

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, May 21, 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**

April 16, 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. April 2007 Treasurer's Report

B. April 2007 Financial Statements

- C. Adopt Resolution No. 07-29 Approving the Agreement for Relocation, Reconstruction and Protection of Facilities for the Courtyards at Sunset, with O'Brien at Suisun, for the protection of the District's Tolenas Lateral 3
- D. Adopt Resolution No. 07-30 Approving Agreement for Relocation, Reconstruction and Protection of Facilities for Southwest Crossing (Southtown), with Southwest Crossing, LLC, for the Protection of the District's Dally Canal
- E. Adopt Resolution No. 07-31 Approving the Irrevocable Waiver of Raw Water Service and Right to Raw Water Service for the Courtyards at Sunset, with O'Brien at Suisun
- F. Adopt Resolution No. 07-32 Approving: 1) Bill of Sale for Well and Associated Improvements, and 2) Agreement for Rescission and Cancellation of Agreement with White Wing Highland Associates, for the White Wing Development, Suisun Valley

**5. PUBLIC HEARING**

**6. SECRETARY/MANAGER REPORTS**

- A. Acknowledgement of Long Standing Service  
Agricultural Meter Specialist Robert Turner – 10 years
- B. Discussion of Fluoridation of Drinking Water Provided by SID
- C. SID Employee Presentation Project  
Irrigation Specialist Paul Lum:  
District Agricultural Water Conservation Programs
- D. Status Report on Consultant Studies
  - 1. Williams & Paddon, Inc.
  - 2. Management Partners, Inc.
  - 3. Municipal Fleet Consultants
- E. Request Approval to Enter into Contract with Management Partners, Inc., for \$15,000 to Conduct Engineering Salary Survey, and Develop Job Description, Salary Survey and Possible Recruitment for Assistant General Manager Position
- F. Appointment of Alternate to Board Member Serving on Suisun-Solano Water Authority Executive Committee
- G. Status Report on Enhanced Use Lease Project with Department of Veterans Affairs
- H. Request Approval of One-Time Contribution to ACWA Water Law and Policy Scholarship in Honor of ACWA Outgoing Executive Director Steve Hall
- I. Request Endorsement of Suisun Valley Fund Advisory Committee Vision Statement – *Vision for the Future of Farming in Suisun Valley*

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

- A. April 2007 Claims.

8. **ADMINISTRATIVE SERVICES**

- A. Discussion of Minimum Charge for Flat Rate Customers

9. **ENGINEERING & PLANNING**

- A. Request for an Out of District Contract for Kamilos, APN 112-040-16, farmed by Davey Farms
- B. SID's Detachment Policy for Lands within SID and City of Fairfield Common Boundaries Relating to the Villages at Fairfield Development and the 1987 JEPA

10. **WATER & POWER OPERATIONS**

11. **BOARD INFORMATION**

- A. April 2007 Water And Power Report
- B. Payoff of the Solano Project
- C. Report of Attendance – ACWA and ACWA – JPIA 2007 Spring Conferences – May 7-11, 2007 – Board Member Grant, Secretary/Manager Butterfield, Administrative Services Manager Curnow
- D. Current Ad Hoc Subcommittees and Appointments
- E. Solano Irrigation News – May 2007 Edition

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:**

- |    |   |   |
|----|---|---|
| 1. | 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 |
| 2. | Real Property Involved:                       | APN 123-030-054 Taylor, APN 123-030-10 Hatton, APN 123-030-09 Jensen            |
|    | District Negotiators:                         | Suzanne Butterfield, Jim Daniels, Paul R. Minasian, Roger Reynolds              |
|    | Names of Parties that may be negotiated with: | Mr. and Mrs Jensen, Mr. and Mrs Taylor, Mr. and Mrs Hatton                      |

Under Negotiation: Instructions regarding terms, conditions, price and working schedules will be considered and sought from the Board of Directors

**B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Govt Code 54956.9 (b)(1)**

Number of Cases to be Considered: 4

**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**