

**SOLANO IRRIGATION DISTRICT
BOARD MEETING**

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

TUESDAY, JUNE 21, 2022

MINUTES

The Solano Irrigation District Board of Directors met in regular session on this date, also via Zoom. Present were: President, **John Kluge**; Vice President, **Derrick Lum**; Director **Michael Barrett**; Director, **Pete Sanchez**; Director **Charles Herich**; General Manager, **Cary Keaten**; Water & Power Operations Manager, **Matt Hobbs**; District Engineer, **Paul Fuchslin**; Director of Finance, **Cammie Morin**; Human Resources Director, **Jennifer Gamez**, SID Legal Counsel, **Paul Minasian**; and Executive Assistant, **Amber Rupp**.

Also present via Zoom: Jeff Sullivan, Jalaluddin Jalal

THIS MEETING WAS AVAILABLE VIA ZOOM

This meeting is compliant with local and state orders, and the 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

The meeting was called to order at 6:01 p.m. by President Kluge.

1.2. Roll Call – All Board Members were present

1.3. Approval of Agenda

Upon motion by Director Lum, seconded by Director Sanchez, the Board voted to approve the agenda as presented.

Ayes: Herich, Sanchez, Barrett, Lum and Kluge
Noes: None
Abstain: None
Absent: None

1.4. Pledge of Allegiance

President Kluge let attendees in the pledge of allegiance.

1.5. 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. PRESENTATIONS

There were no presentations scheduled for this meeting.

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

There were no public comments on non-agenda items.

4. INFORMATIONAL ITEMS

4.1. STATUS OF HUMAN RESOURCES ACTIVITIES: May 2022/June 2022

4.2. WATER AND POWER REPORT JUNE 2022: Update on activities since the May 2022 Board of Directors Meeting

4.3. CLIMATE STATISTICAL REPORT AND RELATED ITEMS: Update on hydraulic conditions as of June 14, 2022

4.4. 2022 R&B PROJECTS: Progress and Status Report of 2022 R&B projects

4.5. MONTHLY REPORT OF ACTION TAKEN BY GENERAL MANAGER TO EVALUATE AND PROCESS TORT CLAIMS AND TO ACCEPT, REJECT OR SETTLE CLAIMS AGAINST THE DISTRICT AS ALLOWED PURSUANT TO GOVERNMENT CODE SECTION 935.4: A Summary of actions taken related to claims filed against Solano Irrigation District for May 2022/June 2022 - Information only.

4.6. 2022 MUNICIPAL & INDUSTRIAL WATER BUDGET: M&I Water Allocation for the 2022 Water Year

There were no comments or questions from the Board.

5. CONSENT CALENDAR

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion,

unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from May 17, 2022 Regular Board Meeting.**
- 5.2. TREASURER'S REPORT: Analysis of the Treasurer's Report as of May 31, 2022**
- 5.3. FUNDS INVESTED REPORT: Analysis of the Funds Invested Report as of May 31, 2022**
- 5.4. INCOME STATEMENTS: Analysis of Income Statements, May 2022**
- 5.5. CLAIMS REPORT: Analysis of the Claims Report for May 2022/June 2022**
- 5.6. CONTINUATION OF TELECONFERENCE MEETINGS PURSUANT TO THE BROWN ACT, GOVERNMENT CODE SECTION 54953(e), AS AMENDED BY ASSEMBLY BILL (AB) 361: Consider adoption Resolution No. 22-19, re-ratifying the Proclamation of a State of Emergency by Governor's order dated March 4, 2020 and re-authorizing remote teleconference meetings of the Legislative Bodies of the Solano Irrigation District pursuant to Brown Act Provisions.**
- 5.7. 2022-2023 ASSESSMENT RATES: Adopt Resolution No. 22-20, establishing 2022-2023 assessment rates, review of proposed District assessment rates for the 2023-2023 tax roll.**
- 5.8. 2022-2023 STANDBY CHARGES: Adopt Resolution No. 22-21, establishing 2022-2023 standby charges, review of proposed District standby charges for the 2022-2023 tax roll.**
- 5.9. APPROVAL FOR PURCHASE OF TWO VEHICLES AND ONE CARGO TRAILER: Review and approve the purchase of two (2) vehicles and one (1) cargo trailer.**
- 5.10. PURCHASE OF HEAVY EQUIPMENT: Review and approve the purchase of heavy equipment and trailers**
- 5.11. GSP COLLABORATION AGREEMENT: Approve Resolution 22-23 authorizing the General Manger to execute the Collaboration Agreement for Implementation of the Groundwater Sustainability Plan for the Solano Subbasin.**

- 5.12. EMERGENCY WELL REPLACEMENT UNDER EXECUTIVE ORDER N-7-22: Approve the proposed Emergency well replacement provision and authorize Staff to provide approval for replacement wells with the Solano Irrigation District Groundwater Sustainability Agency Boundary under Executive Order N-7-22.**
- 5.13. LEASE OF ELMIRA ROAD PROPERTY TO SOLTRANS: Board to authorize General Manager to negotiate and sign a 1-year lease, with subsequent month to month tenancy, with Solano County Transit, for use of a portion of SID's Elmira Road Property.**
- 5.14. SID QUARTERLY NEWSLETTER: Consider approval and release of SID's 2022 Third Quarter Newsletter**
- 5.15. GIBSON CANYON STORAGE AND HARDENING PROJECT: Authorize General Manager to execute contract with Kjeldsen, Sinnock & Neudeck, Inc., for design, bid and construction period services for the Gibson Canyon Improvement District (GCID) Storage & Hardening Project.**

Upon motion by Director Barrett, seconded by Director Sanchez, the Board voted to approve the Consent Calendar as presented, with the exception of Item 5.4 which was pulled by Director Herich for further discussion.

Ayes: Herich, Sanchez, Barrett, Lum and Kluge
Noes: None
Abstain: None
Absent: None

Director of Finance, Cammie Morin responded to questions from the Board regarding Item 5.4.

Upon motion by Director Barrett, seconded by Director Sanchez, the Board voted to approve the Consent Calendar Item 5.4 as presented.

Ayes: Herich, Sanchez, Barrett, Lum and Kluge
Noes: None
Abstain: None
Absent: None

6. SCHEDULED ITEMS

- 6.1. SAFETY/RISK MANAGEMENT ACTIVITY UPDATE: Accept the summary of safety/risk management activity update for the month of June 2022.**

General Manager, Cary Keaten opened this item and summarized the safety report.

Upon motion by Director Sanchez, seconded by Director Lum, the Board voted to accept the Safety/Risk Management Activity Update as presented.

Ayes: Herich, Sanchez, Barrett, Lum and Kluge
Noes: None
Abstain: None
Absent: None

6.2. DECLARATION OF 2022 OFFICES TO BE FILLED: Adopt Resolution No. 22-18 declaring offices to be filled at the 2022 General Election.

General Manager, Cary Keaten opened this item, summarized the staff report and provided a presentation to the Board.

Comments from the Board were received by staff and staff answered questions from the Board.

The Board members discussed who should pay for the candidate statement and the consensus of the Board was that each candidate would pay for their own statement.

There were no comments from the public.

Upon motion by Director Barrett, seconded by Director Sanchez, the Board voted to adopt Resolution No. 22-18 declaring offices to be filled at the 2022 General Election.

Ayes: Herich, Sanchez, Barrett, Lum and Kluge
Noes: None
Abstain: None
Absent: None

6.3. PUBLIC HEARING – NOTICE TO LIEN PROPERTIES FOR UNPAID WATER BILLS: Consider adoption of Resolution No. 22-22 to lien certain properties for unpaid water bills.

President Kluge opened the public hearing at 6:16 p.m.

Cammie Morin opened this item, summarized the staff report and provided a presentation to the Board.

Staff received comments and answered questions from the Board.

There were no comments from the public.

President Kluge closed the public hearing at 6:20 p.m.

Upon motion by Director Sanchez, seconded by Director Lum, the Board voted to adopt Resolution No. 22-22 to lien certain parcels for unpaid water bills.

Ayes: Herich, Sanchez, Barrett, Lum and Kluge
Noes: None
Abstain: None
Absent: None

6.4. 2022 R&B AMENDMENT: Amend the 2022 R&B Program to fund seven new pipeline projects and authorize the General Manager to purchase materials for up to \$1,250,000 for R&B pipeline projects.

District Engineer, Paul Fuchslin opened this item, summarized the staff report and provided a presentation to the Board.

Comments from the Board were received by staff and staff answered questions from the Board.

Upon motion by Director Barrett, seconded by Director Lum, the Board voted to authorize the General Manager to purchase materials not to exceed \$1,250,000 for the R&B pipeline projects.

Ayes: Herich, Sanchez, Barrett, Lum and Kluge
Noes: None
Abstain: None
Absent: None

Amending the 2022 R&B Program to fund seven new pipeline projects will be discussed further at a future Board meeting.

7. BOARD OF DIRECTOR'S COMMENTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. NON-SID COMMITTEES OR MEMBERSHIP: Verbal Update

- SCWA Update – Solano County Water Agency
 - Kluge with Lum as Alternate
- SCWA LPCCC Update - Lower Putah Creek Conservation Committee
 - Kluge with Lum as Alternate
- SSWA - Suisun-Solano Water Authority (SSWA EC)
 - Kluge with Lum as Alternate

- ACWA General - Association of California Water Agencies
 - All

7.1.2. SID COMMITTEES: Verbal Update

- Personnel Committee
 - Barrett and Herich
- M&I Committee
 - Kluge and Herich
- Ag Committee
 - Barrett and Lum
- Groundwater Committee
 - Kluge and Lum
- ACWA/JPIA – Joint Powers Insurance Authority
 - Sanchez and Keaten
- Maine Prairie Water District
 - Kluge and Barrett
- Messaging and Outreach Committee
 - Kluge and Lum
- Finance Committee
 - Kluge and Sanchez
- Ad-Hoc Generator Update Committee
 - Kluge and Herich

7.2. GENERAL MANAGER’S ACTIVITY UPDATES (Verbal Update)

7.3. BOARD OF DIRECTOR REFERRAL REQUESTS (Verbal Update)

8. CONVENE TO CLOSED SESSION – 6:47 p.m.

8.1. 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, 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.

8.2. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code § 54957.6: Board shall meet with designated Labor Negotiator: Cary Keaten to discuss: Professional Unit.

- 8.3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
One potential case.

9. RECONVENE TO OPEN SESSION – 8:09 p.m.

9.1. Report from Closed Session

Staff was provided direction by the Board on closed session items.

10. ADJOURN

There being no further business before the Board, President Kluge adjourned the June 21, 2022 Regular Meeting of the Board of Directors at 8:11 p.m.



Cary Keaten, Secretary