

# SOLANO COUNTY WATER AGENCY



## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, September 13, 2012

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

**PLACE:** Berryessa Room  
Solano Irrigation District / Solano County Water Agency Office  
810 Vaca Valley Parkway, Suite 203  
Vacaville, CA 95688

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 August 9, 2012 and May 10, 2012 Addendum to minutes is recommended.

(B) Expenditure Approvals: Approval of the August checking account register is recommended.

6. **BOARD MEMBER REPORTS**

RECOMMENDATION: For information only.

7. **GENERAL MANAGER'S REPORT**

RECOMMENDATION: For information only.

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**8. PUTAH CREEK STUDY – LEAD AGENCY**

RECOMMENDATION: Authorize SCWA to be lead CEQA Agency for upper portion of “Lower Putah Creek Restoration from the Toe Drain to Putah Diversion Dam” grant project managed by the Yolo Basin Foundation.

**9. DELTA WATER PRINCIPLES/ASSURANCES**

RECOMMENDATION: Adopt Solano County Delta Water Principles/Assurances.

**10. LAKE BERRYESSA QUAGGA MUSSEL PROGRAM**

RECOMMENDATION: Authorize staff to develop a program, in conjunction with Napa County and the US Bureau of Reclamation and dependent on State funding, to address potential quagga mussel infestation of the Solano Project and Lake Berryessa. Staff to bring back to the Board a program recommendation at a later date.

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

Thursday, October 11, 2012 at 6:30 -7:00 pm at the SCWA offices. City County Coordinating Council is planned to meet at 7:00.

***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).***

Any materials related to items on this agenda distributed to the Board of Directors of Solano County Water Agency less than 72 hours before the public meeting are available for public inspection at the Agency’s offices located at the following address: 810 Vaca Valley Parkway, Suite 203, Vacaville, CA 95688. Upon request, these materials may be made available in an alternative format to persons with disabilities.