

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, January 13, 2011

**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. **ELECTION OF OFFICERS AND APPOINTMENT OF EXECUTIVE COMMITTEE FOR 2011**
6. **CONSENT ITEMS**

- (A) Minutes: Approval of the Minutes of the Board of Directors meeting on December 9, 2010 is recommended.
- (B) Expenditure Approvals: Approval of the December checking account register and list of checks \$500 and over to be paid is recommended.
- (C) Revise Lower Putah Creek Coordinating Committee Appointments: Appointment of Dennis Kilkenny as a Solano landowner representative and Herb Wimmer and John Vickery as alternates is recommended.

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- (D) Ulatis Flood Control Project: Right of Way Transactions: Authorization of General Manager to execute grant deed accepting a quitclaim of a portion of property containing New Alamo Channel and appurtenances from Solano Irrigation District to the Water Agency is recommended. Authorization of General Manager to execute grant deed to dedicate public access easement to the City of Vacaville for a pedestrian bridge across New Alamo Channel is also recommended.

7. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

8. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

9. **SCWA AUDIT AND APPROPRIATION ADJUSTMENTS TO THE FISCAL YEAR 2010-2011 BUDGET**

RECOMMENDATIONS:

1. Review and subsequently accept the Audit Report for Fiscal Year 2009-2010 and staff responses to the auditors' findings and recommendations.
2. Accept Appropriation Adjustments to the Fiscal Year 2010-2011 budget for the implementation of auditors' recommendation and the Agency's purchase of new office space.

10. **DELTA REPORT**

RECOMMENDATIONS: Hear report from staff on the following Delta activities. Provide direction to staff on Delta matters.

1. Status of Bay Delta Conservation Plan and Delta Plan
2. Yolo County Agreements

11. **LEGISLATIVE ADVOCACY**

RECOMMENDATION: Hear presentation from The Gualco Group on the upcoming legislative session and authorize Chairman to execute an agreement with The Gualco Group for continued legislative advocacy. Two-year contract amount is \$160,000.

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

Thursday, February 10, 2011 at 6:30 pm at the Solano Irrigation District offices.  
**Note the earlier start time due to the CCCC meeting at 7:00 p.m.**

*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).*