

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, MARCH 19, 2006

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

February 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. February 2007 Treasurer's Report

B. February 2007 Financial Statements

C. Adoption of Resolution No. 07-17, Order of the Board on Petition for Inclusion No. 03-184, Singh Property, Suisun Valley

- D. Adoption of Resolution No. 07-18 Requesting Approval of a Letter Agreement and Acceptance of a Grant of Easement for the Cereda and Green Valley Country Club Pumping Plants Access Driveway
- E. Approval of Items Offered for Surplus Equipment Declaration
- F. Adoption of Resolution No. 07-19, Approving Right of Entry Agreement with D.R. Horton for the Southtown Development, Vacaville
- G. Adoption of Resolution No. 07-20, Accepting the Work and Approval of the Notice of Completion for the Schedule II - Groundwater Deepwell Contract, Southeast Facility for Dixon-Solano Municipal Water Service

5. PUBLIC HEARING

- A. Adopt Resolution No. 07-21 to Vacate Fee Title Interest in Dally Lateral D-4 in accordance with the Stipulation in SID vs. Keiter, et al., Solano Superior Court Case Number FCS 028604

6. SECRETARY/MANAGER REPORTS

- A. Acknowledgement of Long Standing Service
 - 1. Supervisor – R&B Maintenance Jesse Lozoya – 30 Years
 - 2. M&I Lead Utility Worker – Patrick O’Hara – 20 Years
- B. SID Employee Presentation Project
Safety Officer/Risk Manager James Mitchell Presenting: Safety Programs and Emergency Preparedness Activities of the District
- C. Suisun Valley Fund Advisory Committee
 - 1. Request Approval of Agreement for Disbursement of Grant Funds not to exceed \$50,000, Listing SID as Dispersing Agent of the SVFAC in its Contract with the Suisun Valley Grape Growers Association
 - 2. Request Approval of Diaz Communications Service Agreement Renewal for 2007-08 not to exceed \$20,400.00
 - 3. Request Approval of Three Year Subscription for Fall and Winter Advertising in the Fairfield Visitor’s Guide not to exceed \$5,940.00.
- D. Request Adoption of Resolution No. 07-22 Approving Suisun-Solano Water Authority JEP A Amendment No. 4
- E. Status Report on Pleasant Hills Public Water System
- F. Status Report on Consultant Studies
 - 1. Williams & Paddon, Inc.

2. Management Partners, Inc.
3. Municipal Fleet Consultants

7. APPROVAL OF CLAIMS & RATIFICATION OF PAYMENT

- A. February 2007 Claims.

8. ADMINISTRATIVE SERVICES

No Items for Board Action this Month

9. ENGINEERING & PLANNING

- A. Request Conversion of Assistant Engineer Position to Real Property Administrator Position

10. WATER & POWER OPERATIONS

- A. Early Start to Water Season

11. BOARD INFORMATION

- A. February 2007 Monthly Water and Power Reports
- B. Report of District Personnel Changes
- C. Family Farm Alliance Annual Conference Attendance Report (Butterfield, Hansen)
- D. American Water Works Association 2007 Research Symposium: "Distribution Systems: The Next Frontier" Attendance Report
- E. Family Farm Alliance Issue Alert – February 26, 2007
- F. Special District and Local Government Institute Administration Seminar Information

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
District Negotiator:	Suzanne Butterfield
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 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**