

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

MICHAEL R. SCHAEFER
GENERAL MANAGER

SUMMERS ENGINEERING
DISTRICT ENGINEER

MINASIAN, SPRUANCE MEITH,
SOARES & SEXTON
ATTORNEYS

**SOLANO IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING**

SID Board Room
508 Elmira Road, Vacaville, CA

MONDAY, November 19, 2007

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

October 15, 2007, Regular Board Meeting
October 30, 2007 Special 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. October 2007 Treasurer's Report.
- B. October 2007 Financial Statements
- C. Approval of National Water Resources Association (NWRA) California Caucus Ballots

- D. Adopt Resolution No. 07-63 – Order of the Board on Petition for Exclusion of the Sterling Chateau 4 Subdivision (Mertiage Homes), Vacaville, APN's 136-080-10, 4.31 acres, 136-080-11, 4.69 acres, 136-080-12, 4.62 acres, and a portion of District's McCrory Canal, totaling 14.69± acres, Exclusion No. 07-284
- E. Adopt Resolution No. 07-64 – Order of the Board on Petition for Exclusion of the Southwest Crossing (Commons) Subdivision (Miller-Sorg Group, Inc.) Vacaville, APN's 136-120-02, 19.61 acres, 136-120-03, 17.90 acres, a portion of the District's Dally Canal, 2.50, and a portion of Leisure Town Road, totaling 41.29± acres, Exclusion No. 07-285
- F. Adopt Resolution No. 07-65 – Order of the Board on Petition for Exclusion of the Vanden Gate (Orchards) Subdivision (Discovery Builders), Vacaville, APN's 136-080-08, 4.84 acres, 136-080-09, 4.45 acres, and a portion of Vanden Road, totaling 9.35± acres, Exclusion No. 07-286
- G. Adopt Resolution No. 07-66, Approving Acceptance of Grant Deed from Anna M. and Frankie F. Fernandez for the purchase of a one (1) acre parcel for the Pleasant Hills Ranch Estates Water Treatment Plant, Vacaville

5. PUBLIC HEARING

6. SECRETARY/MANAGER REPORTS

- A. Suisun Valley Fund Advisory Committee
 - 1. Request Approval for Purchase of Overrun and New Edition Printing of the Suisun Valley Harvest Trails Brochures in the Amount of \$5,916.74 from Offco Offset Printing
 - 2. Directional Sign Project – Bid Opening December 13 (Verbal Report)
 - 3. Findings in regard to Liability of City of Fairfield, SID, and SVFAC at Special Event (Verbal Report)
- B. Elections 2007 – SID Board of Directors
 - 1. Re-appointment of Vice President Colla and Director Grant, and Re-election of Director Bishop
 - 2. Request Board of Directors Group Picture
- C. Recognition of Mission Statement Authors – Lisa Kemmer, Paul Lum, and Frank Morris
- D. Pleasant Hills Ranch Estates Public Water System Status Report
 - 1. Status of Purchase of 1.0 acre
 - 2. Status of Prop 50 Application
 - 3. Update on November 6, 2007 Landowner Workshop and Follow-up Letter
- E. Status Report on Consultant Studies
 - 1. Williams + Paddon, Inc.:
SID Facilities Assessment Final Report Presentation

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2. Management Partners, Inc.:
Status Report on the Ad Hoc Subcommittee Review of Solano Irrigation District Organizational Improvement Analysis Report (2nd and 3rd Meeting)

- F. Request Designation of SID Board Member Delegate as Official Voting Delegate at General Session (s) of the ACWA Fall Conference
- G. Request Approval of Association of California Water Agencies (ACWA) Membership Dues for 2008 - \$11,115.00
- H. Status of Rules and Regulations for the Distribution of Ag and M&I Water
- I. Status of new General Manager

7. APPROVAL OF CLAIMS & RATIFICATION OF PAYMENT

October 2007 Claims.

8. ADMINISTRATIVE SERVICES

2008 General Fund Budget (Draft)

9. ENGINEERING & PLANNING

Status of Significant Engineering and Planning Projects

10. WATER & POWER OPERATIONS

- A. Review of Solano Project Water Measurement Report and District Response
- B. Report on Putah South Canal Cleaning Activities

11. BOARD INFORMATION

- A. October 2007 Water And Power Report
- B. Solano Irrigation District – Letter of Protest Regarding Notice of Determination (Billing) for Water Rights Fee Application ID Numbers A025176

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 REAL PROPERTY NEGOTIATORS - Pursuant to Government Code §54956.8:

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

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

Real Property Involved: An Amount of Solano Project Water Supply to a Water District
District Negotiator: Michael Schaefer, Mike Messina, Don Holdener
Negotiating Parties: Solano Irrigation District and Maine Prairie Water District
Under Negotiations: Instructions will be given to the negotiator regarding price, terms, conditions

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

Real Property Involved: APN No.: 109-230-10
Owner: United States of America
District Negotiator: Michael Schaefer, Paul Fuchslin
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