

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

BOARD OF DIRECTORS:

Chair:

Supervisor Erin Hannigan
Solano County District 1

Vice Chair:

Mayor Pete Sanchez
City of Suisun City

Mayor Len Augustine
City of Vacaville

Mayor Jack Batchelor
City of Dixon

Director Dale Crossley
Reclamation District No. 2068

Mayor Osby Davis
City of Vallejo

Director John D. Kluge
Solano Irrigation District

Director Ryan Mahoney
Maine Prairie Water District

Mayor Elizabeth Patterson
City of Benicia

Mayor Harry Price
City of Fairfield

Mayor Norm Richardson
City of Rio Vista

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:

Roland Sanford
Solano County Water Agency

DATE: Thursday, April 14, 2016

TIME: 6:30 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. 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 10, 2016 is recommended.

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

(C) Quarterly Financial Reports: Approve the Income Statement and the Balance Sheet at March 31, 2016.

(D) SCWA Credit Card Policy: Authorize the SCWA Credit Card Policy that outlines usage requirements to help ensure purchasing cards are used appropriately.

(E) Ulatis Project Easement Variance: Pipeline Agreement Termination: Authorize General Manager to terminate an agreement with Thiara Brothers, LLC, that allowed for a water pipeline crossing within an Agency easement along the Ulatis Flood Control Project.

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(F) Purchase Orders for Putah Diversion Office aggregate base: Authorize General Manager to approve the following Purchase Orders for the Putah Diversion Office facility:

1. Purchase Order of \$31,500 for aggregate base from Syar Industry.
2. Purchase Order of \$18,000 for transport of aggregate base by J.T. Martin Trucking.

(G) Contract Amendment for Monitoring System Support Services: Authorize General Manager to execute Amendment No. 1 with Eyasco, Inc., for additional monitoring system support services, increasing total contract amount by \$35,000.

(H) Wood Grindings Purchase Order for the LPCCC River Parkway Project: Authorize General Manager to purchase wood grindings for the LPCCC River Parkway Project in the amount of \$25,253.54.

(I) Repair Purchase Order for the LPCCC Tub Grinder: Authorize General Manager to purchase replacement parts for the LPCCC tub grinder at a cost of \$15,325.50.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. PRESENTATION BY EKI – RESULTS OF SCWA SINGLE FAMILY RESIDENTIAL WATER USE AND CONSERVATION POTENTIAL PILOT STUDY

RECOMMENDATION: Hear presentation by EKI and provide direction to staff

9. DISCUSSION AND POSSIBLE ACTION: WATER POLICY COMMITTEE RECOMMENDATIONS REGARDING FORMATION OF GROUNDWATER SUSTAINABILITY AGENCY (GSA) FOR SOLANO SUBBASIN

RECOMMENDATION: Hear recommendations by Water Policy Committee and General Manager regarding GSA formation for the Solano Subbasin and provide direction to staff.

10. ADOPTION OF YOLO BYPASS AND CACHE SLOUGH PARTNERSHIP MEMORANDUM OF UNDERSTANDING

RECOMMENDATIONS:

1. Authorize Chair to execute Memorandum of Understanding for participation in Yolo Bypass and Cache Slough Partnership.
2. Select one or more Board members to participate in upcoming Memorandum of Understanding signing ceremony.

11. WATER AGENCY STAFFING

RECOMMENDATIONS:

1. Approve a new Assistant Water Resources Specialist position.
2. Approve a new Accountant I position.
3. Authorize immediate advertisement and recruitment for these new positions.

12. WATER POLICY UPDATES

RECOMMENDATIONS:

1. Hear report from staff on current and emerging Delta and Water Policy issues and provide direction.
2. Hear status report from Committee Chair Supervisor Seifert on activities of the SCWA Water Policy Committee.
3. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.
4. Hear report from Legislative Committee.

13. TIME AND PLACE OF NEXT MEETING

Thursday, May 12, 2016 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.

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.