

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, January 14, 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. **ELECTION OF OFFICERS AND APPOINTMENT OF EXECUTIVE COMMITTEE FOR 2010**

6. **CONSENT ITEMS**

- (A) Minutes: Approval of the Minutes of the Board of Directors meeting on December 10, 2009 is recommended.
- (B) Expenditure Approvals: Approval of the December checking account register and list of checks \$500 and over to be paid is recommended.
- (C) Amendment No. 1 to the Delta Specific Project Agreement with the State Water Project Contractors Authority: Authorization of Chairman to execute Amendment No. 1 to the Delta Specific Project Agreement with the State Water Project Contractors Authority is recommended.
- (D) Flood Control Advisory Committee Appointment: Appointment of Ronald Koehne as a public member to a two year term ending 12/31/2011 on the Flood Control Advisory 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



- (E) Overhead Report: Acceptance of staff report on overhead charges from SCWA public agency contractors and the State is recommended.

7. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

8. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

9. TEST CONJUNCTIVE USE PRODUCTION WELL – RD 2068

RECOMMENDATION: Authorize Chairman to execute an agreement with the lowest, responsible bidder for the construction of the Test Conjunctive Use Production Well – RD 2068.

10. AGREEMENTS WITH SOLANO IRRIGATION DISTRICT FOR A NEW SCWA OFFICE

RECOMMENDATION: Authorize Chairman to execute a condominium purchase agreement and a co-tenancy agreement with the Solano Irrigation District for a new Water Agency office.

11. DELTA REPORT

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

12. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LIGATION

1. Alameda County Flood Control & Water Conservation District Zone 7. ET. AL, v. State Department of Water Resources, ET. AL. Sacramento Superior Court Case No. 05AS01775 Consolidated with Case No. 07AS04901
2. Solano County Water Agency, Napa County Flood Control and Water Conservation District, City of Yuba City, and County of Butte v. State Department of Water Resources; Sacramento Superior Court Case No. 34-2008-00016388 CU-BC-GDS

13. TIME AND PLACE OF NEXT MEETING

Thursday, February 11, 2010 at 6:30 pm at the Solano Irrigation District offices.
Note the earlier start time due to the CCCC 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.