

DIRECTORS

JOHN D. KLUGE
PRESIDENT - DIV #1

LANCE A. PORTER
VICE PRESIDENT - DIV #2

MICHAEL J. BARRETT
DIV#3

PETE SANCHEZ
DIV #4

DERRICK LUM
DIV #5



OFFICERS

CARY KEATEN
GENERAL MANAGER

JAMES S. DANIELS, P.E.
DISTRICT ENGINEER

MINASIAN, SPRUANCE,
MEITH, SOARES & SEXTON
ATTORNEYS

**SOLANO IRRIGATION DISTRICT
EMERGENCY BOARD MEETING**

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

**WEDNESDAY, MARCH 25, 2020
4: 30 P.M.**

AGENDA

In accordance with the Governor of the State of California’s Executive Order N-25-20, all Board of Directors shall have the option to call in to the Board Meeting in lieu of attending in person.

1. PRELIMINARY

- 1.1. Call Meeting to Order
- 1.2. Approval of Agenda
- 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. SCHEDULED ITEM

3.1. DECLARATION OF EMERGENCY: Approve Resolution No 20-08 Declaring Local Emergency in response to an outbreak of respiratory disease caused by the novel coronavirus named “SARS-CoV-2” and the disease it causes has been named the “coronavirus disease 2019”, abbreviated “COVID-19”.

4. ADJOURN



**SOLANO IRRIGATION DISTRICT
RESOLUTION NO. 20-08**

DECLARING LOCAL EMERGENCY

WHEREAS, international, national, state, and local health and governmental authorities are responding to an outbreak of respiratory disease caused by the novel coronavirus named “SARS-CoV-2” and the disease it causes has been named the “coronavirus disease 2019”, abbreviated “COVID-19”; and

WHEREAS, the Centers for Disease Control and Prevention has stated that certain populations face elevated risk and widespread transmission of COVID-19 would translate into large numbers of people needing medical care at the same time, resulting in the potential for critical infrastructure to be affected; and

WHEREAS, on January 31, 2020 the U.S. Department of Health and Human Services declared a public health emergency to aid the nation’s healthcare community in responding to COVID-19; and

WHEREAS, on March 4, 2020 the Governor of the State of California declared a state of emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the state prepare for broader spread of COVID-19; and

WHEREAS, on March 13, 2020 the President of the United States of America declared a national emergency and that the federal government would make \$50 billion in emergency funding to assist state and local governments in preventing the spread of and addressing the effects of COVID-19; and

WHEREAS, on March 20, 2020 the Governor of the State of California adopted Executive Order N-33-20 that, among other things, “order[ed] all individuals in the State of California to stay home or at their place of residence except as needed to maintain continuity of operations of the federal critical infrastructure sectors, as outlined at <https://www.cisa.gov/identifying-critical-infrastructure-during-covid-19>”; and

WHEREAS, Solano Irrigation District operates and maintains critical infrastructure to provide essential public water services though the generation of power supply at the Monticello Power Plant, the delivery of Solano Project water from Lake Berryessa to agricultural customers, the delivery of Solano Project water to the Cities of Vacaville, Fairfield, Vallejo and Benicia, the treatment and delivery of Solano Project water from one of Solano Irrigation District’s three (3) water treatment plants, including all of the City of Suisun City; and

WHEREAS, the Solano Irrigation District is classified as a federal critical infrastructure, including the government facilities sector, water and wastewater systems sector, food and agriculture sector, energy sector, dams sector, and emergency services sector as outlined in the

government web site <https://www.cisa.gov/identifying-critical-infrastructure-during-covid-19>;
and

WHEREAS, Solano Irrigation District and its directors and employees are exempt from the limitations imposed by Executive Order N-33-20 because the District must maintain continuity of operations of federal critical infrastructure sectors, including the government facilities sector, water and wastewater systems sector, food and agriculture sector, energy sector, dams sector, and emergency services sector as outlined at <https://www.cisa.gov/identifying-critical-infrastructure-during-covid-19>; and

WHEREAS, Government Code section 3504.5(b) provides an “emergency exception”:

(b) In cases of emergency when the governing body or the designated boards and commissions determine that an ordinance, rule, resolution, or regulation must be adopted immediately without prior notice or meeting with a recognized employee organization, the governing body or the boards and commissions shall provide notice and opportunity to meet at the earliest practicable time following the adoption of the ordinance, rule, resolution, or regulation; and

WHEREAS, the emergency conditions prevailing because of the COVID-19 pandemic can potentially exceed the services, personnel, equipment and facilities of the District and, in the absence of emergency response and action, could potentially lead to the interruption of essential public water services and/or affect critical water infrastructure.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of Solano Irrigation District as follows:

1. All recitals set forth above are true, correct and valid and are adopted herein as findings by the Board of Directors.
2. That a local emergency now exists throughout Solano Irrigation District and such period of local emergency shall continue for so long as conditions so warrant that designation, in the discretion of the Board of Directors.
3. As a result of the condition of local emergency, the General Manager is authorized and directed to:
 - a. Enter into contracts with neighboring agencies establishing for mutual aid;
 - b. To implement the recommendations and directives of federal, state and local health officials regarding COVID-19;
 - c. Temporarily modify the terms and conditions of employment of District employees, as necessary or appropriate to implement the recommendations and directives of health officials regarding COVID-19, while also ensuring continuity of operations of District’s federal critical infrastructure sectors, including the government facilities sector, water and wastewater systems sector, food and agriculture sector, energy sector, dams sector, and emergency services sector as outlined at <https://www.cisa.gov/identifying-critical-infrastructure-during-covid-19>; and
 - d. Take such further reasonable and necessary actions to locally respond to the COVID-19 pandemic and to avoid and/or mitigate interruption of essential public water services to the District’s customers.

PASSED AND ADOPTED the 25th day of March, 2020, by the Board of Directors of the Solano Irrigation District, County of Solano, State of California, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

DATED: March 25, 2020

John D. Kluge, President of the Board of Directors
Solano Irrigation District

ATTEST: I hereby certify that the foregoing Resolution was duly made, seconded and adopted by the Board of Directors of Solano Irrigation District at a regular meeting of this Board held March 25, 2020:

Cary Keaten, General Manager
Solano Irrigation District