

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

**TUESDAY, FEBRUARY 19, 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**

January 21, 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. January 2008 Treasurer's Report

B. January 2008 Financial Statements

**SID Board Meeting**  
**February 19, 2008**

- C. Adopt Resolution No. 08-07 – Application by Solano Irrigation District Requesting the Solano Local Agency Formation Commission to Initiate Proceedings for the Reorganization of Territory for the Dixon High School/City of Dixon Pond C/Komilos Property Annexation, Dixon, Inclusion No. 07-193
- D. Adopt Resolution No. 08-08 – Approving Out of District Water Contract – Komilos Property, APN 112-040-16, 148.18 acres, Dixon
- E. Adopt Resolution No. 08-09 – Approving Lease of Noonan Reservoir Property with Julia I.I Carrington, APN 167-220-11, 157.77 acres, Vacaville

**5. PUBLIC HEARING**

- A. Adopt Resolution No. 08-12 Approving a Negative Declaration Regarding Environmental Impact of the Annexation of the Spanos Property to the Solano Irrigation District, Vacaville

**6. SECRETARY/MANAGER REPORTS**

A. Employee Recognition

1. Acknowledgement of Long Standing Service

Pest Control Specialist Frank Emmons – 32 years (Retirement)  
Mechanic II Gabriel J. Holleman – 10 years

2. USBR F. Gordon Johnston Award

Agricultural Operations and Maintenance Superintendent Don Burbey

B. Suisun Valley Fund Advisory Committee

- 1. Request Approval of the One-Year Sustaining Grant to the Suisun Valley Grape Growers Association in the Amount of \$50,000
- 2. Request Approval of Renewal of the SVGGA Consultancy Agreement with Diaz Communications in the Amount of \$27,217.50

C. Management Partners Organizational Improvement Analysis Update

D. SID Facilities Assessment Status Report

E. Adopt Resolution No. 08-10 Approving the DSMWS FY Budget for 2007-08

F. Review of Summers Engineering 2007 SID Groundwater Status Report

G. Employee Presentation Project – Content Management System

Senior Civil Engineer Paul Fuchslin  
Information Technology Administrator Charles Mueller

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

- A. January 2008 Claims.

**8. ADMINISTRATIVE SERVICES**

- A. Approved Changes to the ACWA-JPIA Joint Powers Agreement

**9. ENGINEERING & PLANNING**

- A. Adopt Resolution No. 08-11 Approving the 2008 Rehabilitation and Betterment Budget

**10. WATER & POWER OPERATIONS**

- A. Request for Approval of Vehicle and Equipment Purchases/Designated Surplus for 2008
- B. Request Annual Maintenance Contract for Gibson Canyon Treatment Plant with Pall, Inc., not to exceed \$12,000

**11. BOARD INFORMATION**

- A. January 2008 Water And Power Report
- B. SID Weather Cycles Report
- C. Bi-Monthly Report of Personnel Changes
- D. 2008 Labor Agreements with Professional Unit and Supervisory Group
- E. Draft Agenda - 2008 SID Employee Training Day
- F. SVFAC Directional Sign Project Update
- G. Report on Employee Concerns with Engineering Department Remodeling Project
- H. Pleasant Hills Ranch Estates Public Water System Status Report
- I. Termination of 2005 Federal Administrative Order for failing to comply with the Disinfectants and Disinfection Byproducts Regulations (DDBP) at the Gibson Canyon Public Water System
- J. Annexation/Detachment Status Report
- K. Meek Ranch Final Map Update
- L. USBR Mid Pacific Region Water Users Conference Attendance Report
- M. Water Production Shutdown and Water Quality Issues as a Result of the January 4, 2008 Storm

**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)*

None

**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**