

DIRECTORS
Patrick Sweeney Bob Whitehouse
President Director

Ken Swenson Open Position
Vice President Director

Steven Strickland
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, April 9, 2024
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.”

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.

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.

AGENDA

- 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 all at one time).**

- a) Consider for Approval of the Minutes of the Board of Directors Meeting of March 12, 2024.
- b) Consider for Approval the February Financials.

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

- a) Financial status of the District
- b) SID Contract
- c) Coastland Hydrology Modeling Report
- d) Water Main Relocation at New County Bridge on Cantelow Road
- e) FEMA update

7. **Continuing Business- (Public Comment)**

- a) Consider for approval the Revision of Rules and Regulations **Section 18. FOR SALE CONNECTIONS:** *The District has allocated 10 new water rights for a total of 543. These connections are available for Secondary Dwelling Units (SDU), Additional Dwelling Units (ADU) and other approved lot splits and development subject to District Engineer evaluation of the Hydrology Model capacity at each location. Water rights are For Sale in accordance with the District Fee Schedule. (On Hold)*
- b) Consider for approval the Water Management/Strategic Plan. **(On Hold)**

8. New Business- (Public Comment)

- a) Consider for discussion refinancing the CoBank Loan with Umpqua Bank. **(Discussion Item)**
- b) Consider for discussion the Proposal for Water Rate and Capacity Fee Study by NBS. **(Discussion Item)**
- c) Consider for approval a Special Meeting to be held April 23rd at 7:00 pm at the Fire Station to discuss a rate increase. **(Action Item)**
- d) Consider for approval the return of one (1) Supplemental Water Right from Rich Sellers to the District. Account #21302. **(Action item)**
- e) Consider for approval the Water Right Transfer Agreement between Rich Sellers and Joseph Abrew. **(Action Item)**
- f) Consider for approval Policy #1055 Annual Review of GM/Treasurer Policy **(Action item)**
- g) Consider for approval the revision to the By-Laws **Article I Directors, Terms of Office, Qualifications, Etc. 3. Replacement of Board Member**. The Board, by majority vote, may appoint a qualified replacement to fill the remaining term of a Board member who resigns or is otherwise ineligible to continue as a Member of the Board *consistent with Board policy 1011*". Per County Counsel recommendation. **(Action Item)**
- h) Consider for approval the appointment of a Board Director until the November election. The November election will be for the remainder of the term until 2026. **(Action Item)**

9. Board Member Comments

10. Adjourn

The next Regular Meeting is scheduled for May 14, 2024 at 7:00 pm at the Vacaville Fire Protection District, Fire Station #67, 4135 Cantelow Road, Vacaville, CA 95688.

Potential Special Meeting April 23, 2024 at 7:00pm 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.

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.