

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, May 8, 2008

**TIME:** 6:30 p.m.

**NOTE:** Earlier starting time - The City County Coordinating Council meeting is at 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 April 10, 2008 is recommended.
- (B) Expenditure Approvals: Approval of the April checking account register and list of checks \$500 and over to be paid is recommended.
- (C) Amendment to Agreement with Electric & Gas Industries Association: Authorization of Chairman to Execute Amendment No. 2 to the Agreement with the Electric & Gas Industries Association (EGIA) for the Bay Area High-Efficiency Washer Rebate Program is recommended. Cost is \$5,000, an increase from \$60,000 to \$65,000.

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- (D) Amendment to Agreement with Winzler & Kelly Consulting Engineers: Authorization of Chairman to Execute Amendment No. 2 to the Agreement with Winzler & Kelly Consulting Engineers for implementing a Commercial, Industrial and Institutional (CII) Water Conservation Program is recommended. Cost is \$10,500, an increase from \$117,500 to \$128,000.
- (E) Support for AB 2537 – Public Works: Exemption: Volunteers: Support of AB 2537 (February 21, 2008) which extends for three years to 2012 the exemption from the definition of “public works” for any work performed by volunteer, the California Conservation Corps. or Community Conservation Corps. is recommended.
- (F) Amendment No. 4 to the Agreement with Southwest Environmental Incorporated for the Installation of High-Efficiency Toilets at Commercial, Industrial and Institutional locations: Authorization of Chairman to execute Amendment No. 4 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. Cost is \$5,500, an increase from \$70,000 to \$75,500.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER’S REPORT**

RECOMMENDATION: For information only.

8. **NORTH BAY AQUEDUCT WATER QUALITY RESEARCH GRANT**

RECOMMENDATION: Authorize Chairman to execute a letter of commitment between the State of California and the Solano County Water Agency for \$1,560,000 in grant funding for development of a North Bay Aqueduct Water Quality Research Facility.

9. **UPDATE OF NORTH BAY AQUEDUCT FEASIBILITY STUDY**

RECOMMENDATION: Authorize Chairman to execute an agreement with CDM, Consultants, for engineering assistance in planning for an Alternative Intake Project for the North Bay Aqueduct. Cost of agreement is \$223,000.

10. **UPDATE ON DELTA ISSUES**

RECOMMENDATION: Hear report from General Manager of status of development of specific positions on Delta issues. Provide policy guidance as needed.

11. **APPOINT BUDGET REVIEW COMMITTEE**

RECOMMENDATION: Chairman appoint a Committee of the Board to review the draft Fiscal Year 2008-2009 SCWA budget and develop a recommendation to the Board of Directors for the June Board meeting.

13. **TIME AND PLACE OF NEXT MEETING**

Thursday, June 12, 2008 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](http://www.scwa2.com).***