

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, August 12, 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 of June 10, 2010 is recommended.
  - (B) Expenditure Approvals: Approval of the June and July checking account register and list of checks \$500 and over to be paid is recommended.
  - (C) Amendment to Agreement with ARCADIS: Authorization for Chairman to execute Amendment No. 1 with ARCADIS for Water Quality Monitoring in the Cache Slough Watershed is recommended. Cost of amendment is \$50,000.
  - (D) Amendment to Agreement with Hydro Science: Authorization for Chairman to execute Amendment No. 1 with Hydro Science for Putah South Canal Water Quality Best Management Practices is recommended. Cost is \$5,000.

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- (E) North Bay Aqueduct Alternate Intake Grant: Approval of Resolution 2010-04 authorizing General Manager to submit an application to the Department of Water Resources for grant funding for development of the North Bay Aqueduct Alternate Intake Project is recommended. Grant amount is \$4,334,210 to be shared with Napa County.
- (F) Revised Financial Management Procedures: Approval of revised financial management and petty cash procedures is recommended.
- (G) PERS Medical Benefit Resolution: Approval of Resolution 2010-03 fixing the existing Employers' Contribution for medical benefits is recommended.
- (H) Labor Compliance Program Policy: Adopt policy for construction projects requiring a Labor Compliance Program.

**6. BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

**7. GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

**8. DELTA ISSUES WORKSHOP (note: this item is scheduled for 1 to 1.5 hours)**

RECOMMENDATION: Hear reports from staff and others on current Delta issues with a focus on Delta levee issues. Melinda Terry the Executive Director of the California Central Valley Flood Control Association and Mike Hardesty, General Manager of Reclamation District No. 2068 will be assisting in the presentation. Provide direction to staff.

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

Thursday, September 9, 2010 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](http://www.scwa2.com).***