

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Supervisor Jim Spring
Solano County District 3

Vice Chair:

Mayor Harry Price
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

Mayor Steve Hardy
City of Vacaville

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 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, August 8, 2013

TIME: 6:30 - 8:00 p.m. Note earlier start time!

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 July 11, 2013 is recommended.

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

(C) Purchase vehicle, hydraulic excavator, and equipment attachments:

Approve the purchase of the following:

1. Agency office pool vehicle (2013 Toyota Prius C Hybrid for \$23,216).
2. Hydraulic excavator (Caterpillar 324EL long-reach for \$267,737).
3. Equipment attachments (36" bucket, 24" compaction wheel, quick coupler, and pavement brush for \$27,099).

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(D) Countywide Aerial Imagery Services: Authorization for Chairman to execute a Memorandum of Understanding to provide funding for Countywide Aerial Imagery Services for a cost share of \$14,430 (total Agency cost share is \$86,581 over 6 years) is recommended.

(E) Amendment No. 10 to the Agreement with Southwest Environmental Incorporated: Authorization for General Manager to execute Amendment No. 10 to the Agreement with Southwest Environmental Incorporated for the installation of High-Efficiency Toilets at Commercial, Industrial and Institutional locations, increasing the contract amount by \$22,145, is recommended.

(F) Mitigated Negative Declaration for the Lower Putah Creek 2 NAWCA Project: Adoption of Mitigated Negative Declaration for Lower Putah Creek Coordinating Committee's Lower Putah Creek 2 North American Wetlands Conservation Act project is recommended.

(G) Cost of Living Adjustment for Water Agency Employees: Award a 2% cost of living adjustment to Water Agency employees effective the payroll period starting August 19, 2013, is recommended.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. SUPERVISOR DON NOTTOLI

RECOMMENDATION: Hear report from Sacramento County Supervisor Don Nottoli on Delta issues.

9. DELTA ISSUE PRIORITIES

RECOMMENDATION: Adopt Matrix of Delta Issues identifying priorities for Delta issues and hear report from the Solano Delta Water Coordination Working Group on activities.

10. LEGISLATION

RECOMMENDATION:

1. Oppose AB 145 – State Water Resources Control Board – drinking water (amended June 18, 2013).

2. Hear report from Legislative Advocate on bills of interest.

11. TIME AND PLACE OF NEXT MEETING

Thursday, September 12, 2013 at 6:30 pm at the SCWA offices. City County Coordinating Council meeting is scheduled for 7:00.

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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