

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Director Dale Crossley
Reclamation District No. 2068

Vice Chair:

Supervisor Erin Hannigan
Solano County District 1

Mayor Len Augustine
City of Vacaville

Mayor Jack Batchelor
City of Dixon

Mayor Osby Davis
City of Vallejo

Director John D. Kluge
Solano Irrigation District

Mayor Elizabeth Patterson
City of Benicia

Mayor Harry Price
City of Fairfield

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

INTERIM GENERAL MANAGER:

Thomas L. Pate, PE
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, May 14, 2015

TIME: 6:30 – 7:00 p.m. (City County Coordinating Council meets at 7:00 p.m.)

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. **CLOSED SESSION**

Section 54957(b) - Public Employee Appointment: General Manager

5. **PUBLIC COMMENT**

Limited to 5 minutes for any one item not scheduled on the Agenda.

6. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of April 9, 2015 is recommended.

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

(C) Authorize Contract with Summers Engineering, Inc. for the PSC Headworks Improvement Project: Authorize General Manager to execute a contract, of \$150,000, with Summers Engineering, Inc. for engineering support for the Putah South Canal Headworks Improvement Project.

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- (D) LPCCC: Putah Creek Floodplain Restoration Project: Authorize General Manager to execute an agreement for \$388,199 with Four M Contracting, Inc., the lowest, responsible bidder, for Putah Creek Floodplain Restoration (Phase 3).

7. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

8. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

9. GENERAL MANAGER APPOINTMENT

RECOMMENDATION: Approve agreement for General Manager Services

10. FISCAL YEAR 2014-2015 BUDGET PROJECTIONS

RECOMMENDATION: Accept staff report on year end budget projections for Fiscal Year 2014-2015.

11. DELTA ISSUES

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

12. TIME AND PLACE OF NEXT MEETING

Thursday, June 11, 2015 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.