

SOLANO COUNTY WATER AGENCY



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:

David Okita, PE
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, March 12, 2015

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. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of February 12, 2015 is recommended.

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

(C) Request to Maintain Funding for the Cooperative Endangered Species Conservation Fund - Fiscal 2016 Appropriations: Authorize the Chairman to sign-on to the California Habitat Conservation Planning Coalition letter to Senators Feinstein and Boxer requesting to maintain funding levels for the Cooperative Endangered Species Conservation Fund, Fiscal 2016 Appropriations.

(D) Amendment to the Agreement with Electric and Gas Industries Association (EGIA) for the Installation of High-Efficiency Toilets: Authorize General Manager to execute Amendment No. 1 to the Agreement with EGIA to offer rebates for the installation of

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High-Efficiency Toilets (HETs) in residential units throughout Solano County. Amendment increases contract amount from \$100,000 to \$143,000.

(E) Resolution for CalPERS' Public Employee's Pension Reform Act of 2013 (PEPRA) to Tax Defer Member Paid Contributions: Adopt Resolution to defer taxes on member paid contributions for CalPERS PEPRA.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. SCWA STRATEGIC PLANNING

1. Establish a SCWA Strategic Planning Stakeholder Group.
2. Appoint Board members and a Chair to the Stakeholder Group.
3. Authorize staff to proceed with solicitation of Requests for Qualifications and Proposals to hire a consultant to assist in preparing the SCWA 2015 Strategic Plan.

9. DELTA ISSUES

RECOMMENDATIONS:

1. Hear status report from the SCWA Water Policy Committee from Supervisor Seifert.
2. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.
3. Hear report from Legislative Committee on meetings with Legislators.

10. WATER CONSERVATION LANDSCAPE REBATE PROGRAM

RECOMMENDATION: Consider appropriating additional funding to fund water conservation landscape rebates that are currently suspended due to full expenditure of current budget amounts.

11. TIME AND PLACE OF NEXT MEETING

Thursday, April 9, 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.