

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, September 10, 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 August 13, 2009 is recommended.
- (B) Expenditure Approvals: Approval of the August checking account register and list of checks \$500 and over to be paid is recommended.
- (C) McDonald Grand Deed/Easement: Authorization of Chairman to execute a grant deed to transfer property along the Horse Creek Unit of the Ulatis Flood Control Project to Michael and Jolyn McDonald in exchange for a permanent easement on the same property is recommended.
- (D) Agreement with Reclamation District No. 2068: Authorization of Chairman to execute an agreement to allow Agency to construct a conjunctive use test-production groundwater well on property owned by RD 2068 is recommended.

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- (E) Amendment to Agreement with Lincoln Financial Group: Authorization of General Manager to execute an Amendment to the Agreement with Lincoln Financial Group to update the SCWA Governmental Deferred Compensation Plan is recommended.
- (F) Agreement with All Covered: Authorization of Chairman to execute a revised Agreement with All Covered for on-call computer services is recommended. Cost is \$49,790.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. SCWA LOCAL HAZARD MITIGATION PLAN

RECOMMENDATION: Review draft SCWA Local Hazard Mitigation Plan Annex to the ABAG Multi-Jurisdictional Local Government Hazard Mitigation Plan for the San Francisco Bay Area. Provide opportunity for public comment.

9. DELTA REPORT

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

10. SCWA/SID NEW OFFICE

RECOMMENDATION: Authorize staff to prepare agreements with Solano Irrigation District to participate in the funding of a new office location.

11. TIME AND PLACE OF NEXT MEETING

Thursday, October 8, 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.