

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, June 9, 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

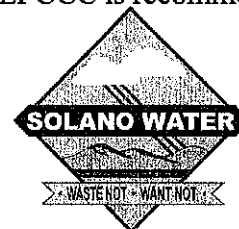
**NOTE NEW
LOCATION!**

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 May 12, 2011 is recommended.
 - (B) Expenditure Approvals: Approval of the May checking account register and list of checks \$500 and over to be paid is recommended.
 - (C) Pre-Approval of Fiscal Year 2011 – 2012 Payments: Pre-approval of specified categories of bills for fiscal year 2011 – 2012 is recommended.
 - (D) Statement of Investment Policy: Approval of the annual Statement of Investment Policy is recommended.
 - (E) Appropriations Limit: Approval of appropriations limit for fiscal year 2011 – 2012 is recommended.
 - (F) Lower Putah Creek Coordinating Committee Membership: Approval of a replacement Solano City representative to the LPCCC is recommended.

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- (G) Suisun Valley Flood Management: Authorization for Chairman to execute a funding participation agreement with Solano Transportation Authority to participate in a study to evaluate flood management improvements in Suisun Valley is recommended. SCWA cost is \$100,000.
- (H) LPCCC: Putah Creek Floodplain Restoration Project: Adoption of constructions plans and specifications for the Putah Creek Floodplain Restoration Project and authorization of staff to release Contract Documents to prequalified Bidders is recommended.
- (I) Resolution 2011-05: Approval of Resolution 2011-05 authorizing entering into an agreement with the State of California and designating a representative to sign the agreement, and any amendments thereto, for the Lower Putah Creek Watershed Plan priority project under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) is recommended.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. SCWA BUDGET FOR FISCAL YEAR 2011 – 2012

RECOMMENDATION: Hear report from Executive Committee, acting as the Budget Review Committee, and consider adoption of the Water Agency's fiscal year 2011 – 2012 budget.

9. CONSULTANT CONTRACTS

RECOMMENDATION: Authorize Chairman to execute agreements and amendments for the following consultant services for work through fiscal year 2011 – 2012:

- 1. 3QC, SCWA Labor Compliance Program, amendment for extension of term, amended Scope of Work and increase of \$40,000 from \$11,500 to \$51,500;
- 2. AD Consultants, Modeling/Optimization and Data Management, amendment for extension of term, amended Scope of Work and increase of \$31,500 from \$179,600 to \$211,100;
- 3. Agrichem, Nuisance Vegetation Management, new contract - contract limit of \$36,112

4. ARCADIS U.S. Inc., Cache Slough Watershed Group, amendment for extension of term and increase of \$50,000 from \$80,000 to \$130,0003;
5. ARCADIS U.S. Inc., McCoy Basin Management Plan, amendment for extension of term and increase of \$5,000 from \$171,675 to \$176,675;
6. Blankinship & Associates, Inc., Compliance and Monitoring for Aquatic Pesticides Usage, amendment for extension of term, amended Scope of Work and increase of \$44,500 from \$262,350 to \$306,850;
7. BSK Associates, Putah Creek Mercury Assessment, new contract - contract limit of \$11,550;
8. Camp, Dresser & McKee, NBA Alternate Intake Studies, new contract - contract limit of \$110,000
9. CH2MHILL, Solano HCP EIR/EIS, amendment for extension of term and amended Scope of Work;
10. Clean Lakes, Campbell Lake Algaecide Treatments, new contract - contract limit of \$35,000;
11. Conservision Consulting, Outdoor Water Survey Program, amendment for extension of term, amended Scope of Work and increase of \$15,000 from \$45,000 to \$60,000;
12. Creativemark Design & Photography, Water Conservation/Water Education component to the Water Agency website, amendment for extension of term, amended Scope of Work and increase of \$7,000 from \$35,000 to \$42,000;
13. Electric & Gas Industries Association, Solano County High-Efficiency Rebate Program, amendment for extension of term, amended Scope of Work and increase of \$200,000 from \$260,000 to \$460,000;
14. Eyasco, Inc., Data and Website Management, new contract, contract limit of \$247,450;
15. Grunstad Landscaping, Landscape Maintenance, amendment for extension of term, amended Scope of Work and increase of \$17,500 from \$66,122 to \$83,622;
16. LSA Associates, Habitat Conservation Plan, new contract - contract limit of \$377,966;
17. Mike Bobbitt and Associates, Geographical Information System Services, amendment for extension of term and amended Scope of Work;
18. MWH Americas, Permanent Water Treatment Research Facility, amendment for extension of term only;
19. Solano RCD, Watershed and Flood Control, amendment for increase of \$30,000 from \$337,272 to \$367,272;
20. Somach, Simmons and Dunn, amendment for extension of term and amended Scope of Work;
21. Southwest Environmental, Inc., Installation of High-Efficiency Toilets at CII locations, amendment for extension of term, amended Scope of Work and increase of \$125,000 from \$376,000 to \$501,000;
22. Summers Engineering, Solano Project R&B Planning and Implementation, new contract - contract limit of \$70,000;

23. W.R. Davis Collaborative, HCP Steering Committee Facilitation, amendment for extension of term only;
24. Western Hydrologic Systems, Maintenance of stream gages and flow measurement, amendment for extension of term only;
25. Wildlife Survey & Photo Service, Solano Project/LPCCC Biomonitoring for Effects of New Zealand Mud Snails, new contract - contract limit of \$151,502;
26. Winzler & Kelly, Solano County CII Water Conservation Program, amendment for extension of term, amended Scope of Work and increase of \$100,000 from \$368,000 to \$468,000;

10. STATE WATER PROJECT TAX RATE

RECOMMENDATION: Establish a tax rate of \$0.02 per \$100.00 of assessed valuation for State Water Project Property Tax for fiscal year 2011 – 2012.

11. URBAN WATER MANAGEMENT PLAN

RECOMMENDATION: Hold a public hearing and approve the 2011 SCWA Urban Water Management Plan.

12. DELTA UPDATE

RECOMMENDATION: Hear report from staff on current Delta issues and provide direction as appropriate.

13. TIME AND PLACE OF NEXT MEETING

Thursday, July 14, 2011 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.

SOLANO COUNTY WATER AGENCY



Directions from Sacramento to the Agency Office:

- From **I-80 W** take exit 57 for **Leisure Town Rd**
- Keep right at the fork, follow signs for **Vaca Valley Parkway/Leisure Town Road N** and merge onto **Leisure Town Rd**
- Continue onto **Vaca Valley Pkwy** (approximately 1.3 miles)
- The Solano County Water Agency office will be on the left

NOTE: to access the Agency parking lot, make a left on Cessna Dr. and make another immediate left at the "810 Vaca Valley Parkway" entrance sign

Directions from the Bay Area to the Agency Office:

- Take **I-80 E** toward Sacramento
- Take exit 56 for **I-505 N/Orange Dr** toward **Winters/Redding/Nut Tree Rd**
- Merge **I-505 N**
- Take exit 1 for **Vaca Valley Pkwy**
- Turn left at **Vaca Valley Pkwy** and proceed approximately 0.7 miles
- The Solano County Water Agency office will be on the left

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