

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



**SOLANO IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING**

OFFICERS

SUZANNE BUTTERFIELD  
SECRETARY / MANAGER  
TREASURER

SUMMERS ENGINEERING  
DISTRICT ENGINEER

MINASIAN, SPRUANCE MEITH,  
SOARES & SEXTON  
ATTORNEYS

SID Board Room  
508 Elmira Road, Vacaville, CA

**TUESDAY, FEBRUARY 20, 2007**

*(Monday, February 19, 2007 is Presidents' Day Holiday)*

**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 4, 2007 Special Board Workshop on Water Rates  
January 10, 2007 Special Board Workshop  
with Pleasant Hills Public Water System Landowners  
January 15, 2007 Regular Board Meeting  
January 29, 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.*

*SID Board Meeting  
February 20, 2007*

- A. January 2007 Treasurer's Report
- B. January 2007 Financial Statements
- C. Request Approval of California Water Awareness Campaign Support Payment in the Amount of \$250.00
- D. Items Offered for Surplus Equipment Declaration
- E. Adopt Resolution No. 07-09 Requesting Acceptance of Peabody Lateral Extension Easement
- F. 2007 District Goals and Objectives
- G. Adopt Resolution No. 07-10 Order of the Board for Exclusion of the Fairfield Corporate Commons Development, Fairfield
- H. Approval of the Relocation and Protection of Facilities Agreement between Brookfield Dixon, LLC and Solano Irrigation District
- I. Request Rejection of Liability Claim – City of Vacaville
- J. Adopt Resolution No. 07-11 Approving a Quitclaim of the Tolenas Lateral 3 Easement through the Lighthouse Landing Development in Suisun City (APN 0037-130-010) to the O'Brien Group, LLC
- K. Request Adoption of Resolution No. 07-12 Adopting the Order of the Board on Petition for Exclusion of the White Wing Highland Associates Property, Solano County
- L. Report on Dixon/Solano Resource Conservation District Annual Water Quality Coalition Meeting

**5. PUBLIC HEARING**

- A. Adopt Resolution No. 07-13 Approving Negative Declaration Regarding Environmental Impact of the Annexation of the Singh Property to the Solano Irrigation District (in order to receive potable water from the SSWA Suisun Valley Water System)

**6. SECRETARY/MANAGER REPORTS**

- A. Request Approval of Subcommittee Recommendation and Authorize General Manager to Execute Contract with Organizational Development Analysis Consultant
- B. Suisun Valley Fund Advisory Committee
  - 1. Request Approval of SVFAC Funding Request in the Amount of \$27,217.50 for the SVGGA Consultancy Agreement with Diaz Communications for Public Relations and Website Maintenance
  - 2. Request Approval to Begin Bidding Process for SVFAC Directional Sign Project
- C. Request Adoption of Resolution No. 07-14 Approving a Contract with The Reed Group for the DSMWS Financial Plan and Water Rate Update Study
- D. Pleasant Hills Ranch Estates - Public Water System

1. Review of Issues for Discussion at February 26 Special Board Meeting
- E. Review of Annual Groundwater Status Report (Roger Reynolds, Summers Engineering)
7. **APPROVAL OF CLAIMS & RATIFICATION OF PAYMENT**
  - A. January 2007 Claims.
8. **ADMINISTRATIVE SERVICES**
  - A. Status Report on Water Rate Implementation Process
  - B. Request Approval of Policy No. 2410 – Disaster Service Worker
9. **ENGINEERING & PLANNING**
  - A. Request Adoption of Resolution No. 07-15 Approving Advertisement for Bids to Construct the Eldredge Pumping Plant Upgrade Project
  - B. Request Approval of Agreement for Protection of Facilities and Waiver of Raw Water Service with O'Brien at Suisun, LLC, Lighthouse Landing Development, Suisun City
  - C. Request Discussion and Adoption of Resolution No. 07-16 – Intent to Vacate Fee Interests in Dally Lateral D-4, Pursuant to the Terms of the Stipulated Settlement in SID v. Keiter, FCS 028604, Solano County Superior Court
  - D. Request Authorization to Accept Meek Ranch Subdivision Pipeline and Drainage Easements
10. **WATER & POWER OPERATIONS**
  - A. Status of Requests for Early Start to Irrigation Season
  - B. January 2007 Monthly Water and Power Reports
11. **DISCUSSION OF GENERAL MANAGER SALARY**
12. **DIRECTORS' COMMENTS**
13. **SECRETARY/MANAGER COMMENTS**
14. **ADJOURN**

