

DIRECTORS
Chris Calvert Robert Whitehouse
President Vice President

Michael Bianco Jim Mortensen
Secretary Director

Elizabeth Miles
Director



STAFF
Gordon Stankowski Brenda Kane
General Manager Billing Manage

Rick Trites Nancy Veerkar
Meter Reading/Backflow Clerk/Admin

Solano Irrigation District
Operator & Maintenance

Board of Director's Regular Meeting July 11, 2017

1) 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 July 11, 2017 at the 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; Michael "Mike" Bianco, Secretary; Elizabeth Miles, Director (by phone); Gordon Stankowski, General Manager; Nancy Veerkamp, Clerk/Admin. Absent: Jim Mortensen, Director. Visitor: Nathan Stankowski.

Bob made a motion to approve the Agenda. Mike seconded the motion. The Board approved the motion unanimously.

2) Public Comment

None

3) Consent Items

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

4) General Managers Report

Unbilled water for last fiscal year was 13% compared to 11% the previous year. The increase was due to the main water line break on Cantelow Road during the winter storms.

5) Continuing Business

None

6) New Business

- a) Consider for approval Resolution 2017-37 Delinquent Charges on Tax Roll 2017. Bob made a motion to approve the Resolution and Mike seconded the motion. Ayes: Bob, Elizabeth, Mike, Chris. Noes: None. Absent: Jim Mortensen.
- b) Consider for approval the District Budget for Fiscal Year 17/18. Discussion. Mike made a motion to approve the new budget. Bob seconded the motion. Ayes: Bob, Mike, Chris. Noes: Elizabeth. Absent: Jim Mortensen.
- c) Consider for approval Independent Contractor Services for the General Manager and Treasurer. Discussion. Mike made a motion to approve the new contract. Bob seconded the motion. Ayes: Bob, Mike, Chris. Noes: Elizabeth. Absent: Jim Mortensen.
- d) Consider for approval an update to the District Fee Schedule. Discussion. Mike made a motion to approve the new fee schedule. Bob seconded the motion. Ayes: Bob, Mike, Chris. Noes: Elizabeth. Absent: Jim Mortensen.

7) Board Member Comments

Bob wanted to know, for the Board's information, why Elizabeth opposed the above items b-d and also wanted to know if teleconferencing in a meeting is legal. Elizabeth explained her position on the above items and Gordon explained that per current Rules and Regulations it is proper for a board member to call in. Bob thanked them for their answers. He will call into the next Board Meeting and the district will begin using a new conference call number for Board Members. When that number is set up it will be distributed to Board Members by the Clerk. *REFERENCE ATTACHMENT A*

8) Adjournment

Chris Calvert adjourned the meeting at 7:40 pm.

Minutes submitted by: Nancy Veerkamp, Clerk of the Board

Minutes approved by: Chris Calvert, President



Date: 08-08-2017

ATTACHMENT "A"

Asked by Director Robert Whitehouse why my votes were no on certain items. He stated words to the effect, "When we come to the meeting we usually know how members will vote." Chris Calvert, President, stated words to the effect, "We're not trying to change your vote."

Resolution 2017-37 Delinquent Charges on Tax Roll 2017—Yes

- This is quite reasonable. The District should be seeking out the funds due to them.

Fiscal Year 17/18—No

- The document presented for approval already had cost increases that were not yet approved.

Independent Contractor Services for General Manager/Treasurer

- The scope of work listed in the contract had duplicate items added to items listed to additional charges. This was brought to the District President's attention via a phone conversation. This item wasn't changed.
- GM billing rate from \$100.00 an hour to \$150.00.
- 3% increase every year—though the board found it necessary to add \$5 a month to District members' bills. This is unreasonable.
- Not discussing the GM responsibilities in handling the arsenic issue with Well #2. Allowing the item to be added as an additional charge.

District Fee Schedule—No

- The document presented for approval already had cost increases that were not yet approved. Examples are the fees for water right purchases, transfers, terminations. All of these are included in the General Managers Scope of Work. I asked the board members whether the District receives any part of the funds. The board answered, "No." Confirming that there are funds that are allocated directly to the General Manager. I asked the board whether the only revenue for the District is selling water. The board replied, "Yes."