

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

BOARD OF DIRECTORS:

Chair:

Director Bob Bishop
Solano Irrigation District

Vice Chair:

Supervisor Jim Spering
Solano County District 3

Mayor Jack Batchelor
City of Dixon

Director Dale Crossley
Reclamation District No. 2068

Mayor Osby Davis
City of Vallejo

Supervisor Erin Hannigan
Solano County District 1

Mayor Steve Hardy
City of Vacaville

Manager Don Holdener
Maine Prairie Water District

Mayor Elizabeth Patterson
City of Benicia

Mayor Harry Price
City of Fairfield

Mayor Norm Richardson
City of Rio Vista

Mayor Pete Sanchez
City of Suisun

Supervisor Linda Seifert
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

DATE: Thursday, January 10, 2013

TIME: 6:30 -7:00 p.m. (Note: There is a CCCC meeting this month)

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 2013**

6. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of December 13, 2012 is recommended.

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

(C) Increase Compensation limit for the Suisun Marsh Watershed Education Program: Approval of increasing compensation limit to \$127,513.34 – an increase of \$6,513.34 over the contract amount of \$121,000 is recommended.

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(D) Resolution to Renew Eligibility for Federal Surplus Equipment: Approval of Resolution to renew eligibility to receive donations of surplus federal equipment is recommended.

(E) Westside Subregion of the Sacramento River Funding Area Integrated Regional Water Management Plan: Adoption of amendment to Westside Integrated Regional Water Management Plan Memorandum of Understanding to allow Westside Coordinating Committee to apply for project implementation grant funds under Proposition 84 and approval of Resolution to apply for Proposition 84 implementation grant funds on behalf of the Westside IRWMP is recommended .

(F) Request to Maintain Funding for the Cooperative Endangered Species Conservation Fund for Fiscal Year 2013: Authorization of the Chair to sign letters to Senators Feinstein and Boxer requesting to maintain funding levels for the Cooperative Endangered Species Conservation Fund for Fiscal Year 2014 is recommended.

(G) Sponsor Legislation to Exempt Habitat Conservation Plans and Natural Community Conservation Plans from being Covered Actions under the Delta Plan: Authorization for sponsorship, with other Delta HCP's and NCCP's, of legislation to exempt local agency HCP's and NCCP's from being covered actions under the Delta Plan is recommended.

7. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

8. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

9. OUTREACH TO STATE LEGISLATORS

RECOMMENDATIONS:

1. SCWA Executive Committee to develop a draft SCWA briefing book, for Board approval at February Board meeting, to be used in meetings with Legislators.
2. Authorize Chair to represent Board in meeting with Legislators and to involve other Board members as appropriate.

10. TIME AND PLACE OF NEXT MEETING

Thursday, February 14th, 2013 at 7:00 pm 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.