

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, May 8, 2014

TIME: 6:00 – 7:00 p.m. (Note: City County
Coordinating Council is meeting at 7:00)

Note: early
start time.

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 April 10, 2014 is recommended.

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

(C) Agreement with Southwest Environmental Incorporated: Authorize General Manager to Execute Agreement with Southwest Environmental Incorporated for the installation of High-Efficiency Toilets at Commercial, Industrial and Institutional locations in Solano County for the 2014-2015 year, contract limit of \$250,000.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

810 Vaca Valley Parkway, Suite 203
Vacaville, California 95688
Phone (707) 451-6090 • FAX (707) 451-6099
www.scwa2.com



7. **GENERAL MANAGER’S REPORT**

RECOMMENDATION: For information only.

8. **BUDGET REVIEW COMMITTEE**

RECOMMENDATION: Chairman to appoint a committee to review draft SCWA FY 2014-2015 budget to make a recommendation to the Board.

9. **DROUGHT UPDATE**

RECOMMENDATION: Hear report from staff in improved State Water Project supplies and cooperation with Napa County cities for a supplemental water supply.

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

11. **BDCP COMMENTS**

RECOMMENDATION: Review proposed comments on the Draft Bay Delta Conservation Plan and Draft EIR/EIS. Provide policy direction to staff as appropriate.

12. **FISCAL YEAR 2013-2014 BUDGET PROJECTIONS**

RECOMMENDATION: Accept staff report on year end budget projections for Fiscal Year 2013-2014.

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

Thursday, June 12, 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.