



Solano Irrigation District
810 Vaca Valley Parkway, Suite 201
Vacaville, California 95688
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SIDWater.org

**SOLANO IRRIGATION DISTRICT
WATER RATES AND CHARGES COMMITTEE MEETING**

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

WEDNESDAY, MARCH 30, 2016

6:00 P.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. UPDATED WATER RATES: Review and discuss updated Water Rates

4. ADJOURN

**SOLANO IRRIGATION DISTRICT
WATER RATES AND CHARGES COMMITTEE MEETING**

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810 Vaca Valley Parkway, Suite 201
Vacaville, California 95688

WEDNESDAY, NOVEMBER 4, 2015

MINUTES

The Water Rates and Charges Committee met in the regularly planned schedule on this date at the District Office. Present were from the District; Cary Keaten, General Manager, Kevin King, Manager of Water and Power, Paul Fuchslin, Director of Engineering, Cammie Morin, Finance Director, and the following Committee Members: Charles Herich, Phil Plant and Tom Garcia.

Also in attendance: None

1. PRELIMINARY

1.1. Call Meeting to Order

The meeting was called to order at 6:07 p.m. by Mr. Keaten.

2. PUBLIC COMMENT (NON-AGENDA ITEMS)

None

3. SCHEDULED ITEMS

3.1 CAPITAL REPLACEMENT CHARGE FINANCIAL PLAN OVERVIEW: Review the Overview of the 2014 Capital Replacement Charge Financial Plan.

Mr. Keaten began discussions on the draft memo to Board of Directors regarding water rates. Mr. Keaten outlined next steps.

Committee member asked if costs could be allocated on water sales. Mr. Keaten responded that the Board of Directors adopted a policy that each water system pay own share of costs, and provided policy to allocate on direct wages.

Committee member asked if water delivered to Gibson Canyon customers met the California water quality requirements. Mr. Keaten responded that the water does comply with requirements.

Meeting was adjourned at 7:00p.m.