

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, May 12, 2010

TIME: 6:30 – 7:00 p.m. (Note: City County Coordinating Council meets at 7:00)

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 March 10, 2011 is recommended.
- (B) Expenditure Approvals: Approval of the February and March checking account register and list of checks \$500 and over to be paid is recommended.
- (C) North Bay Aqueduct Alternate Intake Project Development Grant: Authorization of Chairman to execute an agreement with Napa to share grant reimbursement funding from Prop. 84 for development of the North Bay Aqueduct Alternate Intake Project is recommended. SCWA share of grant is \$2,990,605.
- (D) Agreement with Shandam Consulting, Inc. for Professional IT Services: Authorization of Chairman to execute agreement with Shandam Consulting, Inc. for Professional IT Services for SCWA computer network is recommended. Contract amount is \$50,000.

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- (E) Lower Putah Creek Coordinating Committee Davis Greenbelt Project: Authorization of the General Manager, on behalf of the Lower Putah Creek Coordinating Committee, to execute necessary grant documents to administer a grant for the Davis Greenbelt Project is recommended.
- (F) SCWA Hazard Mitigation Plan: Adoption of Resolution 2011-2, to approve the Solano County Water Agency Local Annex to the Multi-Jurisdictional Local Government Hazard Mitigation Plan for the San Francisco Bay Area is recommended.
- (G) Lower Putah Creek Coordinating Committee Pleasants Creek Grant: As required by the State, reauthorization of approval of a 2008 Board resolution to show a signature of the Chair is recommended.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

8. **BUDGET REVIEW COMMITTEE**

RECOMMENDATION: Chairman to appoint a committee to review draft SCWA FY 2011-2012 budget to make a recommendation to the Board.

9. **DELTA REPORT**

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

10. **STATE LEGISLATION**

RECOMMENDATION: Hear report from Legislative Advocate and General Manager on water legislation and consider taking positions as appropriate.

SB 834 – Wolk – Integrated Regional Water Management Plans: contents –
SUPPORT

SB 224 – Pavley – Public Contracts: Department of Water Resources – SUPPORT

11. TIME AND PLACE OF NEXT MEETING

Thursday, June 9, 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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