

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, October 8, 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 September 10, 2009 is recommended.
- (B) Expenditure Approvals: Approval of the September checking account register and list of checks \$500 and over to be paid is recommended.
- (C) Confidentiality Agreements: Authorization of General Manager to execute, on behalf of the Agency, confidentiality agreements regarding potential litigation regarding State Water Project activities is recommended.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

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8. **HABITAT CONSERVATION PLAN WORKSHOP**

RECOMMENDATION: Hear status report from staff and participating member agencies on the development of the Solano Habitat Conservation Plan. Review draft Executive Summary and provide comments and guidance on the Executive Summary and the overall HCP process.

9. **DELTA UPDATE**

RECOMMENDATION: Hear report from General Manager on Delta issues. Provide direction, as necessary, to staff and lobbyist.

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

Thursday, November 12, 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.