

NOTICE OF ENVIRONMENTAL COMMITTEE MEETING

Responsible for matters of stewardship of the District's property including: Urban Water Management Plans; Water Conservation Programs; Classis Watershed Education Grants; Watershed Management; Resource Management and other environmental related matter.

NOTICE IS HEREBY GIVEN that the San Lorenzo Valley Water District has called a special meeting of the Environmental Committee to be held on Wednesday, March 3, 2021, 10:00 am via video/teleconference.

https://global.gotomeeting.com/join/345660261

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AGENDA

Convene Meeting/Roll Call

2. Oral Communications

This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Please understand that California law (The Brown Act) limits what the Board can do regarding issues raised during Oral Communication. No action or discussion may occur on issues outside of those already listed on today's agenda. Any person may address the Committee at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed five (5) minutes in length, and individuals may only speak once during Oral Communications. Any Director may request that the matter be placed on a future agenda or staff may be directed to provide a brief response.

New Business:

Members of the public will be given the opportunity to address each scheduled item prior to Committee action. The Chairperson of the Committee may establish a time limit for members of the public to address the Committee on agendized items.

- A. FALL CREEK FISH LADDER UPDATE
 Discussion and possible action by the Environmental Committee regarding the Fall
 Creek Fish Ladder.
- B. OLYMPIA CONSERVATION AREA RESTORATION & MONITORING CONTRACT

Discussion and possible action by the Environmental Committee regarding the Olympia Conservation Area Restoration & Monitoring contract.

Old Business:

Members of the public will be given the opportunity to address each scheduled item prior to Committee action. The Chairperson of the Committee may establish a time limit for members of the public to address the Committee on agendized items.

- A. PACIFIC GAS & ELECTRIC FOLLOW-UP LETTER
 Discussion and possible action by the Environmental Committee regarding the PG&E follow-up letter.
- B. PRIORITIZED ENVIRONMENTAL PROJECTS BY MONTH Discussion by the Environmental Committee regarding the prioritized Environmental Projects.
- Informational Material:
 Here is a link https://www.slywd.com/node/289/mir

Here is a link https://www.slvwd.com/node/289/minutes to previous Environmental Committee meeting minutes.

6. Adjournment

Agenda documents, including materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet, are available for public inspection and may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 during normal business hours. Such documents may also be available on the District website at www.slvwd.com subject to staff's ability to post the documents before the meeting.

Certification of Posting

I hereby certify that on February 26, 2021 I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, said time being at least 72 hours in advance of the meeting of the Environmental Committee of the San Lorenzo Valley Water District in compliance with California Government Code Section 54956.

Executed at Boulder Creek, California, on February 26, 2021.

| Holly B. Hossack, District Secretary |
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Olympia Conservation Area Management: 2021

Prepared for:

Carly Blanchard Enviornmental Planner San Lorenzo Valley Water District cblanchard@slvwd.com 831-430-4639 Prepared by:

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SCOPE OF SERVICES

In this project, Jodi McGraw Consulting (JMc) will conduct work in 2021 to restore, manage, and monitor the Olympia Conservation Area. Table 1 lists the tasks to be implemented in 2021, which are described in greater detail in the Olympia Conservation Area Habitat Management and monitoring Plan (McGraw 2020) as well as the 2020 annual report (McGraw 2021).

BUDGET

Table 1 identifies the estimated costs to complete the project tasks based on the estimated level of effort required. JMc will bill the San Lorenzo Valley Water District on a time-and-materials basis based on the labor and reimbursable mileage rates identified in the budget. While costs may vary for the individual tasks outlined in Table 1, depending on the actual level of effort required to implement the project tasks, the total costs will not exceed \$11,137.84 unless the District authorizes and adjustment to the budget in writing

REFERENCES

McGraw, J. M. 2020. Olympia Conservation Area Habitat Management and Monitoring Plan. Prepared for the San Lorenzo Valley Water District. September 2020. 190 pages

McGraw, J. M. 2021. Olympia Conservation Area Habitat Management and Monitoring Plan 2020 Annual Report. Prepared for the San Lorenzo Valley Water District. January 2021. 20 pages

| Table 1: Costs for Olympia Conservation Area plan tasks during 202 | Table 1: Costs for Ol | ympia Conservation A | rea plan tasks during 2021 |
|--|-----------------------|----------------------|----------------------------|
|--|-----------------------|----------------------|----------------------------|

| | | Ecolo (\$115 | _ | Eco | stant logist 5/hr.) | Tech | bitat nician 5/hr.) | | e Vehicle 0.56/mi.) | Other Direct (| Costs | |
|-----|--|-----------------|-------|-------|---------------------------|-------|---------------------------|-------|------------------------|-----------------------|-----------|-------------------|
| | | | Cost | | - | | - | | | | , | Total Unit |
| 1 | Task | Hours | (\$) | Hours | Cost (\$) | Hours | Cost (\$) | Miles | Cost (\$) | Items | Cost (\$) | Cost (\$) |
| 1 | Exotic Plant Management | | | | | | | | | | | |
| 1.1 | French broom and Portuguese broom | 2 | 230 | | | 9 | 495 | 29 | 16.24 | | | 741.24 |
| 1.2 | Velvet Grass, Thistles, and Spring Vetch | 1 | 115 | | | 9 | 495 | 29 | 16.24 | contractor bags | 20 | 646.24 |
| 2 | Restoration of Silver Wattle Area | | | | | | | | | | | |
| 2.1 | Collect and Process Seed | 4 | 460 | | | 30 | 1,650 | 236 | 132.16 | | | 2,242.16 |
| 2.2 | Remove litter and woody debris | 2 | 230 | | | 24 | 1,320 | 113 | 63.28 | tarps | 50 | 1,663.28 |
| 2.3 | Broadcast seed | 4 | 460 | | | 8 | 440 | 29 | 16.24 | | | 916.24 |
| 3 | Species Enhancement | | | | | | | | | | | |
| 3.1 | Cage Ben Lomond wallflower | 1 | 115 | | | 8 | 440 | 58 | 32.48 | wire, bamboo, staples | 250 | 837.48 |
| 4 | Monitoring and Reporting | | | | | | | | | | | |
| 4.1 | Conservation Area Condition | 2 | 230 | 12 | 900 | | | 116 | 64.96 | | - | 1,194.96 |
| 4.2 | Photomonitoring | 2 | 230 | 8 | 600 | | | 29 | 16.24 | | | 846.24 |
| 4.5 | Annual Report | 10 | 1,150 | 12 | 900 | | | | | | | 2,050.00 |
| | Total | 28 | 3,220 | 32 | 2,400 | 88 | 4,840 | 639 | 357.84 | 0 | 320 | 11,137.84 |