

DIRECTORS

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VICE PRESIDENT - DIV #5



OFFICERS

CARY KEATEN
GENERAL MANAGER

PAUL R. FUCHSLIN
DISTRICT ENGINEER

MINASIAN, MEITH, SOARES,
SEXTON & COOPER, LLP
ATTORNEYS

SOLANO IRRIGATION DISTRICT SPECIAL BOARD MEETING

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

TUESDAY, SEPTEMBER 19, 2023
3:30 p.m.

AGENDA

This meeting is being held at **810 Vaca Valley Parkway, Suite 201, The Berryessa Room, Vacaville, CA 95688**. Anyone wishing to address the Board is asked to fill out a "Public Comment Card" prior to the start of the meeting, or during if necessary, and give it to the Board Secretary.

1. PRELIMINARY

- 1.1. Call Meeting to Order
- 1.2. Roll Call

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.

Please submit a Public Comment Card to the Board Secretary, prior to the commencement of Public Comment section. Only those who have submitted speaker cards or have expressed an interest to speak prior to the conclusion of Public Comment section will be called upon to speak.

Public comments on agenda or non-agenda items during Board of Directors meetings are for the purpose of informing the Board to assist Board members in making decisions. Please address your comments to the President of the Board. The Board President will request responses from staff, if appropriate. Please be aware the California Government Code prohibits the Board from taking any immediate action on an item which does not appear on

the agenda unless the item meets stringent statutory requirements (see California Government Code Section 54954.2 (a)).

Public comments during Board meetings are not for questions and answers. Should you have questions, please do not ask them as part of your public comments to the Board. Answers will not be provided during Board meetings. Please present your questions to any member of the SID staff via e-mail, telephone, letter, or in-person at a time other than during a Board meeting.

3. SCHEDULED ITEMS

3.1. BOARD OF DIRECTORS WORKSHOP TO REVIEW DISTRICT GOALS AND OBJECTIVES:

3.1.1. Introduce Jodie Monaghan, JM Consultants

- Review Meeting Format
- Meeting Objectives

3.1.2. Review Background: Cary Keaten

- 2014 Strategic Plan and 2017 Update
- Overview of Proposed 2024 Goals and Objectives
- Major Accomplishments
- Review Mission, Vision and Values Statements

3.1.3. Walkthrough of Proposed Goals and Objectives: Jodie Monaghan

3.2. Next Steps: Cary Keaten

4. ADJOURN