

# SOLANO SUBBASIN

# GROUNDWATER SUSTAINABILITY AGENCY

## MEETING OF BOARD OF DIRECTORS EXECUTIVE COMMITTEE

**DATE:** Thursday, February 1, 2023

**TIME:** 5:30 P.M.

**PLACE:** Zoom Meeting

**Committee Members:** Dale Crossley, Mitch Mashburn, Ron Kott and Spencer Bei

### AGENDA

#### 1. PUBLIC COMMENT

Members of the Public may briefly comment on any agenda items at this time. Please note that public comments may not always receive a response from Board Members.

#### 2. AGENDA REVIEW

Review agenda for the February 9, 2023, Board of Director's Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89773523467?pwd=UmdjcXpNUjhlTnhKQWtkRGt6cGRLdz09>

Meeting ID: 897 7352 3467/Passcode: 713658

One tap mobile: +16699009128,,89773523467#,,, \*713658#

Dial by your location: +1 669 900 9128

Please call Chris Lee at (707) 455-1105 if you are not available.

***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/resources-management/ground-water/solano-gsa-bod](http://www.scwa2.com/resources-management/ground-water/solano-gsa-bod)***

Any materials related to items on this agenda distributed to the Board of Directors of Solano Subbasin Groundwater Sustainability 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.

# SOLANO SUBBASIN

# GROUNDWATER SUSTAINABILITY AGENCY

## BOARD OF DIRECTORS:

### **Chair:**

*Director Dale Crossley*  
Reclamation District No. 2068

### **Vice Chair:**

*Supervisor Mitch Mashburn*  
Solano County District 5

### **DIRECTORS:**

*Mayor Steve Bird*  
City of Dixon

*Mayor Ron Kott*  
City of Rio Vista

*Director Benjamin Voight*  
California Water Services

*Director Spencer Bei*  
Dixon Resource  
Conservation District

*Director Ryan Mahoney*  
Maine Prairie Water District

*Supervisor John Vasquez*  
Solano County District 4

*Director Sean Favero*  
Solano County Farm Bureau

*Director Russ Lester*  
Solano County Agricultural  
Advisory Committee

*Director Kurt Balasek*  
Solano Resource  
Conservation District

## SECRETARY/TREASURER:

*Chris Lee*  
Solano County Water Agency

## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, February 9, 2023

**TIME:** 5:00 P.M.

**PLACE:** SCWA BOD Room

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **ELECTION OF OFFICERS**

### RECOMMENDATIONS:

1. Rotation of Vice Chairperson to Chairperson for Solano Groundwater Sustainability Agency Board of Directors.
2. Election of Vice Chairperson for Solano Groundwater Sustainability Agency Board of Directors.

5. **PUBLIC COMMENT**

Limited to 5 minutes for any one item not scheduled on the Agenda.

6. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of November 10, 2022.

(B) Expenditure Approvals: Approval for January 2023 checking account register.

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

RECOMMENDATION: For information only.

8. **SECRETARY/TREASURER REPORT** (*estimated time: 5 minutes*)

RECOMMENDATION: For information only.

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

Thursday, March 9, 2023, at 5:00 p.m. at the SCWA offices.

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