

ORIGINAL

DIRECTORS
 Chris Calvert Robert Whitehouse
 President Vice President

Michael Bianco Jim Mortensen
 Secretary Director

Director - Open



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
 May 9, 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 7:10 pm on May 9, 2017 at Vacaville Fire Protection District, Fire Station #67, 4135 Cantelow Road, Vacaville, CA 95688.

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

Robert made a motion to approve the Agenda. Mike 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 April 11, 2017 regular meeting.
- b) Approval of the Financial Reports for March 2017 and Adjustments for April 2017.

IV. General Managers Report

There were two leak service calls this month. \$4,000 was spent last month on leak repairs by Solano Irrigation District (SID). Unbilled water for April was down to 260 cf. The GIS-map will be finished in the next week. SID wants to do valve exercising and can proceed after the map is finalized. SID has given potential pricing for repairs at the Cantelow Rd. slide- Scenario #1 is an emergency temporary repair of \$50,000 and scenario #2 is \$100-150,000 final repairs when the slide is stable and the county has completed it's repairs to the hillside and road. Currently the county has no money for repairs, but it is expecting additional funds with the new state gas tax and it has applied for FEMA money from the February storm. There is currently no solution for the road repair. SID is changing air release valves when customers experience "foggy water". SID has completed the state Sanitary Survey and EAR Annual Report. Currently the average payoff for a water right for district members is approx. \$7,500. The district has sent documents in for the renewal of the District Transparency Certificate of Excellence. We are awaiting the review of documents or comments.

V. Continuing Business

a) Status of Board Member training and Form 700--All current board members are up to date on training. Jim Mortensen is finishing his Form 700 for assuming director position.

VI. New Business

a) Consider for approval the appointment of a Representative to ACWA Joint Powers Insurance Agency (JPIA) our General Liability (GL) insurance company, to fill a vacancy due to the resignation of our prior board member. Chris nominated Mike Bianco for this position and Robert seconded the motion. Roll call vote: Approved: Chris, Jim, Robert, Mike. Noes: none. So moved.

b) Consider for approval Resolution 2017-36 calling for the General District Election to election three Directors. One term will be two years and two terms will be four years. Jim Mortensen will not run for re-election. Mike made a motion to pass the Resolution and Robert seconded the motion. Chris called for a vote: Approved: Chris, Jim, Robert, Mike. Noes: none. So moved.

VII. Board Member Comments

Jim had an unidentified woman comment to him that her water was too hot. As she did not identify herself he was unable to research. How many water rights are currently for sale? About 36.

VIII. Adjournment

Chris Calvert adjourned the meeting at 7:40 pm. The next meeting is scheduled for June 13, 2017 @ 7:00 p.m.

Minutes submitted by: Nancy Veerkamp, Clerk of the Board

Minutes approved by: Chris Calvert, President

Chris Calvert

Date: 06-13-2017