

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS MEETING

DATE: Thursday, January 12, 2012
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. ELECTION OF OFFICERS AND APPOINTMENT OF EXECUTIVE COMMITTEE FOR 2012
6. CONSENT ITEMS

- (A) Minutes: Approval of the Minutes of the Board of Directors meeting on December 8, 2011 is recommended.
- (B) Expenditure Approvals: Approval of the December checking account register and list of checks \$500 and over to be paid is recommended.
- (C) Amendment No. 1 to Agreement with Clean Lakes, Inc. for Campbell Lake Algaecide Treatments: Authorization of Chairman to execute Amendment No. 1 to Agreement with Clean Lakes, Inc. for Campbell Lake Algaecide Treatments is recommended. Cost is \$36,000.
- (D) Funding Request for the Cooperative Endangered Species Conservation Fund for Fiscal Year 2013: Authorization of Chairman to sign letters to Senators Feinstein and Boxer to maintain funding levels for the Cooperative Endangered Species Conservation Fund for Fiscal Year 2013 and authorization of Chairman to sign a Resolution joining California Counties and local agencies seeking federal funding for local conservation planning is recommended.

810 Vaca Valley Parkway, Suite 203
Vacaville, California 95688
Phone (707) 451-6090 • FAX (707) 451-6099
www.scwa2.com



- (E) Resolution for Employer Paid Member Contributions: Adoption of Resolution 2012-02 to authorize Solano County Water Agency to continue to make the employee contributions to California Public Employees Retirement System (CalPERS) pursuant to the Employee Handbook policy is recommended.

7. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

8. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

9. SCWA AUDIT

RECOMMENDATION: Accept fiscal year 2010-2011 audit and staff response to findings.

10. LEGISLATIVE REPORT

RECOMMENDATIONS:

- A. Hear report from Patrick Leathers, Legislative Advocate on 2011 legislative activities and expectations for the 2012 legislative session.
- B. Support SB 200, Delta Levee Subvention Program, by Senator Wolk

11. DELTA REPORT

RECOMMENDATION: Hear report from staff on various Bay-Delta activities and provide direction as needed.

12. TIME AND PLACE OF NEXT MEETING

Thursday, February 9, 2012 at 6:30 pm at the SCWA offices. City County Coordinating Council is expected to meet at 7:00 PM.

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.