

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, October 11, 2007

TIME: 7:00 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 September 13, 2007 is recommended.
- (B) Expenditure Approvals: Approval of the September checking account register and list of checks \$500 and over to be paid is recommended.
- (C) Solano Project 50th Anniversary: Approval of a resolution celebrating the Monticello Dam 50th Anniversary is recommended.
- (D) Amendment No. 1 to Agreement with Winzler & Kelly Consulting Engineers for the Solano County CII Water Conservation Program: Authorization of Chairman to Execute Amendment No. 1 to the Agreement with Winzler & Kelly Consulting Engineers for implementing a Commercial, Industrial and Institutional (CII) Water Conservation Program is recommended. Amendment extends the term of the contract from December 31, 2007 to June 30, 2008 and increases contract amount by \$42,500 from \$75,000 to \$117,500.

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- (E) Amendment to July 12, 2007 Minutes: Amendment of July 12, 2007 minutes to include a report from closed session is recommended.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. DELTA ISSUES

RECOMMENDATIONS:

- (A) Hear report from General Manager on status of various Delta water studies.
- (B) Consider Adoption of positions on 2007-08 Second Extraordinary Session legislation regarding funding Delta and other water programs.

9. CLASSIFICATION AND SALARY STUDY

RECOMMENDATION: Hear report from Koff and Associates on the engineering and Water Resource Specialist positions and approve new classifications and salary ranges.

10. INCREASE IN CAFETERIA PLAN

RECOMMENDATION: Authorize an increase of \$1,000 a year from \$11,000 to \$12,000 for the SCWA employee Cafeteria Plan for health benefits.

11. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: SCWA Executive Committee
Unrepresented Employee: General Manager

12. GENERAL MANAGER EMPLOYMENT CONTRACT

RECOMMENDATION: Approve renewal of General Manager's employment contract, including establishing salary amount.

13. 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.

Oct.2007.bod.agd.doc