

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

BOARD OF DIRECTORS:

Chair:

Supervisor Erin Hannigan
Solano County District 1

Vice Chair:

Mayor Pete Sanchez
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City of Vacaville

Mayor Jack Batchelor
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Reclamation District No. 2068

Mayor Osby Davis
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Director John D. Kluge
Solano Irrigation District

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Maine Prairie Water District

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City of Fairfield

Mayor Norm Richardson
City of Rio Vista

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

DATE: Thursday, February 11, 2016

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 14, 2016 is recommended.

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

(C) Amendment No. 2 to Agreement with KC Engineering for Material Testing and Geotechnical Services: Authorize General Manager to execute Amendment No. 2 to Agreement with KC Engineering for additional construction material testing and geotechnical services, increasing total contract amount by \$15,000, from \$45,000 to \$60,000.

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(D) Amendment No. 3 to Agreement with Smith Inspection for Inspection Services: Authorize General Manager to execute Amendment No. 3 to Agreement with Smith Inspection for construction inspection services during final stages and closeout of PSC Headworks Improvement Project, increasing total contract amount by \$15,000, from \$122,000 to \$137,000.

(E) Amendment No. 1 to Agreement with Erler and Kalinowski, Inc. for Residential Baseline Water Use Assessment Study: Authorize General Manager to execute Amendment No. 1 to Agreement with Erler and Kalinowski, Inc. (EKI) for completion of expanded Residential Baseline Water Use Assessment Study, increasing total contract amount by \$25,000, from \$55,000 to \$80,000.

(F) Agreement with McCord Environmental, Inc., for Westside IRWMP Brownfield Coalition Assessment Project: Authorize General Manager to execute \$460,000 agreement with McCord Environmental, Inc., for Westside Integrated Regional Water Management Plan Brownfield Coalition Assessment Project.

(G) Rio Vista Flood Protection Feasibility Study: Authorize General Manager to execute letter agreement with City of Rio Vista to provide technical support for Rio Vista Flood Protection Feasibility Study.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

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

RECOMMENDATION: Hear Presentation from Ag Innovations on Sustainable Groundwater Management Act Stakeholder Outreach for Solano Subbasin.

9. **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.

3. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.
4. Hear report from Legislative Committee.

10. TIME AND PLACE OF NEXT MEETING

Thursday, March 10, 2016 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.