

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

THIS MEETING WAS CONDUCTED VIA ZOOM

TUESDAY, MAY 9, 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**; Executive Assistant, **Amber Rupp**, 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 4:31 p.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. CONVENE TO CLOSED SESSION – 4:34 P.M.

3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR CARY KEATEN - POTENTIAL SALE OF WATER TO THE CITY OF SUISUN CITY: The Board to hold closed session with negotiator to discuss and give direction regarding price and terms and conditions for the potential sale of water to the City of Suisun City. The negotiations are between the Negotiator and the Management of the City of Suisun City. Closed Session Government Code Section 54956.8.

4. RECONVENE TO OPEN SESSION – 5:54 p.m.

In closed session, the Board gave direction to Real Property Negotiator, General Manager, Cary Keaten.

5. ADJOURN

The meeting was adjourned at 5:55 p.m.



Cary Keaten