

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, September 8, 2011
TIME: 7:00 p.m.
PLACE: Berryessa Room
Solano County Water Agency Office
810 Vaca Valley Parkway, Suite 203
Vacaville

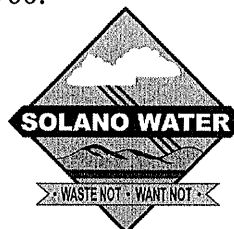
1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**

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 July 14, 2011 is recommended.
- (B) **Expenditure Approvals:** Approval of the July and August checking account register and list of checks \$500 and over to be paid is recommended.
- (C) **Technical Support of Conjunctive Use Project:** Approval of Amendment to agreement with West Yost & Associates to extend term of agreement is recommended.
- (D) **Purchase of Excavator:** Authorization for the purchase of an excavator primarily for use by the Lower Putah Creek Coordinating Committee is recommended. Cost is \$166,872.
- (E) **Steelhead Suitability Study:** Authorization of Chairman to execute agreement with Normandeau & Associates for a steelhead suitability study for Putah Creek is recommended. Cost is \$38,760.

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6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. DELTA REPORT

RECOMMENDATION: Hear report from General Manager on various Delta programs including: Bay Delta Conservation Plan and Delta Stewardship Council Delta Plan.

9. 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

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

10. TIME AND PLACE OF NEXT MEETING

Thursday, October 13, 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.