

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

SUZANNE BUTTERFIELD  
SECRETARY / MANAGER  
TREASURER

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, July 16, 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**

June 18, 2007 Regular Board Meeting  
June 22, 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. June 2007 Treasurer's Report.

B. June 2007 Financial Statements.

**5. PUBLIC HEARING**

**6. SECRETARY/MANAGER REPORTS**

- A. Pleasant Hills Ranch Estates Public Water System Status Report
- B. Acceptance of Report from Management Partners in regard to Engineering Compensation Survey
- C. Status Report on Consultant Studies
  - 1. Williams and Paddon, Inc.
  - 2. Management Partners, Inc.
- D. Approval of 2007 Annual Membership to California Farm Water Coalition in the Amount of \$4,800
- E. Approval of Letter Requesting Support from Congresswoman Ellen Tauscher for Veterans Administration Relocation Project
- F. Discussion of Call for Candidate Nominations for ACWA President and Vice President Positions

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

- A. June 2007 Claims.

**8. ADMINISTRATIVE SERVICES**

- A. Adopt Resolution No. 07-37 Approving Proposed Assessment Rates for the 2007-08 Tax Roll
- B. Adopt Resolution No. 07-38 Approving Proposed Standby Charges for the 2007-08 Tax Roll
- C. Approval of Side Letter Agreement with PEU1 – General Unit

**9. ENGINEERING & PLANNING**

- A. Detachment of Land in the Villages at Fairfield Development Project

**10. WATER & POWER OPERATIONS**

- A. Discussion of Procedures for End of 2007 Irrigation Season
- B. Discussion Regarding SID/MPWD Drainage Water Obligations Agreement

**11. BOARD INFORMATION**

- A. June 2007 Water And Power Report
- B. ACWA 2007 Fall Conference & Exhibition – Indian Wells – November 27-30, 2007
- C. DSMWS Press Release in Regard to July 9 Water Outage

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:	Proposed Nut Tree Pumping Plant Site
Owner:	Snell Development
District Negotiator:	Suzanne Butterfield, Joe McGahan
Negotiating Parties:	Brad LaRue, Snell Development
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:	APN No.: 109-230-10
Owner:	United States of America
District Negotiator:	Robert Hansen, Suzanne Butterfield
Negotiating Parties:	U.S. Veterans Administration
Under Negotiations:	Instructions will be given to the negotiator regarding price, terms, conditions

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

Board shall meet with designated Labor Negotiators:  
Suzanne Butterfield, Steven Curnow

**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**