

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

July 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 June 13, 2017 regular meeting.
 - b) Approval of the Financial Reports for May 2017 and Adjustments for June 2017.

- IV. General Manager's Report

- V. Continuing Business
 - a) none

VI. New Business

- a) Consider for Approval Resolution 2017-37 Delinquent Charges on Tax Roll 2017 (Action Item)
- b) Consider for Approval District Budget for Fiscal Year 17/18 (Action Item)
- c) Consider for Approval Independent Contractor Services for General Manager and Treasurer (Action Item)
- d) Consider for Approval an update of the District Fee Schedule (Action Item)

VII. Board Member Comments

VIII. Adjourn – The next regular meeting is scheduled for August 8, 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.