

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Supervisor Erin Hannigan
Solano County District 1

Vice Chair:

Mayor Pete Sanchez
City of Suisun City

Mayor Len Augustine
City of Vacaville

Mayor Thom Bogue
City of Dixon

Supervisor Monica Brown
Solano County District 2

Director Dale Crossley
Reclamation District No. 2068

Director John D. Kluge
Solano Irrigation District

Director Ryan Mahoney
Maine Prairie Water District

Mayor Elizabeth Patterson
City of Benicia

Mayor Harry Price
City of Fairfield

Mayor Norm Richardson
City of Rio Vista

Mayor Bob Sampayan
City of Vallejo

Supervisor Jim Spering
Solano County District 3

Supervisor Skip Thomson
Solano County District 5

Supervisor John Vasquez
Solano County District 4

GENERAL MANAGER:

Roland Sanford
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, January 12, 2017

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. **ELECTION OF OFFICERS AND APPOINTMENT OF EXECUTIVE COMMITTEE FOR 2017**

6. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of December 8, 2016 is recommended.

(B) Expenditure Approvals: Approval of the December 2016 checking account register is recommended.

(C) Quarterly Financial Reports: Approve the Income Statement and the Balance Sheet of December 31, 2016.

(D) Flood Control Advisory Committee Re-Appointments: Reappoint public members Paul Lum and Charles Karnopp to two-year terms on the Flood Control Advisory Committee.

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- (E) State Water Project Municipal Water Quality Investigations Program: Authorize General Manager to execute agreements with the California Department of Water Resources and State Water Project Contractors Authority for the State Water Project Municipal Water Quality Investigations Program.
- (F) Contract Amendment for Continued Government Relations Representation by Clean Tech Advocates: Authorize General Manager to execute Contract Amendment 2 to extend term of existing 2-year contract by 6 months and increase contract amount by \$56,000, from \$160,000 to \$216,000.
- (G) Dissolution of SCWA Strategic Planning Committee: Dissolve SCWA Strategic Planning Committee now that the strategic plan has been completed and adopted by the SCWA Board.
- (H) SCWA High Efficiency Washer Rebate Program: Authorize General Manager to execute \$125,000 service agreement with Thinking Green Consultants to administer SCWA High Efficiency Washer Rebate Program

7. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

8. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

9. **ADOPT 2017 QUARTERLY MEETING CALENDAR FOR WATER POLICY AND LEGISLATIVE COMMITTEES**

RECOMMENDATION: Adopt 2017 quarterly meeting calendar for the Board's Water Policy and Legislative committees.

10. **PUTAH SOUTH CANAL SIPHON INSPECTIONS**

RECOMMENDATIONS:

1. Authorize General Manager to execute \$102,555 contract with Global Diving & Salvage, Inc. to conduct remotely operated vehicle inspections of the three largest siphons on the Putah South Canal.
2. Authorize General Manager – at the General Manager's discretion – to execute a contract amendment for up to \$30,000 should additional, currently unforeseen, scope of work activities become necessary and/or desirable.

11. WATER POLICY UPDATES

RECOMMENDATIONS:

1. Hear report from staff on current and emerging Delta and Water Policy issues and provide direction.
2. Hear status report from Committee Chair on activities of the SCWA Water Policy Committee **(No report, committee has not met since last SCWA Board meeting)**.
3. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.
4. Hear report from Legislative Committee **(No report, committee has not met since last SCWA Board meeting)**.

12. TIME AND PLACE OF NEXT MEETING

Thursday, February 9, 2017 at 6:30 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.

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.

**SOLANO COUNTY WATER AGENCY
BOARD OF DIRECTORS MEETING MINUTES**

MEETING DATE: December 8, 2016

The Solano County Water Agency Board of Directors met this evening at the Solano County Water Agency. Present were:

Supervisor Erin Hannigan, Solano County District 1
Supervisor James Spering, Solano County District 3
Supervisor John Vasquez, Solano County District 4
Supervisor Skip Thomson, Solano County District 5
Mayor Jack Batchelor, City of Dixon
Mayor Elizabeth Patterson, City of Benicia
Mayor Harry Price, City of Fairfield
Mayor Len Augustine, City of Vacaville
Mayor Pete Sanchez, City of Suisun City
Mayor Sam Sampayan, City of Vallejo
Manager Mike Hardesty, Reclamation District 2068
Director John Kluge, Solano Irrigation District

CALL TO ORDER

The meeting was called to order at 6:30 P.M. by Chair Hannigan.

APPROVAL OF AGENDA

On a motion by Director Kluge and a second by Mayor Batchelor the Board unanimously approved the agenda.

PUBLIC COMMENT

There were no public comments.

CONSENT ITEMS

On a motion by Mayor Patterson and a second by Mayor Price the Board unanimously approved the consent items:

- (A) Minutes
- (B) Expenditure Approvals
- (C) Purchase of 2016 Vrisimo 84FH Flail Mower for ASV Tractor

BOARD MEMBER REPORTS

There were no board member reports.

GENERAL MANAGER'S REPORT

In addition to the General Manager's written report, a postcard describing upcoming public meetings on the Sustainable Groundwater Management Act was distributed to Board members.

ADOPTION OF SCWA 2016 STRATEGIC PLAN

On a motion by Mayor Batchelor and a second by Mayor Price the Board unanimously approved the 2016 SCWA Strategic Plan.

LAKE BERRYESSA OUTREACH PRESENTATION

SCWA interns gave an informational presentation on the 2016 Lake Berryessa Outreach program. No Board action was taken.

WINTERS SALMON FESTIVAL

Chris Lee gave an informational presentation on the Winters Salmon Festival. No Board action was taken.

LOWER PUTAH CREEK SALMON STUDY

On a motion by Supervisor Spering and a second by Mayor Price the Board unanimously approved the Lower Putah Creek Salmon Study.

WATER POLICY UPDATES

1. There was no report from staff on current and emerging Delta and Water Policy issues.
2. There was no report on activities of the SCWA Water Policy Committee.
3. Supervisor Thomson reported on activities of the Delta Counties Coalition and Delta Protection Commission. Supervisor Thomson reported on a panel he was on at Fall ACWA Conference last month discussing local agency participation in Yolo Bypass activities and programs. Supervisor Thomson was elected as the Chair of the Delta Protection Commission and appointed to the Delta Stewardship Council.
4. The Legislative Committee will next meet in February of 2017, date TBD.

TIME AND PLACE OF NEXT MEETING

Thursday, January 12, 2017 at 6:30 p.m. at the SCWA offices.

ADJOURNMENT

This meeting of the Solano County Water Agency Board of Directors was adjourned at 7:35 p.m.

Roland Sanford
General Manager & Secretary to the
Solano County Water Agency