

SOLANO SUBBASIN

GROUNDWATER SUSTAINABILITY AGENCY

MEETING OF BOARD OF DIRECTORS EXECUTIVE COMMITTEE

DATE: Wednesday, April 5, 2023

TIME: 5:30 P.M.

PLACE: SCWA Board Room

Committee Members: Mitch Mashburn, Ron Kott, Dale Crossley, and Spencer Bei

Remote participation available under AB 2449:
Please review insert after agenda regarding AB 2449.

Zoom Information:

<https://us02web.zoom.us/j/89773523467?pwd=UmdjcXpNUjhlTnhKQWtkRGt6cGRLdz09>

Meeting ID: 897 7352 3467/Passcode: 713658

One tap mobile: +16699009128,,89773523467#,,,,*713658#

Dial by your location: +1 669 900 9128

AGENDA

1. AB 2249 STATEMENT

2. PUBLIC COMMENT

Members of the Public may briefly comment on any agenda items at this time. Please note that public comments may not always receive a response from Board Members.

3. AGENDA REVIEW

Review agenda for the April 13, 2023, Board of Director's Meeting.

Please call Chris Lee at (707) 455-1105 if you are not available.

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.

SOLANO SUBBASIN

GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS:

Chair:

Supervisor Mitch Mashburn
Solano County District 5

Vice Chair:

Mayor Ron Kott
City of Rio Vista

DIRECTORS:

Mayor Steve Bird
City of Dixon

Director Benjamin Voight
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 Sean Favero
Solano County Farm Bureau

Director Russ Lester
Solano County Agricultural
Advisory Committee

Director Kurt Balasek
Solano Resource
Conservation District

SECRETARY/TREASURER:

Chris Lee
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, April 13, 2023

TIME: 5:00 P.M.

PLACE: Berryessa Room
810 Vaca Valley Parkway, Suite 203
Vacaville, CA 95688

Remote participation available under AB 2449:

Please review insert after agenda regarding AB 2449.

Zoom Information:

<https://us02web.zoom.us/j/85831717539?pwd=WWt0L28rMmRUdWdRMEpZYVRRbIRhUT09>

Meeting ID: 858 3171 7539/Passcode: 018886

One tap mobile: +16699009128,,85831717539#,,,,*018886#

Dial by your location: +1 669 900 9128

1. **CALL TO ORDER**

2. **AB 2449 STATEMENT**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

5. **PUBLIC COMMENT**

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

6. **CONSENT ITEMS**

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of February 9, 2023.

(B) Expenditure Approvals: Approval for January 1, 2023, to March 1, 2023 checking account register.

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

810 Vaca Valley Parkway, Suite 203 Vacaville, California 95688
Phone (707) 451-6090 • FAX (707) 451-6099
<http://www.scwa2.com/resources-management/ground-water/solano-gsa-bod>

RECOMMENDATION: For information only.

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

RECOMMENDATION: For information only.

9. SOLANO SUBBASIN GROUNDWATER SUSTAINABILITY PLAN ANNUAL REPORT (estimated time: 30 minutes)

RECOMMENDATION: For information only.

10. TIME AND PLACE OF NEXT MEETING

Thursday, May 11, 2023, 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

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**SOLANO SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING MINUTES**

MEETING DATE: February 9, 2023

The Solano Subbasin Groundwater Sustainability Agency Board of Directors met this evening at the Solano County Water Agency Offices. Present were:

Mayor Steve Bird, City of Dixon
Mayor Ron Kott, City of Rio Vista
Supervisor John Vasquez, Solano County District 4
Supervisor Mitch Mashburn, Solano County District 5
Director Spencer Bei, Dixon Resource Conservation District
Director Dale Crossley, Reclamation District 2068
Director Calvert, Solano Resource Conservation District
Director Sean Favero, Solano County Farm Bureau

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chairman Crossley.

APPROVAL OF AGENDA

On a motion by Supervisor Mashburn and a second by Supervisor Vasquez the Board unanimously approved-by roll call vote-the Agenda.

ELECTION OF OFFICERS

On a motion by Director Crossley and a second by Supervisor Vasquez the Board unanimously approved by roll vote the following:

1. Supervisor Mashburn, Chair
2. Mayor Kott, Vice Chair

PUBLIC COMMENT

There were no public comments.

CONSENT ITEMS

On a motion by Supervisor Vasquez and a second by Mayor Bird the Board approved-by roll call vote the following:

- (A) Minutes of the November 10, 2022 Solano GSA Board meeting.
- (B) Expenditure Approvals for October 1, 2022 to December 31, 2022.

BOARD MEMBER REPORTS

There were no Board member reports.

SECRETARY/TREASURER REPORT

There were no additions to the written report.

TIME AND PLACE OF NEXT MEETING

The time and place of the next meeting is Thursday, March 9, 2023 at 5:00pm.

ADJOURNMENT

The meeting of the Solano Subbasin Groundwater Sustainability Agency Board of Directors was adjourned at 6:04pm.

Chris Lee
Secretary to the Solano Subbasin
Groundwater Sustainability Agency

**ACTION OF
SOLANO SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY**

DATE: April 13, 2023

SUBJECT: Expenditure Approvals

RECOMMENDATIONS:

Approve expenditures for the Agency checking account for January through March 2023.

FINANCIAL IMPACT:

All expenditures are within previously approved budget amounts.

BACKGROUND:

The Agency auditor has recommended that the Board of Directors approve all expenditures (in arrears). Attached is a summary of expenditures from the Agency’s checking account for July through September 2022. Additional backup information is available upon request.

Recommended: _____
Chris Lee, Secretary

<input type="checkbox"/> Approved as recommended	<input type="checkbox"/> Other (see below)	<input type="checkbox"/> Continued on next page
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Modification to Recommendation and/or other actions:

I, Chris Lee, Secretary to the Solano Groundwater Sustainability Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on April 13, 2023, by the following vote.

Ayes:

Noes:

Abstain:

Absent:

Chris Lee,
Secretary to the Solano Groundwater Sustainability Agency

**ACTION OF
SOLANO SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY**

DATE: April 13, 2023

SUBJECT: 2023 Groundwater Sustainability Plan Annual Report

RECOMMENDATION:

1. Receive overview of 2023 Groundwater Sustainability Plan Report.
2. Approve 2023 Groundwater Sustainability Plan Annual Report.

FINANCIAL IMPACT:

None.

BACKGROUND:

Pursuant to the Sustainable Groundwater Management Act (SGMA) of 2014, Groundwater Sustainability Plan (GSP) Annual Reports must be submitted to the California Department of Water Resources (DWR) on April 1 each year. The 2023 GSP Annual Report was submitted to DWR on March 31, 2023.

The 2023 Annual Report presents groundwater conditions spanning the period through the end of water year 2022 with select groundwater budget information presented for the Solano Subbasin for water years 2015 through the most recent water year (2022), as required by and in fulfillment of GSP Regulations. This report serves to fulfill SGMA and GSP annual reporting requirements for the Solano Subbasin. The Annual Report is included as an attachment to this item.

Recommended: _____
Chris Lee, Secretary

<input type="checkbox"/>	Approved as recommended	<input type="checkbox"/>	Other (see below)	<input type="checkbox"/>	Continued on next page
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Modification to Recommendation and/or other actions:

I, Chris Lee, Secretary to the Solano Groundwater Sustainability Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on April 13, 2023, by the following vote.

Ayes:

Noes:

Abstain:

Absent:

Chris Lee,
Secretary to the Solano Groundwater Sustainability Agency

AB 2449 Provides Remote Options for Public Agencies

Despite the end of the COVID-19 pandemic, public agencies still have options available to them if they need to exercise remote participation for members of their legislative bodies. AB 2449 provides that if a quorum of the legislative body participates in person, a member of a legislative body may participate remotely so long as the member provides prompt notice and the need for remote participation falls under one of the statutorily defined exceptions. The member does not need to identify their location nor ensure it is accessible to the public.

Members of legislative bodies can use AB 2449 to participate remotely if there is “just cause” or if “emergency circumstances” exist. “Just cause” is defined as any of the following:

- Providing childcare or caregiving of a parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires the member to participate remotely.
- A contagious illness that prevents attendance in person.
- Tending to a need related to a physical or mental disability.
- Travelling for business of the legislative body or another state or local agency.

“Emergency circumstances” are defined as follows:

- A physical or family medical emergency that prevents a member of a legislative body from attending in person.

Notice Must be Provided to Utilize AB 2449’s Provisions

In order to utilize the provisions of AB 2449, members of a legislative body must inform their public agency at the earliest possible opportunity of their need to participate remotely, which can include before the start of the meeting. The member must also provide a general description of the circumstances that require remote participation. In the case of emergency circumstances, the member must actually request that the legislative body allow them to participate remotely and the legislative body has to take action on this request.

Any member participating remotely because of just cause or emergency circumstances must publicly disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member’s relationship with any such individuals.

Members and Public Must have Option to Participate in Meetings both Audibly and Visually

When a member participates remotely, he/she must utilize both audio and visual capabilities to effectuate compliance with the statute. Therefore, members of public agencies cannot use a call in only option to attend meetings, they must be on camera. Additionally, the legislative body is responsible for ensuring that the public can also participate in meetings remotely. This includes providing a way for the public to remotely hear, visually observe, and remotely address the legislative body. Furthermore, members of the public can no longer be required to submit their comments prior to the meeting but instead must be allowed to give comments in real time.