

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS MEETING

### BOARD OF DIRECTORS:

#### *Chair:*

*Supervisor Erin Hannigan*  
Solano County District 1

#### *Vice Chair:*

*Mayor Pete Sanchez*  
City of Suisun City

*Mayor Len Augustine*  
City of Vacaville

*Mayor Jack Batchelor*  
City of Dixon

*Director Dale Crossley*  
Reclamation District No. 2068

*Mayor Osby Davis*  
City of Vallejo

*Director John D. Kluge*  
Solano Irrigation District

*Director Ryan Mahoney*  
Maine Prairie Water District

*Mayor Elizabeth Patterson*  
City of Benicia

*Mayor Harry Price*  
City of Fairfield

*Mayor Norm Richardson*  
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, March 10, 2016

**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 11, 2016 is recommended.

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

(C) Ulatris Project Easement Quitclaim: Authorize General Manager to execute quitclaim deed for two temporary easements on the Ulatris Flood Control Project, located at 5742 Vanden Road in Vacaville.

(D) Purchase Order for Solano Project Water Quality Equipment: Authorize General Manager to approve \$14,500 Purchase Order for Solano Project water quality monitoring equipment.

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- (E) Lower Putah Creek Coordinating Committee Watershed Restoration Planning Grant:  
Approve Resolution 2016-01 authorizing General Manager, on behalf of the Lower Putah Creek Coordinating Committee, to execute necessary grant documents and administer \$990,312 grant for the Lower Putah Creek Watershed Restoration Project.
- (F) Agreement with Normandeau Associates, Inc. for Lower Putah Creek Juvenile Chinook Snorkel Surveys – Phase II: Authorize General Manager to execute \$30,710 contract with Normandeau Associates, Inc. for phase II Lower Putah Creek Juvenile Chinook Snorkel Surveys.

**6. BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

**7. GENERAL MANAGER’S REPORT**

RECOMMENDATION: For information only.

**8. APPOINTMENT OF SCWA REPRESENTATIVE AND ALTERNATE TO SACRAMENTO RIVER FLOOD CONTROL PROJECT GENERAL REVALUATION REPORT LOCAL AGENCY EXECUTIVE COMMITTEE**

RECOMMENDATION: Appoint two SCWA Board members, one to serve as the “SCWA Representative” and the other to serve as the “SCWA Alternate” to the Sacramento River Flood Control Project General Revaluation Report Local Agency Executive Committee.

**9. SCWA FISCAL YEAR 2014-2015 AUDIT**

RECOMMENDATION: Accept fiscal year 2014-2015 audit.

**10. 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.

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

Thursday, April 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](http://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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