

DIRECTORS

Chris Calvert Robert Whitehouse
President Vice President

Michael Bianco Jim Mortensen
Secretary Director

Joe Gates
Director



STAFF

Gordon Stankowski Brenda Kane
General Manager Billing Manager

Rick Trites Nancy Veerkamp
Meter Reading/Backflow Clerk/Admin

Solano Irrigation District
Operator & Maintenance

Rural North Vacaville Board of Directors
Regular Meeting Minutes
April 11, 2017

I. Call to order/ Roll Call/ Approval of the Agenda

Chris Calvert called to order the Regular Meeting of the Rural North Vacaville Water District at 7:00 pm on April 11, 2017 at Vacaville Fire Protection District, Fire Station #67, 4135 Cantelow Road, Vacaville, CA 95688.

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

Robert made a motion to approve the Agenda. Jim seconded the motion. The Board approved the motion unanimously.

II. Public Comment.

None

III. Consent Items

Bob made a motion to approve the Consent Items. Jim seconded the motion and the Board approved the motion unanimously.

- a) Approval of the Board Meeting Minutes from the February 14, 2017 regular meeting.
- b) Approval of the Financial Reports for January 2017 and Adjustments for February 2017.

IV. General Managers Report

There were several service line leaks this past month. The Cantelow Road "slide" is a concern regarding the potential damage to the water main line. SID and Gordon have discussed contingency plans for the main line if the slide moves significantly more. The County currently does not have the funds for repair of the road. Unbilled water was reduced from 2800 ccf to 800 ccf due to repair of the main line leaks on Cantelow Rd. The GPS/GIS mapping of the district infrastructure has about 30 "missing" items to locate as the weather has slowed the completion of this project. The district has sent documents in for the renewal of the District Transparency Certificate of Excellence.

V. Continuing Business

- a) Status of Board Member training – All current board members are up to date.

b) Groundwater Sustainability Act (GSA) requiring the formation of a Solano Sub-basin Agency and Joint Powers Authority Agreement (JPA) – Two options were presented to the Board-Option #1 to join the 14-member group or #2 to join the group being set up by Solano Irrigation District (SID). After much discussion and study, Gordon and Chris recommended neither Option. Robert made a motion that the District not be a member of the Solano GSA. Jim seconded the motion and all approved.

VI. New Business

a) Consider for approval the Election of a current board member to fill the Board Secretary position. Bob made a motion to nominate Mike Bianco for Secretary and Jim seconded the motion. Approved: Chris, Jim, Bob. Noes: none. So moved.

b) Consider for approval the election of a new Board Member to fill the Board vacancy. Joe Gates presented himself as a candidate. He is a property owner in the district. Robert made a motion to appoint Joe as a Director. Jim seconded the motion. Approved: Chris, Jim, Bob. Noes: none. So moved.

VII. Board Member Comments

Jim welcomed Joe to the Board.

VIII. Adjournment

Chris Calvert adjourned the meeting at 7:20 pm. The next meeting is scheduled for May 9, 2017 @ 7:00 p.m.

Minutes submitted by: Nancy Veerkamp, Clerk of the Board

Minutes approved by: Chris Calvert, President

Chris Calvert

Date: 05-09-2017