

SOLANO COUNTY WATER AGENCY



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Solano County District 3

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City of Dixon

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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, July 11, 2013

TIME: 6:30 -7:30 p.m. – Water Use Efficiency Workshop
7:30 – 8:00 – Board of Directors Meeting

PLACE: Berryessa Room
Solano County Water Agency Office
810 Vaca Valley Parkway, Suite 203
Vacaville

6:30 p.m. - BOARD WORKSHOP - SOLANO WATER USE EFFICIENCY PROGRAM

Staff from SCWA, cities and districts will make a presentation on water efficiency/water conservation programs in Solano County.

7:30 p.m.

- 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 June 13, 2013 is recommended.

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

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6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

8. **DELTA ISSUES**

RECOMMENDATIONS:

- A. Hear Status Report from Delta Water Coordination Working Group and adopt statement on Bay Delta Conservation Plan.
- B. Hear report from Supervisor Thomson on activities of Delta Counties Coalition and Delta Protection Commission.

9. **WESTSIDE SACRAMENTO INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

RECOMMENDATIONS:

- 1. Adopt Resolution 2013-4 approving the Westside Sacramento Integrated Regional Water Management Plan.
- 2. Authorize Chairman to execute a Memorandum of Understanding for implementation of the Westside Sacramento Integrated Regional Water Management Plan.

10. **MANGELS BYPASS PIPELINE**

RECOMMENDATION: Authorize General Manager to execute an agreement with the lowest, responsible bidder for the Mangels Bypass Pipeline project.

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

Thursday, August 8, 2013 at 6:30 pm at the SCWA offices. City County Coordinating Council meeting is scheduled for 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.