

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, December 17, 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

ELECTION OF OFFICERS

1. APPROVE MINUTES

November 19, 2007, 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. November 2007 Treasurer's Report
- B. November 2007 Financial Statements

- C. Approval of 2008 California Water Awareness Campaign Support Payment in the Amount of \$250.00
- D. Approve Disposal of Surplus Equipment
- E. Adopt Resolution No. 07-67 – Order of the Board on Petition for Exclusion of the Ivy Wreath Subdivision (Castle Companies), Fairfield, APN’s 38-040-04, 4.83 acres; 38-040-09, 2.32 acres; 38-040-10, 2.51 acres; 38-040-17, 4.11 acres, and a portion of East Tabor Avenue and Walters Road, totaling 16.70 ± acres, Exclusion No. 07-283
- F. Adopt Resolution No. 07-68 - Approving Notice of Completion, accepting the work performed by Johnson Western Gunitite Company, for the Removal and Replacement of Damaged Concrete Panel Liners for the Putah South Canal
- G. Adopt Resolution No. 07-69 - Approving the Agreement for Protection of Facilities, Strem Residence, APN 38-170-05, with Kingdom Builders, Tolenas Lateral 6 and Lateral 6-A, Tolenas area, Fairfield

5. PUBLIC HEARING

6. SECRETARY/MANAGER REPORTS

- A. Suisun Valley Fund Advisory Committee
 - 1. Approval of Funds not to Exceed \$50,000 for Contracting the Fabrication of Suisun Valley Directional Signs
 - 2. Request Adoption of Resolution No. 07-70 Awarding the Contract for the Fabrication of Suisun Valley Directional Signs
 - 3. Approval of Funds not to Exceed \$10,000 for the Installation of Suisun Valley Directional Signs
 - 4. Approval of SVFAC Agricultural Ambassador Contract for Calendar Year 2008
- B. Request Appointment of Ad Hoc Subcommittee to Review the 2008 Rehabilitation and Betterment Projects
- C. Pleasant Hills Ranch Estates Public Water System Status Report
- D. Status Report on Consultant Studies
 - 1. Williams + Paddon, Inc.
 - 2. Management Partners, Inc.:
Status Report on the Ad Hoc Subcommittee Review of Solano Irrigation District Organizational Improvement Analysis Report (4th and 5th Meetings)

- E. Dixon-Solano Municipal Water Service
 - 1. Request Adoption Resolution No. No. 07-71 Approving the DSMWS Audit Report for FY 2005-2006
 - 2. Request Adoption of Resolution No. 07-72 Approving the DSMWS FY 2007-2008 Budget
 - 3. Request Adoption of Resolution No. 07-73 Approving Updated DSMWS Meter Fees
 - 4. Request Adoption of Resolution No. 07-74 approving the Contract with the Reed Group for a DSMWS Connection Fee Study

7. APPROVAL OF CLAIMS & RATIFICATION OF PAYMENT

- A. November 2007 Claims.

8. ADMINISTRATIVE SERVICES

- A. Request Approval of 2008 General Fund Budget
- B. Request Adoption of Resolution No. 07-75 Approving 2008 Salary and Benefits Arrangements with Unrepresented Employees
- C. Bi-Monthly Personnel Report

9. ENGINEERING & PLANNING

- A. Michael Rosenberger APN 167-070-03
 - 1. Adopt Resolution No. 07-76 – Approving the Right of Entry Agreement and Settlement Agreement with Michael Rosenberger, APN 167-070-03, Paradise Valley Road, Fairfield
 - 2. Adopt Resolution No. 07-77 - Approving Acceptance of Grant of Easement from Michael Rosenberger for a new drain pipe, Paradise Valley Pipeline, APN 167-070-03, Fairfield
 - 3. Request Adoption of Resolution No. 07-78 Approving Contract for Out of District Water Service to Michael Rosenberger

10. WATER & POWER OPERATIONS

- A. Update on the THM issues in Suisun Valley and Blue Ridge Oaks Systems

11. BOARD INFORMATION

- A. November 2007 Water And Power Report
- B. Report of Attendance -- ACWA and ACWA – JPIA 2007 Fall Conferences – November 26-30, 2007 – Board Member Hansen, Board Member Colla, Board Member Grant, Administrative Services Manager Curnow

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- C. Correspondence from Minasian Law Firm in Regard to Suisun Valley Fund Advisory Committee Liability Issues
- D. USBR Correspondence: Improved Access to the Bureau of Reclamation Manual on the Internet
- E. Correspondence from Solano County Board of Supervisors in regard to the Health of the Delta and the Suisun Marsh
- F. 100-Day Draft Action Strategy – David M. Mansfield

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 REGARDING NEGOTIATIONS WITH PROFESSIONAL UNIT AND SUPERVISORY GROUP – Pursuant to Government Code § 54957.9:

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

Board Action as to Effective Date of Changes in Wages Following Negotiations with Professional Unit and Supervisory Group

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, James 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