

## **AGENDA**

## Meeting of the Little Egbert Joint Powers Agency Board of Directors

Monday, August 1st, 2022 8:30 am

#### NOTICE TO THE PUBLIC

## MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF A DECLARED STATE OF EMERGENCY

In Compliance with Government Code section 54953(e) added by Assembly Bill 361, members of the Board of Trustees and members of the public will participate in this meeting by teleconference. The video conferencing and call-in information for the Board of Directors and the public is as follows:

Meeting Link (via Microsoft Teams):

Click here to join the meeting

Call in:

1-469-294-4078

Meeting number/access code: 715 239 975#

Any member of the public appearing virtually may speak during Public Comment. The Board of Directors anticipates conducting all meetings in this manner until further notice. During this period of modified Brown Act Requirements, the Little Egbert Joint Powers Agency will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

- 1. Call to Order
- 2. Roll Call and Opening Remarks
- 3. Modified Brown Act (Action Item)
  - Approve resolution 2022-10 proclaiming a local emergency persists, re-ratifying the COVID-19 state of emergency, and re-authorizing remote teleconference meetings.

Enclosure 1: Agenda Item 3.a – Resolution 2022-10

#### 4. Public Comment (New Business)

This is an opportunity for members of the public to directly address the Board on subject matter not on the agenda within the jurisdiction of the Board.

## 5. Agenda Approval

- **6.** Consent Items (Action Items)
  - a. Approval of Meeting Minutes
    - 1. July 11<sup>th</sup>, 2022

Enclosure 2: Agenda Item 6.a.1 – Meeting Minutes

2. July 15<sup>th</sup>, 2022

Enclosure 3: Agenda Item 6.a.2 – Meeting Minutes

- 7. Board Items (Action item unless otherwise noted)
  - a. Little Egbert Multi-Benefit Project Draft Project Purpose, Goals, Threshold and Ranking Criteria (Informational)

Enclosure 4: Agenda Item 7.a – Draft Project Purpose, Goals, Threshold and Ranking Criteria

- b. Reschedule September Board Meeting
- c. Schedule Preliminary Alternatives Workshop
- **8. Financial Management** (Informational/Action Item)
  - a. Invoicing (Informational)

Enclosure 5: Agenda Item 8.a – August Financial Manager's Report

- 9. Other Reports (Information Only)
  - a. Executive Director's Report
  - b. Counsel Report
  - c. Director Report(s)

#### 10. Adjourn

- a. The next meeting of the Board is TBD.
- Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public by contacting info@lejpa.org.
- If you need reasonable accommodation due to a disability, please contact info@lejpa.org at least 48 hours in advance of the meeting. This contact information may also be used for any questions you may have.
- Public comments are generally limited to three (3) minutes but may be more or less at the discretion of the Board.
- The Board may consider the agenda items listed above in a different order at the meeting, pursuant to the determination of the Board Chair. All items appearing on this agenda, whether or not listed expressly for action, may be deliberated upon and subject to action at the discretion of the Board.

## **ENCLOSURE 1**

**AGENDA ITEM 3.a** 

## LITTLE EGBERT JOINT POWERS AGENCY

#### **RESOLUTION NO. 2022-10**

## PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE COVID-19 STATE OF EMERGENCY, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF LITTLE EGBERT JOINT POWERS AGENCY PURSUANT TO THE RALPH M. BROWN ACT.

WHEREAS, the LITTLE EGBERT JOINT POWERS AGENCY (Agency) is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of the Little Egbert Joint Powers Agency are open and public, as required by the Ralph M. Brown Act (Gov. Code, §§ 54950 – 54963) ("Brown Act"), so that any member of the public may attend, participate, and watch the Agency's legislative body conduct its business; and

WHEREAS, Assembly Bill 361 added Government Code section 54953(e) to make provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, number 2022-1 on January 31, 2022, finding that the requisite conditions exist for the Agency to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in Section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the Agency, and the Board of Directors has done so; and

WHEREAS, such conditions persist in the Agency, specifically, the March 4, 2020 State of Emergency Proclamation remains active in California due to the threat of COVID-19; and

WHEREAS, the Board of Directors does hereby find that the ongoing risk posed by the highly transmissible COVID-19 virus has caused, and will continue to cause, conditions of peril to the safety of persons within the Agency that are likely to be beyond the control of services, personnel, equipment, and facilities of the Agency; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the Agency shall continue to conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that the Board shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, all meeting agendas, meeting dates, times, and manner in which the public may participate in the public meetings of the Agency and offer public comment by telephone or internet-based service options including video conference will continue to be posted on the Agency website and physically outside of the Agency office.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LITTLE EGBERT JOINT POWERS AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. <u>Recitals</u>. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. <u>Affirmation that Local Emergency Exists</u>. The Board has reconsidered the conditions of the state of emergency and proclaims that a local emergency persists throughout the Agency because the high risk of transmissibility of COVID-19 continues to pose an imminent risk to the safety of persons in the Agency.

Section 3. <u>Re-ratification of Governor's Proclamation of a State of Emergency</u>. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. <u>Remote Teleconference Meetings</u>. Agency staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. <u>Effective Date of Resolution</u>. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) August 31st, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Agency may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

	DOPTED by the Board of Directors of the LITTLE EGBERT JOINT POWERS day of August 2022, by the following vote:
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	

## **ENCLOSURE 2**

**AGENDA ITEM 6.a.1** 



## **MINUTES**

## Meeting of the Little Egbert Joint Powers Agency Board of Directors

Monday, July 11th, 2022 9:00 am

#### NOTICE TO THE PUBLIC

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF A DECLARED STATE OF EMERGENCY

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Call in: 1-469-294-4078

Meeting number/access code: 715 239 975#

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#### 1. Call to Order

Director Harris called the meeting to order at 9am.

#### 2. Roll Call and Opening Remarks

Directors Present: Richard Harris, Chair

**Bob Wagner** 

### 3. Modified Brown Act (Action Item)

a. Approve resolution 2022-9 proclaiming a local emergency persists, re-ratifying the COVID-19 state of emergency, and re-authorizing remote teleconference meetings.

Enclosure 1: Agenda Item 3.a – Resolution 2022-9

Director Wagner moved to approve resolution 2022-9.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

#### 4. Public Comment (New Business)

There was no public comment.

## 5. Agenda Approval

Director Wagner moved to approve the agenda without items 7.a, 7.b, and 8.b.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

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## **6. Consent Items** (Action Items)

- a. Approval of Meeting Minutes
  - 1. June 6<sup>th</sup>, 2022

Enclosure 2: Agenda Item 6.a.1 – Meeting Minutes

Director Wagner moved to approve the consent items.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

## 7. Board Items (Action item unless otherwise noted)

a. Authorize the Board Chair to sign Amendment No. 2 to the contract with Larsen Wurzel & Associates

Enclosure 3: Agenda Item 7.a Amendment No. 2 to Agreement for Consulting Services

Removed from agenda.

#### b. Approve contract renewal for Edelstein Gilbert Robson & Smith

Enclosure 4: Agenda Item 7.b Contract Renewal Letter

Removed from agenda.

c. Presentation from the technical team on the Little Egbert Multi-Benefit Project (Informational)

Greg Webber of the technical team presented on the Little Egbert Multi-Benefit Project and upcoming feasibility study schedule. The presentation is attached.

## **8. Financial Management** (Informational/Action Item)

a. Invoicing (Informational)

Enclosure 5: Agenda Item 8.a – July Financial Manager's Report Financial Manager provided a brief overview of the Agency financial position.

b. Approve resolution 2022-8 adopting the Fiscal Year 2022/2023 Budget.

Enclosure 6: Agenda Item 8.b Staff Report on FY22/23 Budget Adoption Removed from the agenda.

## 9. Other Reports (Information Only)

a. Executive Director's Report

Executive Director Nagy was asked to present before the Solano Airport Land Use Commission (ALUC). He briefed the commission in person on June 9<sup>th</sup> and was accompanied by representatives from DWR. He reviewed the intent and status of the project.

Executive Director Nagy also attend the Lookout Slough Ground Healing ceremony. It was a well-attended event, including DWR Deputy Director Kris Tjernell, DWR Director Karla Namath, and Assistant Secretary of the Army (Civil Works), Michael Connor.

b. Counsel Report

None

c. Director Report(s)

None

### 10. Adjourn

a. The next meeting of the Board is August 1<sup>st</sup>, 2022.

Director Wagner moved to adjourn the meeting.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

The meeting was adjourned at 9:33am.

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# Little Egbert Multi-Benefit Project Board Update



## Feasibility Study Development

- CNRA funded feasibility study in progress
  - Geotech exploration phase 1.1 complete, 1.2 scheduled mid July
  - Topo Survey underway
  - Design Meetings on going
  - Work Schedule updated in July
  - Next Steps:
    - Complete topo surveys to inform civil design and hydrology updates
    - Design Alternatives prescreening meetings
    - Cultural field visit in process
    - Meeting with DWR team to integrate the team and coordinate tasks

Gray: Draft (WES/Team)

Yellow: Draft Review (LEJPA/DWR)

Green: Final Draft (WES/Team)

Blue: Final Draft Review (LEJPA/DWR)

Orange: Final Document (WES/Team)

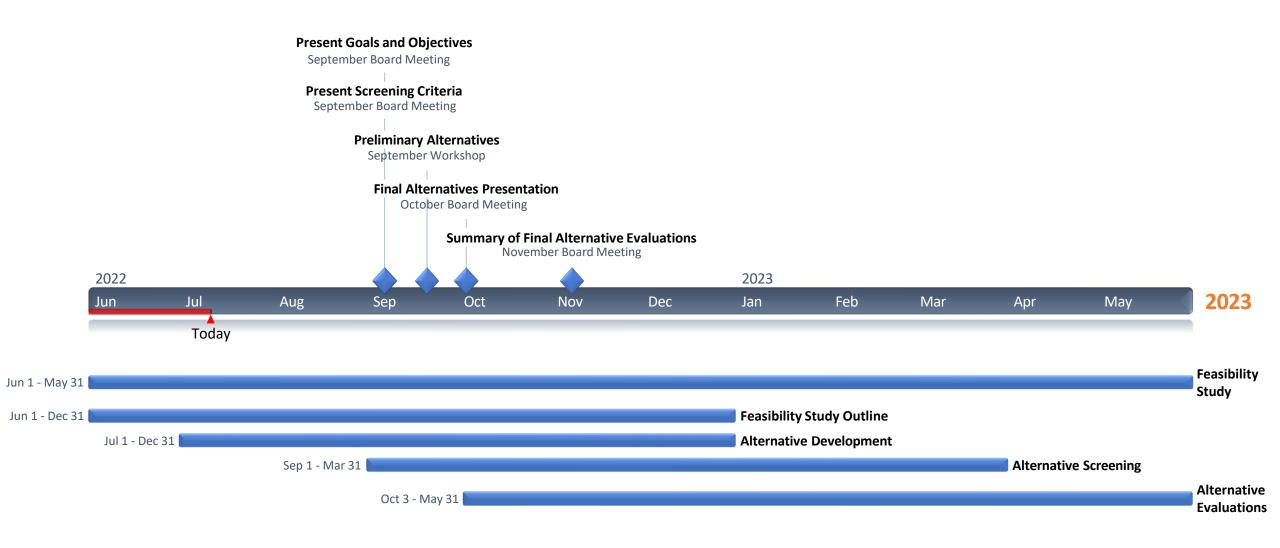
## Schedule Overview

Task	Comments	Jur	-22 Jul-	22 A	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23
Feasibility Study Overview															
Feasibility Study Outline	Background Information, Project Overview, and Goals and Objectives	wor	king worl	king w	working	rev. 1	working	rev. 2	due						
Alternative Development	Development of preliminary alternatives. (4 action plus one no action)		worl	king w	working	rev. 1	working	rev. 2	due						
Alternative Screening	Includes possible civil design elements, remediation/mitigation of affects, possible habitat elements, and cost of alternatives, etc.					working	working	rev. 1	working	working	rev. 2	due			
	Includes additional analysis of final alternatives, including multi-benefit objectives (flood reduction, Ag protection, habitat lift) recreation, climate/sea level rise, etc.						working	working	working	working	rev. 1	working	rev. 2	due	
Appendices															
Geotechnical Investigation (HT-E)	Includes exploration, lab work and reports	wor	king worl	ting w	working	working	rev. 1	working	rev. 2	due					
*Not in Feasibility Study: Survey Base map (L&M)	topo and bathymetry base map preparations	wor	king work	ing	due										
Civil Levee Design (HDR)	Civil design and write up support including: alternate screening, preliminary civil design, cost estimation, etc.		worl	king w	working	working	working	re <b>v.</b> 1	working	working	working	working	rev. 2	due	
Hydrology and Hydraulics Modeling (MBK)				·w	working	working	working	working	rev. 1	working	rev. 2	due			
Aquatic and Biological Resources (ESA)			worl	ing	rev. 1	working	working	working	rev. 2	due					
Permitting Needs and Strategy (WES/ESA)		wor	king work	ing	rev. 1	working	working	working	rev. 2	due					
Wind & Fetch Analysis (CBEC)	tbd														
Sedimentation Study (CBEC)	tbd														
Particle Tracking Analysis (CBEC)	tbd														
Water Quality Modeling (RMA)				w	working	working	rev. 1	working	rev. 2	due					
	tbd														
, ,															
UPDATED 7/11/2022; ver2															

## **Alternate Selection Overview**

- Basis of Conceptual Design Report (draft)
  - Outlines selection process, overall project goals and objectives
- Pre-Screening of Alternates
  - Includes analysis of prior work (2018 Project Concept Study, etc.)
  - Design Team meetings to discuss alternative vs design elements
- Alternate Selection
  - Summarized in section 5 of Feasibility Study
- Final Alternate Analysis
  - Section 6 of Feasibility Study

## Feasibility Study and Engagement Schedule



## Questions / Discussion

## **ENCLOSURE 3**

**AGENDA ITEM 6.a.2** 



## **MINUTES**

## Special Meeting of the Little Egbert Joint Powers Agency Board of Directors

Friday, July 15th, 2022 9:00 am

#### NOTICE TO THE PUBLIC

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#### 1. Call to Order

Director Harris called the meeting to order at 9am.

#### 2. Roll Call and Opening Remarks

Directors Present: Richard Harris, Chair

**Bob Wagner** 

## 3. Public Comment (New Business)

There was no public comment.

#### 4. Agenda Approval

Director Wagner moved to approve the agenda.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

## 5. Board Items (Action item unless otherwise noted)

a. Authorize the Board Chair to sign Amendment No. 2 to the contract with Larsen Wurzel & Associates

Enclosure 1: Agenda Item 5.a – Amendment No. 2 to Agreement for Consulting Services

Director Wagner moved to approve the Board Chair to sign Amendment No. 2 with LWA for Consulting Services.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

b. Approve contract renewal for Edelstein Gilbert Robson & Smith

Enclosure 2: Agenda Item 5.b – Contract Renewal Letter

Director Wagner moved to approve the contract renewal with EGRS.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

Executive Director Nagy provided a presentation on both items. The presentation is attached.

#### **6. Financial Management** (Informational/Action Item)

a. Approve resolution 2022-8 adopting the Fiscal Year 2022/2023 Budget.

Enclosure 3: Agenda Item 6.a – Staff Report on FY22/23 Budget Adoption

Director Wagner moved to approve resolution 2022-8 adopting the Fiscal Year 2022/2023 agency budget.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

## 7. Adjourn

a. The next meeting of the Board is August 1<sup>st</sup>, 2022.

Director Wagner moved to adjourn the meeting.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

The meeting was adjourned at 9:36am.

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# LEJPA – July 2022 Special Board Meeting

Board Items 5.a & 5.b Presentation

July 15<sup>th</sup>, 2022



## Context (Items 5.a & 5.b)

- Proposition 68 Grant:
  - Executed between LEJPA and CNRA in June 2021
    - Amendment #1 executed in March 2022
    - Total current value of \$5m (no local cost-share)
    - Primary deliverable is LEMBP Feasibility Study
  - Feasibility Study Development:
    - Technical coordination led by DWR on behalf of the State
    - Weekly Technical Meetings:
      - LEJPA and DWR Staff (co-leads)
      - LEJPA Technical Consultants (Westervelt, HDR, ESA, Hultgren-Tillis, etc.)
  - Feasibility Study expected to lead into CEQA analysis (2023)



## Background (Item 5.a)

- Larsen Wurzel & Associates:
  - Serves as Agency Staff and works at the direction of the JPA Board
  - Three primary areas of responsibility:
    - Agency Administration
    - Financial Management
    - LEMBP Project Management
  - Supported Agency since formation in October 2020
  - Original Contract approved March 2021



## Action (Item 5.a)

- Larsen Wurzel & Associates:
  - Extension of existing services through June 2023
  - Approximately coincident with completion of:
    - CNRA Grant
    - LEMBP Feasibility Study
  - Services 100% reimbursable through CNRA grant



## Background (Item 5.b)

- Edelstein Gilbert Robson & Smith:
  - Provides comprehensive State advocacy services
    - Government relations
    - Legislative tracking and support
    - Policy and financial advocacy
  - Original Contract approved March 2021



## Action (Item 5.b)

- Edelstein Gilbert Robson & Smith:
  - Extension of existing services through August 2023
  - Approximately coincident with completion of:
    - CNRA Grant
    - LEMBP Feasibility Study
  - Services not reimbursable through CNRA grant
    - Paid through member agency contributions.



## **ENCLOSURE 4**

**AGENDA ITEM 7.a** 

## LITTLE EGBERT MULTI-BENEFIT PROJECT DRAFT PROJECT PURPOSE, GOALS, THRESHOLD, AND RANKING CRITERIA

## 1.1 Project Purpose and Goals

The purpose of the endeavor is to develop a multi-benefit project that meets multiple State and local policy goals in an open and transparent manner with ample opportunity for public input. The goals for this project include enhancing public safety, protecting and enhancing natural ecosystem processes to increase habitat and support species, and protecting and enhancing opportunities for recreation. Specific goals, in no order of importance, include the following:

- Enhance Public Safety: Enhanced public safety, health, and quality of life for the State's citizens as outlined in State and local planning efforts (CVFPP, Lower Sac Delta North Regional Flood Management Plan, Solano County planning efforts). Reduce local and regional flood risk to agricultural and urbanizing areas while improving flood flow capacity by providing flood stage reductions and increased flood flow capacity within the Lower Yolo Bypass.
- Protect and Enhance Natural Ecosystem Processes to Increase Habitat and Support Species: Provide ecosystem and habitat restoration, as well as preserving and enhancing riparian and other native habitats to contribute to the recovery and sustainability of native species, where compatible with construction, operation, and maintenance of flood risk—reduction infrastructure, and consistent with adopted State and local plans. Create opportunities for environmental offsets and habitat restoration as outlined in local resource planning efforts (CVFPP Conservation Strategy, Delta Plan, Solano Habitat Conservation Plan, Cache Slough Habitat Conservation Plan).
- **Protect and Enhance Opportunities for Recreation:** Provide improved or new public outdoor recreation and open space opportunities, where compatible with construction, operation, and maintenance of flood risk-reduction infrastructure, and consistent with the State and local plans.

## 1.2 Threshold Criteria

The criteria used for the alternatives screening process are listed below. Threshold criteria are pass or fail criteria.

- Ability to meet the Project Purpose and Goals (pass/fail).
- Levee Repair (pass/fail): Repair and construct new levees impacted by the Project to current USACE standards.
- Improve resilience of the flood protection system, considering climate change and sealevel rise (pass/fail).
- Avoidance of significant hydraulic effects (pass/fail). Preliminary hydrology and hydraulic modeling suggest changes to channel capacity and breach locations may require measures to mitigate significant hydraulic impacts. Alternatives that significantly increase water surface elevations are unacceptable and would fail as an alternative.

## 1.3 Ranking Criteria

Ranking criteria use a qualitative ranking of high, medium, and low (a ranking high being the alternative achieves the criteria to the greatest extent expected) to determine which alternatives should be carried forward for further analysis.

- Improve flood flow capacity within the Lower Yolo Bypass and reduce local and regional flood risk. (high/medium/low)
- Avoid significant downstream flood stage impacts associated with increasing flows through the project footprint. (high/medium/low)
- Avoid significant impacts to municipal and agricultural water quality supply (high/medium/low)
- Increase and improve the quantity, quality, and connectivity of tidal habitats (aquatic, subtidal flats, and wetland). (high/medium/low)
- Increase and improve the quantity, diversity, and connectivity of riverine and floodplain habitats(aquatic, riparian, and wetland). (high/medium/low)
- Create quality aquatic habitat for native aquatic species. (high/medium/low)
- Provide opportunities for ecological resilience to climate change (sea level rise) with upland transition zones. (high/medium/low)
- Create habitat to avoid significant infestations of prioritized invasive species.
   (high/medium/low)
- o Provide enhancement of food web production for aquatic species. (high/medium/low)
- o Provide opportunities to incorporate new public outdoor recreation. (high/medium/low)

## **ENCLOSURE 5**

**AGENDA ITEM 8.a** 

	As of: JULY 31, 2022	Year to Date FY 2022/23	July 2022	August 2022	September 2022	October 2022	November 2022 December 202	2 January 2023	February 2023	March 2023	April 2023	May 2023	June 2023
	1. CNRA GRANT FUND BALANCE (Beginning of	204.255	204.255	240.252									
	Period) 2. CASH RECEIPTS	294,366	294,366	210,362	-		<u>-</u>	-	-	-	-	-	-
	A. CNRA Prop. 68 Grant												
			_	_	_			_	_	_	_	_	_
	A. CNRA Prop. 68 Grant		-	-	-	-	-	-	-	-	-	-	-
	B. RD 2084 Member Agency Assessment		-	-	-	-	<del>-</del>	-	-	-	-	-	-
	B. RD 2084 Member Agency Assessment 3. TOTAL CASH RECEIPTS	- 0	-		-	-	<del>-</del> -	<del>-</del>		-	-		
	4. A. CASH PAID OUT <sup>[1]</sup>	ŭ											
	Accounting Support			_	-	-	<u>-</u> .	-	_	_	-	_	-
	Board Member Compensation			-	_	-		-	-	-	_	-	-
	County Treasury Services			-	_	-		-	-	-	_	-	-
	Auditing Services		_	-	-	-		-	_	-	-	-	-
	Computer/Software/Website		_	-	-	-		-	_	-	-	-	-
	Liability Insurance		_	-	-	-	-	-	-	-	-	-	-
	Element 1: Planning, Coordination, Outreach	13,953	13,953	-	-	-		-	_	-	-	-	-
	Element 2: Assessment & Data Collection	45,474											
	1- Geotechnical Evaluations	3,949	3,949	-	-	-		-	-	-	-		-
	2-Hydrology & Hydraulic Evaluations	11,222	11,222	-	-	-		-	_	-	-	-	-
		_											
	3-Supplemental Biological & Cultural Evaluation	11,001	11,001	-	-	-	<del>-</del>	-	-	-	-	-	-
	4-Conceptual Design & Survey	19,302	19,302	-	-	-		-	-	-	-		-
22383	Element 3: Development of Draft & Final Evaluations	16,077											
	1- Grant Summary Report		-	-	-	-		-	-	-	-	-	-
	2- Draft & Final Implementation Plan		_	-	-	-	-	-	-	-	-	-	-
	Element 4: Project Administration	16,077			-			-	-		-	-	-
		14,570	14,570										
	Administrative Support (Element 4: Project Admin)			-	-	-	<del>-</del>	-	-	-	-	-	-
	Legal Support (Element 4: Project Admin)	1,507	1,507	-	-	-	-	-	-	-	-	-	-
	4. B. CASH PAID OUT <sup>[1]</sup>												
	State Lobbying	8,500	8,500	-	-	-	-	-	-	-	-	-	-
	FMA - Dues		-	-	-	-	-	-	-	-	-	-	-
	ASFPM - Dues	-	-	-	-	-		-	-	-	-	-	-
	CASH PAID OUT	84,004	84,004	-	-	-			-				-
ь. CASH P	OSITION [3 - 5]	210,362	210,362	-	-	-		-	-	-	-	-	

[1] - Expense items from 4.A are reimbursable from Cash Receipts Item A, whereas Expense Items from 4.B. are paid out of Member Agency Assessments



As of: JULY 31, 2022 Project Expenditures by Vendor	22364 Admin Support	22394 Legal Support	22351 Acct'g Support	22352 Cty Treas Svcs	<u>22353</u> Auditing	<u>22711</u> IT	2250 Insurance	22381 Element 1	<u>22382-1</u> Element 2-1	<u>22382-2</u> Element 2-2	<u>22382-3</u> Element 2-3	<u>22382-4</u> Element 2-4	<u>22383-1</u> Element 3-1	<u>22383-2</u> Element 3-2	22501 State Lobbying	21701 FMA Dues	21702 ASFPM Dues	Total By Vendor
LWA	14,570	-		-				13,953	-	-	-	-	-	-	-	-	-	28,523
EGRS	·		_	-		Ξ	·	·	-	-	-		-	-	8,500			8,500
Westervelt	-	-		-	·	÷			3,949	11,222	11,001	19,302	-	-		-	·	45,474
Downey Brand	-	1,507	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,507
Revize	-	-		-	-		-		-	-	-	-	-	-	-	-	-	-
Solano Cty	_			-		-			-	-	-	-	-	-		-		-
GSRMA		-		-		_		-	-	-	-	-	-	-		-		-
Total by Work Order	14,570	1,507	-	-	-	-	-	13,953	3,949	11,222	11,001	19,302	-	-	8,500	-	-	84,004