

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, May 14, 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 April 9, 2009 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) North Bay Aqueduct Alternate Intake Project – Grant Funding for Napa County: Stating the intent of the Water Agency to share prospective Proposition 84 grant funding, if awarded, for the permitting and environmental review of the North Bay Aqueduct Alternate Intake Project on a basis of 69% Water Agency and 31% Napa County Flood Control and Water Conservation District is recommended.

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- (D) California Habitat Conservation Planning Coalition Resolution:
Authorization of the Chairman to sign the California Habitat Conservation Planning Coalition Resolution is recommended.
- (E) Putah Diversion Compound Renovation Project:
1. Authorization of General Manager to execute Letter of Agreement for Demolition and Construction of the United States' Solano Project Headquarters Complex with the United States Bureau of Reclamation is recommended.
 2. Authorization of Chairman to execute a new agreement with Laugenour & Meikle for technical assistance during bidding and construction support services, and on-call surveying services is recommended. Cost is \$82,800
 3. Affirmation of the Water Agency's intent to provide financing of the Vacaville Fire Protection District's improvements to be constructed as part of the Putah Diversion Compound Renovation Project is recommended.
- (F) Financial Assistance Agreement: Adoption of Resolution 2009-1 authorizing the Water Agency to enter into an agreement with the State of California for a principle forgiveness loan (grant) to use Clean Water Act stimulus funds, to restore one thousand acres of Lower Putah Creek is recommended.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. 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.

9. BUDGET COMMITTEE

RECOMMENDATION: Chairman to appoint a Budget Committee to review draft FY 2009/2010 budget and make a recommendation to the Board at the June Board meeting.

10. DELTA MATTER AND LEGISLATIONS

RECOMMENDATION: Hear report from General Manager on Delta issues and legislation. Provide staff guidance as necessary.

11. TIME AND PLACE OF NEXT MEETING

Thursday, June 11, 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.