

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

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

**August 8, 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 July 11, 2017 regular meeting.
  - b) Approval of the Financial Reports for June 2017 and Adjustments for July 2017.
  
- IV. General Manager's Report

V. Continuing Business

- a) Status of Board Member Training (Discussion Item)  
New board members need Ethics and Sexual Harassment Training within 6 months of joining the board. Form 700 needs to be filled out for Solano County - incoming and outgoing board members within 30 days of appointment/election.

VI. New Business

- a) Consider for Approval authorization for the General Manager to negotiate and sign the terms and conditions of an additional three year extension of the current agreement with Solano Irrigation District. (Action Item)
- b) Consider for Approval the appointment of Joe Gates as a Board Director for the remainder of the term vacated due to the resignation of current board director James Mortensen. (Action Item)

VII. Board Member Comments

- VIII. Adjourn – The next regular meeting is scheduled for September 12, 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 or Phone: (707) 447-8420.