

## **DIRECTORS**

GLEN A. GRANT  
PRESIDENT – DIV#3

JOHN D. KLUGE  
VICE PRESIDENT - DIV #1

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DIV #4

LANCE PORTER  
DIV #2

MIKE GERMAN  
DIV #5



## **OFFICERS**

CARY KEATEN  
GENERAL MANAGER

JAMES S. DANIELS, P.E.  
DISTRICT ENGINEER

MINASIAN, SPRUANCE,  
MEITH, SOARES & SEXTON  
ATTORNEYS

## **SOLANO IRRIGATION DISTRICT FINANCE COMMITTEE MEETING**

GM Conference Room  
810 Vaca Valley Parkway, Suite 201  
Vacaville, CA 95688

**FRIDAY, JANUARY 6, 2017**

**7:30 A.M.**

### **AGENDA**

#### **1. PRELIMINARY**

1.1. Call Meeting to Order

#### **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. Discuss Financial Impacts to the Solano Irrigation District Related to Proposed Revisions to the Suisun-Solano Water Authority Implementation Agreement.

3.2. Discuss Financial Impacts of the Solano Irrigation District Establishing Itself as a Groundwater Sustainability Agency Under the Sustainable Groundwater Management Act of 2014.

#### **4. ADJOURN**