

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS:

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Mayor Harry Price  
City of Fairfield

### Vice Chair:

Director Dale Crossley  
Reclamation District No. 2068

Mayor Jack Batchelor  
City of Dixon

Mayor Osby Davis  
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Supervisor Erin Hannigan  
Solano County District 1

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City of Vacaville

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Mayor Pete Sanchez  
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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, November 13, 2014

**TIME:** 6:30 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 October 9, 2014 is recommended.

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

(C) **Rio Vista Flood Control Study:** Authorize General Manager to execute an agreement with Wood Rodgers to develop a pre-feasibility study for flood protection for the City of Rio Vista. Contract amount is not to exceed \$50,700.

(D) **Amendment to Dry Year Water Purchase Agreement with Yuba County Water Agency:** Authorize the General Manager to execute Amendment No. 5 to the participation agreement for the Department of Water Resources Dry Year Water Purchase Program with the Yuba County Water Agency, costing approximately \$2,150 per year for three years.

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(E) Amendment to Aquatic Pesticide Compliance Agreement with Blankenship and Associates: Authorize the General Manager to execute Amendment No. 1 to the Aquatic Pesticide Compliance Agreement with Blankenship and Associates. Increase in contract amount of \$3,100 to \$52,600.

**6. BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

**7. GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

**8. DELTA COORDINATION WORKING GROUP**

RECOMMENDATIONS:

1. Rename the Delta Coordination Working Group as the Water Policy Committee with the understanding that the charge of the new Committee is broader than Delta issues.
2. Chairman to appoint a Chair of the new Committee and seek (up to seven) Board member to serve on the Committee.
3. The Committee is to include local agency staff and can include Napa County representatives.

**9. EXECUTIVE SEARCH**

RECOMMENDATION: Authorize General Manager to execute an agreement with an Executive Search company for the General Manager position.

**10. DELTA ISSUES**

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

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

Thursday, December 11, 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](http://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.