

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, December 8, 2011  
**TIME:** 7:00 p.m.  
**PLACE:** Berryessa Room  
Solano County Water Agency Office  
810 Vaca Valley Parkway, Suite 203  
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 October 13, 2011 is recommended.
  - (B) Expenditure Approvals: Approval of the October and November checking account register and list of checks \$500 and over to be paid is recommended.
  - (C) Resolution 2011-07: Adoption of Resolution 2011-07 to authorize Solano County Water Agency to continue to contribute tax deferred contributions to California Public Employees Retirement System is recommended.
  - (D) Amendment to Agreement with Vacaville for Multi-Use Path in the Ulatis Project Right-of-Way: Authorization for Chairman to execute an amendment to an agreement with Vacaville to allow development of a multi-use path in the right-of-way from Ulatis Drive to Leisure Town Road the Ulatis Flood Control Project contingent upon ACWA/JPIA approving liability coverage is recommended.

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(E) Flood Control Advisory Committee Re-Appointments: Reappointment of public members Mike O'Connor, Laura Peters, Ron Campbell and Ron Koehne to two year terms on the Flood Control Advisory Committee is recommended.

(F) Lower Putah Creek Coordinating Committee Appointments:

Appointment of the following as the Solano representatives on the Lower Putah Creek Coordinating Committee for calendar year 2012 is recommended.

David Okita (SCWA); Supervisor John Vasquez and Thomas Pate (SCWA Alternates)

J.D. Kluge (SID); David Mansfield (SID Alternate)

Royce Cunningham (Cities - Vacaville); Felix Riesenber (City Alternate - Fairfield) and Steve Sawyer (City Alternate –Vacaville)

Gene Robben (MPWD); Don Holdener (MPWD Alternate)

Dennis Kilkenny (landowner); Herb Wimmer and Harvey Olander (landowner Alternates)

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

8. **BAY DELTA UPDATE**

RECOMMENDATION: Hear report from General Manager on status of various Bay Delta issues including: the Bay Delta Conservation Plan and the Delta Stewardship Council. Provide direction to staff as appropriate.

9. **HABITAT CONSERVATION PLAN**

RECOMMENDATION: Hear report from staff on status of Solano Habitat Conservation Plan and plans for release of public draft in 2012. Provide direction to staff as appropriate.

**10. 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 LITIGATION**

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

**11. TIME AND PLACE OF NEXT MEETING**

Thursday, January 12, 2012 at 7:00 pm at the SCWA 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](http://www.scwa2.com).***