

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, June 10, 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 May 13, 2010 is recommended.
- (B) Expenditure Approvals: Approval of the May checking account register and list of checks \$500 and over to be paid is recommended.
- (C) Pre-Approval of Fiscal Year 2010 – 2011 Payments: Pre-approval of specified categories of bills for fiscal year 2010 – 2011 is recommended.
- (D) Statement of Investment Policy: Approval of the annual Statement of Investment Policy is recommended.
- (E) Appropriations Limit: Approval of appropriations limit for fiscal year 2010 – 2011 is recommended.
- (F) General Manager's Employment Agreement – Authorization of Chairman to execute a three year agreement with David Okita for continued employment as General Manager is recommended.

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6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

8. **CONSULTANT CONTRACTS**

RECOMMENDATION: Authorize Chairman to execute agreements and amendments for the following consultant services for work through fiscal year 2010 – 2011:

1. AD Consultants, Modeling/Optimization and Data Management, amendment for extension of term, amended Scope of Work and increase of \$31,500 from \$148,100 to \$179,600;
2. Agrichem, Nuisance Vegetation Management, new contract – contract limit of \$36,112.
3. All Covered, On-call Computer Services, amendment for extension of term, amended Scope of Work and increase of \$27,000 from \$49,790 to \$76,790;
4. Arcadis, Cache Slough Watershed Group, amendment for extension of term only;
5. Arcadis, McCoy Basin Management Plan, amendment for extension of term, amended Scope of Work and increase of \$16,200 from \$155,475 to \$171,675;
6. Blankinship and Associates, Compliance Monitoring for Aquatic Pesticides Usage, amendment for extension of term, amended Scope of Work and increase of \$44,500 from \$217,850 to \$262,350;
7. BSK, LPCCC River Parkway 3 – Channel Realignment, amendment for extension of term only;
8. Camp, Dresser & McKee, North Bay Aqueduct Planning and Engineering Support, extension of term only;
9. CH2MHill, Solano HCP EIR/EIS, amendment for extension of term, amended Scope of Work and increase of \$124,968 from \$431,618.49 to \$556,586.49;
10. ConserVision, Outdoor Water Survey Program, amendment for extension of term only;
11. Creativemark, Water Conservation/Water Education component to the Water Agency website, amendment for extension of term and increase of \$10,000 from \$25,000 to \$35,000;
12. Dennis Bowker, Riparian Landowner Facilitation, amendment for extension of term only;
13. Dennis Grunstad, Landscape Maintenance, amendment for extension of term and increase of \$10,000 from \$56,122 to \$66,122;

14. EGIA, Solano County High-Efficiency Washer Program, amendment for extension of term and increase of \$100,000 from \$160,000 to \$260,000;
15. Eyasco Inc., Data and Website Management, new contract - contract limit of \$187,430;
16. KC Engineering Company, Construction Materials Testing and Geotechnical Consulting, amendment for extension of term and updated Scope of Work;
17. Laugenour and Meikle Civil Engineers, Land Surveying & Engineering Design, amendment for extension of term only;
18. LSA Associates, Inc., Habitat Conservation Plan, new contract - contract limit of \$317,207;
19. Luhdorff & Scalmanini, Northern Solano Groundwater Monitoring Program, amendment for extension of term only;
20. Mike Bobbitt and Associates, Geographical Information System Services, amendment for extension of term and amended Scope of Work;
21. Northwest Hydraulic Consultants, Putah South Canal Sediment & Vegetation Study, amendment for extension of term only;
22. Philip Williams & Associates, Wetland Organic Carbon Research, amendment for extension of term only;
23. RMC, IRWMP Assistance, amendment for extension of term only;
24. Solano Resource Conservation District, field support contract, amendment for extension of term only;
25. Solano Resource Conservation District, Watershed and Flood Control Programs, amendment for extension of term and increase of \$86,070 from \$251,202 to 337,272;
26. Somach, Simmons and Dunn, Putah Creek and HCP Legal Services, amendment for extension of term and amended Scope of Work;
27. Southwest Environmental, CII High Efficiency Toilet Replacement Program, amendment for extension of term and increase of \$125,000 from \$251,000 to \$376,000;
28. Streamwise, Geomorphic Assessment and Design, amendment for extension of term only;
29. Summers Engineering, Solano Project R&B Planning and Implementation, amendment for extension of term, amended Scope of Work and increase of \$71,000 from \$100,000 to \$171,000;
30. The Regents of the University of California, LPCCC - Geomorphic Consultation, amendment for extension of term, amended Scope of Work and increase of \$65,000 from \$30,591.02 to \$95,591.02;
31. Thomas Bouffard Architect, PDO Compound Renovation Project, amendment for extension of term and increase of \$20,000 from \$30,000 to \$50,000;
32. Thomas R. Payne and Associates, Fishery Monitoring, amendment for extension of term and updated Scope of Work;
33. Trenham, Upland Habitat Preferences of California Tiger Salamander, amendment for extension of term and updated Scope of Work;

34. The Regents of the University of California, Microhabitat Variables Affecting California Tiger Salamander Localities Habitat Use, amendment for extension of term and updated Scope of Work;
35. The Regents of the University of California, Niche Modeling and Identification of New California Tiger Salamander Localities in Solano County, amendment for extension of term and updated Scope of Work;
36. WaterWorks Consulting, State Water Project Statement of Charge Analysis, amendment for extension of term only;
37. West Yost Associates, Flood Mgmt Tech Support, amendment for extension of term only
38. Western Hydrologic Systems, Flow Rating Services, amendment for extension of term and increase of \$6,964 from \$16,460 to \$23,424;
39. Wildlife Survey and Photo, Solano Project/LPCCC Biomonitoring for Effects of New Zealand Mud Snails, new contract – contract limit of \$145,570;
40. Winzler & Kelly, Solano County CII Water Conservation Program, amendment for extension of term and increase of \$60,000 from \$308,000 to \$368,000;
41. WR Davis Collaborative, HCP Steering Committee Facilitation, amendment for extension of term and amended Scope of Work;

9. STATE WATER PROJECT TAX RATE

RECOMMENDATION: Establish a tax rate of \$0.02 per \$100.00 of assessed valuation for State Water Project Property Tax for fiscal year 2010 – 2011.

10. SCWA BUDGET FOR FISCAL YEAR 2010 – 2011

RECOMMENDATION: Hear report from Executive Committee, acting as the Budget Review Committee, and consider adoption of the Water Agency's fiscal year 2010 – 2011 budget.

11. CLOSED SESSION

POTENTIAL LITIGATION – Government Code 54956.9(c) – one case

12. TIME AND PLACE OF NEXT MEETING

Thursday, July 8, 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.