

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, February 11, 2010

TIME: 6:30 p.m. (Note earlier start time due to CCCC Meeting at 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 January 14, 2010 is recommended.
- (B) **Expenditure Approvals:** Approval of the January checking account register and list of checks \$500 and over to be paid is recommended.
- (C) **Resolution 2010-01:** Approval of the applicant to apply for grant funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds for Lower Putah Creek Coordinating Committee is recommended.

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



- (D) Request for Increased Funding for the Cooperative Endangered Species Conservation Fund: Authorization of the General Manager to sign letters to Senators Feinstein and Boxer and House Speaker Pelosi requesting increased funding to the Cooperative Endangered Species Conservation Fund is recommended.

- (E) Request for Federal Funding for Habitat and Levee Improvements in RD 2068: Authorization for the General Manager to sign letters to Federal legislators requesting \$10 million Federal funding to initiate habitat and levee improvements on a levee in RD 2068 is recommended.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. LEGISLATION

RECOMMENDATIONS:

- A. Support SB 808 – Delta Levee Maintenance and authorize legislation that clarifies area of origin rights for the North Bay Aqueduct Alternate Intake Project.
- B. Hear report from staff on current Delta activities. Provide direction to staff on Delta matters.

9. TIME AND PLACE OF NEXT MEETING

Thursday, March 11, 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.