

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

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, February 14, 2013

TIME: 7:00 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 10, 2013 is recommended.

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

6. **WELCOME ASSEMBLY MEMBER JIM FRAZIER**

7. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

8. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

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9. DELTA REPORT

RECOMMENDATION: Hear report from General Manager on current issues in the Delta. Provide direction to staff as necessary.

10. OUTREACH TO STATE LEGISLATORS

RECOMMENDATION: Review the 2013 Annual Report to the California State Legislature to be used in meetings with Legislators, and approve with the understanding that later editorial comments from Board members will be added.

11. SWEENEY CREEK HOME RAISING PROGRAM

RECOMMENDATION: Approve modification to Sweeney Creek Home Raising Program to allow survey and design costs, up to \$5,000, with a 20% landowner share, to be eligible Program costs that can be advanced by SCWA, without raising the \$25,000 per landowner limit for the Program.

12. TIME AND PLACE OF NEXT MEETING

Thursday, March 14th, 2013 at 6:30 – 7:00 pm at the SCWA offices. City County Coordinating Council is planned to meet at 7:00.

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.