

DIRECTORS

JOHN D. KLUGE
PRESIDENT - DIV #1

CHARLES A. HERICH
DIV #2

MICHAEL J. BARRETT
DIV#3

PETE SANCHEZ
DIV #4

DERRICK LUM
VICE PRESIDENT - DIV #5



OFFICERS

CARY KEATEN
GENERAL MANAGER

PAUL R. FUCHSLIN
DISTRICT ENGINEER

MINASIAN, MEITH, SOARES,
SEXTON & COOPER, LLP
ATTORNEYS

SOLANO IRRIGATION DISTRICT SPECIAL BOARD MEETING

ZOOM PARTICIPATION ONLY

TUESDAY, FEBRUARY 22, 2022
9 A.M.

AGENDA

This meeting is being held via teleconference pursuant to Government Code section 54953(e)(1)(B), section 54953(e)(1)(A), and in compliance with the Brown Act. Section 54953(e)(1)(B) permits a Brown Act legislative body to hold a meeting during a proclaimed state of emergency via teleconference in order to determine whether as a result of the emergency meeting in person would present an imminent risk to attendees' health or safety. Section 54953(e)(1)(A) permits a Brown Act legislative body to hold a meeting via teleconference during a proclaimed state of emergency when state or local officials have imposed or recommended measures to promote social distancing. To do so, the body is required (1) to post notice and agendas as otherwise provided by the Brown Act and applicable law, (2) allow members of the public to access the meeting via call-in line or internet-based service line, (3) provide details on the agenda on how to access the meeting and give public comment, (4) provide an opportunity to comment pursuant to Government Code section 54954.3 and allow a reasonable amount of time during public comment for a person to register, login, and comment, and (5) monitor the call-in line and/or internet-based service line to ensure no disruption hinders access or ability to comment, if there is, take no action until public access is restored. The Board is not required to provide a location to attend or comment in-person.

The Governor proclaimed a state of emergency due to the COVID-19 virus pandemic on March 4, 2020. The proclamation remains active and applies statewide. The Board is meeting pursuant to Section 54953(e)(1)(B) and 54953(e)(1)(A). The Board is complying with other public access and participation obligations, as required and to ensure that any member of the public may attend, participate, and watch the Board conduct their business.

Any person may access and comment during the meeting by doing the following:

- **Public Access** – The meeting will be hosted on Zoom, attendees can access via computer or phone.
 - Meeting ID: 881 7730 0704
 - Passcode: 848402
 - *Via computer* – go to Zoom.com and enter Meeting ID <https://us02web.zoom.us/j/81759793972?pwd=OE41UFVRRzIWL3k5Zm1RbWlzNUZYQT09>
 - *Via phone* – call 1-669-900-9128 and enter meeting ID
- **Public Comment** – opportunity for public comment is offered written and live during the meeting.
 - **Written** – written comments can be submitted via email to comments@sidwater.org or via U.S. mail to Suisun—Solano Irrigation District, Attn: Executive Assistant, 810 Vaca Valley Parkway, Ste 201 – Vacaville, CA 95688. Please put the agenda item number, if applicable, in the subject line. Comments received prior to the introduction of the agenda item will be distributed to the Committee, made available for public review, and made part of the record.
 - **Oral** – comments may be given in real time during the designated time for public comment by unmuting or using the "Raise Hand" function. Please email comments@sidwater.org prior to the introduction of the agenda item, preferably before the start of the meeting, if you need additional assistance with providing a public comment at the meeting.

1. PRELIMINARY

1.1. Call Meeting to Order

1.2. Roll Call

1.3. 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*)

2. PUBLIC COMMENT (NON-AGENDA ITEMS)

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public Comment section. Speaker times are limited to five (5) minutes per person on any matter within SID's jurisdiction, not on the Agenda.

Please submit a Public Comment Card to the Board Secretary prior to the commencement of Public Comment section. Only those who have submitted speaker cards or have expressed an interest to speak prior to the conclusion of Public Comment section will be called upon to speak.

Public comments on agenda or non-agenda items during Board of Directors meetings are for the purpose of informing the Board to assist Board members in making decisions. Please address your comments to the President of the Board. The Board President will request responses from staff, if appropriate. Please be aware the California Government Code prohibits the Board from taking any immediate action on an item which does not appear on the agenda unless the item meets stringent statutory requirements (see California Government Code Section 54954.2 (a)).

Public comments during Board meetings are not for questions and answers. Should you have questions, please do not ask them as part of your public comments to the Board. Answers will not be provided during Board meetings. Please present your questions to any member of the SID staff via e-mail, telephone, letter, or in-person at a time other than during a Board meeting.

3. CONVENE TO CLOSED SESSION

3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR CARY KEATEN - POTENTIAL SALE OF WATER TO THE MAINE PRAIRIE WATER DISTRICT:

The Board to hold closed session with negotiator to discuss and give direction regarding price and terms and conditions for the potential sale of water to the Maine Prairie Water District. The negotiations are between the Negotiator and the Maine Prairie Water District. Closed Session Government Code Section 54956.8.

4. RECONVENE TO OPEN SESSION

5. ADJOURN