

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, March 11, 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 February 11, 2010 is recommended.
- (B) Expenditure Approvals: Approval of the February checking account register and list of checks \$500 and over to be paid is recommended.
- (C) Amendment to Agreement with Macias Gini & O'Connell, LLP: Authorization for Chairman to execute an amendment with Macias Gini & O'Connell, LLP for out of scope work relating to the fiscal year 2008-2009 audit is recommended. Cost is \$3,785, and increase from \$20,415 to \$24,200.
- (D) Federal Appropriation for Tehama Colusa Canal Extension: Authorization for Chairman to sign a letter supporting the Tehama Colusa Canal Authority Federal appropriations request for studying the Tehama Colusa Canal for possible service to Yolo and Solano counties is recommended.

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- (E) Amendment to Water Purchase Agreement with Yuba County Water Agency: Authorization of the General Manager to execute Amendment No. 3 to a water purchase agreement through the Department of Water Resources with the Yuba County Water Agency is recommended. There is no cost associated with these amendments.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. WATER CONSERVATION PRESENTATION

RECOMMENDATION: Hear presentation from SCWA, city and district staff on jointly implemented urban and agricultural water conservation programs.

9. DELTA REPORT

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

10. SCWA AUDIT

RECOMMENDATION: Accept fiscal year 2008-2009 audit and staff responses to management letter.

11. TIME AND PLACE OF NEXT MEETING

Thursday, April 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.