

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

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City of Vacaville

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Solano Irrigation District

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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, August 14, 2014

TIME: 6:30 – 7:00 p.m. (Note: City County
Coordinating Council is meeting at 7:00)

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 June 13, 2014 is recommended.

(B) **Expenditure Approvals:** Approval of the June and July checking account registers are recommended.

(C) **Response Letter to 2013-2014 Grand Jury Report Entitled: Geographic Information Systems:** Authorize General Manager to sign response letter to the Presiding Judge for the 2013-2014 Grand Jury Report Entitled: Geographic Information Systems.

(D) **Purchase All-purpose Utility Tractor:** Authorize General Manager to execute a purchase order for a utility tractor (Kubota M9960HDC12) with implements, costing \$80,246.52.

810 Vaca Valley Parkway, Suite 203
Vacaville, California 95688
Phone (707) 451-6090 • FAX (707) 451-6099
www.scwa2.com



(E) Agreement with Matson & Isom for Audit: Authorize General Manager to execute a contract with Matson & Isom to perform the audit for Fiscal Year 2013/2014 costing \$23,500. Approve a maximum 5-year audit firm rotation policy.

(F) LPCCC: Putah Creek Floodplain Restoration Project:

1. Adopt construction plans and specifications for the Putah Creek Floodplain Restoration Project.
2. Authorize staff to advertise Contract Documents to solicit bids.

(G) Agreement with IERS, Inc. for a Post-Fire Assessment of the Monticello Fire: Authorize General Manager to execute agreement of \$37,835 with Integrated Environmental Restoration Services (IERS), Inc. for Post Assessment of the Monticello Fire.

(H) Water Conservation Coordinator Reclassification: Approve a new non-management Water Conservation Coordinator classification and authorize General Manager to reclassify the existing Senior Water Resources Specialist to the new classification.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. WATER BOND

RECOMMENDATION: Hear report on legislative Water Bond activity and provide direction as necessary

9. AGREEMENT IN PRINCIPLE FOR SWP CONTRACT EXTENSION

RECOMMENDATION: Authorize General Manager to execute an Agreement in Principle for a contract amendment concerning extension of the SCWA State Water Project Water Supply Contract.

10. DELTA ISSUES

RECOMMENDATION: Hear Report from the Delta Water Coordination Working Group and provide direction as necessary.

11. TIME AND PLACE OF NEXT MEETING

Thursday, September 11, 2014 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.