

DIRECTORS

JOHN D. KLUGE
PRESIDENT - DIV #1

LANCE A. PORTER
VICE PRESIDENT - DIV #2

MICHAEL J. BARRETT
DIV#3

GUIDO E. COLLA
DIV #4

MIKE J. GERMAN
DIV #5



OFFICERS

CARY KEATEN
GENERAL MANAGER

JAMES S. DANIELS, P.E.
DISTRICT ENGINEER

MINASIAN, SPRUANCE,
MEITH, SOARES & SEXTON
ATTORNEYS

SOLANO IRRIGATION DISTRICT SPECIAL BOARD MEETING

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

WEDNESDAY, APRIL 3, 2019

6:00 P.M.

AGENDA

1. PRELIMINARY

1.1. Call Meeting to Order

1.2. 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. CLOSED SESSION

3.1. CONFERENCE WITH LEGAL COUNSEL: Pursuant to Government Code 54956.9 subdivision b. The unfortunate and tragic death of two young men in proximity of a District facility on Weyand Lateral gives rise to a condition in which there is significant exposure to litigation. The Board members will wish a report on what is known to date and will provide guidance in regard to actions to be taken by the District in response.

4. ADJOURN