

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Mayor Harry Price
City of Fairfield

Vice Chair:

Director Dale Crossley
Reclamation District No. 2068

Mayor Jack Batchelor
City of Dixon

Mayor Osby Davis
City of Vallejo

Supervisor Erin Hannigan
Solano County District 1

Mayor Steve Hardy
City of Vacaville

Director John D. Kluge
Solano Irrigation District

Mayor Elizabeth Patterson
City of Benicia

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:

David Okita, PE
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, September 11, 2014

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 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 August 14, 2014 is recommended.

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

(C) Water Management Plan Update: Approve the five-year update to the SCWA Water Management Plan as required by the U.S. Bureau of Reclamation.

(D) Bay Area Proposition 84 Intergrated Regional Water Management Grant: Authorize the General Manager, on behalf of ten Water Agencies and two special districts, to execute necessary documents 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.

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(E) Home Water Report Pilot Study: Authorize General Manager to execute an agreement with WaterSmart Software, Inc. for implementation of a Pilot Study to determine the effectiveness of Home Water Reports in increasing residential water conservation, costing \$60,000.

(F) Dixon Redevelopment – Sale of Pardi Site: Authorize Chairman to execute an agreement with the City of Dixon concurring with the sale of the Pardi Site to the City of Dixon.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER’S REPORT

RECOMMENDATION: For information only.

8. LOWER SACRAMENTO/DELTA NORTH REGIONAL FLOOD MANAGEMENT PLAN

RECOMMENDATION: Hear presentation on the Lower Sacramento/Delta North Regional Flood Management Plan, including the proposed Yolo Bypass/Cache Slough Integrated Water Management Plan and adopt resolution in support of the Regional Flood Management Plan.

9. DELTA ISSUES

RECOMMENDATION: Hear Report from the Delta Water Coordination Working Group and provide direction as necessary. Hear report from Supervisor Thomson on the activities of the Delta Counties Coalition and the Delta Protection Commission.

10. LPCCC: PUTAH CREEK FLOODPLAIN RESTORATION PROJECT

RECOMMENDATION: Authorize General Manager to execute an agreement with the lowest, responsible bidder for Putah Creek Floodplain Restoration (Phase 3).

11. TIME AND PLACE OF NEXT MEETING

Thursday, October 9, 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.

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.