

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, November 12, 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 on October 8, 2009 is recommended.
- (B) Expenditure Approvals: Approval of the October checking account register and list of checks \$500 and over to be paid is recommended.
- (C) Solano County Water Agency Grading Policy: Adoption of operating policy to incorporate Solano County grading standards in commencement of Water Agency activities is recommended.
- (D) Resolution Number 2009-04: Authorization of Administrative Services Manager to transfer funds with Local Agency Investment Fund on behalf of the Solano County Water Agency is recommended.
- (E) Resolution Number 2009-05: Authorization of Administrative Services Manager to sign accounts with Bank of the West on behalf of the Solano County Water Agency is recommended.

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- (F) North Bay Aqueduct Alternative Intake Project: Authorization of Chairman to execute Amendment No. 2 to an Agreement with CDM Consultants for a feasibility study update and engineering assistance in planning for an Alternative Intake Project for the North Bay Aqueduct is recommended. Cost is \$50,000, from \$223,000 to \$273,000.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. PRESENTATION ON NORTH BAY AQUEDUCT ALTERNATE INTAKE PROJECT FEASIBILITY STUDY

RECOMMENDATION: For information only.

9. DELTA REPORT

RECOMMENDATION: Hear report from staff and Legislative Advocate on current Delta activities. Provide direction to staff and Legislative Advocate 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.