

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Director Dale Crossley
Reclamation District No. 2068

Vice Chair:

Supervisor Erin Hannigan
Solano County District 1

Mayor Len Augustine
City of Vacaville

Mayor Jack Batchelor
City of Dixon

Mayor Osby Davis
City of Vallejo

Director John D. Kluge
Solano Irrigation District

Mayor Elizabeth Patterson
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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:

Roland Sanford
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, September 10, 2015

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 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 August 13, 2015 is recommended.
- (B) Expenditure Approvals: Approval of the August checking account register is recommended.
- (C) Federal Surplus Personal Property Program: Approve resolution authorizing participation in the Federal Surplus Personal Property Program and designating individuals authorized to acquire federal surplus property.
- (D) Purchase Order for new screens for the PSC Headworks Improvement Project: Authorize General Manager to approve Purchase Order in the amount of \$57,800 for new screens for the Putah South Canal (PSC) Headworks Improvement Project.

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(E) Emergency Declaration – Putah South Canal Leak Repair:

1. Authorize staff to use emergency contracting procedures under the Uniform Public Construction Cost Accounting Act for leak repairs on the Putah South Canal due to seepage damage. Find that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency (Note: pursuant to the Uniform Public Construction Cost Accounting Act, a four-fifths affirmative vote of the Board is required). The rough estimate for the repair is \$75,000 to restore delivery capacity.
2. Find that leak repair actions are statutorily exempt from CEQA as emergency projects.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER’S REPORT

RECOMMENDATION: For information only.

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

RECOMMENDATION: Authorize Staff to convene regional and local discussions with groundwater stakeholders to identify potential governance structures and management activities for the Solano Sub-Basin, pursuant to the Sustainable Groundwater Management Act.

9. 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: September 14, 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.

10. TIME AND PLACE OF NEXT MEETING

Thursday, October 15, 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.