

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Mayor Harry Price
City of Fairfield

Vice Chair:

Director Dale Crossley
Reclamation District No. 2068

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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

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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 13, 2014

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 13, 2014 is recommended.

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

(C) Amendment to Agreement with Shandam Consulting, Inc.: Authorize General Manager to execute Amendment number 4 with Shandam Consulting, Inc., to increase funding by \$25,000, an increase from \$125,000 to \$150,000, for Professional IT Services.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

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Vacaville, California 95688
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7. **GENERAL MANAGER’S REPORT**

RECOMMENDATION: For information only.

8. **SCWA AUDIT**

RECOMMENDATION: Accept fiscal year 2012-2013 audit.

9. **REPORT FROM LEGISLATIVE COMMITTEE**

RECOMMENDATIONS: Hear report from Legislative Committee that will be meeting prior to the Board meeting. Consider updates to the Annual Legislative Report. Possible action on water bond legislation.

10. **DROUGHT UPDATE**

RECOMMENDATION: Hear report from staff on status of local drought actions.

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

Thursday, April 10, 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.