

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Mayor Harry Price
City of Fairfield

Vice Chair:

Director Dale Crossley
Reclamation District No. 2068

Mayor Jack Batchelor
City of Dixon

Mayor Osby Davis
City of Vallejo

Supervisor Erin Hannigan
Solano County District 1

Mayor Steve Hardy
City of Vacaville

Director John D. Kluge
Solano Irrigation District

Mayor Elizabeth Patterson
City of Benicia

Mayor Norm Richardson
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

GENERAL MANAGER:

David Okita, PE
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, April 10, 2014

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 meetings of March 13 and March 18, 2104 is recommended.

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

(C) **Safe Harbor Agreement for the Restoration and Management of Valley Elderberry Longhorn Beetle Habitat:** Authorize General Manager to execute Agreement with U.S. Fish and Wildlife Service for Safe Harbor to allow planting of elderberry shrubs in Putah Creek to promote recovery of Valley Elderberry Longhorn Beetles, with assurances to landowners.

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(D) San Francisco Bay Area Integrated Regional Water Management Plan: Adopt Resolution 2014-1 approving the updated San Francisco Bay Area Integrated Regional Water Management Plan.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. DROUGHT MEASURES

RECOMMENDATIONS:

A. Adopt Resolution 2014-2: Resolution Regarding Water Supplies for Napa County Flood Control & Water Conservation District and Solano Cities.

B. Approve Contract Principles for agreement with Napa County Flood Control and Water Conservation District and authorize General Manager to negotiate and execute the agreement based on the Principles.

C. Authorize General Manager to execute all documents necessary to implement project including with the State Water Resources Control Board, United States Bureau of Reclamation, California Department of Water Resources and contractors.

D. Authorize General Manager to execute agreements with Solano Project participating Agencies to provide water supply for the project and possible use of the project.

E. Authorize General Manager to execute an agreement with the City of Benicia for purchase of Solano Project Water Supply.

9. DELTA ISSUES

RECOMMENDATIONS:

1. Hear Status Report from the Delta Water Coordination Working Group.

2. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.

3. Hear report on legislative Water Bond activity and provide direction as necessary

10. APPOINTMENT OF BOARD COMMITTEE TO MEET WITH NAPA COUNTY

RECOMMENDATION: Chair to appoint a Committee of the Board of Directors to meet with a Committee of the Napa County Flood Control and Water Conservation District to discuss common issues.

11. WATER AGENCY STAFFING

RECOMMENDATION: Approve a new Assistant Water Resources Engineer position.

12. TIME AND PLACE OF NEXT MEETING

Thursday, May 8, 2014 at 6:00 – 7:00 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.