

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Supervisor Jim Spering
Solano County District 3

Vice Chair:

Mayor Harry Price
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
City of Vallejo

Supervisor Erin Hannigan
Solano County District 1

Mayor Steve Hardy
City of Vacaville

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, November 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

6:30 p.m.

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 October 10, 2013 is recommended.

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

(C) Dixon SWP Participating Agency Contract: Authorize Chairman to execute a revised Participating Agency Contract for State Water Project water supply with City of Dixon.

(D) Purchase of Global Navigation Satellite System Surveying Equipment: Approve purchase of a Global Navigation Satellite System Surveying equipment.

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(E) Agreement with Yolo County Resource Conservation District for Assisting in Administration of the Westside Integrated Regional Water Management Plan: Authorize Chairman to execute an agreement with the Yolo County Resource Conservation District, on behalf of the Westside Integrated Regional Water Management Plan (Westside IRWMP) Coordinating Committee, to assist in the administration of the Westside IRWMP.

(F) Ulatis Project Grant Deed: Authorize General Manager to accept a grant deed for a portion of property along the Ulatis Flood Control Project.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. 2014 WATER BOND LEGISLATION – SB 42 AND AB 1331

RECOMMENDATIONS:

1. Support SB 42 if amended to provide for a section for funding water infrastructure projects in Delta counties that provide public benefits.
2. Support AB 1331 if amended to provide for a section for funding water infrastructure projects in Delta counties that provide public benefits.

9. DELTA ISSUES

RECOMMENDATIONS:

3. Hear Status Report from the Delta Water Coordination Working Group.
4. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.

10. TIME AND PLACE OF NEXT MEETING

Thursday, December 12, 2013 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.