



Winters Putah Creek Committee Meeting
City Council Chambers
318 First Street
Monday, July 18, 2011 7:00 pm

MINUTES

Present were:

Committee members: Balasek, Biasi and Korcyl

Liaison members: Anderson, Castro, Neu, and Scianna

Others: Rich Marovich, Jeff TenPas, Sally Brown, David Springer and Libby Earthman

Absent: Bouwens, Larsen and Vickrey

Meeting called to order at 7:02pm - No Quorum Present

Agenda: Reviewed.

Minutes for March 2011: Not reviewed

Public Comments

None

Discussion Items

1. North Bank Improvement /Nature Trail Update- Carol Scianna

We are still waiting for approval regarding the Conservation Easement from US Fish and Wildlife Service (USFWS), project may not happen this year

2. Parkway/Realignment Projects Update and Final Round Parkwy Applications due Oct. 2011- Rich Marovich

Final round of Parkway grant applications are due October 14, 2011. Funded projects need to have money spent by June 2016. Options were discussed: 1) Link the two current realignment projects by completing the area at the ponds. 2) Create trail from backside of El Rio Villa and link trail with crossing under 505 Freeway(which would require land acquisition) 3) Land acquisition for item 2. These possible projects are in preliminary stages details to be worked out in the next few weeks.

Another grant ideas discussed was the pedestrian bridge at Wild Rose Ln and item 1 from above

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COUNCIL MEMBERS
Cecilia Aguiar-Curry
Harold Anderson
Tom Stone

MAYOR
Michael Martin
MAYOR PRO TEM
Woody Fridae

CITY CLERK
Nanci Mills
TREASURER
Michael Sebastian

CITY MANAGER
John W. Donlevy, Jr.

There was consensus from members present on the ideas presented Marovich will proceed with application

Realignment Project Update- Fish and Game may extend construction into December, weather permitting. There are 5 companies that have the prequalified. Project has not received their 401 Permit yet, and the August 1st start date has not been confirmed.

Libby from PCC informed us that the next topic for their Creek Speaks Talk will be the Winters Parkway Realignment Projects. The talk will include an overview and will include presentations showing examples of other restoration projects in the area, WPCC members are encouraged to attend.

3. Draft Notification Plan Discussion –

Libby stated that she is working on a 4 part explanation of the Realignment Projects to be sent to the Winters Express to give readers a better understanding of the project and let them know what is coming up. She is also working on a large poster to be installed near community center. Carol will help to get information out to the public.

Action Items

4. Nominations/ Elections of Chair and Vice Chair- Postponed till next meeting due to lack of quorum

Other items

Chris Rose, asked for clarification regarding the PCC representative not being a voting member of the WPCC, after some discussion it was decided that this is a question for the City Council. Scianna will follow up with Council.

Meeting Adjourned at 8:47

Next meeting September 19

Agenda items:

Parkway Grant application and projects update
Northbank Trail Improvements update
Nominations /Elections

Kurt Balasek, Chairman

Carol Scianna, Env. Services Mgr.