



Winters Putah Creek Committee Meeting
City Council Chambers
318 First Street
Monday, November 18, 2013 6:00 pm
MINUTES

Present were:

Committee members: Balasek, Castro, Kilkenny, Larsen, and Nickelson

Liaison members: Anderson, Neu, Rose and Scianna

Others: Libby Earthman, Rich Marovich, and Paul Myer

Absent: Biasi and Brown

Meeting called to order at 6:00pm

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

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

Public Comments

None

Discussion Items

1. North Bank Improvement /Nature Trail Update – Carol
Plans to add some additional native plantings after rains begin at east end of park
2. Latest Parkway Grant and Restoration Project Update – Rich Marovich
Parkway contract submitted to State Parkway Program, work to begin summer of 2014.
Working on setting up a safe harbor agreement regarding the 12 elderberry bushes that will need to be moved as part of the project
3. Off Channel Water Body Update - Dennis Kilkenny – No update until phase 3 begins.
4. Putah Creek Council Update – Libby Earthman
Planting season will begin in December and run through February
5. Solano RCD Update – none

318 First Street
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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.



6. Update on Member Terms- for Kilkenny, Rose and Neu

Kilkenny was reappointed by LPCCC, Rose will continue for PCC and Planning Commission has reappointed Neu. Nickelson will be able to serve until July 2014

Action Items

1. Election of Chair and Co-Chair

Balasek was nominated as Chair and Castro as Co-Chair, approved as nominated

PGE Training Center Comments from committee members:

Concern regarding run off of oils from asphalt surfaces

Drainage channel on west side of property should be a natural feature rather than hardsurface

Pedestrian Bridge possibility- maybe a cantilever foot path off 505 freeway

Great opportunity to collaborate to improve and extend this area of the Nature Park

Meeting Adjourned at 6:55

Next meeting: January 13, 2014

Agenda items:

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

Action item -

Kurt Balasek, Chairman

Carol Scianna, Env. Services Mgr.

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