

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, February 10, 2010

TIME: 6:30 -7:00 p.m. (Note earlier start time due to CCCC Meeting)

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 January 13, 2011 is recommended.
- (B) Expenditure Approvals: Approval of the January checking account register and list of checks \$500 and over to be paid is recommended.
- (C) Legislation Exempting Low-Use Watershed Restoration Equipment from State Diesel Regulations: Sponsorship of legislation exempting low-use watershed restoration equipment from State diesel regulations for the benefit of the Lower Putah Creek Coordinating Committee is recommended.
- (D) Funding for the Federal Cooperative Endangered Species Conservation Fund: Authorization of the Chairman to sign letters to Senators Feinstein and Boxer requesting funding levels for the Cooperative Endangered Species Conservation Fund for Fiscal Year 2012 to remain the same as in the President's Fiscal 2011 Request is recommended.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

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7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. PUTAH CREEK RIPARIAN DIVERSIONS

RECOMMENDATION: Hear report from staff on program for addressing riparian diversions on Lower Putah Creek. Provided direction as appropriate.

9. TIME AND PLACE OF NEXT MEETING

Thursday, March 10, 2011 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.