

DIRECTORS
ROBERT HANSEN
PRESIDENT - DIV. #5

GUIDO E. COLLA
VICE PRESIDENT - DIV. #4

ROBERT S. CURREY
DIV. #1

BOB BISHOP
DIV. #2

GLEN GRANT
DIV. #3



OFFICERS

DAVID M. MANSFIELD
SECRETARY / MANAGER
TREASURER

SUMMERS ENGINEERING
DISTRICT ENGINEER

MINASIAN, SPRUANCE MEITH,
SOARES & SEXTON, LLP
ATTORNEYS

SOLANO IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING

SID Board Room
508 Elmira Road, Vacaville, CA

MONDAY, January 21, 2008

7:00 P.M.

AGENDA

(Anyone wishing to address the Board should fill out a "Public Comment Card" prior to the start of the meeting, or during if necessary, and give it to the Board Secretary)

CALL MEETING TO ORDER AND APPROVE AGENDA

PLEDGE OF ALLEGIANCE

1. APPROVE MINUTES

December 17, 2008, Regular Board Meeting

2. PUBLIC COMMENT (NON-AGENDA ITEMS)

Limited to 5 minutes per person on any matter within SID's jurisdiction, not on the Agenda.

3. CONFLICT OF INTEREST NOTIFICATION

Any Agenda items that might be a conflict of interest to any Board members should be identified at this time by the Director involved.

4. CONSENT CALENDAR

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.

- A. December 2007 Treasurer's Report
- B. December 2007 Financial Statements
- C. Notice of Change in Meeting Date -- February 2008

- D. Approve Renewal of Annual Membership with Central Valley Project Water Association
- E. Adopt Resolution No. 08-01 – Application by Solano Irrigation District Requesting the Solano Local Agency Formation Commission to Initiate Proceedings for the Reorganization of Territory for the Whispering Oaks Condominiums (formerly Oak’s Senior Apartments) Detachment, Vacaville, Exclusion No. 07-288
- F. Adopt Resolution No. 08-02 – Application by Solano Irrigation District Requesting the Solano Local Agency Formation Commission to Initiate Proceedings for the Reorganization of Territory for the Morgan Park Apartments Detachment, Vacaville, Exclusion No. 07-289
- G. Adopt Resolution No. 08-03 – Approving Notice of Completion, accepting the work performed by Clyde G. Steagall, Inc., for the Carrington Recovery Dam Replacement, Vacaville
- H. Adopt Resolution No. 08-04 Approving Notice of Completion, accepting the work performed by Sierra National Construction, Inc., for the DSMWS Southeast Deepwell, Steel Water Storage Tanks and Pumping Facilities, Dixon
- I. Declaration of Surplus Items

5. PUBLIC HEARING

6. SECRETARY/MANAGER REPORTS

- A. Suisun Valley Fund Advisory Committee

Request Approval of Addendum to Contractor’s Services Agreement for the Position of SVFAC Agricultural Ambassador
- B. Acknowledgement of Long Standing Service

Real Property Administrator Frank Weber – 30 Years
- C. Presentation by ACWA-JPIA
- D. Status Report on Consultant Studies:
 - 1. Ad Hoc Subcommittee on Organizational Improvement Analysis Status Report

Request to Calendar Special Board Meeting – February 2008
 - 2. SID Facilities Assessment
- E. Pleasant Hills Ranch Estates Public Water System Status Report
- F. Request Approval of Comments to the Solano County Notice of Preparation
- G. Review of Draft Solano Irrigation District Draft Monthly Climate Report

7. **APPROVAL OF CLAIMS & RATIFICATION OF PAYMENT**

- A. December 2007 Claims.

8. **ADMINISTRATIVE SERVICES**

- A. Adopt Resolution No. 08-05 Authorizing Investment of Solano Irrigation District Monies in the Local Agency Investment Fund

9. **ENGINEERING & PLANNING**

- A. Adopt Resolution No. 08-06 Approving the Agreement for Funding of Countrywide Aerial Imagery Services

10. **WATER & POWER OPERATIONS**

- A. January 2008 Storm Response
- B. Cement Hill Water Treatment Plant and City of Fairfield Manage Water Quality Problems after January's Storm
- C. Pall Enhanced Servicing Contract for Gibson Canyon Water Treatment Plant
- D. U.S. Bureau of Reclamation Tabletop Exercise Update

11. **BOARD INFORMATION**

- A. December 2007 Water And Power Report
- B. Solano County Water Agency Delta Policy
- C. Annual Statement of Generation of Hydropower - Federal Energy Regulatory Commission
- D. ACWA – NWRA Election Results
- E. USBR Grant Application Projects

12. **CLOSED SESSION**

(The Solano Irrigation District Board may, by law, meet in Executive (Closed) Session to discuss certain items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation)

A. **CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code § 54957.6:**

Board shall meet with designated Labor Negotiators:
David Mansfield, Steven Curnow

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code §54956.8:

Real Property Involved:	An Amount of Solano Project Water Supply
District Negotiator:	David Mansfield, Jim Daniels, Steven Curnow
Negotiating Parties:	Solano County Cities and Solano County Water Agency
Under Negotiations:	Instructions will be given to the negotiator regarding price, terms, conditions

RECONVENE TO OPEN SESSION

(The Solano Irrigation District Board will reconvene to Open Session and then make any announcements relating to matters acted upon in Closed Session when such announcements are required by the Ralph M. Brown Act)

13. DIRECTORS' COMMENTS

14. SECRETARY/MANAGER COMMENTS

15. ADJOURN

