

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

Mayor Steve Hardy
City of Vacaville

Director John D. Kluge
Solano Irrigation District

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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) Minutes: Approval of the Minutes of the Board of Directors meeting of January 9, 2014 is recommended.

(B) Expenditure Approvals: 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) Flood Control Advisory Committee Appointment: Appoint public member Terry Connolly to a two year term on the Flood Control Advisory Committee.

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6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

8. **2014 WATER SUPPLY SITUATION**

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. **DELTA ISSUES**

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. TIME AND PLACE OF NEXT MEETING

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 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.

Feb2014.bod.agd