

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Director Dale Crossley
Reclamation District No. 2068

Vice Chair:

Supervisor Erin Hannigan
Solano County District 1

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City of Vacaville

Mayor Jack Batchelor
City of Dixon

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Director John D. Kluge
Solano Irrigation District

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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, October 15, 2015

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 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 September 10, 2015 is recommended.

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

(C) Contingency and Amendments for the Putah South Canal Headworks Project:

1. Authorize General Manager to approve Change Orders for the PSC Headworks Improvement Project that collectively do not exceed 20 percent (\$239,843) of the total contracted construction cost (\$1,199,215);
2. Authorize General Manager to execute Amendment No. 1 with KC Engineering, increasing the total contract amount by \$25,000, from \$20,000 to \$45,000;

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3. Authorize General Manager to execute Amendment No. 2 with Summers Engineering, Inc., increasing the total contract amount by \$60,000, from \$200,000 to \$260,000.

(D) Purchase Order for new slide gate and actuator for Putah Diversion Dam:
Authorize General Manager to approve \$14,500 Purchase Order for new slide gate and actuator at the Putah Diversion Dam (PDD).

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. LAKE BERRYESSA OUTREACH VIDEO & PRESENTATION

RECOMMENDATION: Watch video and presentation on the 2015 Lake Berryessa Outreach Program on invasive species and water quality education.

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

RECOMMENDATIONS:

- 1) Authorize SCWA staff, under the direction of the SCWA Board of Directors Water Policy Committee, to provide administrative services in support of Groundwater Sustainability Agency formation, (staff time and approximately \$10,000 for preparation and distribution of public outreach materials); and
- 2) Authorize SCWA staff to retain, through the Department of Water Resources, Ag Innovations for meeting facilitation services (services provided at no cost to SCWA).

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: November 2, 2015 at Solano County Administration Building.

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, November 12, 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.