

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

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City of Fairfield

Vice Chair:

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Reclamation District No. 2068

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City of Dixon

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Supervisor Erin Hannigan
Solano County District 1

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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, October 9, 2014

TIME: 6:30 p.m. (Note: There is a Solano Water Authority meeting to follow)

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 September 11, 2014 is recommended.

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

(C) Authorize Purchase Order to Procure a Portable Bulkhead for Putah Diversion Dam Maintenance: Authorize General Manager to execute a purchase order with Hogan Mfg., Inc. in the amount of \$257,665 to manufacture a portable floating bulkhead necessary to preform required maintenance at the Putah Diversion Dam.

(D) 2014/2015 Quagga/Zebra Mussel Infestation Prevention Fee Grant Program:

1. Approve Resolution 2014-4 to apply for grant funding under the Quagga and Zebra Mussel Infestation Prevention Grant Program.

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2. Authorize staff to apply for grant funding to expand the SCWA Lake Berryessa Outreach Program.
3. Authorize SCWA to apply and be fiscal agent for grant funding for an Early Detection and Education Plan for Quagga/Zebra Mussels on behalf of the Westside Integrated Regional Water Management Region.

(E) Authorize Agreement with CDM Smith for the NBA Capacity Reclamation Project-Phase 2: Authorize General Manager to execute agreement with CDM Smith for the NBA Capacity Reclamation Project – Phase 2, costing \$123,405. The project is jointly funded with Napa County at a cost-share of 38% Napa County and 62% SCWA.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. BUDGET PROJECTIONS AND RESERVE FUND POLICY

RECOMMENDATIONS:

1. Approve format for budget projections to be used in future budgets.
2. Approve modifications to the Reserve Fund Policy.

9. DELTA ISSUES

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

10. RECRUITMENT FOR GENERAL MANAGER POSITION

RECOMMENDATIONS:

1. Authorize staff to issue a Request for Proposal to executive search companies for recruitment of a new General Manager.
2. Direct SCWA Executive Committee to screen proposals and make a recommendation to the Board on an executive search company for a decision at a future Board meeting.

11. TIME AND PLACE OF NEXT MEETING

Thursday, November 13, 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.