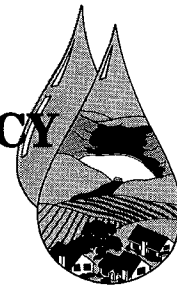


# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, February 8, 2007

**TIME:** 7:00 p.m.

**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 January 11, 2007 is recommended.
- (B) Expenditure Approvals: Approval of the January checking account register and list of checks \$500 and over to be paid is recommended.
- (C) High Efficiency Toilets: Authorization of General Manager to execute an agreement with the Electric & Gas Industries Association to participate in the High-Efficiency Toilet Rebate Program is recommended. SCWA cost share is \$30,000.
- (D) Lake Berryessa Bathymetry Study: Authorization of Chairman to execute an Agreement with Global Remote Sensing for a comprehensive bathymetric survey of Lake Berryessa to provide an accurate assessment of the current lake storage capacity is recommended. Contract amount is \$186,104.

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- (E) Class A Differential: Approval of a 5% pay differential for the Streamkeeper and Assistant Streamkeeper positions if they hold a valid Class A drivers' license is recommended. The cost is \$5,770 a year in salaries.
- (F) Suisun Creek Detention Basin Study: Authorization of Chairman to enter into agreement with WRECO to perform a study of detention basin options in the Suisun Creek Watershed to be coordinated with the Solano Transportation Authority is recommended. Contract amount is \$35,660.

**6. BOARD MEMBERS' REPORT**

RECOMMENDATION: For information only.

**7. GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

**8. SOLANO PROJECT 50<sup>th</sup> ANNIVERSARY**

RECOMMENDATION: Hear report from staff on plans for the Solano Project 50<sup>th</sup> anniversary celebration to be done in conjunction with the US Bureau of Reclamation. Provide input to staff on celebration plans and authorize General Manager to acquire assistance in event planning.

**9. URBAN AND AGRICULTURAL WATER CONSERVATION PRESENTATION**

RECOMMENDATION: Hear presentation from Andy Florendo (SCWA) and Paul Lum (SID) on urban and agricultural water conservation programs done in conjunction with cities and districts.

**10. FLOOD CONTROL ADVISORY COMMITTEE APPOINTMENT**

RECOMMENDATION: Confirm Chairman's recommendation for filling a vacant public member positions on the Flood Control Advisory Committee.

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

Thursday, March 8, 2007 at 7:00 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](http://www.scwa2.com).***

Feb.2007.bod.agd.doc