

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

BOARD OF DIRECTORS:

Chair:

Director Dale Crossley
Reclamation District No. 2068

Vice Chair:

Supervisor Erin Hannigan
Solano County District 1

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City of Vacaville

Mayor Jack Batchelor
City of Dixon

Mayor Osby Davis
City of Vallejo

Director John D. Kluge
Solano Irrigation District

Mayor Elizabeth Patterson
City of Benicia

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City of Fairfield

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City of Rio Vista

Director Gene Robben
Maine Prairie Water District

Mayor Pete Sanchez
City of Suisun City

Supervisor Linda Seifert
Solano County District 2

Supervisor Jim Spering
Solano County District 3

Supervisor Skip Thomson
Solano County District 5

Supervisor John Vasquez
Solano County District 4

INTERIM GENERAL MANAGER:

Thomas L. Pate, PE
Solano County Water Agency

DATE: Thursday, June 11, 2015

TIME: 6:30 p.m.

PLACE: Berryessa Room
Solano County Water Agency Office
810 Vaca Valley Parkway, Suite 203
Vacaville

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

Limited to 5 minutes for any one item not scheduled on the Agenda.

5. CONSENT ITEMS

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of May 14, 2015 is recommended.

(B) Expenditure Approvals: Approval of the May checking account register is recommended.

(C) Pre-Approval of Fiscal Year 2015-2016 Payments: Pre-approval of specified categories of bills for fiscal year 2015 – 2016 is recommended.

(D) Statement of Investment Policy: Approval of the annual Statement of Investment Policy is recommended.

(E) Appropriations Limit: Approval of appropriations limit for fiscal year 2015 – 2016 is recommended.

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(F) Mitigated Negative Declaration for the NAWCA 3 – Lower Putah Creek Floodplain Restoration Project: Adopt Mitigated Negative Declaration for Lower Putah Creek Coordinating Committee's (LPCCC) North American Wetlands Conservation Act 3 – Lower Putah Creek Floodplain Restoration project. This project is funded by the LPCCC and a Federal grant.

(G) Amendment No. 2 to the Agreement with Yolo Resource Conservation District: Authorize Interim General Manager to execute Amendment No. 2 to the Agreement with Yolo Resource Conservation District to assist the Coordinating Committee with implementation of the Westside Integrated Regional Water Management Plan (Westside IRWMP). Increase contract amount by \$12,380.22 from \$25,525.79 to \$37,906.01.

(H) Purchase from Campbell Scientific of replacement water quality and monitoring equipment for PSC and NBA: Authorize the Interim General Manager to execute a Purchase Order for replacement water quality and monitoring instrumentation for the Putah South Canal and North Bay Aqueduct. The combined total cost of these purchases is \$30,578.94 without shipping.

(I) Flood Control Advisory Committee Appointment: Approve appointing Steve Hartwig, Director of Public Works, City of Vacaville, to the Flood Control Advisory Committee as a representative of the Solano County Water Agency Advisory Commission. The appointment would take the place of the retired Rolf Ohlemutz.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. SCWA BUDGET FOR FISCAL YEAR 2015-2016

RECOMMENDATION: Hear report from Staff and recommendation from the Executive Committee, acting as the Budget Review Committee, and consider adoption of the Water Agency's fiscal year 2015-2016 budget.

9. BUDGET IMPLEMENTATION ACTIONS

(A) State Water Project Tax Rate for Fiscal Year 2015-2016: Establish a tax rate of \$0.02 per \$100 of assessed valuation for the State Water Project property tax for fiscal year 2015-2016.

(B) Cost of living Adjustment for Water Agency Employees: Award of a 2% cost of living adjustment to Water Agency employees effective the payroll period starting July 5, 2015 as recommended by the Executive Committee. The cost of a 2% COLA is approximately \$25,894 for FY 15/16.

(C) Consultant Services Contracts and Renewals: Authorize Interim General Manager to execute agreements and amendments for the following consultant services for work through fiscal year 2015 – 2016:

1. Agrichem, Nuisance Vegetation Management, new contract- contract limit of \$31,744;
2. Blankinship & Associates, Inc., Compliance and Monitoring for Aquatic Pesticide Use, new contract - contract limit of \$47,000;
3. Byro Technologies LLC, NBA Biofilm Screening Tests, new contract – contract limit of \$67,320;
4. CH2MHILL, Solano HCP EIR/EIS, new contract -contract limit \$90,000;
5. Clean Lakes, Campbell Lake Algaecide Treatments, new contract-contract limit of \$86,040;
6. Erler & Kalinowski, Inc., Baseline Water Use Assessment, new contract – contract limit of \$55,000;
7. Eyasco, Inc., Data and Website Management, new contract- contract limit of \$214,660;
8. GHD, Solano County Commercial and Industrial Water Conservation, two year contract- contract limit of \$160,000;
9. GHD, Solano County Water Savings Incentive Program Administration, two year contract – contract limit of \$60,000;
10. IN Communications, High School Video Contest and Public Outreach, new contract – contract limit of \$30,000;
11. Iron Springs Corporation, Large Landscape BMP, new contract – contract limit of \$50,000;
12. LSA Associatesn Inc., Habitat Conservation Plan, new contract-contract limit of \$335,360;
13. Solano Resource Conservation District, Lake Berryessa Outreach, new contract-contract limit of \$85,000;
14. Solano Resource Conservation District, Barker Slough Watershed Partnership, new contract – contract limit of \$50,000;
15. Solano Resource Conservation District, Suisun Marsh Education Program, three year contract – contract limit of \$137,500.
16. Southwest Environmental, Inc., high-efficiency toilet installation program, new contract - contract limit \$200,000;
17. Terraphase, Cache Slough Water Quality Monitoring, new contract- contract limit \$50,000;
18. Wildlife Survey & Photo Service, Solano Project Biomonitoring for Aquatic Invasive Species, new contract-contract limit of \$156,949;
19. Yolo Resource Conservation District, Westside IRWMP Implementation Assistance, new-contract-contract limit \$47,417;
20. ZunZun, Solano School Education Program, new contract- contract limit of \$35,000.

(D) Purchase new vehicle and heavy equipment: Authorize the Interim General Manager to execute a Purchase Order for the following:

1. Agency Fleet Vehicle (Chevrolet Tahoe) costing \$37,860.
2. Backhoe Loader (John Deere 710K) costing \$183,470.

10. PUTAH SOUTH CANAL HEADWORKS IMPROVEMENTS & MODIFICATIONS

RECOMMENDATIONS:

1. Hear staff presentation.
2. Authorize Interim General Manager to execute an agreement with the lowest responsible bidder for the Putah South Canal Headworks Improvements & Modifications project. The Engineers Estimate for the Putah South Canal Headworks Improvements & Modifications project is \$1,501,090 and Program funding is allocated in the Solano Project Reserves in the Fiscal Year 2015-2016.

11. WATER POLICY UPDATES

RECOMMENDATIONS:

1. Hear report from staff on current and emerging Delta and Water Policy issues and provide direction.
2. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.
3. Hear status report from the SCWA Water Policy Committee.
4. Hear report from Legislative Committee.

12. TIME AND PLACE OF NEXT MEETING

NOTE: The July 9, 2015 SCWA Board of Directors meeting is cancelled.

The next regularly scheduled Board meeting will be Thursday, August 13, 2015 at 6:00 p.m. at the SCWA offices, preceding the City-County Coordinating Committee meeting.

The Full Board of Directors packet with background materials for each agenda item can be viewed on the Agency's website at www.scwa2.com.

Any materials related to items on this agenda distributed to the Board of Directors of Solano County Water Agency less than 72 hours before the public meeting are available for public inspection at the Agency's offices located at the following address: 810 Vaca Valley Parkway, Suite 203, Vacaville, CA 95688. Upon request, these materials may be made available in an alternative format to persons with disabilities.