

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, May 13, 2010

TIME: 6:30 – 7:00 p.m. (Note - City County Coordinating Council meets at 7:00)

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 April 8, 2010 is recommended.
- (B) **Expenditure Approvals:** Approval of the April checking account register and list of checks \$500 and over to be paid is recommended.
- (C) **North Bay Aqueduct Alternative Intake Project:** Authorization of Chairman to execute Amendment No. 3 to an agreement with CDM Consultants for a feasibility study update and engineering assistance in planning for an Alternative Intake Project for the North Bay Aqueduct is recommended. Cost is \$50,000, an increase from \$273,000 to \$323,000.
- (D) **Flood Management Project Support:** Authorization of Chairman to execute Amendment No. 1 to an agreement with West Yost Associates for flood management technical support is recommended. Cost is \$5,000, an increase from \$100,000 to \$105,000.

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- (E) Agreement with Nystrom & Company LLP for Audit: Authorization of Chairman to execute a two-year contract with Nystrom & Company LLP to perform audits for the Fiscal Years 2009/2010 and 2010/2011 is recommended. Cost is \$35,000.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. PUTAH DIVERSION COMPOUND RENOVATION PROJECT AGREEMENTS

RECOMMENDATIONS:

1. Authorize Chairman to execute the participation and funding agreement between the Water Agency and Vacaville Fire Protection District for cooperation on the Putah Diversion Compound Renovation Project.
2. Authorize Chairman to execute an agreement with Lister Construction for construction of the Putah Diversion Compound Renovation Project.

9. BUDGET REVIEW COMMITTEE

RECOMMENDATION: Chair to appoint a Budget Review Committee to review the draft FY 2010-2011 budget for a recommendation to the Board at the June 10 Board meeting.

10. CLOSED SESSION – GENERAL MANAGER'S ANNUAL PERFORMANCE EVALUATION –

Public Employee Performance Evaluation for General Manager: Pursuant to Government Code Section 54957.

11. TIME AND PLACE OF NEXT MEETING

Thursday, June 10, 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.