

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, June 11, 2009

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 May 14, 2009 is recommended.
- (B) **Expenditure Approvals:** Approval of the May checking account register and list of checks \$500 and over to be paid is recommended.
- (C) **Pre-Approval of Fiscal Year 2009 – 2010 Payments:** Pre-approval of specified categories of bills for fiscal year 2009 – 2010 is recommended.
- (D) **Statement of Investment Policy:** Approval of the annual Statement of Investment Policy is recommended.
- (E) **Appropriations Limit:** Approval of appropriations limit for fiscal year 2009 – 2010 is recommended.

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(F) LPCCC: Putah Creek Floodplain Restoration and Percolation Dam Removal Project:

- 1) Adoption of construction plans and specifications for the Putah Creek Floodplain Restoration and Percolation Dam Removal Project is recommended.
- 2) Authorization of staff to advertise and solicit bids to construct the project is recommended.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

8. **FUNDING OF PUBLIC EDUCATION PROGRAM**

RECOMMENDATIONS:

1. Authorize Chairman to enter into an agreement with the University of California to continue the Waterways Education Program for the next three years at a cost of \$44,450 per year.
2. Authorize Chairman to enter into an agreement with the Solano Resource Conservation District for the Suisun Marsh Watershed Education Program for a cost of \$41,294 for the first year and \$39,374 per year for two additional years and for the Lake Berryessa Education Program for next year at a cost of \$5,000.
3. Authorize General Manager to enter into agreements with the South Yuba River Conservation League for a school assembly program not to exceed \$15,000 and with the Marine Science Teaching Institute for the Rio Vista Program for up to \$5,000 for fiscal year 2009-10.

9. **CONSULTANT CONTRACTS**

RECOMMENDATION: Authorize Chairman to execute agreements and amendments for the following consultant services for work through fiscal year 2009 – 2010:

1. AD Consultants, Modeling/Optimization and Data Management, amendment for extension of term, amended Scope of Work and increase of \$64,400 from \$83,700 to \$148,100;

2. All Covered, On-call Computer Services, new contract - contract limit of \$49,790;
3. Blankinship and Associates, Aquatic Pesticide Permitting and Monitoring, new contract - contract limit of \$42,550;
4. Camp, Dresser & McKee, North Bay Aqueduct Alternate Intake Studies, amendment for extension of term only;
5. CH2MHill, Solano HCP EIR/EIS, amendment for extension of term only;
6. ConserVision, Napa - Solano Smart Controller Rebate Program, amendment for extension of term and increase of \$25,000 from \$20,000 to \$45,000;
7. De Vries, Inc., Solano Project Putah Diversion Compound Renovation, amendment for extension of term only;
8. Dennis Bowker, Riparian Landowner Facilitation, new contract – contract limit of \$24,800;
9. Dennis Grunstad, Landscape Maintenance at Six Flags Discovery Kingdom, amendment for extension of term and increase of \$8,800 from \$47,352 to \$56,152;
10. EGIA, Solano County High-Efficiency Washer Program, amendment for extension of term, updated Scope of Work and increase of \$90,000 from \$110,000 to \$200,000;
11. Eyasco Inc., Data and Website Management, new contract - contract limit of \$211,480
12. Hydro Science, Putah South Canal Best Management Practices, new contract- contract limit of \$47,256;
13. KC Engineering, Construction Materials Testing and Geotechnical Consulting, amendment for extension of term only;
14. LFR, McCoy Basin Management Plan, amendment for extension of term, updated Scope of Work and increase of \$125,475 from \$30,000 to \$155,475;
15. LSA Associates, Inc., Habitat Conservation Plan, new contract - contract limit of \$343,200;
16. Luhdorff & Scalmanini, Northern Solano Groundwater Monitoring Program, amendment for extension of term only;
17. Mike Bobbitt and Associates, Geographical Information System Services, new contract - contract limit of \$76,800;
18. Northwest Hydraulic Consultants, Putah South Canal Sediment & Vegetation Study, new contract - contract limit of \$200,000;
19. PG&E, High-Efficiency Washer Rebate Program, amendment for extension of term and increase of \$15,000 from \$50,000 to \$65,000;
20. Roland Sanford, Lower Putah Creek Hydrology Consultation, amendment for extension of term only;
21. Somach, Simmons and Dunn, HCP Legal Services, amendment for extension of term and increase of \$50,000 from \$175,000 to \$225,000;

22. Southwest Environmental, CII High Efficiency Toilet Replacement Program, amendment for extension of term, increase of \$75,500 from \$175,500 to \$251,000 and updated Fee Schedule;
23. Streamwise, Geomorphic Assessment and Design, amendment for extension of term only;
24. Summers Engineering, Solano Project R&B Planning and Implementation, amendment for extension of term and amended Scope of Work;
25. The Regents of the University of California, LPCCC - Geomorphic Consultation, amendment for extension of term, amended Scope of Work and increase of \$65,000 from \$5,000 to \$70,000;
26. Thomas R. Payne and Associates, Fishery Monitoring, amendment for extension of term, updated Scope of Work and increase of \$22,600 from \$128,082.46 to \$150,682.46;
27. Wallace-Kuhl, Putah Creek Restoration, amendment for extension of term and increase of \$40,000 from \$62,500 to \$102,500;
28. WaterWorks Consulting, State Water Project Statement of Charge Analysis, amendment for extension of term only;
29. Western Hydrologic Systems, Flow Rating Services, amendment for extension of term only;
30. Wildlife Survey and Photo, Solano Project/LPCCC Biomonitoring for Effects of New Zealand Mud Snails, amendment for extension of term, updated Scope of Work and increase of \$150,910;
31. Winzler & Kelly, CII Water Conservation Program, amendment for extension of term, increase of \$90,000 from \$208,000 to \$298,000 and updated Fee Schedule;
32. Wood Rodgers, Gibson Canyon Creek Flood Control Watershed Project, amendment for extension of term only;

10. STATE WATER PROJECT TAX RATE

RECOMMENDATION: Establish a tax rate of \$0.02 per \$100.00 of assessed valuation for State Water Project Property Tax for fiscal year 2009 – 2010.

11. WATER AGENCY STAFFING

RECOMMENDATIONS:

1. Create a new Administrative Services Manager classification and authorize General Manager to recruit and fill the position.
2. Authorize new Associate/Senior Water Resources Engineer Position with emphasis on Flood Control and authorize General Manager to recruit and fill the position.
3. Authorize creation of Principal Water Resources Engineer and Principal Water Resources Specialist positions.

12. SCWA BUDGET FOR FISCAL YEAR 2009 – 2010

RECOMMENDATION: Hear report from Executive Committee, acting as the Budget Review Committee, and consider adoption of the Water Agency's fiscal year 2009 – 2010 budget.

13. DELTA COMMITTEE REPORT

RECOMMENDATION: Hear report from Delta Committee and staff on current Delta water activities.

14. LEGISLATION

RECOMMENDATIONS:

- 1) Oppose, unless amended SB 261 – Water Use – As Amended 5/28/09.
- 2) Support AB 804 – Invasive aquatic species: mussels – As Amended 5/4/09.

15. TIME AND PLACE OF NEXT MEETING

Thursday, July 9, 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.