

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, April 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

March 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. March 2007 Treasurer's Report

B. March 2007 Financial Statements

C. Adoption of Resolution No. 07-23 Approving an Agreement for Relocation, Reconstruction and Protection of Facilities Agreement for the Stratton Estates Development, Vacaville, for the Protection of the District's Uhl Lateral

- D. Adoption of Resolution No. 07-24 Application by Solano Irrigation District Requesting the Solano Local Agency Formation Commission to Initiate Proceedings for the Reorganization of Territory for the Stratton Estates Detachment in Vacaville
- E. Rescind Resolution No. 07-19, Approved March 19, 2007 – Right of Entry Agreement with D.R., Horton and Approve Resolution No. 07-25 – Right of Entry Agreement with Western Pacific Housing, Southtown Development, Vacaville
- F. Adoption of Resolution No. 07-26 Approving Treasurer’s Statement of Investment Policy (Policy No. 3010)
- G. Adoption of Resolution No. 07-27 Authorizing Investment of Solano Irrigation District Monies in the Local Agency Investment Fund
- H. Declaration of Surplus Equipment
- I. Adoption of Resolution No. 07-28 Approving the Agreement for Relocation, Reconstruction and Protection of Facilities with Breezewood L.P., for the Protection of the District’s Tolenas Lateral 3

5. PUBLIC HEARING

None

6. SECRETARY/MANAGER REPORTS

- A. Suisun Valley Fund Advisory Committee
 - 1. Request Approval of Suisun Valley Wine Cooperative Loan/Grant
 - 2. Request Approval of Funding in the Amount of \$16,000 for 2007 Fun Family farm Days in Suisun Valley
 - 3. Request Approval of Funding in the Amount of \$6,000 for Promotional Retail Sale Items
- B. SID Employee Presentation Project
Irrigation Specialist Paul Lum Presenting:
District Agricultural Water Conservation Program Update
- C. Status Report on Pleasant Hills Public Water System
- D. Status Report on Consultant Studies
 - 1. Williams & Paddon, Inc.
 - 2. Management Partners, Inc.
 - 3. Municipal Fleet Consultants
- E. Request SID Contribution to Monticello Dam 50th Anniversary Celebration up to the Amount of \$4,000

F. Request Appointment of Solano Water Authority Member and Alternate

7. APPROVAL OF CLAIMS & RATIFICATION OF PAYMENT

A. March 2007 Claims.

8. ADMINISTRATIVE SERVICES

9. ENGINEERING & PLANNING

A. Request Adoption of Resolution No. 07-29 Approving a Letter of Agreement and Accepting a Grant of Fee Title and Easement for the Cereda and Green Valley Country Club Pumping Plants Electrical Service

B. Approve Award of Bid for Eldredge Pumping Plant & Pipeline Modifications Project

10. WATER & POWER OPERATIONS

A. Solano Water Authority #2 Updated Report: Utilization of North Bay Aqueduct Water supplies in the Solano Irrigation District Dally Canal Service Area

11. BOARD INFORMATION

A. March 2007 Water and Power Report

B. Progress Report on 2007 District Goals and Objectives

C. Pesticide Application Schedule for 2007

D. Agriculture at the Crossroads...How Do We Sustain Agriculture in Solano County?

E. Permanent Drought Predicted for Southwest – LA Times Article

12. SECRETARY/MANAGER REPORTS *Con't*

A. Discussion of Minimum Charge for Flat Rate Customers

13. 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**