

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, August 13, 2009

TIME: 6:30 - 7:00 p.m. (Note: Change in regular time - City County Coordinating Council meets at 7:00)

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 July 9, 2009 is recommended.
- (B) Expenditure Approvals: Approval of the July checking account register and list of checks \$500 and over to be paid is recommended.
- (C) State Water Project Tolling Agreement: Authorization of General Manager to execute the third amendment the Tolling Waiver Agreement with the California Department of Water Resources regarding State Water Project charges is recommended.
- (D) Memorandum of Understanding with the Solano Resource Conservation District: Authorization of Chairman to execute a Memorandum of Understanding to allow Agency to store supplies and equipment at Solano Resource Conservation District's Lewis Road facility is recommended.

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6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. PUTAH DIVERSION COMPOUND RENOVATION PROJECT AGREEMENTS

RECOMMENDATIONS:

1. Authorize Chairman to execute the participation and funding agreement between the Water Agency and Vacaville Fire Protection District for cooperation on the Putah Diversion Compound Renovation Project. Cost is \$691,738.
2. Authorize Chairman to execute an agreement with the lowest, responsible bidder for the Putah Diversion Compound Renovation Project. Cost is \$2,352,785.

9. DELTA REPORT

RECOMMENDATION: Hear report from General Manager on Delta issues. Develop a position on Legislative Delta bills set for hearings this month.

10. TIME AND PLACE OF NEXT MEETING

Thursday, September 10, 2009 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.