

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Director Dale Crossley
Reclamation District No. 2068

Vice Chair:

Supervisor Erin Hannigan
Solano County District 1

Mayor Len Augustine
City of Vacaville

Mayor Jack Batchelor
City of Dixon

Mayor Osby Davis
City of Vallejo

Director John D. Kluge
Solano Irrigation District

Mayor Elizabeth Patterson
City of Benicia

Mayor Harry Price
City of Fairfield

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

INTERIM GENERAL MANAGER:

Thomas L. Pate, PE
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, August 13, 2015

TIME: 6:30 – 7:00 p.m. (City County Coordinating Council meets at 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 3 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 11, 2015 is recommended.
- (B) Expenditure Approvals: Approval of the June and July checking account registers is recommended.
- (C) Office Computers: Authorize Interim General Manager to sign Purchase Order with CDW-G for replacement office computers.
- (D) Amendments for the Putah South Canal Headworks Project:
 1. Authorize Interim General Manager to execute Amendment No. 1 with Smith Inspection to increase contract amount by \$47,000;
 2. Authorize Interim General Manager to execute Amendment No. 1 with Summers Engineering, Inc. to increase contract amount by \$70,000;

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6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. STRATEGIC PLANNING UPDATE

RECOMMENDATION: Hear status report from staff and provide direction.

- Next Scheduled Meeting: September 21, 2015 at Solano County Administration Building.

9. WILD FIRE UPDATE- WRAGG CANYON

RECOMMENDATION: For information only.

10. 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.
 - Next Scheduled Meeting: September 14, 2015 at Solano County Administration Building.
3. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.
4. Hear report from Legislative Committee.

11. TIME AND PLACE OF NEXT MEETING

Thursday, September 10, 2015 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.