

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, March 10, 2011

TIME: 7:00 p.m. (Note CCCC Meeting is from 6:30-7:00)

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 February 10, 2011 is recommended.
- (B) Expenditure Approvals: Approval of the February checking account register and list of checks \$500 and over to be paid is recommended.
- (C) Amendment to KC Engineering Agreement for Construction Inspection Services: Authorization of the Chairman to execute Amendment #4 to agreement with KC Engineering for construction inspection services for Putah Diversion Office Compound Project is recommended. Cost increase of \$14,000 from \$61,000 to \$75,000.
- (D) Putah Creek Floodplain Restoration Project: Adopt "prequalification of bidders" process. Authorization for staff to advertise for bidders to pre-qualify for the Lower Putah Creek Coordinating Committee's Winters Putah Creek Park: Channel Realignment Project and to appoint an appeals panel is recommended.

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- (E) Putah Diversion Compound Renovation Project: Construction Contract Change Orders: Authorization of General Manager to approve construction contract change orders up to \$120,000 for the Putah Diversion Compound Renovation Project is recommended.

- (F) Putah Creek Flood Reduction and Habitat Improvement Project: Adoption of Resolution No. 2011-1 authorizing submission of a grant application and an agreement with the State of California for combined Proposition 84 and Proposition 1E grant funding for the Putah Creek Flood Reduction and Habitat Improvement Project if awarded on behalf of the Lower Putah Creek Coordinating Committee is recommended.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. DELTA REPORT

RECOMMENDATION: Hear report from staff on various Delta activities. Provide direction as appropriate.

9. SOLANO PROJECT FUTURE WATER SUPPLY RISKS

RECOMMENDATION: Hear report from staff on status of Putah Creek Accord settlement and future potential risks to Solano Project water supply.

10. LEASE FOR WAREHOUSE SPACE

RECOMMENDATION: Authorize Chairman to execute a long term lease with the Solano Irrigation District for 902 square feet of warehouse space that is part of the new SID warehouse on Piper Drive in Vacaville adjacent to the new SID/SCWA office building. One-time payment of \$142,173.

11. TIME AND PLACE OF NEXT MEETING

Thursday, April 14, 2011 at 6:30 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.