

TO: Interested Persons

FROM: Rich Marovich, Streamkeeper

DATE: January 13, 2005

SUBJECT: Minutes of the January 13, 2005 LPCCC Meeting – Solano Irrigation District Board Room, Vacaville from 3:30 to 5:00 pm

- 1. Public Comment:**
- 2. Introduction of New Members:** Harold Anderson, Winters City Council, Suzanne Butterfield (Solano Irrigation District) and John Vasquez (Solano County Supervisor) were introduced. [Duane Chamberlain, Yolo County Supervisor was designated as an alternate member and was not in attendance].
- 3. Election of Officers:** Ruth Asmundson was elected as Chair on a motion by Sid England, with second by Dennis Kilkenny and unanimous approval. Rick Wood was elected as Vice Chair on a motion by David Okita, second by Don Holdener and unanimous approval.
- 4. Approval of Minutes:** The minutes were approved with revision to salmon statistics.
- 5. Lower Putah Creek Watershed Portal:** The new web site was reviewed by David Siedband of Kevin Wolf Associates. The URL is <http://www.watershedportal.org/lpccc>. The portal is built on public domain software and therefore requires no initial cost or annual fee. Advantages include updating via forms instead of html coding and automatic sorting of information (e.g. by date) with familiar formats such as calendar presentation. Watershed portals now exist for several watersheds and further development of the portal by any participant are easily replicated to other watersheds. This project was funded by the CALFED Watershed Assessment grant in lieu of development of a map server that would not have had as many urgent applications.
- 6. LiDAR Surveys:** The LPCCC approved \$5,000 to join with the Department of Water Resources (DWR) in the development of elevation data of the Putah Creek corridor and major tributaries with elevation points on six inch centers with over 90 percent accuracy within 6 inches. DWR is funding a major study of the SF Bay Delta and Yolo Bypass. The LPCCC study would occur concurrently with the same vendor and take advantage of economies of scale.
- 7. Streamkeeper Status and Benefits:** The LPCCC approved termination of the Streamkeeper as a contract employee and rehiring as a regular SCWA employee.

- 8. Assistant Streamkeeper:** The LPCCC approved \$30,000 per year to share a SCWA employee at half time to administer grants. A subcommittee was formed for the interview process consisting of David Okita, Rich Marovich and Andrew Fulks.
- 9. Equipment Leases and Purchases:** The Streamkeeper reviewed equipment leases and purchases previously authorized and further authorized purchase of a skid mount sprayer for up to \$10,000 from previously authorized funds.
- 10. New Zealand Mud Snail:** The LPCCC authorized the executive committee to use remaining funds and expected surpluses in the LPCCC annual funds for continuation of New Zealand Mud Snail studies and baseline data collection on aquatic invertebrates. Authorizes use of remaining funds toward incremental funding of the entire proposed scope of work or a commitment of funds at a certain level for a reduced scope of work until the next meeting.
- 11. Facilitator Selection:** The LPCCC formed a subcommittee of Dennis Kilkenny, Joe Krovoza and Sid England to oversee selection of a facilitator to guide future creekowner discussions.
- 12. Streamkeeper Report:** The Streamkeeper reported that salmon have returned to Putah Creek in numbers estimated by Peter Moyle to equal or exceed last year's record run.
- 13. Member Reports:** Sid Arboretum water would include wastewater rerouted through Putah Creek. David Philips will address committee next meeting 20 minutes.
- 14. Correspondence:** There was no correspondence to report.
- 15. Next Meeting:** The next meeting will be Thursday, March 11 at the City of Davis Council Chambers on 5th and 'B' Streets in Davis from 3:30 to 5:00 pm.

Member	Representing	Present
Bob Currey*, SID Director	Solano	✓
Suzanne Butterfield*, Sid Manager (Alternate)	Solano	✓
David B. Okita*, SCWA General Manager LPCCC Vice-Chair	Solano	✓
John Vasquez*, Solano County Supervisor (Alternate)	Solano	✓
Gene Robben, MPWD Director	Solano	
Don Holdener, MPWD Manager (Alternate)	Solano	✓
Dale Pfeiffer, Vacaville PW Director (Alternate)	Solano	
Rick Wood*, Fairfield Asst. PW Director	Solano	✓
Ex Ganding, Vallejo PW Director	Solano	
David Tompkins, Vacaville Asst. PW Director (Alternate)	Solano	
Joe Krovoza*, Putah Creek Council	Yolo	
Melanie Truan*, Putah Creek Council (Alternate)	Yolo	✓
Sid England*, U.C. Davis Environmental Planner	Yolo	✓
Andrew Fulks*, U.C. Davis (Alternate)	Yolo	✓
Ruth Asmundson*, Mayor, City of Davis	Yolo	
Sue Greenwald, Mayor Pro Tem*, City of Davis (Alternate)	Yolo	
Dennis Kilkenny, Landowner	Solano	✓
John Pickerel, Landowner (Alternate)	Solano	
Helen Thomson, Yolo County Supervisor	Yolo	
Duane Chamberlain, Yolo County Supervisor (Alternate)	Yolo	

Guests:

Dawn Lindstrom, Putah Creek Council
Kevin Wolf, Kevin Wolf Associates
David Siedband, Kevin Wolf Associates
Herb Wimmer
Thomas Pate