

# SOLANO SUBBASIN

## GROUNDWATER SUSTAINABILITY AGENCY

### BOARD OF DIRECTORS:

#### **Chair:**

*Supervisor Skip Thomson*  
Solano County District 5

#### **Vice Chair:**

*Vice-Mayor Ronald Kott*  
City of Rio Vista

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California Water Services

*Director Spencer Bei*  
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*Director Dale Crossley*  
Reclamation District No. 2068

*Supervisor John Vasquez*  
Solano County District 4

*Director John Roteveel*  
Solano County Farm Bureau

*Director Russ Lester*  
Solano County Agricultural  
Advisory Committee

*Director Joe Martinez*  
Solano Resource  
Conservation District

### SECRETARY/TREASURER:

*Roland Sanford*  
Solano County Water Agency

### BOARD OF DIRECTORS MEETING

**DATE:** Thursday, April 12, 2018

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

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

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 8, 2018 is recommended.

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. MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE IMPLEMENTATION OF SGMA FOR SOLANO SUBBASIN**

*(estimated time: 10 minutes)*

**RECOMMENDATION:**

1. Authorize the Chairman to sign the amended Memorandum of Understanding for Cooperative Implementation of SGMA for the Solano Subbasin, designating effective date of MOU as November 29, 2017; or
2. Authorize Secretary to sign amended Memorandum of Understanding for Cooperative Implementation of SGMA for the Solano Subbasin for all non-substantive changes or amendments.

**9. PROPOSED BASIN BOUNDARY MODIFICATIONS TO SOLANO SUBBASIN**

*(estimated time: 20 minutes)*

**RECOMMENDATION:**

1. Receive staff report on update to proposed basin boundary modifications to the Solano Subbasin.
2. Authorize Secretary to sign letter of support or letter of opposition to Yolo Groundwater Sustainability Agency basin boundary modification to the Solano Subbasin-dependent on Reclamation Districts 150, 307, and 999 actions.

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

Thursday, June 14, 2018 at 5:30 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***

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