



Winters Putah Creek Committee Meeting
City Council Chambers
318 First Street
Monday, July 21, 2014 6:00 pm
MINUTES

Present were:

Committee members: Balasek, Biasi, Castro, Kilkenny and Mazza

Liaison members: Anderson, Neu, Rose and Scianna

Others: Rich Marovich

Absent: Brown and Larsen

Meeting called to order at 6:00pm

Committee welcomed Dante Mazza as our new Student Representative

Motion to approve Agenda made by Kilkenny, seconded by Biasi- approved

Motion to approve March Minutes made by Biasi, seconded by Kilkenny- approved

Motion to approve May Minutes made by Kilkenny seconded by Balasek- approved

Public Comments

None

Discussion Items

1. PGE Training Center Update- Carol

PGE is expected to bring new plans to City on August 1st. They have also stated that they are considering locations in Vacaville and Fairfield. Much of the work regarding the contamination on the original site has been completed and the findings show that the contamination is localized to the former gas tank location. Minimal mitigation is expected to be required.

2. North Bank Improvement /Nature Trail Update – Carol

Biasi asked was concerned that the much of irrigation may not be functioning and many plants have suffered as a result. He also asked for an update on the chip seal recommended on parts of the trail. Scianna will follow up with Public Works crew as on both tasks.

3. Latest Parkway Grant and Restoration Project Update – Rich Marovich

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Phone.530.795.4910
Fax. 530.795.4935

COUNCIL MEMBERS
Harold Anderson
Wade Cowan
Bruce Guelden

MAYOR
Cecilia Aguiar Curry
MAYOR PRO TEM
Woody Fridae

CITY CLERK
Nanci Mills
TREASURER
Michael Sebastian

CITY MANAGER
John W. Donlevy, Jr.



Marovich shared the latest plan rendition, the only change is the an access path from the main trail to the new flood plain about 100' east of the WW plant. Rock weir will remain at its current location but direction will change to flow towards new channel. Corp of Engineer permit is last item outstanding, hoping to go to bid in August with construction to start September on completion by mid-October. Vegetation removal on the berm area to be done by SCWA staff and could start in two weeks, prior to going out to bid. They are hoping to save as many large trees as is feasible and to minimize compaction as much as possible.

Committee recommends outreach campaign prior to beginning of work, article in the Express, signs on the fence, City website etc.

- 4. Putah Creek Council Update –Chris
Carrie Shaw is the interim Director; she has been a PCC Board member she will likely stay on for at least a year.
- 5. Solano RCD Update – Chris
Tree of Heaven work will continue along Dry Creek. Staff is working with Marovich on projects along Pleasant Valley.

Action Items

Approval of Final Parkway Project- Motion to approve project as proposed made by Castro, seconded by Dennis- approved.

Nomination were received for officers: Chair – Kurt Balasek and Co-Chair- Bill Biasi

Other business-

Council appointees were due for:

Cecilia Curry-Aguiar will continue with Eric Larsen as her designee

Harold Anderson will continue with Bill Biasi as his designee

New Council member Pierre Neu has appointed Stephanie Myers as his designee

LPCCC has reappointed Dennis Kilkenny as their designee

WPCC expects a new Planning Commission liaison to be appointed in August

The Committee acknowledged Joe Castro for his many years of service to the WPCC.

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Meeting Adjourned at 7:09

Next meeting: September 15, 2014

Agenda items:

- PGE Training Center Update
- Parkway projects grant/restoration Update
- Northbank Trail Improvements /Update
- PCC Update
- Solano RCD Update

Action item –

Kurt Balasek, Chairman

Carol Scianna, Env. Services Mgr.

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