

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

**THIS MEETING WAS CONDUCTED VIA ZOOM**

**TUESDAY, FEBRUARY 22, 2022**

**MINUTES**

The Solano Irrigation District Board of Directors met in **special** session on this date via Zoom. Present were: Vice President, **Derrick Lum**; Director, **Michael Barrett**; Director, **Pete Sanchez**; Director, **Charles Herich**; General Manager, **Cary Keaten**; Water & Power Operations Manager, **Matt Hobbs**; Finance Director, **Cammie Morin**; 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**

Vice-President Lum called the meeting to order at 9:00 a.m.

**1.2. Roll Call**

*All Board Members, with exception of President Kluge, 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)**

*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. CONVENE TO CLOSED SESSION – 9:03 A.M.**

**3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR CARY KEATEN - POTENTIAL SALE OF WATER TO THE MAINE PRAIRIE WATER DISTRICT:**

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 Maine Prairie Water District. The negotiations are between the Negotiator and the Maine Prairie Water District. Closed Session Government Code Section 54956.8.

**4. RECONVENE TO OPEN SESSION – 9:53 A.M.**

The Board provided direction to staff regarding the Closed Session item.

**5. ADJOURN – 9:53 A.M.**

There being no further business before the Board, Vice-President Lum adjourned the February 22, 2022, Special Meeting of the Board of Directors at 9:53 a.m.

  
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Cary Keaten