

SOLANO IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
RE: PLEASANT HILLS RANCH PUBLIC WATER SYSTEM

Tuesday, May 29, 2007
7:00 P.M.

Solano Irrigation District Board Room
508 Elmira Road, Vacaville

AGENDA

- I. Introductions
- II. Status of the Proposition 50 grant
- III. If grant provided, what are eligible expenses
(SID Board Preliminary Decisions and DHS Requirements)
 - A. Membrane Water Treatment Plant (refer to Attachment A)
 - B. Department of Health Services Guidelines re: how Prop. 50 funds can be spent (refer to Attachment B)
- IV. Other Issues or Concerns
 - A. Existing infrastructure challenges (refer to Attachment C)
 - B. Hillside soil stability and possible need for geotechnical soils evaluation
 - C. Private road maintenance affects water infrastructure
- V. Improvement District Formation - Why?
 - A. To pay for grant ineligible items or infrastructure other than treatment plant
 - B. So Rules & Regulations can be established
 - C. So potential future annexations to the Improvement District can be voted on by the Improvement District
 - D. Need landowner group to write Improvement District petition, circulate, sign and submit to SID

VI. Future Actions

- A. Engineer's Report to describe project
- B. Record new notices on all parcels (Refer to Attachment D)
- C. Request extension of January 31, 2008 Compliance Order deadline
- D. Improvement District petition started

VII. Adjourn