

SOLANO SUBBASIN

GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS:

Chair:

Supervisor Skip Thomson
Solano County District 5

Vice Chair:

Mayor Norm Richardson
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, August 10, 2017

TIME: 5:00 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 June 8, 2017 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. **APPROVAL OF NON-SIGNATORY MEMBER
MEMORANDUM OF UNDERSTANDING**
(*estimated time: 5 minutes*)

RECOMMENDATION:

1. Authorize Chairman to sign amended Memoranda of Understanding with California Water Service.
2. Authorize Chairman to sign amended Memoranda of Understanding with Solano County Farm Bureau.

9. CONFLICT OF INTEREST CODE *(estimated time: 5 minutes)*

RECOMMENDATION:

1. Authorize Chairman to sign Resolution 2017-04-Conflict of Interest Code.

10. CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES
(estimated time: 5 minutes)

RECOMMENDATION:

1. Authorize Chairman to sign Resolution 2017-05-California Environmental Quality Act Guidelines.

11. PROPOSITION 1 GROUNDWATER SUSTAINABILITY PLAN GRANT
(estimated time: 20 minutes)

RECOMMENDATION:

1. Authorize Chairman to sign Resolution 2017-06-Approving the Application for Grant Funds from the California Department of Water Resources under the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1).
2. Authorize staff to continue coordination with all Groundwater Sustainability Agencies in the Solano Subbasin and draft a Memoranda of Understanding describing collaborative efforts on a single Groundwater Sustainability Plan for the Solano Subbasin.
3. Authorize staff to advertise a Request for Proposals for a consulting firm to complete a portion of the grant application described in recommendation item number 1.
4. Authorize staff to draft a letter for the Board of Directors to consider with regards to requesting funding for Groundwater Management from the Solano County Water Agency.
5. Authorize staff to submit a grant application on behalf of the Solano Subbasin pursuant to recommendation item number 1.

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

Thursday, October 12, 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 on the Agency's website at

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.