

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, December 10, 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 on November 12, 2009 is recommended.
- (B) Expenditure Approvals: Approval of the November checking account register and list of checks \$500 and over to be paid is recommended.
- (C) Flood Control Advisory Committee Re-appointments: Re-appointment of Ron Campbell, Mike O'Connor and Laura Peters to the Flood Control Advisory Committee is recommended.
- (D) Lower Putah Creek Coordinating Committee Appointments: Appointment of Solano members to the Lower Putah Creek Coordinating Committee for 2010 is recommended.

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- (E) Test Conjunctive Use Production Well – RD 2068: Adoption of construction plans and specifications for the Test Conjunctive Use Production Well near RD 2068 Pump Station No. 3 and authorization of staff to advertise and solicit bids to construct the project is recommended. Cost is \$164,000.
- (F) California Habitat Conservation Planning Coalition Membership: Approval of membership contributions to California Habitat Conservation Planning Coalition is recommended. Cost is \$1,000.

**6. BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

**7. GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

**9. DELTA REPORT**

RECOMMENDATION: Hear report from staff on current Delta activities. Provide direction to staff on Delta matters.

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

Thursday, December 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](http://www.scwa2.com).***