

DIRECTORS
Chris Calvert Robert Whitehouse
President Vice President

Michael Bianco Joe Gates
Secretary Director

Elizabeth Miles
Director



STAFF
Gordon Stankowski Brenda Kane
General Manager Billing Manager

Rick Trites Nancy Veerkamp
Meter Reading/Backflow Clerk/Admin

Solano Irrigation District
Operator & Maintenance

The Board of Directors of the Rural North Vacaville Water District holds its Regular Board Meetings on the second Tuesday of each month at 7:00 p.m. The meetings are held at the Vacaville Fire Station #67, 4135 Cantelow Road, Vacaville, CA. The Board may discuss any item on the agenda and may take action on any of those items. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Anyone wishing to address the Board should fill out a "Public Comment Card" prior to the start of the meeting, or during the meeting if necessary, and give it to the Board Clerk.

In compliance with the American with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the General Manager at (707) 447-8420. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

January 9, 2018 at 7:00 pm
Vacaville Fire Protection District, Fire Station #67
4135 Cantelow Road, Vacaville CA 95688

- I. Call to Order / Roll Call / Approval of the Agenda
- II. Public Comments. *The Board of Directors welcomes public participation in its meetings. Public comments relating to **matters within jurisdiction of the District, and not included on the posted agenda**, may be addressed under "public comment," both at the beginning and at the end of the meeting, subject to 5 - minute time limitations for each speaker. Public comments on agenda or non-agenda items during a 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 note that State law prevents the Board from discussing or taking action on items not listed on the agenda. **Public comments relating to matters listed on the agenda may be provided at the beginning time when that agenda item is heard.** 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 the RNVWD General Manager or a Board Member via e-mail, phone call, letter or in-person at a time other than during a Board meeting.*
- III. Consent Items. *Items appearing on the Consent Calendar are considered routine, and may be acted upon by the Board by one motion, without discussion; however, any item may be considered separately at the request of any Board member.*
 - a) Approval of the Board Meeting Minutes from the December 12, 2017 Regular Meeting.
 - b) Approval of the Financial Reports for November 2017 and Adjustments for December 2017.
- IV. General Manager's Report- (discussion items)
 - a) Draft Policy for Agenda, Meeting Minutes, Teleconferencing and Website Posting

- b) Board Member Resumes for website
- c) Board Orientation Checklist status
- d) CSDA Board of Directors Annual Leadership Training, Napa

V. Continuing Business

- a) Well # 2 Arsenic removal facility planning. Review of Proposals (RFP)
- b) Well # 2 Pump low performance efficiency

VI. New Business

- a) Election of President
- b) Election of Vice-President
- c) Election of Secretary

VII. Public Comments

VIII. Board Member Comments

- IX. Adjourn – The next regular meeting is scheduled for February 13, 2018 @ 7:00 pm.