

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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Solano Irrigation District

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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, December 11, 2014

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 November 13, 2014 is recommended.

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

(C) **Flood Control Advisory Committee Re-Appointments:** Reappoint public members Charles Karnopp, and Paul Lum to two year terms on the Flood Control Advisory Committee.

(D) **Lower Putah Creek Coordinating Committee Appointments:** Appoint Solano representatives on the Lower Putah Creek Coordinating Committee for calendar year 2015.

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(E) Amendment to Agreement with DWR for Funding Alternate Intake Project:
Authorize General Manager to execute Amendment No. 3 to the “Agreement for Funding Among the Department of Water Resources, Solano County Water Agency and Napa County Flood Control and Water Conservation District for the Cost of Environmental Analysis, Planning and Design of the North Bay Aqueduct Alternate Intake Project” to extend the term of the agreement from December 31, 2014 to June 30, 2016.

(F) Comment Letter on Priority Status of the Solano Subbasin of the Sacramento River Groundwater Basin: Authorize the Chairman to sign a comment letter to the Department of Water Resources requesting a “low priority” status for the Solano Subbasin of the Sacramento River Groundwater Basin.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER’S REPORT**

RECOMMENDATION: For information only.

8. **AGREEMENT FOR GOVERNMENT RELATIONS REPRESENTATION BY CLEAN TECH ADVOCATES**

RECOMMENDATIONS:

1. Hear report from Patrick Leathers, Legislative Advocate, on the past and upcoming State Legislative Session.
2. Authorize General Manager to execute an agreement with Clean Tech Advocates to provide government relations representation for the Solano County Water Agency for the 2015 – 2017 State Legislative Session. Costs not to exceed \$130,000 for two years.

9. **WATER CONSERVATION/PUBLIC AWARENESS/URBAN WATER MANAGEMENT PLANS**

RECOMMENDATION: Hear report from staff on current water conservation and public awareness efforts and provide feedback on scope of programs. Provide direction on SCWA 2016 Urban Water Management Plan scope.

10. **DELTA ISSUES**

RECOMMENDATION: Hear report from Supervisor Thomson on the activities of the Delta Counties Coalition and the Delta Protection Commission.

11. TIME AND PLACE OF NEXT MEETING

Thursday, January 8, 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.

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