

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

BOARD OF DIRECTORS:

Chair:

Mayor Pete Sanchez
City of Suisun City

Vice Chair:

Director John D. Kluge
Solano Irrigation District

Mayor Elizabeth Patterson
City of Benicia

Mayor Thom Bogue
City of Dixon

Mayor Harry Price
City of Fairfield

Director Ryan Mahoney
Maine Prairie Water
District

Director Dale Crossley
Reclamation District No.
2068

Mayor Norman Richardson
City of Rio Vista

Supervisor Erin Hannigan
Solano County District 1

Supervisor Monica Brown
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

Mayor Len Augustine
City of Vacaville

Mayor Bob Sampayan
City of Vallejo

GENERAL MANAGER:

Roland Sanford
Solano County Water
Agency

DATE: Thursday, September 14, 2017

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** (*estimated time: 5 minutes*)

(A) **Minutes:** Approval of the Minutes of the Board of Directors meeting of August 10, 2017 is recommended.

(B) **Expenditure Approvals:** Approval of the August 2017 checking account register is recommended.

(C) **Vehicle Purchases:** Authorize General Manager to purchase three replacement vehicles and one additional vehicle for a combined total cost of up to \$110,000.

(D) **Contract with Global Diving & Salvage Inc.:** Authorize General Manager to execute \$62,350 contract with Global Diving & Salvage, Inc. for dive support for the Putah Diversion Dam Screen Replacement Project and Solano Project inspections.

(E) **Authorize Purchase of Water Quality Equipment for North Bay Aqueduct and Solano Project Water Quality Monitoring:** Authorize General Manager to purchase water quality equipment for North Bay Aqueduct and Solano Project operations (total cost not to exceed \$50,000).



- (F) Contract with Wood Rodgers Inc. for Rio Vista Flood Control Feasibility Study: Authorize General Manager to execute \$499,904 contract with Wood Rodgers Inc. for grant funded Rio Vista Flood Control Feasibility Study.
- (G) Contract with Solano Resource Conservation District for administration of the Welcome to the Watershed Education Program: Authorize General Manager to execute \$48,000 contract with Solano Resource Conservation District (Solano RCD) to administer the Welcome to the Watershed Education Program through fiscal year 2019-2020.

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

RECOMMENDATION: For information only

7. **GENERAL MANAGER'S REPORT** *(estimated time: 5 minutes)*

RECOMMENDATION: For information only.

8. **SOLANO WATER ADVISORY COMMISSION** *(estimated time: 5 minutes)*

RECOMMENDATION: Hear report from Commission Chair on activities of the Solano Water Advisory Commission.

9. **SOLANO SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY GRANT FUNDING REQUEST FOR DEVELOPMENT OF GROUNDWATER SUSTAINABILITY PLAN FOR SOLANO SUBBASIN** *(estimated time: 10 minutes)*

RECOMMENDATION: Provide grant funding match of up to \$350,000 to Solano Subbasin Groundwater Sustainability Agency for development of Groundwater Sustainability Plan for the Solano Subbasin.

10. **LEGISLATIVE UPDATES** *(estimated time: 10 minutes)*

RECOMMENDATION:

1. Hear report from Committee Chair on activities of the SCWA Legislative Committee.
2. Authorize SCWA Legislative Committee Chair or General Manager to sign letter of support for AB 1420 (Aguiar-Curry and Dodd) – Water Rights: Small Irrigation Use: Lake or Streambed Alteration Agreements
3. Authorize SCWA Legislative Committee Chair or General Manager to sign letter of support for HR 3275 (McNerney) – Water and Energy Sustainability Through Technology Act

11. **WATER POLICY UPDATES** *(estimated time: 10 minutes)*

RECOMMENDATION:

1. Hear report from staff on current and emerging Delta and Water Policy issues and provide direction.
2. Hear status report from Committee Chair on activities of the SCWA Water Policy Committee.

3. Hear report from Supervisor Thomson on activities of the Delta Counties Coalition, Delta Protection Commission, and Delta Stewardship Council.
4. Hear report from Mayor Patterson on activities of the Delta Conservancy.

12. CLOSED SESSION (estimated time: 15 minutes)

Conference with Legal Counsel – Existing Litigation (§ 54956.9)

Name of Case: Friends of Putah Creek v. Solano County Water Agency. Solano County
Case No. FCS049217.

13. TIME AND PLACE OF NEXT MEETING

Thursday, October 12, 2017 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.