



RURAL NORTH VACAVILLE WATER DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

Tuesday, February 14, 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/ Approval of Meeting Minutes
- II. Public Comment.
This is the public's opportunity to address the RNVWD Board of Directors on any matter within the jurisdiction of the District but not listed on the agenda. Comments will be limited to five minutes per speaker.
- III. Consent Items
The Board considers all matters listed under the Consent Calendar to be non-controversial or 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 request specific items be discussed and/or removed from the Consent Calendar.
 - a) Approval of the Board Meeting Minutes from the January 10, 2017 regular meeting.
 - b) Approval of the Financial Reports for December 2016 and Adjustments for January 2017.
- IV. General Manager's Report
- V. Continuing Business
 - a) Status of Board Member Training (Discussion Item)
 - b) Well #2 Arsenic remediation draft report from Luhdorff and Scalmanini (Discussion Item)

- c) Groundwater Sustainability Act (GSA) formation of Solano Sub-basin 16 member Agency, potential independent SID GSA, and draft Joint Power Agreement (JPA). (Discussion Item)

VI. New Business

- a) Review the Operating and Debt Service Budgets for mid-year, 6 month status report. (Discussion Item)

VII. Board Member Comments

VIII. Adjourn – The next regular meeting is scheduled for March 14, 2017 @ 7:00 pm.

The Rural North Vacaville Water District, in compliance with the Americans with Disabilities Act of 1990, will provide accommodations for persons with disabilities who attend public meetings and/or participate in District-sponsored programs, services, and activities. If you have the need for an accommodation, such as interpreters or materials in alternative format, please contact the RNVWD at P.O. Box 5097, Vacaville CA 95696. Phone: (707) 447-8420.