

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

GENERAL MANAGER:

Roland Sanford
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, November 12, 2015

TIME: 6:30 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. **PUBLIC COMMENT**

Limited to 3 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 15, 2015 is recommended.

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

(C) Continuation of WaterWays School Education Program through FY 2015-2016: Authorize General Manager to execute \$49,945 contract with Putah Creek Council for continuation of WaterWays School Education Program through FY 2015-2016.

(D) Contract amendment for continued administration of Proposition 84 Bay Area Integrated Regional Water Management Conservation Grant: Authorize General Manager to execute \$ 90,000 contract amendment (Amendment No. 2) with GHD for continued administration of Round 1 and Round 2 of the Bay Area IRWMP (BAIRWMP) Conservation Grant.

810 Vaca Valley Parkway, Suite 203
Vacaville, California 95688
Phone (707) 451-6090 • FAX (707) 451-6099
www.scwa2.com



(E) Contract with Integrated Environmental Restoration Services, Incorporated (IERS) for Wragg Fire Watershed Assessment: Authorize General Manager to execute \$39,629 contract with IERS for Wragg Fire Watershed Assessment.

(F) PG&E/Water Agency High-Efficiency Washer Rebate Initiative: Authorize General Manager to execute \$200,000 cost sharing agreement with Pacific Gas & Electric Company (PG&E) to continue participation in the Bay Area Regional-Efficiency Washer Rebate Program.

(G) Bay Area Proposition 84 Integrated Regional Water Management Grant: Authorize the General Manager, on behalf of ten water agencies and two special districts, to execute Amendment 1 of the Local Project Sponsor Agreement with the Association of Bay Area Governments (ABAG) to administer a conservation grant as part of the Bay Area Proposition 84 Integrated Regional Water Management Grant.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. SCWA STRATEGIC PLANNING UPDATE

RECOMMENDATIONS:

1. Hear JM Consultant's presentation – results of stakeholder interviews.
2. Hear General Manager's report on status of the SCWA Strategic Planning Project and provide direction to staff.

9. GROUNDWATER MANAGEMENT OF SOLANO SUB-BASIN PURSUANT TO SUSTAINABLE GROUNDWATER MANAGEMENT ACT

RECOMMENDATION: Hear General Manager's report and provide direction staff.

10. WATER POLICY UPDATES

RECOMMENDATIONS:

1. Hear report from staff on current and emerging Delta and Water Policy issues and provide direction.
2. Hear status report from Committee Chair Supervisor Seifert on activities of the SCWA Water Policy Committee.

- Next Scheduled Meeting: December 7, 2015 at Solano County Water Agency in Vacaville.
3. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition and Delta Protection Commission.
 4. Hear report from Legislative Committee.

11. TIME AND PLACE OF NEXT MEETING

Thursday, December 10, 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.