

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

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Solano County District 3

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City of Dixon

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Solano Irrigation District

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Reclamation District No. 2068

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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, April 11, 2013

TIME: 7:00 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. **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 March 14, 2013 is recommended.

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

(C) Mangels Bypass Pipeline Project: Approval of Resolution 2013-3 to approve a finding that the Mangels Bypass Pipeline Project is substantially complex and therefore requires a ten percent payment retention is recommended.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

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Vacaville, California 95688
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7. **GENERAL MANAGER’S REPORT**

RECOMMENDATION: For information only.

8. **PRESENTATION ON THE BAY DELTA CONSERVATION PLAN – JERRY MERAL, CALIFORNIA NATURAL RESOURCES AGENCY**

RECOMMENDATIONS:

1. Hear report from Dr. Meral on Bay Delta Conservation Plan and provide policy direction to staff, as necessary.
2. Hear report from Supervisor Thomson on activities of Delta Counties Coalition and Delta Protection Commission.

9. **SCWA BUDGET**

RECOMMENDATION: Hear report from Katherine Phillips, Administrative Services Manager, on status of current year budget.

10. **CLOSED SESSION – GENERAL MANAGER’S ANNUAL PERFORMANCE EVALUATION**

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

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

Thursday, May 9, 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.