

# SOLANO GROUNDWATER SUSTAINABILITY AGENCY

## BOARD OF DIRECTORS:

### **Chair:**

*Supervisor Skip Thomson*  
Solano County District 5

### **Vice Chair:**

*Mayor Ronald Kott*  
City of Rio Vista

### **DIRECTORS:**

*Vice-Mayor Scott Pederson*  
City of Dixon

*Director Jack Caldwell*  
California Water Services

*Director Spencer Bei*  
Dixon Resource  
Conservation District

*Director Ryan Mahoney*  
Maine Prairie Water District

*Director Dale Crossley*  
Reclamation District No. 2068

*Supervisor John Vasquez*  
Solano County District 4

*Director John Roteveel*  
Solano County Farm Bureau

*Director Russ Lester*  
Solano County Agricultural  
Advisory Committee

*Director Kurt Balasek*  
Solano Resource  
Conservation District

## SECRETARY/TREASURER:

*Roland Sanford*  
Solano County Water Agency

## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, April 11, 2019

**TIME:** 5:30 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. **ELECTION OF OFFICERS**

### RECOMMENDATION:

1. Rotation of Vice Chairperson to Chairperson for Solano Groundwater Sustainability Agency Board of Directors.
2. Election of Vice Chairperson for Solano Groundwater Sustainability Agency Board of Directors.

5. **PUBLIC COMMENT**

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 October 11, 2018.

7. **BOARD MEMBER REPORTS** (*estimated time: 5 minutes*)

RECOMMENDATION: For information only.

**8. SECRETARY/TREASURER REPORT (estimated time: 5 minutes)**

RECOMMENDATION: For information only.

**9. SOLANO SUBBASIN GROUNDWATER SUSTAINABILITY PLAN OPEN HOUSE MEETINGS (estimated time: 30 minutes)**

RECOMMENDATION: For Information only.

1. Hear presentation from staff and technical experts on April Groundwater Sustainability Plan Open House Meetings.

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

Thursday, June 13, 2019 at 5:30 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/resources-management/ground-water/solano-gsa-bod](http://www.scwa2.com/resources-management/ground-water/solano-gsa-bod)

Any materials related to items on this agenda distributed to the Board of Directors of Solano Subbasin Groundwater Sustainability 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.