

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Mayor Harry Price
City of Fairfield

Vice Chair:

Director Dale Crossley
Reclamation District No. 2068

Mayor Jack Batchelor
City of Dixon

Mayor Osby Davis
City of Vallejo

Supervisor Erin Hannigan
Solano County District 1

Mayor Steve Hardy
City of Vacaville

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, June 12, 2014

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. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of May 8, 2014 is recommended.

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

(C) Pre-Approval of Fiscal Year 2014-2015 Payments: Pre-approval of specified categories of bills for fiscal year 2014 – 2015 is recommended.

(D) Statement of Investment Policy: Approval of the annual Statement of Investment Policy is recommended.

(E) Appropriations Limit: Approval of appropriations limit for fiscal year 2014 – 2015 is recommended.

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(F) Flood Control Advisory Committee Reduction: Approval to reduce the membership size of the Flood Control Advisory Committee is recommended.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. SCWA BUDGET FOR FISCAL YEAR 2014-2015

RECOMMENDATION: Hear report from Executive Committee, acting as the Budget Review Committee, and consider adoption of the Water Agency's fiscal year 2014 – 2015 budget.

9. BUDGET IMPLEMENTATION ACTIONS

(A) State Water Project Tax Rate for Fiscal Year 2014-2015: Establish a tax rate of \$0.02 per \$100 of assessed valuation for the State Water Project property tax for fiscal year 2014-2015.

(B) Cost of living Adjustment for Water Agency Employees: Award a 2% cost of living adjustment to Water Agency employees effective the payroll period starting July, 5, 2014.

(C) Consultant Services Contracts and Renewals:

RECOMMENDATION: Authorize General Manager to execute agreements and amendments for the following consultant services for work through fiscal year 2014 – 2015:

1. Agrichem, Nuisance Vegetation Management, new contract-contract limit of \$30,928;
2. ARCADIS U.S. Inc., Cache Slough Water Quality Monitoring, new contract-contract limit \$50,000;
3. Blankinship & Associates, Inc., Compliance and Monitoring for Aquatic Pesticide Use, new contract - contract limit of \$49,500;
4. CH2MHILL, Solano HCP EIR/EIS, amendment for increase in 2013-2014 budget by \$45,000 from \$556,586.59 to \$601,586.49; new contract 2014-2015-contract limit \$120,000;
5. Clean Lakes, Campbell Lake Algaecide Treatments, new contract-contract limit of \$76,400;
6. Electric & Gas Industries Association, Solano County High-Efficiency Toilet Rebate Program, new contract- contract limit of \$100,000;
7. Eyasco, Inc., Data and Website Management, new contract- contract limit of \$253,100;
8. GHD, Solano County Commercial and Industrial Water Conservation, new contract- contract limit of \$75,000;

9. LSA Associatesn Inc., Habitat Conservation Plan, new contract-contract limit of \$270,000;
10. Normandeau Associates, Lower Putah Creek Fish Monitoring, new contract-contract limit of \$52,834;
11. Ovivo, Engineering and Field support for the PSC Headworks Automatic Screen Cleaner, contract limit of \$56,750.
12. Pacific Gas and Electric, Solano Regional High Efficiency Washer Rebate Program; contract limit of \$200,000.
13. Solano Resource Conservation District, Lake Berryessa Outreach, new contract-contract limit of \$54,000;
14. Solano Resource Conservation District, Suisun Marsh Education Program, amendment to three year contract of \$6,264 from \$121,000 to \$127,264;
15. Wildlife Survey & Photo Service, Solano Project/LPCCC Biomonitoring for New Zealand Mud Snails, new contract-contract limit of \$142,176;
16. ZunZun, Solano School Education Program, new contract- contract limit of \$30,000.

(D) Senior Water Resources Engineer – Salary Range Shift: Change salary range for the Senior Water Resources Engineer classification from Range 33 to 39.

10. DELTA ISSUES

RECOMMENDATIONS:

1. Hear Status Report from the Delta Water Coordination Working Group.
2. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.
3. Hear report on legislative Water Bond activity and provide direction as necessary

13. TIME AND PLACE OF NEXT MEETING

Thursday, July 10, 2014 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.

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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