

DIRECTORS
Patrick Sweeney Bob Whitehouse
President Director

Steven Strickland Elizabeth Miles
Vice President Director

Ken Swenson
Director



STAFF

Dale Motiska Brenda Kane
General Manager Billing Manager

Rick Trites Nancy Veerkamp
Meter Reading/Backflow Board Clerk/Admin

Solano Irrigation District
Operator & Maintenance

RURAL NORTH VACAVILLE WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Tuesday, October 10, 2023
TIME: 7:00 P.M.
PLACE: Vacaville Fire Protection District, Fire Station #67,
4135 Cantelow Road, Vacaville, CA 95688
(In-Person Only)

“The Mission of the Rural North Vacaville Water District is to deliver, efficiently and reliably for many years, quality water for domestic use and fire protection.”

AGENDA

Anyone wishing to address the Board is asked to fill out a “Public Comment Card” prior to the start of the meeting, or during if necessary, and give it to the Board Clerk.

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Public Comment (Non-Agenda Items)**

Opportunity for the public to speak to the Board on any subject matter within the District’s jurisdiction but not appearing on today’s agenda. Speaker times are limited to three (3) minutes per person.

Please submit a Public Comment Card to the Board Clerk prior to the commencement of this Public Comment section. Only those who have submitted speaker cards or have expressed an interest to speak prior to the conclusion of the Public Comment section will be called upon to speak. Public comments on agenda or non-agenda items during a Board of Directors meeting are for the purpose of informing the Board to assist Board members in making decisions. Please address your comments to the President of the Board.

Please note that State law prevents the Board from discussing or acting on items not listed on the agenda. Public comments relating to matters listed on the agenda are called for by the Board President at the appropriate agenda item when requested by a Public Comment Card.

Public comments during Board meetings are not for questions and answers. Should you have questions, please do not ask them as part of your public comments to the Board. Answers will not be provided during Board meetings. Please present your questions to the RNVWD General Manager or a Board Member via e- mail, phone call, letter, or in-person at a time other than during a Board meeting.

5. **Consent Items (Public Comment)**

Items appearing on the Consent Calendar are considered routine and may be acted upon by the Board by one motion, without discussion; however, any item may be considered separately at the request of any Board member. (Action Item for both)

- a) Consider for Approval of the Minutes of the Board of Directors Special Meeting of September 19, 2023
- b) Consider for Approval the July and August Financials.

6. **General Manager's Report (Verbal Update)**

- a). FEMA Update
- b). Financial status of the District
- c). SID Contract
- d). LAFCO meeting

7. **Continuing Business**

- a. None

8. **New Business**

- a. Consider for discussion adding an Assessment to the District. Future infrastructure improvements addressed in the District Strategic Plan will not be met with the current revenue receipts. **(Discussion Item)**.
- b. Consider for discussion adding more water rights to the District. As laws change regarding adding additional dwelling units per legal parcels, the demand from District members to request more water rights will certainly increase. The potential for increased revenue with sales of water rights would have a positive impact for our District. **(Discussion Item)**
- c. Consider for approval the Hydrology Modeling Report by Coastland DCCM as required by the Local Agency Formation Commission (LAFCO) to update the District Sphere of Influence. **(Action Item)**.

9. **Adjourn**

The next Regular Meeting and Public Hearing is scheduled for December 12, 2023, at 7:00 pm at the Vacaville Fire Protection District, Fire Station #67, 4135 Cantelow Road, Vacaville, CA 95688.

The Board of Directors of the Rural North Vacaville Water District holds its Regular Board Meetings on the second Tuesday of every other month at 7:00 p.m. The meeting months are February; April; June; August; October and December. The Board may discuss any item on the agenda and may act on any of those items. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

In compliance with the American with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the General Manager. Upon request, District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation or alternative format requested at least two days before the meeting. Requests should be emailed to the General Manager at gm@rnvwd.com or submitted by phone at 707- 447- 8420. Requests made by mail (sent to P.O. Box 5097, Vacaville, CA 95696) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.