

SOLANO COUNTY WATER AGENCY



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Chair:

Supervisor Jim Spring
Solano County District 3

Vice Chair:

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City of Fairfield

Mayor Jack Batchelor
City of Dixon

Director Bob Bishop
Solano Irrigation District

Director Dale Crossley
Reclamation District No. 2068

Mayor Osby Davis
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Supervisor Erin Hannigan
Solano County District 1

Mayor Steve Hardy
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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 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 14, 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. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of February 14, 2013 is recommended.

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

(C) **Increase Contract Amount for Education Programs:**

1. Approval of Amendment #3 to agreement with ZunZun to increase contract amount by \$5,000 from \$75,000 to \$80,000 for the Solano School Education Program is recommended.

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2. Approval of Amendment #3 to agreement with Ursula Heffernon to increase contract amount by \$5,500 from \$27,500 to \$33,000 for the Solano County High School Education Program is recommended.

(D) MOU for Upper Reach of Putah Creek Restoration Project: Authorization for Chairman to execute a memorandum of understanding with the Yolo Basin Foundation to specify tasks for SCWA in its role as lead CEQA Agency for upper portion of “Lower Putah Creek Restoration from the Toe Drain to Putah Diversion Dam” grant project managed by the Yolo Basin Foundation is recommended.

(E) Amendment to Agreement with DWR for Funding Alternate Intake Project: Authorize General Manager to execute Amendment No. 2 to the “Agreement for Funding Among the Department of Water Resources, Solano County Water Agency and Napa County Flood Control and Water Conservation District for the Cost of Environmental Analysis, Planning and Design of the North Bay Aqueduct Alternate Intake Project” to extend the term of the agreement from December 31, 2012 to December 31, 2014.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER’S REPORT

RECOMMENDATION: For information only.

8. LEGISLATION

RECOMMENDATIONS:

1. Hear report from Board members and staff on legislative visits held on February 26.
2. Support SB 735 (Delta HCP exemption from Delta Plan), SB 750 (Water meters multi-unit structures), and SB 42 (Water Bond).

9. DELTA REPORT

RECOMMENDATION: Hear report from Supervisor Thomson on activities of Delta Counties Coalition and Delta Protection Commission.

10. SCWA AUDIT

RECOMMENDATION: Accept fiscal year 2011-2012 audit and staff response to findings.

11. TIME AND PLACE OF NEXT MEETING

Thursday, April 11, 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.

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