



ORIGINAL

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## **Rural North Vacaville Board of Directors**

### **Regular Meeting Minutes**

January 10, 2017

#### **I. Call to order/ Roll Call/ Approval of Minutes/ Approval of the Agenda**

Chis Calvert called to order the regular meeting of the Rural North Vacaville Water District at 7:00 pm on January 10, 2017 at Vacaville Fire Protection District, Fire Station #67, 4135 Cantelow Road, Vacaville, CA 95688.

The following persons were present: Chris Calvert, President; Doug Thomson, Secretary; Bob Whitehouse, Vice President; Jim Mortenson, Director; Gordon Stankowski, General Manager; Nancy Veerkamp, Clerk. Absent: Mike Bianco, Director

Bob moved to approve the Agenda and Meeting Minutes. Doug seconded the motion. The Board unanimously approved.

#### **II. Public Comment.**

None

#### **III. Consent Items**

Bob moved to approve the Consent Items. Doug seconded the motion and the Board unanimously approved.

- a) Approval of the Board Meeting Minutes from the December 13, 2016 Regular meeting
- b) Approval of the Financial Reports for November 2016 and Adjustments for December 2016

#### **IV. General Managers Report**

- a) The year-end Audit has been completed by Solano County and a bound copy is available for review by Board Members. The final copy will be posted on the website. California CAD Solutions is progressing quickly on mapping of the District valves, hydrants, meters air release, service connections, and main transmission lines. Gordon is in discussion with Solano County on costs for the work done on Steiger Hill Road

where one service connection was moved 20 feet. Gordon does not agree with all the costs. There is concern with tonight's flooding that there is some damage in that area.

#### V. Continuing Business

- a) Status of Board Member training – Ethics Training is free in January. Bob Whitehouse has completed Sexual Harassment Training and Chris Calvert has completed Ethics Training. The deadline is March 1 for Board Members to complete both trainings.
- b) Well #2 Arsenic removals. Awaiting final report from L&S

#### VI. New Business

- a) Consider for approval **Resolution 2017-36**, For participation in the establishment of a Groundwater Sustainable Agency (GSA). The development of a Ground Water Sustainability Plan (GSP) and for the development of a Joint Powers Agency Agreement. No action was taken at this time.

#### VII. Board Member Comments


It is interesting to note that the monthly operating expenses for SID have decreased from prior years.

#### VIII. Adjournment

Chris Calvert adjourned the meeting at 7:28 pm.

Minutes submitted by: Nancy Veerkamp, Clerk of the Board

Minutes approved by: Chris Calvert, President

  
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Date: 02-14-2017