

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: April 13, 2023

SUBJECT: Water Supply Portfolio

RECOMMENDATIONS:

Hear presentation from staff on current water supplies.

FINANCIAL IMPACT:

None.

BACKGROUND:

It has been some time since the Board of Directors was given an update on water supplies that are available to Member Agencies. The presentation will provide the Board of Directors with increased awareness of some of the higher-level details and nuances that exist in the Water Agency's water supply portfolio. This year, there have been some changes (i.e. higher State Water Project allocations) that have prompted staff to look deeper at maximizing and efficiently using our water supply across all Member Agencies.

Staff has met at the Solano Water Advisory Committee level with all the Member Agencies to discuss on a more technical level how to maximize our water portfolio and feel that it is a good time to present a higher-level presentation to the Board of Directors.

RELEVANCE TO 2016-2025 SCWA STRATEGIC PLAN:

The Water Supplies Presentation is consistent with Goal #5 of the 2016-2025 SCWA Strategic Plan (*Education and Outreach: Provide and maintain communication of SCWA activities and responsibilities*),

Recommended: _____
Chris Lee, Interim General Manager

Approved as
Recommended

Other
(see below)

Continued on
next page

Modification to Recommendation and/or other actions:

I, Chris Lee, Interim General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on April 13, 2023 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Chris Lee
Interim General Manager & Secretary to the
Solano County Water Agency