

## 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 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/89062385444?pwd=eFlObk1Qd2tNK2dHQnVlakphTXZyUT09>

Meeting ID: 890 6238 5444 Passcode: 153874 One tap mobile  
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**March 30, 2022  
10:00 AM**

## **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 Update the Gibson Canyon ID Project Status

3.2 Update Quail Canyon ID

3.2.1 Grant Application

3.2.2 Report on 2021 Water Usage in ID

3.2.2.1 High Usage

3.2.2.2 Water Limits

3.3 Gibson Canyon/Ferrell Road Project

3.3.1 Potential Causes of Pipeline Breakage with Existing Condition Resulting from County Project

3.3.2 Plan to Address Pipeline Break

3.3.3 Scope of Phase II Work

3.3.4 Estimated Cost of Phase II Work

3.4 Water Sales/Long Term Contracts with Benicia and Other Cities

3.5 Power Plant (Turbine #2) Status, Plans for Possible Repairs to Turbine #1

### **4. ADJOURN**