# Solano County Water Agenc

#### **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

Mayor Steve Hardy City of Vacaville

Director John D. Kluge Solano Irrigation District

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 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, February 13, 2014

TIME: 6:30 p.m.

**PLACE:** Berryessa Room

Solano County Water Agency Office 810 Vaca Valley Parkway, Suite 203

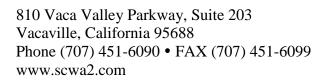
Vacaville

- 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) <u>Minutes</u>: Approval of the Minutes of the Board of Directors meeting of January 9, 2014 is recommended.
- (B) <u>Expenditure Approvals</u>: Approval of the January checking account register is recommended.
- (C) Request to Maintain Funding for the Cooperative
  Endangered Species Conservation Fund-Fiscal 2015 Appropriations:
  Authorize the Chairman to sign-on to the California Habitat
  Conservation Planning Coalition letter to Senators Feinstein and
  Boxer requesting to maintain funding levels for the Cooperative
  Endangered Species Conservation Fund, Fiscal 2015 Appropriations.
- (D) <u>Flood Control Advisory Committee Appointment:</u> Appoint public member Terry Connolly to a two year term on the Flood Control Advisory Committee.





# 6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

### 7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

# 8. <u>2014 WATER SUPPLY SITUATION</u>

#### RECOMMENDATION:

- 1. Receive reports from staff on city/district water supply status and on countywide water conservation efforts.
- 2. Authorize General Manager to execute documents for a 2014 groundwater conjunctive use program with Reclamation District #2068.
- 3. Authorize a fund transfer out of budgeted fiscal year 2013-2014 Contingencies of up to \$20,000 for increased water conservation efforts.

## 9. YOLO BYPASS – CACHE SLOUGH REPORT

RECOMMENDATION: Hear report from General Manager on projects and programs occurring in the Yolo Bypass and Cache Slough (and Suisun Marsh) area.

# 10. **SB 848 – 2014 WATER BOND**

RECOMMENDATION: Support SB 848 (Wolk), the Safe Drinking Water, Water Quality, and Water Supply Act of 2014.

### 11. <u>DELTA ISSUES</u>

#### RECOMMENDATIONS:

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

# 12. <u>TIME AND PLACE OF NEXT MEETING</u>

Thursday, March 13, 2014 at 6:30 p.m. at the SCWA offices. City County Coordinating Council meeting is scheduled for 7:00 p.m.

The Full Board of Directors packet with background materials for each agenda item can be viewed on the Agency's website at <a href="https://www.scwa2.com">www.scwa2.com</a>.

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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