

SOLANO COUNTY WATER AGENCY



SPECIAL BOARD OF DIRECTORS MEETING

BOARD OF DIRECTORS:

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Solano County District 1

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Solano County District 2

Supervisor Jim Spering
Solano County District 3

Supervisor Skip Thomson
Solano County District 5

Supervisor John Vasquez
Solano County District 4

GENERAL MANAGER:

Roland Sanford
Solano County Water Agency

DATE: Thursday, April 14, 2016

TIME: Immediately following regularly scheduled Board meeting but no earlier than 7:30 p.m.

PLACE: Berryessa Room
Solano County Water Agency Office
810 Vaca Valley Parkway, Suite 203
Vacaville

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

4. **PUBLIC COMMENT**

Limited to 5 minutes for any one item not scheduled on the Agenda

5. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Peterson Ranch Solano County Assessor Parcel Numbers 0042-150-110, 0042-170-190, 0042-170-200, 0042-170-220, 0042-170-210, 0042-170-230, 0048-090-070

Agency negotiator: Roland Sanford

Negotiating parties: John Brennan

Under negotiation: Potential acquisition, price, and terms

Any materials related to items on this agenda distributed to the Board of Directors of Solano County Water Agency less than 72 hours before the public meeting are available for public inspection at the Agency's offices located at the following address: 810 Vaca Valley Parkway, Suite 203, Vacaville, CA 95688. Upon request, these materials may be made available in an alternative format to persons with disabilities.

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