

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS:

### *Chair:*

*Mayor Harry Price*  
City of Fairfield

### *Vice Chair:*

*Director Dale Crossley*  
Reclamation District No. 2068

*Mayor Len Augustine*  
City of Vacaville

*Mayor Jack Batchelor*  
City of Dixon

*Mayor Osby Davis*  
City of Vallejo

*Supervisor Erin Hannigan*  
Solano County District 1

*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, January 8, 2015

**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. **ELECTION OF OFFICERS AND APPOINTMENT OF EXECUTIVE COMMITTEE FOR 2015**

6. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of December 11, 2014 is recommended.

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

(C) Cafeteria Plan Amendment: Authorize Chairman to sign an amendment to the SCWA medical benefit Cafeteria Plan to reflect the health care reform laws.

(D) Authorize Contract and Amendments for the Putah South Canal Headwork Improvement Project: Authorize General Manager to execute one contract and two amendments for the Putah South Canal Headwork Improvement Project costing \$801,750.

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(E) PG&E/Water Agency High-Efficiency Washer Rebate Initiative: Authorize General Manager to execute an agreement with the Pacific Gas & Electric Company (PG&E) to continue participation in the Bay Area Regional High-Efficiency Washer Rebate Program with a cost share of \$200,000.

(F) Agreement with Iron Springs Corporation for the implementation of the Solano Regional Landscape BMP Compliance Program: Authorize General Manager to Execute Agreement with Iron Springs Corporation for the extension of the Solano Regional Landscape BMP Compliance Program with a cost share of \$30,000.

(G) Amendment to the Agreement with Southwest Environmental Incorporated for the Installation of High-Efficiency Toilets at Commercial, Industrial, and Institutional locations: Authorize General Manager to execute an amendment to the Agreement with Southwest Environmental Incorporated (SWE) for the installation of High-Efficiency Toilets (HETs) at Commercial, Industrial and Institutional (CII) locations in Solano County with a cost of \$1,447.

**7. BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

**8. GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

**9. 2015 WATER SUPPLY UPDATE**

RECOMMENDATION: For information only.

**10. LEGISLATIVE ACTIVITY**

RECOMMENDATIONS:

1. Approve text for 2015 SCWA Annual Legislative Report.
2. Chair to appoint a committee of Board members to serve on a Legislative Committee to work with staff and our Legislative Advocate.

**11. NORTH BAY AQUEDUCT TASTE AND ODOR PROBLEMS**

RECOMMENDATION: Hear presentation from staff on management of taste and odor problems from the North Bay Aqueduct water supply. For information only.

**12. DELTA ISSUES**

RECOMMENDATION: Hear report from Supervisor Thomson on the activities of the Delta Counties Coalition and the Delta Protection Commission.

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

Thursday, February 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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