

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS:

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Reclamation District No. 2068

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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 12, 2015

**TIME:** 6:30 – 7:00 p.m. (Note: City County  
Coordinating Council is meeting at 7:00)

**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 8, 2015 is recommended.

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

(C) PG&E Letter of Understanding and Solano Land Trust Letter Agreement for Collaboration on Mitigation Credits on Solano Land Trust Property for Future Development under the Solano Habitat Conservation Plan:

1. Authorize General Manager to sign Letter of Understanding with the Pacific Gas & Electric Company (PG&E) to collaborate on a process of securing mitigation credits on Solano Land Trust (SLT) property for mitigation needs under the Solano Habitat Conservation Plan (HCP).

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2. Authorize General Manager to sign Letter Agreement with SLT to collaborate on a process of securing mitigation credits for mitigation needs under the Solano HCP with a cost share of \$50,000.

(D) Partnership with the Yolo County Habitat/Natural Communities Conservation Plan JPA for Lower Putah Creek Habitat Projects:

1. Approve a non-binding partnership with the Yolo County Habitat/Natural Communities Conservation Plan Joint Powers Agency for Lower Putah Creek Habitat Projects as recommend by the Lower Putah Creek Coordinating Committee.
2. Authorize General Manager to execute documents, as necessary, to implement the partnership.

(E) Ulatis Project Easement Variance: Pipeline Agreement: Authorize General Manager to execute agreement with Thiara Brothers, LLC, to allow a water pipeline crossing within an Agency easement along the Ulatis Flood Control Project.

**6. BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

**7. GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

**8. DELTA ISSUES**

RECOMMENDATIONS:

1. Hear status report from the SCWA Water Policy Committee.
2. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.

**9. RESOLUTION ENDORSING THE LOWER SACRAMENTO/DELTA NORTH REGION CORRIDOR MANAGEMENT FRAMEWORK**

RECOMMENDATION: Adopt Resolution 2015-1 of the Solano County Water Agency endorsing the Lower Sacramento/Delta North Region Corridor management framework and appoint a Board Member to represent the Agency.

**10. MID-YEAR BUDGET UPDATE**

RECOMMENDATION: Hear report from Katherine Phillips, Administrative Service Manager, regarding the mid-year budget update.

**11. TIME AND PLACE OF NEXT MEETING**

Thursday, March 12, 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](http://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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