

DIRECTORS  
Chris Calvert  
President  
  
Robert Whitehouse  
Vice President  
  
Pending  
Secretary  
  
Michael Bianco  
Director



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

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## **BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**April 11, 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 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 March 14, 2017 regular meeting.
  - b) Approval of the Financial Reports for February 2017 and Adjustments for March 2017.
  
- IV. General Manager's Report
  
- V. Continuing Business
  - a) Status of Board Member Training (Discussion Item)

b) **Option #1.** Consider for Approval the District's participation as a voting board member in the 14 member Solano Sub-basin Groundwater Sustainability Agency, GSA, according to the terms of the Draft Joint Powers Agreement (JPA). The Draft JPA is not specific on how members will "equitably" share the future costs for the GSA and the potential use of property tax assessments as a funding source.

Additionally provide authorization for the District to pay \$6,000 to Solano County Water Authority, SCWA, for Solano-GSA set up costs.

Additionally the District needs to select an "Alternate" board member for representation on the JPA board in the event the "Designated" JPA board member, Chris Calvert, is not available for participation on the JPA board.

Alternatively, the District could be involved in the Solano GSA at an advisory level, like on a Technical Advisory Committee, TAC, and not be contributing annual fees nor be signatory to the JPA.

**"OR"**

**Option #2.** SID is setting up a separate GSA that includes Solano County, a SID-County GSA, based on a 50/50 % voting authority. RNVWD would not have a vote on this board. In choosing this Option #2 the District would cede its groundwater authority to the County for use in the SID-County GSA.

(Action Item)

VI. New Business

- a) Consider for Approval the election of a current board member to fill the Board Secretary position (Action Item)
- b) Consider for Approval the election of a New board member to fill the board vacancy. (Action Item)

VII. Board Member Comments

VIII. Adjourn – The next regular meeting is scheduled for May 9, 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.