

DIRECTORS
Chris Calvert
President
Robert Whitehouse
Vice President
Michael Bianco
Secretary
Joe Gates
Director
Elizabeth Miles
Director



STAFF
Gordon Stankowski
General Manager
Rick Trites
Meter Reading/Backflow
Solano Irrigation District
Operator & Maintenance
Brenda Kane
Billing Manager
Nancy Veerkamp
Clerk/Admin

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

**October 10, 2017 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 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 or any member of the public.*
 - a) Approval of the Board Meeting Minutes from the September 12, 2017 regular meeting.
 - b) Approval of the Financial Reports for August 2017 and Adjustments for September 2017.
- IV. General Manager's Report

V. Continuing Business

- a) Status of Board Member Training (Discussion Item)
Joe Gates – needs Ethics and Sexual Harassment Training & Form 700.
Elizabeth Miles – Needs Sexual Harassment Training
Mike Bianco – Ethics Training expires in October 2017.
Form 700 – Leaving Office Jim Mortensen

VI. New Business

- a) Consider for Approval Resolution 2017-38 adopting the requirements to transition from odd-year to even-year governing board elections.
- b) Consider for Approval the appointment of a director to fill the vacancy due to the expiration of the term of Chris Calvert in December 2017. The term of this director appointment is 4 years plus one year in accordance with Resolution 2017-38, and will expire in December 2022.
- c) Consider for Approval the appointment of a director to fill the vacancy due to the expiration of the term of Joe Gates in December 2017. The term of this director appointment is 2 years plus one year in accordance with Resolution 2017-38 and will expire in December 2020.
- d) Consider for Review the Board Orientation Checklist (Discussion Item)
- e) Consider for Review a preliminary budget estimate for construction of an Arsenic removal treatment facility. (Discussion Item)

VII. Board Member Comments

VIII. Public Comments

- IX. Adjourn – The next regular meeting is scheduled for November 14, 2017 @ 7:00 pm.