

DIRECTORS

Patrick Sweeney President	Bob Whitehouse Director
Ken Swenson Vice President	Alan Hanger Director
..... Steven Strickland Director	



STAFF

Dale Motiska General Manager	Brenda Kane Billing Manager
Rick Trites Meter Reading/Backflow	Nancy Veerkamp Board Clerk/Admin
Solano Irrigation District Operator & Maintenance	

**RURAL NORTH VACAVILLE WATER DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: Tuesday, May 14, 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.”

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 all at one time)**

- a). Consider for approval the April 23, 2024 Meeting Minutes.

6. General Manager's Report (Verbal Update)

- a). Status of SID contract
- b) Status of FEMA
- c) Status of replacing meters
- d) Hydrology Model draft report
- e) Strategic Plan
- f) Arsenic Shelter
- g) Infrared and vibration tests

7. Continuing Business

- a. Tabled

8. New Business .

- a. Consider for review the Fiscal Year 24/25 budget. **(Discussion Item)**
- b. Consider for approval the **DESIGNATION OF APPLICANT'S AGENT RESOLUTION NON-STATE AGENCIES** Cal OES ID No. 4699DR-Ca. Resolution 2024-71 **(Action Item)**

9. Adjourn to executive session to discuss personnel.

10. Adjourn

The next Regular Meeting is scheduled for June 11, 2024 at 7:00 pm and the two Workshops are scheduled for May 28 and June 4 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, 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.

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Ken Swenson, Vice President
Alan Hanger, Director
Steven Strickland, Director
Bob Whitehouse, Director

Staff

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Rick Trites, Meter Reading/Backflow
Nancy Veerkamp, Clerk/Admin
Solano Irrigation District, Operation
& Maintenance

BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
April 23, 2024 at 7:00 pm

The Rural North Vacaville Board of Directors met in Special Meeting session on this date.

Roll Call: Patrick Sweeney, President; Ken Swenson, Vice President; Steven Strickland, Director; Bob Whitehouse, Director; Alan Hanger, Director; Dale Motiska (GM); Nancy Veerkamp, Clerk/Admin;

Public (speaking): Eileen Smith

1. Call Meeting to Order

2. Roll Call

3. Approval of the Agenda

The meeting was called to order by President Patrick Sweeney at 7:00 pm. Director Bob made a motion to approve the Agenda and the motion was seconded by Director Steve. All present approved.

Public Comments (Non Agenda Items): None

5. Consent Items: Public Comment: None

- a) Consider for Approval March Financials.
- b) Consider for Approval the Meeting Minutes of Board of Directors Regular Meeting April 9, 2023.

Director Bob made a motion to approve items a & b. Director Steve seconded the motion. All present approved.

6. General Managers Verbal Informational Report-

- a) SID's bill was \$25,000 last month. We have \$150,000 in checking after paying all our

monthly bills.

b) The Cantelow Bridge work by Solano County is continuing. The original estimate for RNVWD work is \$90,000 the district is hoping to get the price down to \$60,000 to reinstall water lines.

c) The district tested for PFAS and the test came back negative

7. Continuing Business- None

a) Tabled

8. New Business- Public Comments: None

a) Consider for review the Fiscal Year 24/25 budget. (Discussion Item). No changes to posted budget draft. Director Ken suggested replacing Bay Cities with Calif. Diesel & Power and that vibration and thermology testing be completed at the same time for cost savings. Director Alan asked about items that were increased over \$20,000. GM Dale explained those increases. Eileen: Has Oppenheimer gotten back to you on any other ideas for refinancing the Arsenic loan? GM: No

b) Consider for approval a District water rate increase for the Capital Recovery Charge and the Supplemental Fees. Authorize the General Manager to prepare the public notice and workshops and proceed in accordance with the Proposition 218 requirements. Once the Proposition 218 process is completed, the District will have a Resolution for approval at a future Board Meeting. (Action Item). Director Bob made a motion to proceed with the Proposition 218 process. Director Steve seconded the motion. Discussion: Director Alan would like to see a 10 year bar graph in the package going to members: eight years prior and two years in the future. Eileen: Are you going to keep a separate account for the Capital Recovery Charge so the money is not used for other line items? Yes
All Present approved.

9. Adjourn

The meeting was adjourned at 7:48 pm..

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.

Minutes submitted by Nancy Veerkamp, Clerk of the Board

Minutes approved by Patrick Sweeney, President

Signed

Date



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RESOLUTION 2024-71

DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES

BE IT RESOLVED BY THE Board of Directors OF THE Rural North Vacaville Water District
 (Governing Body) (Name of Applicant)

THAT Dale Motiska, OR
 (Title of Authorized Agent)

Patrick Sweeney, OR
 (Title of Authorized Agent)

 (Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Rural North Vacaville Water District,
 (Name of Applicant)

a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- **Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM)**, under
- Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.
- **Flood Mitigation Assistance Program (FMA)**, under Section 1366 of the National Flood Insurance Act of 1968.
- **National Earthquake Hazards Reduction Program (NEHRP)** 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- **California Early Earthquake Warning (CEEW)** under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That the Rural North Vacaville Water District, a public entity established under the
 (Name of Applicant)

laws of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.



NON-STATE AGENCIES
OES-FPD-130 (Rev. 10-2022)

Please check the appropriate box below

- This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.
- This is a disaster/grant specific resolution and is effective for only disaster/grant number(s): _____

Passed and approved this 14th day of May, 20 24

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, _____, duly appointed and _____ of
(Name) (Title)

Rural North Vacaville Water District, do hereby certify that the above is a true and
(Name of Applicant)

correct copy of a resolution passed and approved by the **Board of Directors**
(Governing Body)

of the Rural North Vacaville Water District on the 14th day of May, 20 24.
(Name of Applicant)

(Signature)

(Title)