

SOLANO COUNTY WATER AGENCY



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Solano County District 3

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City of Dixon

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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, May 9, 2013

TIME: 5:30 - 7:00 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 April 11, 2013 is recommended.

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

(C) Mangels Bypass Pipeline Project: Adoption of plans and specifications for the Mangels Bypass Pipeline Project and authorization for General Manager to solicit construction bids is recommended.

(D) Agreement with Corps of Engineers for the Solano Habitat Conservation Plan Regional General Permit: Authorization for Chairman to execute a Memorandum of Agreement with the

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United States Army Corps of Engineers, for funding positions to work on the Solano Habitat Conservation Plan Regional General Permit is recommended.

(E) Legislation:

1. Support for amended SB 735 – Wolk – Sacramento-San Joaquin Delta Reform Act of 2009: covered actions, is recommended
2. Support AB 1258 if amended – Skinner – Electricity: hydroelectric facilities, is recommended.

6. BUDGET REVIEW COMMITTEE

RECOMMENDATION: Chairman to appoint a committee to review draft SCWA FY 2013-2014 budget to make a recommendation to the Board.

7. CLOSED SESSION – GENERAL MANAGER’S PERFORMANCE EVALUATION

Public Employee Performance Evaluation for General Manager: Pursuant to Government Code Section 54957.

8. TIME AND PLACE OF NEXT MEETING

Thursday, June 13, 2013 at 7:00 pm 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.