



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

BOARD MEETING

Monday, July 8, 2019
6:00 p.m.

Suisun City Hall Council Chambers
701 Civic Center Boulevard
Suisun City, CA

AGENDA – AMENDMENT 7-5-2019

1. Preliminary

- 1.1. Call Meeting to Order
- 1.2. TELECONFERENCE NOTICE:

Pursuant to Government Code Section 54953, Subdivision (b), the following Suisun-Solano Water Authority meeting will include teleconference participation:

*By: Boardmember Jane Day
From: 301 Morgan Street, Suisun City, CA*

*By: Boardmember Lance Porter
From: Best Western Hotel
9420 NE Vancouver Mall Drive
Vancouver, WA*

- 1.3. Roll Call
- 1.4. Approval of Agenda
- 1.5. Pledge of Allegiance
- 1.6. Conflict of Interest Notification (*Any agenda items that might be a conflict of interest to any Board members should be identified at this time by the Board member involved.*)

2. Presentations

None

3. Public Comment (Non-Agenda Items)

4. Informational Items

4.1 Capital Improvement Project Status Report

4.2 2018 Consumer Confidence Report

5. Consent Calendar

5.1 Approval of the Minutes of the June 10, 2019, Regular Board Meeting.

6. Scheduled Items

6.1 Recommend Adoption of Resolutions No. 19-14, 19-15 and 19-16 awarding Contracts for the Construction of the New Cement Hill Pipeline Project with Mountain Cascade, Telstar Instruments and Bennett Engineering Services.

6.2 Recommend Adoption of Resolution No. 19-17 approving a Professional Services Agreement with Telstar Instruments for Control Integration of Cement Hill Tank 2B

7. Board Comments

8. Staff Comments

9. Adjourn