

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, July 14, 2011

TIME: 7:00 p.m.

PLACE: Berryessa Room
Solano Irrigation District / Solano County Water Agency Office
810 Vaca Valley Parkway, Suite 203
Vacaville, CA 95688

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 June 9, 2011 is recommended.
- (B) Expenditure Approvals: Approval of the June checking account register and list of checks \$500 and over to be paid is recommended.
- (C) Legislation – Volunteer Labor: Support of AB 587 (as introduced on February 16, 2011) by Assemblymember Gordon that extends the repeal date to 2017 for exemption of volunteer labor for specified public works projects is recommended.
- (D) Agreement with UC Davis for the Lake Solano Aquatic Vegetation Study: Authorization of Chairman to execute agreement with UC Davis for the Lake Solano Aquatic Vegetation Study is recommended. Cost is \$43,500.

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- (E) Agreements with Luhdorff & Scalmanini Consulting Engineers for Groundwater Studies: Authorization of Chairman to execute agreement with Luhdorff & Scalmanini Consulting Engineers (LSCE) for Future Groundwater Activities Study and Amendment No. 7 to the existing agreement with LSCE for tasks regarding installation of groundwater monitoring wells and subsidence detection equipment is recommended.
- (F) SCWA Procurement Policy: Adoption of the revised Solano County Water Agency Procurement Policy to include provision for local purchasing preference is recommended.
- (G) LPCCC: Putah Creek Floodplain Restoration Project: Authorization of General Manager to execute an agreement with the lowest, responsible bidder for Putah Creek Floodplain Restoration (Phase 1 and 2) is recommended.
- (H) Amendment No. 7 to Agreement with Winzler & Kelly Consulting Engineers for the Solano County CII Water Conservation Program: Authorization of Chairman to execute Amendment No. 7 to the Agreement with Winzler & Kelly Consulting Engineers for implementing a Commercial, Industrial and Institutional (CII) Water Conservation Program is recommended.
- (I) Statements of Understanding – Central California Coast Steelhead Recovery Program: Authorization of Chairman to sign Statements of Understanding for the Central California Coast Steelhead Recovery Program between the National Marine Fisheries Service, Santa Rosa Office of the Southwest Region, and local public agencies is recommended.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. 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

1. Alameda County Flood Control & Water Conservation District Zone 7. ET. AL, v. State Department of Water Resources, ET. AL. Sacramento Superior Court Case No. 05AS01775 Consolidated with Case No. 07AS04901
2. 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

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

Thursday, August 11, 2011 at 6:30 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.