

DIRECTORS
Chris Calvert
President
Robert Whitehouse
Vice President
Michael Bianco
Secretary
Jim Mortensen
Director
Open
Director



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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

June 13, 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 May 9, 2017 regular meeting.
 - b) Approval of the Financial Reports for April 2017 and Adjustments for May 2017.
- IV. General Manager's Report
- V. Continuing Business
 - a) Consider for Approval the appointment of an interim Director to fill the vacant position on the board. (Action Item)

VI. New Business

- a) Consider for Approval the Water Right Transfer Agreement for Gates parcels. (Action Item)
- b) Consider for Approval the Water Right Transfer Agreement for Mager parcels. (Action Item)
- c) Consider for Approval an Increase in the Water Rates within the maximum amount established in the Table 1 of the approved 5 year rate plan. (Action Item)
- d) Consider for Approval revisions to the District Reserve Policy, if any. (Action Item)
- e) Consider for review the draft Operations Budget for Fiscal Year 17/18 including Arsenic removal treatment facility capital improvement planning. (Discussion Item).

VII. Board Member Comments

VIII. Adjourn – The next regular meeting is scheduled for July 11, 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.