

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Director Dale Crossley
Reclamation District No. 2068

Vice Chair:

Supervisor Erin Hannigan
Solano County District 1

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City of Vacaville

Mayor Jack Batchelor
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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 9, 2015

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. **6:30-7:30 PM: CLOSED SESSION**

Section 54957(b) - Public Employee Appointment: General Manager

5. **PUBLIC COMMENT (Note: this item will start at the conclusion of the Closed Session, but not before 7:30 PM)**

Limited to 5 minutes for any one item not scheduled on the Agenda.

6. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of March 12, 2015 is recommended.

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

(C) Putah South Canal Headworks Improvement Project:

1. Adopt plans and specifications for the PSC Headworks Improvement Project with an estimated cost of \$2,030,000.
2. Authorize staff to solicit construction bids for the PSC Headworks Improvement Project.

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(D) CalPERS Pay Schedule: Approve pay schedule for SCWA employees to meet CalPERS statutory and regulatory requirements.

(E) Amendment No. 1 to Agreement with GHD Inc. for Grant Administration of the Proposition 84 Bay Area IRWMP Grant: Authorize General Manager to Execute Amendment No. 1 to the Agreement with GHD, Inc. for grant administration services for Round 1 and Round 2 of the Bay Area Proposition 84 IRWMP Grant. The contract amount will increase by \$60,000 which will be reimbursed by the IRWMP grant.

7. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

8. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

9. **GENERAL MANAGER CONTINUITY**

RECOMMENDATIONS:

1. Approve Resolution Number 2015-2 “Authorizing the Hiring of David Okita as a Retired Annuitant to Serve as General Manager”.
2. Approve the appointment of Thomas Pate, Principle Water Resources Engineer as Interim General Manager under the following conditions:
 - a. Interim General Manager status will be restricted to the time period (if any) when David Okita ceases to be General Manager and when a permanent General Manager commences employment.
 - b. During the time served as Interim General Manager, Thomas Pate’s salary shall be increased by 10 percent.

10. **SCWA AUDIT**

RECOMMENDATION: Accept fiscal year 2013-2014 audit.

11. **DELTA ISSUES**

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

12. TIME AND PLACE OF NEXT MEETING

Thursday, May 14, 2015 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.

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