DIRECTORS

Patrick Sweeney President Bob Whitehouse Director

Steven Strickland Vice President Elizabeth Miles Director

Ken Swenson Director



STAFF

Gordon Stankowski General Manager

Billing Manager

Nancy Veerkamp

Brenda Kane

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

Solano Irrigation District Operator & Maintenance

RURAL NORTH VACAVILLE WATER DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

DATE: Tuesday, May 9, 2023

TIME: 7:00 P.M.

PLACE: 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 five (5) minutes per person.(Not for Discussion)
- 5. Proposed Water Rates Increase: Workshop and Informational Meeting. One hour of time is budgeted for questions and answers and open discussion moderated by the Board President (Discussion Item)
- 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.