

SOLANO SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY

MEETING OF BOARD OF DIRECTORS EXECUTIVE COMMITTEE

DATE: Thursday, March 1, 2023

TIME: 5:30 P.M.

PLACE: SCWA Board Room

Committee Members: Mitch Mashburn, Ron Kott, Dale Crossley, 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 March 9, 2023, Board of Director's Meeting.

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

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:

Supervisor Mitch Mashburn
Solano County District 5

Vice Chair:

Mayor Ron Kott
City of Rio Vista

DIRECTORS:

Mayor Steve Bird
City of Dixon

Director Benjamin Voight
California Water Services

Director Spencer Bei
Dixon Resource
Conservation District

Director Ryan Mahoney
Maine Prairie Water District

Director Dale Crossley
Reclamation District No. 2068

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, March 9, 2023

TIME: 5:00 P.M.

PLACE: SCWA BOD Room

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 February 9, 2023.

(B) Expenditure Approvals: Approval for January 1, 2023, to March 1, 2023 checking account register.

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

RECOMMENDATION: For information only.

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

RECOMMENDATION: For information only.

8. TIME AND PLACE OF NEXT MEETING

Thursday, April 13, 2023, at 5:00 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/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.