

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

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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

GENERAL MANAGER:

Roland Sanford
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, December 10, 2015

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 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 November 12, 2015 is recommended.

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

(C) **State Water Project Tolling Agreement:** Authorize General Manager to execute the sixth amendment to the Tolling Waiver Agreement with the California Department of Water Resources regarding State Water Project charges.

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

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(E) Amendment to the Putah South Canal Headworks Project: Authorize General Manager to execute Amendment No. 2, for an increase of \$47,000, with Smith Inspection.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

8. **STATUS UPDATE: PREPARATION OF SCWA STRATEG PLAN**

RECOMMENDATION: Hear General Manager's report and provide direction to staff

9. **STATUS UPDATE: GROUNDWATER MANAGEMENT OF SOLANO SUBBASIN PURSUANT TO SUSTAINABLE GROUNDWATER MANAGEMENT ACT**

RECOMMENDATION: Hear General Manager's report and provide direction to staff

10. **AGREEMENT WITH AG INNOVATIONS FOR SUPPLEMENTAL FACILITATION SERVICES**

RECOMMENDATION: Authorize General Manager to execute \$81,140 agreement with AG Innovations for supplemental facilitation services in support of GSA (Groundwater Sustainability Agency) formation for the Solano Subbasin.

11. **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: January 11, 2015 at Solano County Water Agency in Vacaville.
3. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.
4. Hear report from Legislative Committee.

12. TIME AND PLACE OF NEXT MEETING

Thursday, January 7, 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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