

SOLANO GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS:

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Solano County District 5

Vice Chair:

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City of Rio Vista

DIRECTORS:

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California Water Services

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Dixon Resource
Conservation District

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Supervisor John Vasquez
Solano County District 4

Director John Roteveel
Solano County Farm Bureau

Director Russ Lester
Solano County Agricultural
Advisory Committee

Director Joe Martinez
Solano Resource
Conservation District

SECRETARY/TREASURER:

Roland Sanford
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, October 11, 2018

TIME: 5:30 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 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 April 12, 2018.

(B) Pre-Approval of Fiscal Year 2018-2019 Payments: Pre-approval of specified categories of bills for fiscal year 2018-2019.

6. **BOARD MEMBER REPORTS** (estimated time: 5 minutes)

RECOMMENDATION: For information only.

7. **SECRETARY/TREASURER REPORT** (estimated time: 5 minutes)

RECOMMENDATION: For information only.

8. SOLANO GSA 2018/2019 BUDGET
(estimated time: 10 minutes)

RECOMMENDATION:

1. Review draft Fiscal Year 2018-2019 budget and adopt as presented or with modifications.

9. ACWA/JOINT POWERS INSURANCE AUTHORITY
(estimated time: 5 minutes)

RECOMMENDATION:

1. Adopt Resolution 2018-01, Election to enter the Joint Protection Program of the Association of California Water Agencies/Joint Powers Insurance Authority.

10. PROPOSITION 3
(estimated time: 5 minutes)

RECOMMENDATION:

1. Adopt Resolution 2018-02 in support of State Proposition 3, the California Infrastructure and Watershed Conservation Bond Initiative.

11. GROUNDWATER SUSTAINABILITY PLAN
(estimated time: 30 minutes)

RECOMMENDATION:

1. Hear presentation from staff and technical experts on scope and schedule of Groundwater Sustainability Plan.

12. TIME AND PLACE OF NEXT MEETING

Thursday, December 13, 2018 at 5:30 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/resources-management/ground-water/solano-gsa-bod