

PAC TECHNICAL GROUP MEETING
January 12, 2011
Yolo County Flood Control & Water Conservation District
3:30 – 5:00 pm

Attendees:

Fran Borcalli, floodSAFE Yolo
Mark Deven, City of Woodland
Donna Gentile, WRA

Panos Kokkas, Yolo County
Mark Cocke, City of Woodland
Dave Pratt

1. Lower Cache Creek Feasibility Study

a) Project Management Plan, Federal & Non-Federal Cost Share Agreement: Fran reported that the cost share agreements were sent to Mark Devin for signature, but were retracted because the CVFPB had not reviewed the last edits made by the USACE. This has extended the CVFPB approval date from January to the 3rd Friday in February.

b) Federal Budget – FY 2011: The USACE should have an idea of what Congress will approve for their 2011 budget later this month. One possibility while waiting for Federal funds would be to negotiate with the State to spend non-federal funds upfront in the interest of moving the study forward. Discussions with DWR regarding this possibility will be held in February. Mark Deven does not feel that the City of Woodland can be more aggressive right now with the City's financial situation. Mark Cocke has prepared a budget for what the City has contributed to date and will share this information with the State.

c) Schedule: The schedule continues to be driven by what money is available. Until the USACE budget is approved, they will not have money available to start the study unless the State steps up to advance funds as discussed above.

2. CAP-to-CAP: The USACE is projecting \$500,000 in funding appropriations for FY 2012. Fran will communicate this to Tim O'Halloran as he is involved in preparations for CAP-to-CAP and is developing a budget package related to flood protection.

3. IRWMP Stormwater Flood Management Proposal Solicitation – Proposition 1E

DWR has released PSP's for this funding round. Applications are due in April 2011. Tim has asked Fran to determine whether there are any opportunities for a "no regrets" solution that could be considered for this funding round.

4. CVFED Hydraulic Models Development – Schedule Update

This item was not discussed pending additional PAC attendees.

5. Coordination: Yolo County Flood Management Priorities and floodSAFE Yolo Pilot

Program: This item was not discussed pending participation by Cindy Tuttle. Cindy has prepared an updated list of Yolo County's priority projects. This item will be discussed at the February flood SAFE Yolo meeting. Fran suggested that the list be reviewed to determine if there are any projects that could be considered to be implemented in collaboration with floodSAFE Yolo.

DRAFT MEETING NOTES

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6. **Budget Status:** Fran reported that funds are still being preserved for the continuation of the Feasibility Study. There is approximately \$81,000 remaining through December 2010 of the original \$600,000 budget.
7. **Other:** No additional items were presented.
8. **Next PAC Meeting:** February 9, 2011, 3:30 – 5:00 p.m.

Summary of Action Items:

- Meet with DWR to discuss Feasibility Study budget options pending USACE budget approval
- Tim O'Halloran is preparing information for the flood protection in conjunction with the CAP-to-CAP committee members
- Cindy Tuttle will bring an updated list of Yolo County flood management priorities
- Fran is to identify prospective projects for consideration under the Proposition 1E IRWM Stormwater Flood Management Solicitation due in April.

Pending action items from November 2010:

- Scheduling of 2x2x2 meeting pending
- Scheduling of CVFMP presentation to Yolo County Board of Supervisors pending.

Submitted by:

Fran Borcalli, Program Manager