

# MINUTES

## SPECIAL JOINT MEETING OF THE DIXON CITY COUNCIL AND SOLANO IRRIGATION DISTRICT (SID) BOARD OF DIRECTORS

MARCH 8, 2010

1. **CALL TO ORDER**

The Special Meeting of the Dixon City Council and Solano Irrigation District (SID) Board of Directors was called to order at the hour of 7:00 p.m. in the Council Chambers on March 8, 2010, by Mayor Batchelor.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Batchelor.

3. **ROLL CALL FOR CITY OF DIXON**

Councilmembers Present: Councilmembers Dane Besneatte, Kay Fulfs Cayler, Michael Ceremello, Jr., Vice Mayor Rick Fuller, and Mayor Jack Batchelor, Jr.

Absent: None

4. **ROLL CALL FOR SOLANO IRRIGATION DISTRICT BOARD**

SID Board Present: Directors Bob Bishop, Guido Colla, Glen Grant, John Kluge, and President Robert Hansen

Absent: None

5. **AUDIENCE / PUBLIC COMMENT (NON-AGENDA ITEMS)**

None

6. **ITEMS FROM THE DIXON CITY COUNCIL**

None

7. **ITEMS FROM THE SOLANO IRRIGATION DISTRICT (SID) BOARD**

None

8. **NEW BUSINESS**

8.1 **Joint Resolution accepting the Fiscal Year (FY) 2008-09 Annual Financial Report of the Dixon-Solano Municipal Water Service (DSMWS) with Independent Auditor's Report and related reports.**

Jeremy Craig, Director of Finance and Technology, reviewed the Auditor's report and management comments and introduced Michelle Nelson, Auditor from Mann, Urruita, Nelson & Associates. Mr. Craig and Ms. Nelson responded to Council and Directors' questions.

President Hansen expressed concern about placing ratepayers at risk and being unsure that the rate increase is enough.

Mayor Batchelor asked for public comment.

Mike Smith discussed the audit letter, constant changeover of staff in the Finance Department, system changes, and funding future repairs and infrastructure.

Seeing no one else present to speak, a motion was made by Councilmember Cayler, seconded by Vice Mayor Fuller, to adopt Joint Resolution No. 10-034 accepting the FY 2008-09 Annual Financial Report. Roll call was taken as follows:

Ayes: Besneatte, Cayler, Ceremello, Fuller, Batchelor  
Noes: None  
Abstain: None  
Absent: None

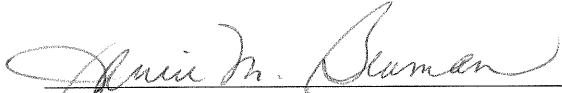
A motion was made by Director Bishop, seconded by Director Colla, to adopt Joint Resolution No. 10-15 accepting the FY 2008-09 Annual Financial Report. Roll call was taken as follows:

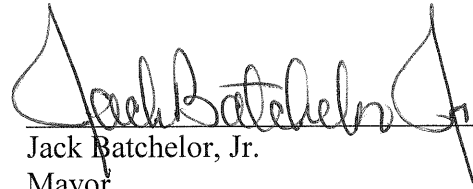
Ayes: Bishop, Colla, Grant, Kluge, Hansen  
Noes: None  
Abstain: None  
Absent: None

8.2 **Budget updates relating to the DSMWS Operating Fund 320, Capital Improvements Fund 325, and Rehabilitation Account Fund 330, through the period of December 31, 2009.**

Jeremy Craig, Finance and Technology Director, noted there has been no activity with the Capital or Rehabilitation funds. He reviewed the DSMWS Operating Fund discussing multiple factors impacting the water sales, discussed the sewer rate impact, revenues, expenses, and the 2010 projected result. Mr. Craig responded to Council and Director's questions.

ATTEST:

  
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Janice Beaman, CMC  
City Clerk

  
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Jack Batchelor, Jr.  
Mayor