

Winters Putah Creek Committee  
City Council Chambers  
318 First Street  
November 26, 2012  
6:00 pm

Present were:

Committee members: Biasi, Balasek, Brown, Larsen, Kilkenny, Scianna and Nickelson

Liaison members: Anderson, Neu, and Rose

Absent: Castro

Others: Rich Marovich and Libby Earthman

Dennis moved to approve the agenda,  
Billl Seconded  
Approved

### **July and September minutes were reviewed**

Eric Requested changing the reference "fishing pond" to "off channel water body."

Dennis moved  
Sally Brown seconded to approve minutes with Eric's requested change.

Public comment: None

#### **1. North Bank trail**

Carol provided update on retaining wall structures and rip rap. Contractors on schedule to finish by the end of January weather dependent.

Car bridge project requires that elderberries need to be transplanted within the dormant phase.

Sally had questions about how decisions were made with regard to rip rap placement.

Action: Carol will talk with Ben and get better information on the rip rap and discuss placing some soil over the area then planting with sedges.

Sally mentioned that there may be opportunities for artwork

Carol mentioned that Putah Creek Council had some educational signs with Spanish Language and children's artwork that they wish to sell to us for \$11,600. Committee agreed that the purchase of the sign was a good idea and makes a unanimous recommendation to purchase the signs.

Libby passed on a comment from a resident about the location about the pic-nic benches.

Action item: Carol will check plans and get back to Libby

2. Latest Parkway Grant and Restoration Project Update – Rich Marovich. Grant was awarded for fifth round of River Parkway grant funding (1.26 million).

Sally had a question about channel alignment at the upstream edge of the off channel water body. Rich indicated that trees at the water line would remain but that trees and shrubs at a higher elevation would likely be removed.

3. Off Channel Water Body

Rich referred to above section and briefly discussed flooding effects on the Water Body.

Sally asked about fish planting. Rich indicated that it would probably be initially dewatered then planted with Sacramento Perch. Rich then discussed the concept behind the rearing plan. This may require periodic management adaptively.

The consensus was that the pond is an experiment that may get algae build up and warm up.

Adjournment Moved by Eric  
Seconded by Dennis

Meeting ended at 6:45 pm

Next Meeting Scheduled for January 14<sup>th</sup> (does this conflict with MLK Holiday?)