

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, May 12, 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 March 10, 2016 is recommended.

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

(C) Dixon Redevelopment – Sale of Union Pacific Railroad and Old Dixon Lumber Yard Site: Authorize Chairwoman to execute an agreement with the City of Dixon concurring with the sale of Union Pacific Railroad and Old Dixon Lumber Yard Site to the City of Dixon.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

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Vacaville, California 95688
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www.scwa2.com



7. **GENERAL MANAGER’S REPORT**

RECOMMENDATION: For information only.

8. **CONDITIONAL LETTER OF SUPPORT FOR YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT’S PROPOSED GROUNDWATER BASIN BOUNDARY MODIFICATION FOR THE SOLANO SUBBASIN**

RECOMMENDATION: Authorize General Manager to sign conditional letter of support for Yolo County Flood Control and Water Conservation District’s proposed groundwater Basin Boundary Modification for the Solano Subbasin.

9. **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.

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

Thursday, June 9, 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.