

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

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## RURAL NORTH VACAVILLE WATER DISTRICT BOARD OF DIRECTORS MEETING

**DATE:**        **Tuesday, June 13, 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 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. 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. **(Action Item)**

- a) Consider for Approval the Monthly Financials and Adjustments for March and April 2023.
- b) Consider for Approval the Minutes of the Board of Directors meetings of April 11, 2023, and May 9, 2023

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

The General Manager will briefly provide the Board status updates on major ongoing items. Arsenic Removal Facility; PGE Solar Application; SID Agreement, LAFCO Sphere of Influence; Cantelow Landslide, Bucktown Road to Tank 4.

#### **7. Continuing Business**

- a. ) NONE

#### **8. New Business**

- a) Consider for Approval, Resolution 2023-69, for collection of delinquent accounts on the tax rolls. **(Action Item)**
- b) Consider for Approval a seven (7)-day extension for collection and tabulation of protests regarding the proposed rate increase. A Special Board Meeting and Public Hearing will be held on June 20, 2023 at 7pm, 4135 Cantelow Road, Vacaville. **(Action Item)**
- c) Consider for Approval renewal of the agreement with our CPA Shaw and Associates. **(Action Item)**
- d) Consider for Approval Policy 4211 "Public Comment". **(Action Item)**

## 9. Adjourn

The next Regular Meeting is scheduled for **August 8, 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](mailto: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.