

SOLANO COUNTY WATER AGENCY



MEETING OF BOARD OF DIRECTORS EXECUTIVE COMMITTEE

DATE: Wednesday, May 3, 2023
TIME: 6:00 P.M.
PLACE: Berryessa Board Room at SCWA Office

Committee Members: Ronald Kott, Sean Favero, Dale Crossley, Mitch Mashburn and Robert McConnell

Zoom Information:

<https://us02web.zoom.us/j/81146558020?pwd=UEFjV3c2d1Z5K013dlhzV3hOUkpVUT09>

Meeting ID: 811 4655 8020/Passcode: 955223

One tap mobile: +16694449171,,81146558020#,,, *955223#

Dial by your location: +1 669 444 9171

AGENDA

1. AB 2449 STATEMENT

Any member participating remotely because of just cause or emergency circumstances must publicly disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member's relationship with any such individuals.

2. 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.

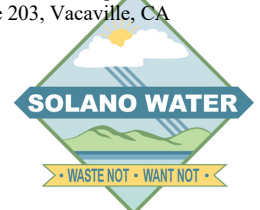
3. AGENDA REVIEW

Review agenda for the May 11, 2023 Board of Director's Meeting.

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

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.

810 Vaca Valley Parkway, Suite 203
Vacaville, California 95688
Phone (707) 451-6090 • FAX (707) 451-6099
www.scwa2.com



AB 2449 Provides Remote Options for Public Agencies

Despite the end of the COVID-19 pandemic, public agencies still have options available to them if they need to exercise remote participation for members of their legislative bodies. AB 2449 provides that if a quorum of the legislative body participates in person, a member of a legislative body may participate remotely so long as the member provides prompt notice and the need for remote participation falls under one of the statutorily defined exceptions. The member does not need to identify their location nor ensure it is accessible to the public.

Members of legislative bodies can use AB 2449 to participate remotely if there is “just cause” or if “emergency circumstances” exist. “Just cause” is defined as any of the following:

- Providing childcare or caregiving of a parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires the member to participate remotely.
- A contagious illness that prevents attendance in person.
- Tending to a need related to a physical or mental disability.
- Travelling for business of the legislative body or another state or local agency.

“Emergency circumstances” are defined as follows:

- A physical or family medical emergency that prevents a member of a legislative body from attending in person.

Notice Must be Provided to Utilize AB 2449’s Provisions

In order to utilize the provisions of AB 2449, members of a legislative body must inform their public agency at the earliest possible opportunity of their need to participate remotely, which can include before the start of the meeting. The member must also provide a general description of the circumstances that require remote participation. In the case of emergency circumstances, the member must actually request that the legislative body allow them to participate remotely and the legislative body has to take action on this request.

Any member participating remotely because of just cause or emergency circumstances must publicly disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member’s relationship with any such individuals.

Members and Public Must have Option to Participate in Meetings both Audibly and Visually

When a member participates remotely, he/she must utilize both audio and visual capabilities to effectuate compliance with the statute. Therefore, members of public agencies cannot use a call in only option to attend meetings, they must be on camera. Additionally, the legislative body is responsible for ensuring that the public can also participate in meetings remotely. This includes providing a way for the public to remotely hear, visually observe, and remotely address the legislative body. Furthermore, members of the public can no longer be required to submit their comments prior to the meeting but instead must be allowed to give comments in real time.

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

BOARD OF DIRECTORS:

Chair:

Mayor Ronald Kott
City of Rio Vista

Vice Chair:

Director Sean Favero
Main Prairie Water District

Mayor Steve Young
City of Benicia

Mayor Steve Bird
City of Dixon

Mayor Catherine Moy
City of Fairfield

Director Dale Crossley
Reclamation District No. 2068

Supervisor Erin Hannigan
Solano County District 1

Supervisor Monica Brown
Solano County District 2

Supervisor Wanda Williams
Solano County District 3

Supervisor John Vasquez
Solano County District 4

Supervisor Mitch Mashburn
Solano County District 5

Director J.D. Kluge
Solano Irrigation District

Mayor Alma Hernandez
City of Suisun City

Mayor John Carli
City of Vacaville

Mayor Robert McConnell
City of Vallejo

GENERAL MANAGER:

Chris Lee
Solano County Water Agency

DATE: Thursday, May 11, 2023

TIME: 6:30 P.M.

PLACE: Berryessa Room
Solano County Water Agency Office
810 Vaca Valley Parkway, Suite 203
Vacaville, CA 95688

Remote participation available under AB 2449:

Please review insert after agenda regarding AB 2449.

Zoom Information:

<https://us02web.zoom.us/j/83191863504?pwd=UWhPZEVVbHU1bzRTWEliQkhFRGJjQT09>

Meeting ID: 831 9186 3504/Passcode: 932913

One tap mobile: +16694449171,,83191863504#,,,,*932913#

Dial by your location: +1 669 444 9171 US

1. **CALL TO ORDER**
2. **AB 2449 STATEMENT**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT**

If you wish to make a Public Comment, please contact the Secretary at:

clee@scwa2.com to expedite the process, thank you. Public Comments may still be made during the meeting without prior notice.

6. **CONSENT ITEMS** (estimated time: 5 minutes)

(A) **Minutes**: Approval of the Minutes of the Board of Directors meeting of April 13, 2023.

(B) **Expenditure Approvals**: Approval of the April 2023 checking account register.

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

RECOMMENDATION: For information only.

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

RECOMMENDATION: For information only.

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

RECOMMENDATION: For information only.

10. **GENERAL MANAGER APPOINTMENT** (estimated time: 5 minutes)

RECOMMENDATION: For information only.

11. **ADOPTION AND CERTIFICATION OF INITIAL STUDY/MITIGATED NEGATIVE DECLARATION-LOWER PUTAH CREEK RESTORATION PROJECT, NISHIKAWA REACH AND PROJECT APPROVAL** (estimated time: 20 minutes)

RECOMMENDATIONS:

1. Receive staff report.
2. Public comments.
3. Board discussion on item.
4. Adoption and Certification of Initial Study/Mitigated Negative Declaration for Lower Putah Creek Restoration Project, Nishikawa Reach.
5. Authorize Lower Putah Creek Restoration Project, Nishikawa Reach.

12. **STATE WATER BOARD BAY-DELTA VOLUNTARY AGREEMENTS** (estimated time: 15 minutes)

RECOMMENDATION: For information only.

13. **APPOINTMENT OF FY 2023-2024 BUDGET REVIEW COMMITTEE** (estimated time: 5 minutes)

RECOMMENDATION: Appoint committee to review proposed Water Agency FY 2023-2024 budget.

14. **POTENTIAL BENICIA-VALLEJO SERVICE LINE INTERTIE** (estimated time: 10 minutes)

RECOMMENDATION: For information only.

15. LEGISLATIVE UPDATES (estimated time: 15 minutes)

RECOMMENDATIONS:

1. Hear report from Committee Chair on activities of the SCWA Legislative Committee.
2. Hear report from Bob Reeb of Reeb Government Relations, LLC.

16. WATER POLICY UPDATES (estimated time: 10 minutes)

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 on activities of the SCWA Water Policy Committee.
3. Hear report from Supervisors Vasquez and Mashburn on activities of the Delta Counties Coalition, Delta Protection Commission, and Delta Conservancy.
4. Hear report from Elizabeth Patterson on activities of the North Bay Watershed Association.

17. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)

Name of case: Solano County Water Agency v. State of California Department of Water Resources, Solano County Superior Court Case No. FCS055749

Conference with legal counsel – anticipated litigation

(Paragraph (3) of subdivision (d) of Gov. Code § 54956.9)

Significant exposure to litigation: 1 case

18. TIME AND PLACE OF NEXT MEETING

Thursday, June 8, 2023, 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 <https://www.scwa2.com/governance/board-meetings-agendas-minutes/>

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**SOLANO COUNTY WATER AGENCY
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: April 13, 2023**

The Solano County Water Agency Board of Directors met this evening in the Board Room located at the Water Agency office in Vacaville. Attending were:

Mayor Steve Young, City of Benicia
Mayor Steve Bird, City of Dixon (remote)
Mayor Catherine Moy, City of Fairfield (remote)
Mayor Ronald Kott, City of Rio Vista
Mayor Alma Hernandez, City of Suisun City (remote)
Mayor John Carli, City of Vacaville
Mayor Robert McConnell, City of Vallejo
Supervisor Erin Hannigan, Solano County District 1
Supervisor Monica Brown, Solano County District 2
Supervisor Wanda Williams, Solano County District 3
Supervisor John Vasquez, Solano County District 4
Director Sean Favero, Maine Prairie Water District
Director J.D Kluge, Solano Irrigation District

CALL TO ORDER

The meeting was called to order by Chair Kott at 6:31 pm.

APPROVAL OF AGENDA

On a motion by Supervisor Hannigan and a second by Supervisor Williams the Board unanimously approved-by roll call vote - the agenda.

PUBLIC COMMENT

Jeff TenPas, representing Friends of Putah Creek, voiced concern about the upcoming Nishikawa Restoration Project. Mr. TenPas shared that he believes the Nishikawa Restoration Project is the wrong project, and a simpler solution would be gravel augmentation.

Alan Pryor, representing Friends of Putah Creek, informed the Board that they had sued the Water Agency a few years back in regard to the Winters Putah Creek Park Restoration Project. Mr. Pryor shared that he believes the DEIR is deficient and SCWA is not disclosing all necessary documents. Furthermore, Mr. Pryor shared that the former General Manager indicated there would be a science advisory panel, which has never happened.

CONSENT ITEMS

On a motion by Supervisor Hannigan and a second by Supervisor Vasquez the Board unanimously approved-by roll call vote-the following consent items:

- (A) Minutes
- (B) Expenditure Approvals
- (C) Quarterly Financial Reports
- (D) Approve Amended MOU for Westside Integrated Regional Water Management Plan

BOARD MEMBER REPORTS

Mayor Young provided an update on the City of Benicia's transmission pipeline failure. The Public Works Department has installed a temporary emergency bypass. The City is hoping all the costs will be covered by FEMA and California OES. The City will still need to provide a permanent fix to the transmission line, which is expected to cost around \$3-Million. There is a possibility that Benicia may come back to the SCWA Board to request funds to help cover any remaining costs which are not covered by the federal or state agencies. The City of Benicia may also come back to the SCWA Board to further discuss the need of an intertie between Benicia and Vallejo. Mayor Young then requested a brief update

from Danielle Bonham, Deputy Public Works Director of Utilities, City of Benicia. Ms. Bonham shared with the Board that while the emergency bypass has been installed, it cannot meet the full demand of the City, which is temporarily being supplemented with Lake Herman. City of Benicia staff are working closely with City of Fairfield staff, as Fairfield has a similar issue as well.

INTERIM GENERAL MANAGERS REPORT

Interim General Manager Chris Lee had nothing to add to his written report.

SOLANO WATER ADVISORY COMMISSION REPORT

Ms. Danielle Bonham, Deputy Public Works Director of Utilities, City of Benicia, shared that the cities are reviewing last month's water accounting workshop and will have a follow up workshop moving forward.

GENERAL MANAGER APPOINTMENT

Several Board members were concerned that the General Manager's contract was not included in the Board Packet. After a lengthy discussion, a motion was put forward to approve the agreement. The Board also requested that the contract be included as a supplement for the next Board meeting.

On a motion by Supervisor Vasquez and a second by Mayor Bird, the Board approved by roll call vote:

Approve agreement for appointment of General Manager Services.

Supervisor Hannigan, Supervisor Williams, Mayor Young, Mayor Moy, and Mayor Hernandez voted no.

AUTHORIZATION FOR INTERIM GENERAL MANAGER TO HIRE FEDERAL LOBBYIST FOR A TIME AND MATERIALS AGREEMENT

Interim General Manager Chris Lee shared with the Board that water agencies in the San Joaquin Valley have been very effective at obtaining federal money to deal with subsidence issues. The Water Agency would like to have a federal lobbyist to go after federal funds including infrastructure projects for the Solano Project. On a motion by Supervisor Hannigan and second by Supervisor Brown, the Board unanimously approved by roll call vote:

Authorize Interim General Manager to hire federal lobbyist for a time and materials agreement.

WATER SUPPLY PORTFOLIO

Interim General Manager Chris Lee introduced Jeff Barich, Senior Water Resources Engineer, to provide an overview of the Water Agency's water portfolio. Mr. Barich explained that there are two main regional water supplies which include the Solano Project and State Water Project (SWP). The Solano Project is owned by the US Bureau of Reclamation (USBR), but locally managed by the Water Agency and operated under contract by the Solano Irrigation District (SID). The Solano Project provides both agricultural and municipal water to member agencies that include Benicia, Fairfield, Suisun City, Vacaville, Vallejo, Maine Prairie Water District, Solano Irrigation District, as well as to UC Davis and California State Prison Solano. Solano Project water accounting is straightforward and includes Entitlements, Carryover, as well as Transfers/Exchanges between member agencies. The SWP is more complex, is owned and operated by the California Department of Water Resources (DWR) and serves the entire state. The North Bay Aqueduct (NBA) is the part of the SWP that serves both Napa and Solano County and represents 2% of the entire SWP. The NBA provides only municipal water supply, and in Solano County serves Benicia, Fairfield, Travis Air Force Base, Vacaville, Vallejo and could serve in the future Dixon, Rio Vista, and Suisun City. The SWP has more classifications of water type and nuances associated with each type, with Table A, Carryover, and Settlement Water being some of the core water types. The City of Vallejo also has their own water right, Vallejo Permit Water, which predates the SWP, but is now conveyed through the NBA. Supervisor Vasquez shared with the Board that the City of Vallejo is looking at potentially reactivating their Cache Slough Pump Station and Pipeline, as they cannot fully access

all of their Vallejo Permit Water through the NBA. Mayor Hernandez shared with the Board that the Suisun-Solano Water Authority is working on an intertie between the Solano Project and NBA, so that Suisun City can access their SWP allocation.

LEGISLATIVE UPDATES

There were no updates from the Legislative Committee. There was no report from Mr. Bob Reeb of Reeb Government Relations, the Water Agency’s legislative advocate.

WATER POLICY UPDATES

There were no updates from staff on current or emerging Delta issues. Similarly there were no updates from the Water Policy Committee.

Supervisor Vasquez shared that comments on the Delta Conveyance Project continue to be an important topic for the Delta Counties Coalition.

Ms. Patterson provided an update on activities of the North Bay Watershed Association. The most recent update was focused on the Groundwater Sustainability Agency’s (GSA’s) and Groundwater Sustainability Plan’s (GSP’s) for Napa and Sonoma Counties. In Sonoma County there are 3 GSA’s and 3 GSP’s, with all of the GSP’s approved by DWR. Sonoma County has a long history of groundwater and controversy between the urban and agricultural communities. The Sonoma Valley has had a chronic decline in the deep aquifer system. The key to achieving sustainability is to address data gaps and plan for implementation projects that both reduce and supplement groundwater supplies. For Napa County, there is one GSA and GSP for the entire region. Some of the key response activities for Napa County include the use of Flood MAR, recharge options, implementation of workplans, and groundwater pumping reduction. The Napa Valley has a very seasonal groundwater system, but with a trend of overdraft during the drought periods.

CLOSED SESSION

Closed Session pursuant to Gov. Code § 54956.8, Conference with Real Property Negotiations.
Property APNs: 0042-150-030, 0042-150-160, 0042-150-280, and 0042-170-190, 0042-170-200, 0042-170-100, 0042-170-220, 0042-170-230, 0042-090-070
Agency Negotiation: Chris Lee
Negotiating Parties: Flannery Associates, LLC
Under Negotiation: Exchange/Acquisition/Lot-line Adjustment

The Board moved into Closed Session at 7:32pm and returned to Open Session at 7:55pm. There were no reportable actions.

TIME AND PLACE OF NEXT MEETING

Thursday, May 11, 2023, at 6:30pm. at the SCWA offices.

ADJOURNMENT

The meeting of the Solano County Water Agency Board of Directors was adjourned at 7:56 pm.

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

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: May 11, 2023

SUBJECT: Expenditures Approval

RECOMMENDATIONS:

Approve expenditures from the Water Agency checking accounts for April 2023.

FINANCIAL IMPACT:

All expenditures are within previously approved budget amounts.

BACKGROUND:

The Water Agency auditor has recommended that the Board of Directors approve all expenditures (in arrears). Attached is a summary of expenditures from the Water Agency's checking accounts for April 2023. Additional backup information is available upon request.

Recommended: _____
Chris Lee, General Manager

Approved as
Recommended

Other
(see below)

Continued on
next page

Modification to Recommendation and/or other actions:

I, Chris Lee, 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 May 11, 2023, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: May 11, 2023

SUBJECT: Appointment of General Manager

RECOMMENDATIONS:

For information only.

FINANCIAL IMPACT:

There is adequate funding in the Fiscal Year 2022-2023 Budget for compensation detailed in the agreement for General Manager Services.

BACKGROUND:

At the April 13th Board Meeting, the Board approved an agreement with Chris Lee for General Manager Services for the Water Agency. The Board requested that the agreement be made available to the public. Terms of the agreement are from April 13th, 2023, until April 13th, 2026. The base salary for the General Manager is phased over the three-year agreement term and shall not exceed \$266,739. Additional benefits are detailed in the attached agreement. As is the case with all Water Agency employees, the General Manager is an at will employee.

Recommended: _____
Chris Lee, General Manager

Approved as
Recommended

Other
(see below)

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next page

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Ayes:

Noes:

Abstain:

Absent:

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

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: May 11, 2023

SUBJECT: Adoption and Certification of Initial Study/Mitigated Negative Declaration – Lower Putah Creek Restoration Project, Nishikawa Reach and Project Approval

RECOMMENDATIONS:

1. Receive staff report.
2. Public comments.
3. Board discussion on item.
4. Adoption and Certification of Initial Study/Mitigated Negative Declaration for Lower Putah Creek Restoration Project, Nishikawa Reach.
5. Authorize Lower Putah Creek Restoration Project, Nishikawa Reach.

FINANCIAL IMPACT:

None.

BACKGROUND:

As the lead agency, the Water Agency has conducted a comprehensive study to assess the potential impacts of the Putah Creek Restoration Project-Nishikawa Reach. Based on this study, the Water Agency has concluded that implementation of the proposed project, as mitigated, will not result in significant adverse impacts on the physical and biological characteristics of the environment.

The restoration and rehabilitation of the channel, floodplain, and associated habitats of a 0.5-mile section of Putah Creek upstream of the Pedrick Road bridge are aimed at returning the ecosystem to a more natural and self-sustaining form and function that is consistent with the current hydrologic regime. This project is intended to improve the overall health and resilience of the ecosystem and enhance its ability to support a variety of plant and animal species.

The Draft Initial Study/Mitigated Negative Declaration (IS/MND) provides a comprehensive analysis of the potential environmental impacts of the project and identifies measures to mitigate those impacts. The IS/MND

Recommended: _____
Chris Lee, General Manager

<input type="checkbox"/>	Approved as Recommended	<input type="checkbox"/>	Other (see below)	<input checked="" type="checkbox"/>	Continued on next page
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Modification to Recommendation and/or other actions:

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Ayes:

Noes:

Abstain:

Absent:

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

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is designed to inform the public and regulatory agencies about the potential impacts of the project and to provide an opportunity for public comment.

Overall, the Water Agency has concluded that the proposed project, as mitigated, will not result in significant adverse impacts on the physical and biological characteristics of the environment. This determination suggests that the project is environmentally sound and that it should be able to move forward with minimal environmental impact.

The public comment review period ended April 2nd. The IS/MND was made available on the Water Agency's website: <https://www.scwa2.com/about-us/environmental-permit-compliance-documents/> and Public Notices were advertised in local newspapers.

The IS/MND will complement the Lower Putah Creek Restoration Project Programmatic Environmental Impact Report (PEIR) to comprehensively address activities planned for the Putah Creek Restoration Project-Nishikawa Reach. The IS/MND was made possible through a grant from the California Natural Resources Agency under the Proposition 68 Grant Program-Rivers and Streams Grants.

The PEIR adopted last November applies to restoration efforts proposed for the Upper Reach of the Putah Creek Restoration Project, planned by the Water Agency and the Lower Putah Creek Coordinating Committee. The Upper Reach Project Area includes the area just downstream of the Putah Diversion Dam (one mile west of Winters) to the Western edge of the Yolo Basin Wildlife Area (near Yolo County Road 106A) and is subdivided into 17 projects.

The IS/MND under consideration supplements the Upper Reach Program PEIR for site 12, Nishikawa Project Reach, a half mile section of stream upstream of the Pedrick Road bridge. Project activities include: (1) Channel Reconfiguration, (2) Vegetation Management, and (3) Maintenance.

RELEVANCE TO 2016-2025 SCWA STRATEGIC PLAN:

This item is consistent with Goal #7 (*Natural Resources Stewardship*), Objective B (*Support and promote Lower Putah Creek Coordinating Committee programs and projects*).

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: May 11, 2023

SUBJECT: State Water Board Bay-Delta Voluntary Agreements

RECOMMENDATIONS:

Hear staff report on draft State Water Board Bay-Delta Voluntary Agreements.

FINANCIAL IMPACT:

None.

BACKGROUND:

On March 29, 2022, the State Water Resources Control Board (SWB) released a Memorandum of Understanding (MOU) and Term Sheet for consideration by Public Water Agencies within the Bay-Delta Watershed to develop and alternative approach to the SWB's intent to update its Water Quality Control Plan. The Water Agency became a signatory to the MOU on June 21, 2022, to protect our water supply interests on Putah Creek.

It is anticipated that SWB staff will release an initial public draft Voluntary Agreement Package to be considered by the SWB sometime in June of 2023. The process still has a long way to go before the fate of the proposed alternative is known. Staff will present an overview of the proposed draft agreements in their current form and their relevance to Water Agency water supply resiliency.

Recommended: _____
Chris Lee, General Manager

Approved as
Recommended

Other
(see below)

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Ayes:

Noes:

Abstain:

Absent:

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

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: May 11, 2023

SUBJECT: Appointment of FY 2023-2024 Budget Review Committee

RECOMMENDATIONS:

Appoint committee to review proposed Water Agency FY 2023-2024 budget.

FINANCIAL IMPACT:

None.

BACKGROUND:

Each year the Board Chair appoints a committee to review the proposed Water Agency Budget for the forthcoming fiscal year and make recommendations to the full Board, as appropriate. In past years, the Board's Executive Committee has served as the Budget Review Committee.

Recommended: _____
Chris Lee, General Manager

<input type="checkbox"/>	Approved as Recommended	<input type="checkbox"/>	Other (see below)	<input type="checkbox"/>	Continued on next page
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Ayes:

Noes:

Abstain:

Absent:

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

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: May 11, 2023

SUBJECT: Potential Benicia-Vallejo Service Line Intertie

RECOMMENDATIONS:

Hear report from staff.

FINANCIAL IMPACT:

None.

BACKGROUND:

The recent emergency fix on one of the City of Benicia's water lines has brought infrastructure resiliency to the forefront. Staff at both the City of Benicia and Vallejo are in preliminary discussions on a potential service line intertie between the two cities. The Board of Directors asked that this potential project be agendized for discussion.

Recommended: _____
Chris Lee, General Manager

Approved as
Recommended

Other
(see below)

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next page

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Noes:

Abstain:

Absent:

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General Manager & Secretary to the
Solano County Water Agency