

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Supervisor Jim Spring
Solano County District 3

Vice Chair:

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City of Fairfield

Mayor Jack Batchelor
City of Dixon

Director Bob Bishop
Solano Irrigation District

Director Dale Crossley
Reclamation District No. 2068

Mayor Osby Davis
City of Vallejo

Supervisor Erin Hannigan
Solano County District 1

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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 Skip Thomson
Solano County District 5

Supervisor John Vasquez
Solano County District 4

GENERAL MANAGER:

David Okita, PE
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, June 13, 2013

TIME: 7:00 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 9, 2013 is recommended.

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

(C) Pre-Approval of Fiscal Year 2013-2014 Payments: Pre-approval of specified categories of bills for fiscal year 2013 – 2014 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 2013 – 2014 is recommended.

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6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

8. **WESTSIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

RECOMMENDATION: Hear report from Chris Lee, Principal Water Resources Specialist, on the key components of the Westside Integrated Regional Water Management Plan.

9. **SCWA BUDGET FOR FISCAL YEAR 2013 – 2014**

RECOMMENDATION: Hear report from Executive Committee, acting as the Budget Review Committee, and consider adoption of the Water Agency's fiscal year 2013 – 2014 budget.

10. **CONSULTANT CONTRACTS**

RECOMMENDATION: Authorize Chairman to execute agreements and amendments for the following consultant services for work through fiscal year 2013 – 2014:

1. 3QC, SCWA Labor Compliance Program, amendment for extension of term only;
2. AD Consultants, Ongoing Groundwater and Data Management Services, contract limit of \$20,000;
3. Agrichem, Nuisance Vegetation Management, contract limit of \$30,112;
4. ARCADIS U.S. Inc., Cache Slough Water Quality Monitoring, contract limit of \$50,000;
5. Ayres Associates, Putah Diversion Dam Bulkhead Design and Procurement, new contract - contract limit \$78,000;
6. Blankinship & Associates, Inc., Compliance Monitoring for Aquatic Pesticide Use, contract limit of \$49,500;
7. BSK Associates, Mercury Monitoring and Support, contract limit of \$12,565;
8. CBEC, North Delta Water Quality Modeling, amendment for extension of term only;
9. CH2MHILL, Solano HCP EIR/EIS, amendment for extension of term only;
10. Clean Lakes, Campbell Lake Algaecide Treatments, contract limit of \$63,650;

11. ConserVision Consulting, Outdoor Water Survey Program, amendment for extension of term only;
12. Creativemark Design & Photography, maintain and update the Water Agency website, contract limit of \$15,000;
13. Electric & Gas Industries Association, Solano County High-Efficiency Rebate Program, contract limit of \$275,000;
14. Eyasco, Inc., Data and Website Management, contract limit of \$253,250;
15. Gardensoft, WaterWise Gardening Website, contract limit of \$4,500;
16. GHD, IRWMP Conservation Grant administration, contract limit of \$60,000;
17. GHD, Solano County Commercial and Industrial Water Conservation, contract limit of \$60,000;
18. GHD, Commercial and Industrial Water Savings rebate program, contract limit \$60,000;
19. Grunstad Landscaping, Landscape Maintenance, contract limit of \$15,000;
20. KC Engineering Company, Construction Materials Testing and Geotechnical Consulting, contract limit of \$30,000;
21. LSA Associates, Habitat Conservation Plan, contract limit of \$254,478;
22. Luhdorff & Scalmanini, Ongoing Groundwater Monitoring Activities, contract limit of \$39,653;
23. Mike Bobbitt and Associates, Geographical Information System Services, amendment for extension of term only;
24. MWH Americas, Inc., Permanent Water Treatment Research Facility for the NBA, amendment for extension of term only;
25. Normandeau Associates, Putah Creek Interdam Reach Trout Habitat Assessment, contract limit of \$65,840;
26. Rock Steady Juggling, Solano School Water Education Program, contract limit of \$17,500;
27. Shandam Consulting, Inc., Professional IT Services, amendment for extension of term only;
28. Sierra Controls inc., Assistance with the sharing of data between the SID and SCWA database, contract limit \$2,000;
29. Solano Resource Conservation District, Flood Awareness, contract limit of \$90,000.
30. Solano Resource Conservation District, Welcome to the Watershed, contract limit of \$48,000;
31. Somach, Simmons and Dunn, Putah Creek & HCP Legal Services, amendment to contract for extension of term only;
32. Southwest Environmental, Inc., Installation of High-Efficiency Toilets at Commercial Institutional and Industrial locations, contract limit of \$400,000;
33. Summers Engineering, Putah Diversion Dam Bulkhead, new contract – contract limit of \$30,000;
34. Summers Engineering, PSC Headwork Improvements, contract limit of \$165,000;
35. Summers Engineering, Mangels Bypass Pipeline, contract limit of \$75,000;

36. The Regents of the University of California, LPCCC – Geomorphic Consultation, amendment for extension of term only;
37. UNAVCO, Groundwater Subsidence Station Monitoring, new contract – contract limit of \$9,134;
38. Water Works Consulting, State Water Project Statement of Charge Analysis, amendment for extension of term only;
39. Western Hydrologic Systems, Semi-annual calibration of the flume at the head of the Putah South Canal and miscellaneous assistance with flow calibrations, contract limit \$9,897;
40. Western Weather Group, Semi-annual calibration of the USBR Meteorological Station (MET) on Lake Berryessa, contract limit of \$5,000.
41. Wildlife Survey & Photo Service, Solano Project/LPCCC Biomonitoring for Effects of New Zealand Mud Snails, contract limit of \$157,056;
42. ZunZun, Solano School Education, contract limit of \$25,000;

11. STATE WATER PROJECT TAX RATE

RECOMMENDATION: Establish a tax rate of \$0.02 per \$100.00 of assessed valuation for State Water Project Property Tax for fiscal year 2013 – 2014.

12. DELTA ISSUES

RECOMMENDATIONS:

- A. Hear Status Report from Delta Water Coordination Working Group.
- B. Hear report from Supervisor Thomson on activities of Delta Counties Coalition and Delta Protection Commission.
- C. Hear report from staff on National Marine Fisheries Service's interests in Yolo Bypass improvements to benefit salmon.

13. GENERAL MANAGER'S EMPLOYEMENT AGREEMENT

RECOMMENDATION: Consider recommendation from Executive Committee on General Manager's Employment Agreement and authorize Chairman to execute new agreement.

14. TIME AND PLACE OF NEXT MEETING

Thursday, July 11, 2013 at 7:00 pm 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.