

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, September 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

1. APPROVE MINUTES

August 20, 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. August 2007 Treasurer's Report.

B. August 2007 Financial Statements

C. Adopt Resolution No. 07-51, Acceptance of Grant Deed for Lot K, Paradise Crest Phase II Subdivision, APN 167-901-09, from West Coast Builders, Inc. to Solano Irrigation District and Granting an Easement to the U.S. Bureau of Reclamation across Lot K for access to the Putah South Canal, Fairfield

- D. Adopt Resolution No. 07-52, Requesting Solano Local Agency Formation Commission to Initiate Proceedings for the Reorganization of Territory for the Southwest Crossing Subdivision (Miller-Sorg Group) Detachment, Vacaville, Exclusion No. 07-285
- E. Adopt Resolution No. 07-53 Requesting Solano Local Agency Formation Commission to Initiate Proceedings for the Reorganization of Territory for the Vanden Gate Subdivision (Discovery Builders, Inc.) Detachment, Vacaville, Exclusion No. 07-286

5. PUBLIC HEARING

6. SECRETARY/MANAGER REPORTS

- A. Request Board Acceptance of Solano Irrigation District Organizational Improvement Analysis Report
 - 1. Presentation of Analysis Report by Lynn Dantzker and Andrew Belknap - Management Partners, Inc.
 - 2. Ad Hoc Committee Review of Analysis Report (Currey, Grant)
- B. Pleasant Hills Ranch Estates Public Water System Status Report
- C. Status Report on Consultant Studies
 - 1. Williams and Paddon, Inc.
 - 2. Management Partners, Inc.

Executive Search – General Manager

- D. Status Report of SID Mission Statement Campaign and Request Appointment of Ad Hoc Committee to Review Four Mission Statement Proposals
- E. Report of DSMWS Management Meeting
- F. ACWA Region 4 Election for 2008-2009 Term – Chair, Vice Chair, and Board Members (Staff recommendations are different than ACWA’s recommendations)

7. APPROVAL OF CLAIMS & RATIFICATION OF PAYMENT

August 2007 Claims.

8. ADMINISTRATIVE SERVICES

Request Board Decision on Assistant/Associate Engineers Recruitment/Selection

9. ENGINEERING & PLANNING

- A. Amendments to the 1987 and 2002 Agreements with Fairfield regarding Detachment of Lands within the Common Boundaries

- B. Nut Tree Pumping Plant/Snell Development Status Report
- C. Adopt Resolution No. 07-54, Awarding Construction Contract for the Putah South Canal Removal and Replacement of Damaged Concrete Panel Liners

10. WATER & POWER OPERATIONS

- A. Review of Solano Project Water Measurement Report and District Response
- B. Status Report on Proposed District Rules and Regulations

11. BOARD INFORMATION

- A. August 2007 Water And Power Report
- B. Monticello Dam 50th Anniversary Activities Update
- C. Status of the Content Management System (CMS) Project
- D. SID Board Elections Update – Certificate of Facts (Colla, Grant)
- E. No Grass for Veterans? Kern’s National Cemetery may not be Fully Watered

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
Negotiating Parties:	Maine Prairie Water District
Under Negotiations:	Instructions will be given to the negotiator regarding price, terms, conditions

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code §54956.8:

Property: APN 123-010-34 (.95 acre or 1.0 acre with Option)
Agency negotiator(s): Michael Schaefer, Frank Weber
Negotiating Parties: Solano Irrigation District, Fernandez, Solano County
Under negotiation: Purchase/Lease Terms

D. 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: Robert Hansen, Paul Fuchslin
Negotiating Parties: U.S. Veterans Administration
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