

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

BOARD OF DIRECTORS:

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Supervisor Erin Hannigan
Solano County District 1

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City of Vacaville

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Reclamation District No. 2068

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City of Rio Vista

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, June 9, 2016

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. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Peterson Ranch Solano County Assessor Parcel Numbers
0042-150-110, 0042-170-190, 0042-170-200, 0042-170-220,
0042-170-210, 0042-170-230, 0048-090-070

Agency negotiator: Roland Sanford

Negotiating parties: John Brennan, Scott Stone

Under negotiation: Potential acquisition, price, and terms

5. **PUBLIC COMMENT**

Limited to 5 minutes for any one item not scheduled on the Agenda.

6. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of May 12, 2016 is recommended.

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- (B) Expenditure Approvals: Approval of the May checking account register is recommended.
- (C) Pre-Approval of Fiscal Year 2016-2017 Payments: Pre-approval of specified categories of bills for fiscal year 2016 – 2017 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 2016-2017 is recommended.
- (F) Amendment to Agreement with DWR for funding environmental analysis, planning and design of North Bay Aqueduct Intake Project: Authorize General Manager to execute Amendment No. 4 to the “Agreement for Funding Among the Department of Water Resources, Solano County Water Agency and Napa County Flood Control and Water Conservation District for the Cost of Environmental Analysis, Planning and Design of the North Bay Aqueduct Alternate Intake Project”, to extend the term of the agreement from June 30, 2016 to December 31, 2018 or the issuance of a Notice of Determination under CEQA, whichever occurs first.

7. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

8. GENERAL MANAGER’S REPORT

RECOMMENDATION: For information only.

9. SCWA BUDGET FOR FISCAL YEAR 2016-2017

RECOMMENDATION: Hear report from Staff and recommendation from the Executive Committee, acting as the Budget Review Committee, and consider adoption of the Water Agency’s fiscal year 2016-2017 budget.

10. BUDGET IMPLEMENTATION ACTIONS

- (A) State Water Project Tax Rate for Fiscal Year 2016-2017: Establish a tax rate of \$0.02 per \$100 of assessed valuation for the State Water Project property tax for fiscal year 2016-2017.
- (B) Cost of living Adjustment for Water Agency Employees: Award a 2% cost of living adjustment to Water Agency employees effective July 3, 2016. The cost of a 2% COLA is approximately \$31,300 for fiscal year 2016-2017.
- (C) Consultant Services Contracts and Renewals: Authorize General Manager to execute agreements and amendments for the following consultant services for work through fiscal year 2016-2017:

1. Agrichem, Nuisance Vegetation Management, new contract- contract limit of \$32,560;
2. Blankinship & Associates, Inc., Compliance and Monitoring for Aquatic Pesticide Use, new contract - contract limit of \$41,100;
3. CDM Smith, NBA Capacity Reclamation Project, new contract – contract limit of \$50,000;
4. CH2MHILL, Solano HCP EIR/EIS, new contract -contract limit \$60,000;
5. Clean Lakes, Campbell Lake Algaecide Treatments, new contract-contract limit of \$160,000;
6. Erler & Kalinowski, Inc., Baseline Water Use Assessment, new contract – contract limit of \$80,000;
7. Eyasco, Inc., Data and Website Management, new contract- contract limit of \$266,860;
8. IN Communications, High School Video Contest and Public Outreach, new contract – contract limit of \$30,000;
9. Iron Springs Corporation, Large Landscape BMP, new contract – contract limit of \$70,000;
10. KC Engineering, Construction Materials Testing and Geotechnical Consulting, new contract – contract limit of \$50,000;
11. LSA Associatesn Inc., Habitat Conservation Plan, new contract-contract limit of \$340,000;
12. Luhdorff & Scalmanini, Groundwater Monitoring and Data Collection, new contract-contract limit of \$87,492;
13. Normandeau & Associates, Fish Monitoring and Habitat Analysis, new contract-contract limit of \$35,461;
14. P.G.&E., Bay Area High-Efficiency Clothes Washer Rebate Program, continuing contract, contract limit of \$200,000 per year.
15. Solano Resource Conservation District, Lake Berryessa Outreach, new contract-contract limit of \$190,000;
16. Solano Resource Conservation District, Flood Awareness, contract limit of \$90,000;
17. Summers Engineering, Inc., General Engineering Assistance, new contract – contract limit of \$60,000;
18. Summers Engineering, Inc., PDD Bulkhead – Engineering Support, new contract – contract limit of \$70,000;
19. Summers Engineering, Inc., PSC Screen Cleaner Feasibility Study, new contract – contract limit of \$50,000;
20. Summers Engineering, Inc., Alternative Canal Cleanout – Engineering Support, new contract – contract limit of \$40,000;
21. Southwest Environmental, Inc., high-efficiency toilet installation program, new contract - contract limit \$300,000;
22. Streamwise, Geomorphic Assessments, one year contract, contract limit \$50,000;
23. Terraphase, Cache Slough Water Quality Monitoring, new contract- contract limit \$50,000;
24. Western Municipal Water District, Free Sprinkler Nozzle Program, new contract, contract limit of \$50,000.
25. Wildlife Survey and Photo Service, LPCCC Aquatic Monitoring, one year contract, contract limit \$40,000;
26. Wildlife Survey & Photo Service, Solano Project Biomonitoring for Aquatic Invasive Species, new contract-contract limit of \$204,371;

27. Yolo Resource Conservation District, Westside IRWMP Implementation Assistance, new-contract-contract limit \$66,770.54.
28. ZunZun, Solano School Education Program, new contract- contract limit of \$35,000.

11. 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.

12. TIME AND PLACE OF NEXT MEETING

Thursday, July 14, 2016 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.