

SOLANO SUBBASIN

GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS:

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Solano County District 5

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Solano County Agricultural
Advisory Committee

Director Joe Martinez
Solano Resource
Conservation District

SECRETARY/TREASURER:

Roland Sanford
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, June 14, 2018

TIME: 5:30 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 April 12, 2018 is recommended.

6. **BOARD MEMBER REPORTS** (*estimated time: 5 minutes*)

RECOMMENDATION: For information only.

7. **SECRETARY/TREASURER REPORT** (*estimated time: 5 minutes*)

RECOMMENDATION: For information only.

8. AGREEMENT WITH DEPARTMENT OF WATER RESOURCES FOR PROPOSITION 1: 2017 SUSTAINABLE GROUNDWATER PLANNING GRANT
(estimated time: 10 minutes)

RECOMMENDATION:

1. Receive staff report on status of Agreement with Department of Water Resources on Proposition 1: 2017 Sustainable Groundwater Planning Grant.
2. Authorize Secretary to sign Agreement with Department of Water Resources for Proposition 1: 2017 Sustainable Groundwater Planning Grant.

9. AGREEMENT WITH LUHDORFF & SCALMANINI FOR DEVELOPMENT OF THE SOLANO SUBBASIN GROUNDWATER SUSTAINABILITY PLAN
(estimated time: 10 minutes)

RECOMMENDATION:

1. Receive staff report on status of Tasks and Budget submitted by Luhdorff & Scalmanini during RFP process.
2. Authorize Secretary to sign Agreement with Luhdorff & Scalmanini for development of the Groundwater Sustainability Plan.

10. MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE IMPLEMENTATION OF THE SOLANO SUBBASIN GROUNDWATER SUSTAINABILITY PLAN FOR
(estimated time: 10 minutes)

RECOMMENDATION:

1. Hear report from staff on Memorandum of Understanding for Cooperative Implementation of Groundwater Sustainability Plan.
2. Give direction to staff on how to proceed with drafting of Memorandum of Understanding for Cooperative Implementation of Groundwater Sustainability Plan.

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT DRAFT BASIN PRIORITIZATION
(estimated time: 10 minutes)

RECOMMENDATION:

1. Hear report from staff on Sustainable Groundwater Management Act Draft Basin Prioritization.
2. Authorize the Secretary to sign and submit a letter of opposition to the Department of Water Resources regarding the Draft Basin Prioritization for the Solano Subbasin.

12. TIME AND PLACE OF NEXT MEETING

Thursday, August 9, 2018 at 5:30 p.m. at the SCWA offices.

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/resources-management/ground-water/solano-gsa-bod

Any materials related to items on this agenda distributed to the Board of Directors of Solano Subbasin Groundwater Sustainability 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.