

DIRECTORS
Patrick Sweeney Bob Whitehouse
President Director

Steven Strickland Elizabeth Miles
Vice President Director

Ken Swenson
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 SPECIAL MEETING

DATE: Tuesday, September 19, 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 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 both)

- a) Consider for Approval of the Minutes of the Board of Directors Special Meeting of August 31, 2023

6. General Manager's Report (Verbal Update)

- a. Metron transmitters report.

7. Continuing Business

- a. Consider for discussion the June 12, 2023, LAFCO Project No. 2021-08: Rural North Vacaville Water District Sphere of Influence Update. LAFCO Executive Officer, Rich Seithel will attend with a presentation. **(Discussion Item)**.

8. New Business

- a) Consider for approval Policy 2120: Process of Procurement Policy. **(Action Item)**

8. Adjourn

The next Regular Meeting and Public Hearing is scheduled for October 10, 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.