

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, November 9, 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. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of August 10, 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. **INITIAL BUDGET** (*estimated time: 10 minutes*)

RECOMMENDATION:

1. Receive staff report on proposed initial Agency budget and provide direction to staff for finalizing budget or alternatively approve proposed initial Agency budget.

9. MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE IMPLEMENTATION OF THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT IN THE SOLANO SUBBASIN (estimated time: 10 minutes)

1. Receive staff report on Memorandum of Understanding for Cooperative Implementation of the Sustainable Groundwater Management Act in the Solano Subbasin.

2. Authorize Chairman to sign Memorandum of Understanding for Cooperative Implementation of the Sustainable Groundwater Management Act in the Solano Subbasin on behalf of Solano Groundwater Sustainability Agency.

10. ASSOCIATION OF CALIFORNIA WATER AGENCIES MEMBERSHIP AND ASSOCIATION OF CALIFORNIA WATER AGENCIES-JOINT POWERS INSURANCE AUTHORITY LIABILITY INSURANCE (estimated time: 5 minutes)

RECOMMENDATION:

1. Authorize staff to submit Agency member application for Association of California Water Agencies.

2. Authorize staff to submit Agency application to apply for liability insurance through Association of California Water Agencies –Joint Powers Insurance Authority.

11. PROPOSITION 1 SEVERELY DISADVANTAGED COMMUNITIES GRANT-LETTER OF SUPPORT

RECOMMENDATION:

1. Receive staff report on California Department of Water Resources, Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) Tier 1-Severely Disadvantaged Communities Grant Program.

2. Authorize Chairman to sign letter of support for The Freshwater Trust's efforts to apply for a grant under item number 1.

12. TIME AND PLACE OF NEXT MEETING

Thursday, January 11, 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