

# SOLANO SUBBASIN

# GROUNDWATER SUSTAINABILITY AGENCY

## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, June 8, 2017  
**TIME:** 4:00 P.M.  
**PLACE:** Berryessa Room  
Solano County Water Agency Office  
810 Vaca Valley Parkway, Suite 203  
Vacaville, CA 95688

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ELECTION OF OFFICERS** (estimated time: 10 minutes)

RECOMMENDATION:

1. Elect Chairperson and Vice Chairperson for Solano Subbasin Groundwater Sustainability Agency Board of Directors.
2. Utilize rotation schedule for incoming officers.

4. **APPROVAL OF AGENDA**

5. **PUBLIC COMMENT**

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

6. **ELECTION TO BECOME A GROUNDWATER SUSTAINABILITY AGENCY**  
(estimated time: 30 minutes)

RECOMMENDATION:

1. Receive presentation on Sustainable Groundwater Management Act.
2. Hold Public Hearing to decide on election to become a Groundwater Sustainability Agency for a portion of the Solano Subbasin.
3. Adopt Resolution 2017-01-Election to Serve as a Groundwater Sustainability Agency for a Portion of the Solano Subbasin.
4. Authorize staff to submit Notice of Intent Letter to Become a Groundwater Sustainability Agency to Department of Water Resources.

7. **SOLANO SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY NON-SIGNATORY MEMBERS-MEMORANDA OF AGREEMENT** (estimated time: 5 minutes)

RECOMMENDATION:

1. Authorize Chairman to sign Memorandum of Agreement with California Water Services to join Solano Subbasin Groundwater Sustainability Agency.
2. Authorize Chairman to sign Memorandum of Agreement with Solano Farm Bureau to join Solano Subbasin Groundwater Sustainability Agency.

8. **PUBLIC AGENCY ROSTER** (estimated time: 5 minutes)

RECOMMENDATION:

1. Authorize Chairman to sign Resolution 2017-02-Public Agency Roster.

9. **TIME AND PLACE OF REGULAR MEETINGS** (estimated time: 5 minutes)

RECOMMENDATION:

1. Authorize Chairman to sign Resolution 2017-03-Time and Place of Regular Meetings.

10. **SOLANO SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY STAFFING** (estimated time: 10 minutes)

RECOMMENDATION: For information only.

11. **RALPH M. BROWN ACT** (estimated time: 10 minutes)

RECOMMENDATION: For information only.

12. **TECHNICAL ADVISORY COMMITTEE** (estimated time: 5 minutes)

RECOMMENDATION: For information only

13. **INITIAL BUDGET, COST SHARING, AND FISCAL AGENT** (estimated time: 10 minutes)

RECOMMENDATION: For information only.

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

Thursday, August 10, 2017 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 at [www.scwa2.com](http://www.scwa2.com).*

Any materials related to items on this agenda distributed to the Board of Directors less than 72 hours before the public meeting are available for public inspection at the Solano County Water 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.