

DIRECTORS
Patrick Sweeney Bob Whitehouse
President Director

Steven Strickland Elizabeth Miles
Vice President Director

Ken Swenson
Director



STAFF
Gordon Stankowski 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, April 11, 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 five (5) 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. The Board President will request responses from staff, if appropriate.

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.

- a) Consider for Approval the Monthly Financials and Adjustments for January and February 2023. (Action Item)
- b) Consider for Approval of the Minutes of the Board of Directors meeting of February 14, 2023 (Action Item)

6. General Manager's Report (Verbal Update)

The General Manager will briefly provide the Board status updates on major ongoing tasks. Arsenic Facility start up; Solar Application; SID Agreement. etc

7. Continuing Business

- a. Consider for Approval Resolution 2023-68 update for District Boundary and Sphere of Influence (SOI). Solano Local Agency Formation Commission, LAFCO, will review this resolution request and formalize with a LAFCO Resolution SOI update as part of LAFCO's requirement to complete this year 2023. (Action Item)
- b. Consider for Approval the acceptance of the 74 Assessor numbered parcels that LAFCO states are "in the district without a water right" as a result of their study and reconciliation of LAFCO records over the last 20 years since formation of the District. See attached list as many of these Assessor Parcel Numbers, (APN#s) are part of Legal Properties/Parcels in the District. Legal Parcels often included more than one APN. District Rules and Regulations provide for only one connection per legal parcel even if that parcel has more than one APNs. (Action Item)

8. New Business

- a) Consider for Information the Draft Conditions Assessment report from Coastland (Informational Item)
- b) Consider for Approval the annual review of Reserve Policy #2150. (Action Item)

- c) Consider for Approval a request for a 5-year rate increase. Authorize the General Manager to prepare the public notice and workshops and proceed in accordance with Prop 218 requirements. Once the process is completed, the District will have a Resolution for approval as an action item at the June board meeting. (Action Item)
- d) Consider for Approval the 8-year Capital Improvement Plan (Action Item)
- e) Consider for Approval the annual budget for FY 23/24.(Action Item)
- f) Consider for Approval a contract extension for the current GM for 12 months from July 1, 2023, to June 30, 2024 train and assist the new GM. Authorize the Board President to negotiate the terms of the agreement for a fixed price of \$36,000. (Action Item)
- g) Consider for Approval to hold a Special Board meeting on the Second Tuesday of May, May 9th at 7:00 pm at 4135 Cantelow Road. Agenda will include Continuing Business and New Business items as in a Regular Meeting. (Action Item)

9. Adjourn

The next Regular Meeting is scheduled for June 13, 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.