\$ 61,939
D	^Grant Labor Streamkeeper-Reimbursement	\$ 70,170	\$ (23,411)	-33%	\$ 93,580
E	#SCWA Contribution Nursery	\$ 10,000	\$ 16,251	163%	\$ (6,251)
F	#SCWA Contribution Supplies	\$ 22,000	\$ 4,202	19%	\$ 17,798
G	# SCWA Contribution Vegetation	\$ 13,852	\$ 20,419	147%	\$ (6,567)
H	# SCWA Contribution Wildlife	\$ 76,183	\$ -	0%	\$ 76,183
I	# SCWA Contribution Fish	\$ 76,183	\$ -	0%	\$ 76,183
J	#SCWA Contribution Consultants	\$ 157,500	\$ -	0%	\$ 157,500
K	# SCWA Contribution Streamkeeper	\$ 54,604	\$ 54,604	100%	\$ -
	Total Contributions & Income	\$ 624,696	\$ 105,733	17%	\$ 518,962
	Expenses:				
K	Nursery	\$ 30,000	\$ 18,105	60%	\$ 11,895
L	Equipment -Purchase/labor/repairs less recycle reimb	\$ 50,000	\$ 19,549	39%	\$ 30,451
M	LPCCC Other (Non-SK)	\$ 74,204	\$ 12,265	17%	\$ 61,939
N	Misc supplies	\$ 22,000	\$ 4,202	19%	\$ 17,798
O	Vegetation	\$ 13,852	\$ 20,419	147%	\$ (6,567)
P	Wildlife	\$ 76,183	\$ -	0%	\$ 76,183
Q	Fish	\$ 76,183	\$ -	0%	\$ 76,183
R	Consultants	\$ 157,500	\$ -	0%	\$ 157,500
S	Streamkeeper(Salary & Benefits)	\$ 124,774	\$ 31,193.42	25%	\$ 93,580
	Total Expenses	\$ 624,696	\$ 105,733	17%	\$ 518,962

Net \$ - \$ - \$ -

* FY = July 1 through June 30

Debt(Surplus) Amortization Value as of 03/31/16 \$ (97,001)

