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NANCY VEERKAMP
BOARD CLERK/ADMIN

SOLANO IRRIGATION DISTRICT
OPERATOR & MAINTENANCE

RURAL NORTH VACAVILLE WATER DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, October 22, 2024

7:00 P.M

Vacaville Fire Protection District, Fire Station #67
4135 Cantelow Road, Vacaville, CA 95688

“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 in speaking 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 email, phone call, letter, or in-person at a time other than during a Board meeting.

5. New Business (*Public Comment*)

a) Closed Session, Personnel Item: Evaluate and select the preferred contractor for the **Executive Assistant** role. Appoint a negotiator to develop terms and conditions. (*Ken Swenson Recused*).

b) Closed Session, Personnel Item: Evaluate and select the preferred contractor for the **General Manager** role. Appoint a negotiator to develop terms and conditions. (*Pat Sweeney Recused*).

c) Open Session, Report on Closed Session: (Information Item)

d) Open Session, GM & EA Contractor Terms and Conditions will be for approval at the November 12, 2024 regular board meeting. (**Information Item**)

6. Adjourn

The next Regular Meeting is scheduled for **Tuesday November 12, 2024**, 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 month at 7:00 p.m. 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, the District will provide 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.