

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS:

### **Chair:**

*Supervisor Jim Spring*  
Solano County District 3

### **Vice Chair:**

*Mayor Harry Price*  
City of Fairfield

*Mayor Jack Batchelor*  
City of Dixon

*Director Bob Bishop*  
Solano Irrigation District

*Director Dale Crossley*  
Reclamation District No. 2068

*Mayor Osby Davis*  
City of Vallejo

*Supervisor Erin Hannigan*  
Solano County District 1

*Mayor Steve Hardy*  
City of Vacaville

*Mayor Elizabeth Patterson*  
City of Benicia

*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 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 12, 2013

**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 14, 2013 is recommended.

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

(C) State Water Project Municipal Water Quality Investigations Program: Authorize General Manager to execute an agreement with the California Department of Water Resources for the State Water Project Municipal Water Quality Investigations Program.

(D) Flood Control Advisory Committee Re-Appointments: Reappoint public members Laura Peters, Ron Campbell and Ron Koehne to two year terms on the Flood Control Advisory Committee.

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(E) Lower Putah Creek Coordinating Committee Appointments: Appoint Solano representatives on the Lower Putah Creek Coordinating Committee for calendar year 2014

**6. BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

**7. GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

**8. PRESENTATION ON THE LAKE BERRYESSA BOATER OUTREACH PROGRAM**

RECOMMENDATION: Hear presentation from Alexander Rabidoux, Senior Water Resources Engineer, on the Lake Berryessa Boater Outreach Program.

**9. DELTA ISSUES**

RECOMMENDATIONS:

1. Hear Status Report from the Delta Water Coordination Working Group.
2. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.

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

Thursday, January 9, 2014 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](http://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.