



SUISUN-SOLANO WATER AUTHORITY

BOARD OF DIRECTORS

Lori Wilson, President
Jane Day
Michael A. Segala
Wanda Williams
Anthony Adams

BOARD OF DIRECTORS

John D. Kluge, Vice President
Guido E. Colla
Lance A. Porter
Mike J. German
Michael J. Barrett

**NOTICE AND AGENDA FOR SSWA OVERVIEW & TOUR
OF THE BOARD OF DIRECTORS OF THE SUISUN-SOLANO WATER AUTHORITY
SUISUN CITY HALL -701 CIVIC CENTER BLVD.**

SUISUN CITY, CA 94585

FRIDAY, MARCH 29, 2019

10:00 A.M.

TAKE NOTICE that the President of the Suisun-Solano Water Authority has ordered an overview & tour of the Board for the purpose of touring SSWA facilities.

Location: Commencing at Suisun City Hall located at 701 Civic Center Blvd., Suisun City, CA 94585 in the Council Chambers for Staff Orientation and then proceeding to the locations described in the Agenda, below at approximately 10:30 a.m.

- 1. Assemble at the Suisun City Hall Council Chambers**
- 2. Hold 15 minute background and overview of the SSWA JPA**
- 3. Monticello Dam**
- 4. Monticello Power Plant**
- 5. Putah Creek Diversion Dam**
- 6. Putah Creek Diversion Office**
- 7. Cement Hill Treatment Plant**
- 8. Cement Hill Tank**
- 9. Gregory Hill Tank**
- 10. Railroad Avenue Pressure Reducing Stations**
- 11. Returning to City Hall**

The tour is expected to take approximately five (5) hours, returning to City Hall at approximately 3 p.m. Board members and staff will travel by van provided by SSWA. Limited parking at tour locations will be available for the public. Members of the public should bring their own food and water, sturdy shoes (no open toe shoes), wear long pants (no shorts) and sun protection.



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SUISUN CITY, CA 94585

FRIDAY, MARCH 29, 2019

10:00 A.M.

AGENDA

This is intended to be a workshop under the direction of SSWA Staff to familiarize Board members with key SSWA facilities, projects and infrastructure. No action will be taken by the Board.

1. Call to Order by SSWA General Manager
2. Orientation by Staff of sites to be visited and SSWA projects to be observed.
3. Proceed to the following locations, in order listed:

1. Assemble at the Suisun City Hall Council Chambers
2. Hold 15 minute background and overview of the SSWA JPA
3. Monticello Dam
4. Monticello Power Plant
5. Putah Creek Diversion Dam
6. Putah Creek Diversion Office
7. Cement Hill Treatment Plant
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10. Railroad Avenue Pressure Reducing Stations
11. Returning to City Hall

4. Return to Suisun City Hall

Notice to Public: Members of the public are invited to attend the tour. Transportation will not be available to the public, and members of the public must provide their own transportation, food, and water. Parking is limited at the tour stops, and the public is encouraged to share a vehicle and be prepared to park and walk to the tour stops. In the event of an interruption or delay on the tour staff may be reached by cell phone at (707) 249-1577.