

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, April 8, 2010

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 March 11, 2010 is recommended.
- (B) **Expenditure Approvals:** Approval of the March checking account register and list of checks \$500 and over to be paid is recommended.
- (C) **Lower Putah Creek Coordinating Committee Appointment:** Appointment of Harvey Olander as the alternate to Solano landowner member Herb Wimmer is recommended.
- (D) **Amendment No. 4 to Agreement with Solano Resources Conservation District:** Authorization of Chairman to execute Amendment No.4 to the Agreement with the Solano Resource Conservation District to increase funding for the Lake Berryessa Education Program is recommended. Cost is \$14,000, an increase from \$237,202 to \$251,202.

P.O. Box 349 • 6040 Vaca Station Road, Building 84
Elmira, California 95625-0349
Phone (707) 451-6090 • FAX (707) 451-6099
www.scwa2.com



- (E) California Habitat Conservation Planning Coalition – Voluntary 2010 Membership Contributions: Authorization to contribute to funding for the California Habitat Conservation Planning Coalition (CHCPC) is recommended. Cost is \$1,000.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

8. **INTEGRATED REGIONAL WATER MANAGEMENT PLANS**

RECOMMENDATION: Hear report from staff on status of Bay Area and Sacramento Valley Integrated Regional Water Management Planning efforts. Provide direction to staff.

9. **DELTA REPORT**

RECOMMENDATION: Hear report from staff on current Delta activities. Provide direction to staff on Delta matters.

10. **LEGISLATION**

RECOMMENDATION: Take positions on the following bills:

1. SB 1478/AB 2776 (Senate and Assembly water committees – 3/1/10) – Water conservation: urban water management – SUPPORT
2. AB 1788 (Yamada- 2/10/10) – Water development projects: state financial assistance - SUPPORT
3. AB 1886 (Yamada- 3/17/10) – Water use: Sacramento-San Joaquin Delta watershed: report – SUPPORT
4. AB 2092 (Huffman-2/18/10) – Delta Stewardship Council: Planning and administration: fee – DEVELOP POSITION
5. SB 991 (Wolk – 2/8/10) – Water supply reliability, flood control, water resources management, and wildlife preservation – SUPPORT
6. SB 1303 (Wolk- 2/19/10) – Protected species: accidental take: agricultural activities – SUPPORT
7. SB 1334 (Wolk-2/19/10) – Natural community conservation plans – SUPPORT

11. GENERAL MANAGER'S CONTRACT

RECOMMENDATION: Decide on process for consideration of General Manager's contract renewal.

12. TIME AND PLACE OF NEXT MEETING

Thursday, May 13, 2010 at 6:30 pm at the Solano Irrigation District offices.
CCCC is meeting at 7:00 p.m.

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.