

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, JUNE 18, 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

May 21, 2007, Regular Board Meeting
May 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.

- A. May 2007 Treasurer's Report
- B. May 2007 Financial Statements

SID Board Meeting
June 18, 2007

- C. Adopt Resolution No. 07-33 Approving Quitclaim Deed (Easement) from Solano Irrigation District to O'Brien at Suisun, LLC, a California Limited Liability Company for the Tolenas Lateral 3 Easement, Courtyards at Sunset Project, Suisun City.
- D. Adopt Resolution No. 07-34 Approving Quitclaim Deed (Easement) from Solano Irrigation District to various Owners in Maplewood Subdivision for the Kilkenny Lateral 4-2 Easement, Maplewood Subdivision, Vacaville
- E. Adopt Resolution No. 07-35 Approving Acceptance of Grant of Easement from Maplewood of Vacaville Owners Association to Solano Irrigation District for the newly relocated Kilkenny Lateral 4-2 through Maplewood Subdivision, Vacaville
- F. Adopt Resolution No. 07-36 Approving the Following:
 - 1. Request for Termination of Delivery to High Point (High Point Waiver) for APN 142-260-01 and 142-260-02,
 - 2. Acceptance of Grant of Easement from John W. Dobles to Solano Irrigation District for a portion of Shubin Drain, Proposed Parcel 1A, and
 - 3. Quitclaim Deed (Easement) from Solano Irrigation District to John W. Dobles for a portion of the Shubin Drain, APN 142-260-02,Dobles Lot Line Adjustment, Dally Lateral D-2 Area, Southeast of Vacaville
- G. Adopt Resolution No. 07-37 Declaring Offices to be filled at the Next General District Election and Determining who is to pay for the Cost of Publication of Candidate's Statement for Director
- H. Adopt Resolution No. 07-39 Continuing the DSMWS FY 06-07 Budget for 90 Days
- I. Adopt Resolution No. 07-40, Application by Solano Irrigation District Requesting the Solano Local Agency Formation Commission to Initiate Proceedings for the Reorganization of Territory for the Annexation of the Spanos Corporation Property development, Formerly known as the M.S. Vickers Property, Vacaville

5. PUBLIC HEARING

6. SECRETARY/MANAGER REPORTS

- A. Acknowledgement of Long Standing Service
 - Lead Watertender Larry Aguilera – 30-Year Award
 - Water & Power Operations Manager Michael Messina – 10-Year Award
- B. Consideration of Engineering Compensation Survey Results from Management Partners, Inc.
- C. Non Public Water System – Bottled Water Program Status Report
 - 1. Request from Ms. Jacqueline Miller
- D. Suisun Valley Fund Advisory Committee
 - 1. Adopt Resolution No. 07-38 Approving Award of Contract for the Suisun Valley Fund Directional Sign Project

2. Request Approval of Printing 14,000 Suisun Valley Map Guides with OFFCO Printing in the Amount of \$5,348
3. Request Approval of Solano Magazine Advertising Package in the Amount not to Exceed \$11,000

E. Pleasant Hills Ranch Estates Public Water System

1. Action Items from May 29, 2007, Special Board Meeting
 - a. Status Report on a Geotechnical/Soils Stability Evaluation/ Recommendation for Remediation of the Pleasant Hills Ranch Estates Tanks, including the Carrington Tank, which Sustained Significant Tank Pad Damage Due to Recent Vandalism
 - b. Consider Pursuit of State Revolving Fund Low Interest Loans to Assist with Infrastructure Repairs within the PHRE that are not covered by Proposition 50 grant monies
 - c. PHRE PWS Improvement District Formation

F. Status Report on Consultant Studies

1. Williams & Paddon, Inc.
2. Management Partners, Inc.
3. Municipal Fleet Consultants (MFC)
 - a. Board Subcommittee/Staff Report on June 5, 2007 Meeting with MFC on 1) Fleet Maintenance Checkup and 2) Vehicle and Equipment Utilization Study
 - b. Request Approval to enter into Additional Contract with MFC, not to Exceed \$7,000.00, to Assist in Implementation of Report Recommendations
 - c. Request Approval to enter into Additional Contract with MFC, not to Exceed \$1,900, for Long Range Replacement and Funding Program
 - d. Request Approval to enter into Additional Contract with MFC, not to Exceed \$2,500, for Chargeback Rate System

G. Request Formation of and Appointments to Ad Hoc Subcommittee for Human Resources

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

- A. May 2007 Claims.

8. **ADMINISTRATIVE SERVICES**

9. **ENGINEERING & PLANNING**

- A. Status of the Pierce Lateral B Replacement Project

10. **WATER & POWER OPERATIONS**

- A. Discussion of Using Wulff Electric in Lieu of Refilling the Vacant Electrician Position. Draft Contract for Time-and Material Services.

11. **BOARD INFORMATION**

- A. May 2007 Water And Power Report
B. Report of District Personnel Changes
C. National Water Resources Association 24th Annual Seminar – July 25-27, 2007, Monterey, CA

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 NEGOTIATOR** - 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 REAL PROPERTY NEGOTIATOR – Pursuant to Government Code §54956.8:**

Property: APN 121-192-01/02 (.95 Acres)
Agency negotiator(s): Suzanne Butterfield
Negotiating Parties: Solano Irrigation District and Solano County
Under negotiation: Purchase/Lease Terms

- C. **CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code § 54957.6:**

Board shall meet with designated labor Negotiators:
Suzanne Butterfield, Steven Curnow

- D. **CLOSED SESSION. GOVERNMENT CODE 54957.
PUBLIC EMPLOYMENT
Position to be filled: General Manager**

RECONVENE TO OPEN SESSION:

Board announcement on any action on filling the General Manager position, or in lieu thereof, Board action to establish a formal selection process.

SID Board Meeting
June 18, 2007

(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**