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CARY KEATEN
GENERAL MANAGER

PAUL R. FUCHSLIN
DISTRICT ENGINEER

MINASIAN, SPRUANCE,
MEITH, SOARES & SEXTON
ATTORNEYS

SOLANO IRRIGATION DISTRICT MUNICIPAL & INDUSTRIAL COMMITTEE MEETING DIRECTORS: JOHN KLUGE AND CHARLES HERICH

Berryessa Board Room
810 Vaca Valley Parkway, Suite 201
Vacaville, CA 95688

PUBLIC - ZOOM PARTICIPATION ONLY

This meeting is compliant with the Governor's Executive Orders N-25-20 issued on March 4, 2020, and N-29-20 issued on March 18, 2020, allowing for a deviation of teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for staff and the public to conduct SID business, while allowing for public participation. The meeting will be held by teleconference only. **THE PUBLIC MAY PARTICIPATE VIA ZOOM:** <https://us02web.zoom.us/j/85928903554?pwd=eTU5Vnh1YWVhY3Y3aldKQzJnbUpKdz09>
Meeting ID: 859 2890 3554 Passcode: 077993 Or +16699009128,,85928903554#,,,,*077993#

**Tuesday, March 9, 2021
3:00 pm**

Meeting AGENDA

1. PRELIMINARY

- 1.1. Call Meeting to Order
- 1.2. Introduction

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.

3. SCHEDULED ITEMS

3.1. VV Master Plan Tech Memo #1 - Existing Facilities

3.2. VV Master Plan Tech Memo #2 - Fire Flow Criteria

3.3. VV Master Plan Tech Memo #3 - Dedicated Pipe to Serenity Hills

3.4. VV Master Plan Tech Memo #4 - DRAFT Hardening and Reliability Study: Review Scope of Services for the Study

3.5. Schedule

3.5.1. VV Master Plan Schedule – Review

3.5.2. Hardening and Reliability Study Schedule – tbd

3.6. Next Steps

4. ADJOURN