

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS MEETING

### BOARD OF DIRECTORS:

#### Chair:

Director Dale Crossley  
Reclamation District No. 2068

#### Vice Chair:

Supervisor Erin Hannigan  
Solano County District 1

Mayor Len Augustine  
City of Vacaville

Mayor Jack Batchelor  
City of Dixon

Mayor Osby Davis  
City of Vallejo

Director John D. Kluge  
Solano Irrigation District

Mayor Elizabeth Patterson  
City of Benicia

Mayor Harry Price  
City of Fairfield

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:

Roland Sanford  
Solano County Water Agency

**DATE:** Thursday, January 14, 2016

**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. **ELECTION OF OFFICERS AND APPOINTMENT OF  
EXECUTIVE COMMITTEE FOR 2016**

6. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of December 10, 2015 is recommended.

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

(C) Request to Maintain Funding for the Cooperative  
Endangered Species Conservation Fund-Fiscal 2017 Appropriations:  
Authorize the Chairperson to sign California Habitat Conservation Planning Coalition letters to Senators Feinstein and Boxer requesting continued funding of the Endangered Species Conservation Fund in fiscal year 2017.

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(D) Disbursement of Round 3 of Bay Area Proposition 84 Integrated Regional Water Management Grant funds to Water Agency: Authorize the General Manager to enter into an agreement with Alameda County Waste Management Authority (“StopWaste”) and ten water utilities to receive Round 3 of the Bay Area Proposition 84 Integrated Regional Water Management Grant funds.

(E) Amendment No. 1 to Agreement with Clean Lakes, Inc. for Campbell Lake Algaecide Treatments: Authorize General Manager to execute Amendment No. 1 to Agreement with Clean Lakes, Inc. for Campbell Lake Algaecide Treatments with a cost of \$80,000.

(F) Lower Putah Creek Coordinating Committee Appointments: Appoint Solano representatives on the Lower Putah Creek Coordinating Committee for calendar year 2016.

(G) Agreement with Kennedy/Jenks Consultants for preparation of SCWA Strategic Plan: Authorize General Manager to execute \$227,220 agreement with Kennedy/Jenks Consultants for preparation of Strategic Plan (Phase II scope of work).

7. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

8. **GENERAL MANAGER’S REPORT**

RECOMMENDATION: For information only.

9. **AUTHORIZATION TO PARTICIPATE IN THE U.S. ARMY CORPS OF ENGINEERS SACRAMENTO RIVER FLOOD CONTROL PROJECT GENERAL REEVALUATION REPORT PROCESS**

Authorize Board Chairperson to sign Memorandum of Agreement (MOA) between County of Solano, Solano County Water Agency, Reclamation District 2068, County of Yolo, Sacramento Area Flood Control Agency, and West Sacramento Flood Control Agency (collectively identified as the “Parties”) to participate in the Sacramento River Flood Control Project General Reevaluation Report process, following final review and approval as to form by Water Agency legal counsel. Water Agency local cost share of up to \$125,000.

10. **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.

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

Thursday, February 11, 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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