

# 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

*Mayor Thom Bogue*  
City of Dixon

*Director Jack Caldwell*  
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 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, February 8, 2017

**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. **ELECTION OF OFFICERS**

6. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of November 9, 2017 is recommended.

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

RECOMMENDATION: For information only.

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

RECOMMENDATION: For information only.

**9. GROUNDWATER SUSTAINABILITY PLAN DEVELOPMENT**

*(estimated time: 20 minutes)*

RECOMMENDATION:

1. Authorize the Chairman to sign amended Memorandum of Understanding for Cooperative Implementation of SGMA for the Solano Subbasin, designating Mr. Chris Lee as the Plan Manager for the Solano Subbasin Groundwater Sustainability Plan.
2. Authorize staff to develop and advertise a Request for Proposals to develop a Groundwater Sustainability Plan for the Solano Subbasin.
3. Authorize staff to submit application for Facilitation Support Services to Department of Water Resources.

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

RECOMMENDATION:

1. Receive staff report on proposed basin boundary modifications to the Solano Subbasin.
2. Authorize Chairman to sign letter of Support for Sacramento County Groundwater Sustainability Agency's proposed basin boundary modification.

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

Thursday, April 12, 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)***

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.