

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, October 13, 2011  
**TIME:** 7:00 p.m.  
**PLACE:** Berryessa Room  
Solano County Water Agency Office  
810 Vaca Valley Parkway, Suite 203  
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 September 8, 2011 is recommended.
  - (B) Expenditure Approvals: Approval of the September checking account register and list of checks \$500 and over to be paid is recommended.
  - (C) Yuba Dry Year Water Purchase Program: Authorization for General Manager to execute an amendment to the Yuba County Water Agency Dry Year Water Purchase Agreement to establish a process for pricing the groundwater substitution part of the program is recommended.
  - (D) Bay Area Flood Protection Agencies Association MOU: Authorization for Chairman to execute a MOU to establish the Bay Area Flood Protection Agencies Association to better coordinate interests including Integrated Regional Water Management Planning is recommended.

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- (E) Amendment to Agreement with Maggiora & Ghilotti, Inc. for Construction of Winters Putah Creek Channel Realignment Project: Authorization of General Manager to execute Amendment No. 1 to the agreement with Maggiora & Ghilotti, Inc for the construction of the Winters Putah Creek Channel Realignment project to incorporate regulatory permits is recommended.
  
- (F) Amendments to Agreement with UC Davis for LPCCC Geomorphic Consultation: Authorization of Chairman to execute Amendment Nos. 3 and 4 to the agreement with UC Davis for LPCCC Geomorphic Consultation is recommended. Cost is \$65,000; an increase of contract limit from \$135,000 to \$200,000.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

8. **LOWER PUTAH CREEK COORDINATING COMMITTEE**

RECOMMENDATION: Hear presentation from Lower Putah Creek Coordinating Committee on accomplishments during the first 10 years of existence including grant funded creek restoration projects.

9. **DELTA AND LEGISLATIVE REPORT**

RECOMMENDATION: Hear report from General Manager and Legislative Advocate on current Delta activities, the 2011 Legislative session and the upcoming 2012 Legislative session.

10. **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 LIGATION

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

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

Thursday, November 10, 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](http://www.scwa2.com).*