

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS MEETING

### 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 Jack Batchelor  
City of Dixon

Director Dale Crossley  
Reclamation District No. 2068

Mayor Osby Davis  
City of Vallejo

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

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

### GENERAL MANAGER:

Roland Sanford  
Solano County Water Agency

**DATE:** Thursday, August 11, 2016

**TIME:** 6:30 p.m. (Note: City County Coordinating Council is meeting at 7:00).

**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 June 9, 2016 is recommended.
- (B) **Expenditure Approvals:** Approval of the June and July checking account register is recommended.
- (C) **Quarterly Financial Reports:** Approve the Income Statement and the Balance Sheet of June 30, 2016.
- (D) **Approval of Purchase Order for Flow Monitoring Equipment:** Authorize General Manager to purchase flow monitoring equipment from Teledyne RD Instruments for \$11,700.06.

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- (E) Westside Sac Integrated Regional Water Management Plan (IRWMP):  
Authorize receipt of IRWMP grant funds and for General Manager to apply for additional IRWMP grant funds.

**6. BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

**7. GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

**8. ADOPTION OF SCWA BOARD COMMITTEE FORMATION AND MEETING PROTOCOLS**

RECOMMENDATION: Adopt protocols by which SCWA Board will establish Board committees and schedule committee meetings.

**9. 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 Supervisor Seifert on activities of the SCWA Water Policy Committee.
3. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.
4. Hear report from Legislative Committee.

**10. TIME AND PLACE OF NEXT MEETING**

Thursday, September 8, 2016 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](http://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.