

# SOLANO COUNTY WATER AGENCY



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Solano County District 3

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Supervisor Linda Seifert  
Solano County District 2

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 10, 2013

**TIME:** 6:30 -7:30 p.m. – North Bay Aqueduct Alternate Intake Project Workshop

7:30 p.m. - Board of Directors Meeting

**PLACE:** Berryessa Room  
Solano County Water Agency Office  
810 Vaca Valley Parkway, Suite 203  
Vacaville

### **6:30 p.m. - BOARD WORKSHOP – NORTH BAY AQUEDUCT ALTERNATE INTAKE PROJECT**

Staff will make a presentation on the proposed North Bay Aqueduct Alternate Intake Project including the need for project, design features and funding issues.

### **7:30 p.m.**

- 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 12, 2013 is recommended.

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

**6. BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

**7. GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

**8. DELTA ISSUES AND WATER BOND LEGISLATION**

RECOMMENDATIONS:

1. Hear Status Report from Delta Water Coordination Working Group on water bond legislation and other Delta issues.
2. Hear report from Supervisor Thomson on activities of Delta Counties Coalition and Delta Protection Commission.
3. Review 2014 Water Bond legislation and consider direction to staff and Legislative Advocate on legislation

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

Thursday, November 13, 2013 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.