

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  
SPECIAL BOARD MEETING**

SID Board Room  
508 Elmira Road, Vacaville, CA

**Friday, June 22, 2007  
2:00 P.M.**

*The Board may take the following alternative steps or actions: (1) Take no action; (2) provide direction to staff; or (3) take formal action to approve a course or plan of action.*

**AGENDA**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Request for Out of District Water Contract – Parcel No. 109-180-010 (Sharma)**
- 4. CLOSED SESSION. GOVERNMENT CODE 54957  
PUBLIC EMPLOYMENT  
Position to be filled: (Interim) General Manager**  
  
**RECONVENE TO OPEN SESSION:**  
  
Board announcement on any action on filling the General Manager (Interim) position.  
  
*(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.)*
- 5. Board Authorization to Retain a Consultant to Provide Executive Search Services for a General Manager.**
- 6. Adjourn**