

**SOLANO IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

THIS MEETING WAS CONDUCTED VIA ZOOM

TUESDAY, FEBRUARY 8, 2022

MINUTES

The Solano Irrigation District Board of Directors met in **special** session on this date via Zoom. Present were: President, **John Kluge**; Vice President, **Derrick Lum**; Director, **Michael Barrett**; Director, **Pete Sanchez**; Director, **Charles Herich**; General Manager, **Cary Keaten**; District Engineer, **Paul Fuchslin**; Water & Power Operations Manager, **Matt Hobbs**; Finance Director, **Cammie Morin**, Safety Officer/Risk Manager, **Cameron Williams**, and Interim Executive Assistant **Jacqueline McBride**.

THIS MEETING WAS HELD VIA ZOOM

This meeting is compliant with local and state orders, and 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.

1. PRELIMINARY

1.1. Call Meeting to Order

President Kluge called the meeting to order at 9 a.m.

1.2. Roll Call – Absent: *All Board Members were present.*

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)*

None.

2. PUBLIC COMMENT (NON-AGENDA ITEMS)

There were no public comments on Non-Agenda Items.

3. SCHEDULED ITEM

**3.1. OUT-OF-SEASON WATER SALES CONSIDERATION: CONSIDER
SCENARIOS TO OFFER OUT-OF-SEASON WATER SALES TO CUSTOMERS**

General Manager, Cary Keaten opened this item and Water & Power Operations Manager, Matt Hobbs gave a comprehensive overview in the form of a presentation. Staff responded to numerous inquiries from the Board.

Upon motion by Director Lum, seconded by Director Herich, the Board voted to approve the sale of out-of-season water under the following conditions:

- Limit to 2,210 Acre Feet
- Invoice at the deep well rate
- Deduct requested water from customers' remaining 2021 allocation up to February 28th
- Payment required for all water ordered irrespective of whether it was used
- Applicable for currently charged systems only
- No impact to maintenance or repair activities
- No potential damage due to low water temperature
- Applicable during normal business hours and for 24-hour runs
- Provide on a first come/first served basis
- After a customer receives requested water, they go to the back of the line for future requests

Ayes: Herich, Sanchez, Barrett, Lum, Kluge
Noes: None
Abstain: None
Absent: None

Motion passed unanimously.

4. ADJOURN

The meeting was adjourned at 9:20 a.m.



Cary Keaten