

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, November 8, 2007

TIME: 6:30 p.m. – 7:30 p.m.

NOTE: City County Coordinating Council is meeting at 7:30 p.m.

PLACE: Solano Irrigation District
508 Elmira Road
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 October 11, 2007 is recommended.
- (B) Expenditure Approvals: Approval of the October checking account register and list of checks \$500 and over to be paid is recommended.
- (C) CALPERS Resolution for Health Insurance Change: Approval of a resolution fixing the employer's contribution for health insurance is recommended. The Board approved the change at the October 11, 2007 Board of Directors meeting.
- (D) Amendment No. 1 to the Agreement with HydroPoint Data Systems Inc.: Authorization of Chairman to Execute Amendment No. 1 to the Agreement with HydroPoint Data Systems Inc (HydroPoint) for the installation of Weather Based Irrigation Controllers (Smart Controllers) at Commercial, Industrial and Institutional (CII) locations in Solano County is recommended. Increase contract amount by \$11,500 from \$28,500 to \$40,000.

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- (E) Amendment No. 1 to the Agreement with Southwest Environmental Incorporated: Authorization of Chairman to Execute Amendment No. 1 to the Agreement with Southwest Environmental Incorporated (SWE) for the installation of High-Efficiency Toilets (HETs) at Commercial, Industrial and Institutional (CII) locations is recommended. Increase contract amount by \$11,000 from \$29,000 to \$40,000.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. FUNDING REQUEST FROM VACAVILLE FOR STORMWATER DETENTION BASINS

RECOMMENDATIONS:

- A) Hear presentation from City of Vacaville on funding proposal.
- B) Determine project conforms to Flood Management Project Funding Policy.
- C) Discuss other potential flood management projects that could be considered for funding.
- D) Consider commitment of funding.

9. TIME AND PLACE OF NEXT MEETING

Thursday, November 8, 2007 at 7:00 pm at the Solano Irrigation District 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.