

DIRECTORS
Chris Calvert Robert Whitehouse
President Vice President

Michael Bianco Joe Gates
Secretary Director

Elizabeth Miles
Director



STAFF
Gordon Stankowski Brenda Kane
General Manager Billing Manager

Rick Trites Nancy Veerkamp
Meter Reading/Backflow Clerk/Admin

Solano Irrigation District
Operator & Maintenance

The Board of Directors of the Rural North Vacaville Water District holds its Regular Board Meetings on the second Tuesday of each month at 7:00 p.m. The meetings are held at the Vacaville Fire Station #67, 4135 Cantelow Road, Vacaville, CA. The Board may discuss any item on the agenda and may take action 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 should fill out a "Public Comment Card" prior to the start of the meeting, or during the meeting if necessary, and give it to the Board Clerk.

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 at (707) 447-8420. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

January 9, 2018 at 7:00 pm
Vacaville Fire Protection District, Fire Station #67
4135 Cantelow Road, Vacaville CA 95688

- I. Call to Order / Roll Call / Approval of the Agenda
- II. Public Comments. *The Board of Directors welcomes public participation in its meetings. Public comments relating to **matters within jurisdiction of the District, and not included on the posted agenda**, may be addressed under "public comment," both at the beginning and at the end of the meeting, subject to 5 - minute time limitations for each speaker. Public comments on agenda or non-agenda items during a Board of Directors meetings 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 taking action on items not listed on the agenda. **Public comments relating to matters listed on the agenda may be provided at the beginning time when that agenda item is heard.** 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.*
- III. Consent Items. *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.*
 - a) Approval of the Board Meeting Minutes from the December 12, 2017 Regular Meeting.
 - b) Approval of the Financial Reports for November 2017 and Adjustments for December 2017.
- IV. General Manager's Report- (discussion items)
 - a) Draft Policy for Agenda, Meeting Minutes, Teleconferencing and Website Posting

- b) Board Member Resumes for website
- c) Board Orientation Checklist status
- d) CSDA Board of Directors Annual Leadership Training, Napa

V. Continuing Business

- a) Well # 2 Arsenic removal facility planning. Review of Proposals (RFP)
- b) Well # 2 Pump low performance efficiency

VI. New Business

- a) Election of President
- b) Election of Vice-President
- c) Election of Secretary

VII. Public Comments

VIII. Board Member Comments

- IX. Adjourn – The next regular meeting is scheduled for February 13, 2018 @ 7:00 pm.

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

February 13, 2018 at 7:00 pm
Vacaville Fire Protection District, Fire Station #67
4135 Cantelow Road, Vacaville CA 95688

- I. Call to Order / Roll Call / Approval of the Agenda
- II. Public Comments. *The Board of Directors welcomes public participation in its meetings. Public comments relating to **matters within jurisdiction of the District, and not included on the posted agenda**, may be addressed under "public comment," both at the beginning and at the end of the meeting, subject to 5 - minute time limitations for each speaker. 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 taking action on items not listed on the agenda. **Public comments relating to matters listed on the agenda may be provided at the beginning time when that agenda item is heard.** 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.*
- III. 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.*
 - a) Approval of the Minutes of the Regular Board Meeting of January 9, 2018
 - b) Approval of the Financial Reports for December 2017 and the Adjustments for January 2018.

IV. General Manager's Report (public comment)

- a) Inform board on application by developer to Solano County for 43 new single family lots with RNVWD water.
- b) Update: Policy for Agenda, Meeting Minutes, Teleconferencing and Website Posting (second draft)
- c) New Operations and Maintenance Plan prepared by Solano Irrigation District (SID), required by Department of Drinking Water.
- d) Review mid-year District Financials and comparison to District Budget.

V. Continuing Business (public comment)

- a) Consider for Approval Well # 2 Arsenic removal facility selection of vendor and approval of the next phase of work for consultant Luhdorff and Scalmanini, (LSCE) and pilot testing by Vendor. Presentation by LSCE and SID. (Action Item)
- b) Update board on estimated costs for removal and repair of the Well #2 pump and schedule for this work. (Action Item)

VI. New Business (public comment)

- a) Consider for Approval SID use of Station 4, tank site, off Bucktown Road, for installation of communication tower for use by SID in managing non-District facilities in Pleasants Valley. (Action Item)

VII. Public Comments

VIII. Board Member Comments

IX. Adjourn – The next regular meeting is scheduled for March 13, 2018 @ 7:00 pm.

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

March 13, 2018 at 7:00 pm
Vacaville Fire Protection District, Fire Station #67
4135 Cantelow Road, Vacaville CA 95688

- I. Call to Order / Roll Call / Approval of the Agenda
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- III. 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.*
 - a) Approval of the Minutes of the Regular Board Meeting of February 13, 2018
 - b) Approval of the Financial Reports for January 2018 and the Adjustments for February 2018.

IV. General Manager's Report (public comment)

- a) Morgan Subdivision
- b) NBS Annual Assessment Report
- c) Policy Log
- d) Solano County Board of Supervisors Resolution 2018-30 approving consolidation of the election for District governing body with statewide general elections, RNVWD Resolution 2017-38.
- e) Review mid-year District Financials and comparison to District Budget. GM requests a “board committee” or “board work group” for review of the forthcoming proposed Budget for FY18/19.
- f) Business cards for Directors.

V. Continuing Business (public comment)

- a) Update Board on costs for removal and repair of the Well #2 pump and the schedule for this work to be completed.
- b) Update board on Arsenic removal pilot bench testing

VI. New Business (public comment)

- a) None

VII. Public Comments

VIII. Board Member Comments

IX. Adjourn – The next regular meeting is scheduled for April 10, 2018 @ 7:00 pm.

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Director Director

Elizabeth Miles
Secretary



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BOARD OF DIRECTORS REGULAR MEETING AGENDA

April 10, 2018 at 7:00 pm
Vacaville Fire Protection District, Fire Station #67
4135 Cantelow Road, Vacaville CA 95688

1. Call to Order / Roll Call / Approval of the Agenda
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3. 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.*
 - a. Approval of the Minutes of the Regular Board Meeting of March 13, 2018
 - b. Approval of the Financial Reports for February 2018 and the Adjustments for March 2018.

4. General Manager's Report (public comment)
 - a. Status of the agreement for the Solano Irrigation District (SID) communications pole at the Bucktown tank site.
 - b. New Policies and Policy Log
5. Continuing Business (public comment)
 - a. Update on the repairs of the Well #2 pump and schedule for installation on April 12th.
 - b. Arsenic removal pilot bench testing (on hold pending completion of pump repairs)
6. New Business (public comment)
 - a. None
7. Public Comments
8. Board Member Comments
9. Adjourn – The next regular meeting is scheduled for May 9, 2018 @ 7:00 pm.



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Director Secretary

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**NOTICE OF ADJOURNMENT APRIL 2017 MEETING
RURAL NORTH VACAVILLE WATER DISTRICT
To
TUESDAY, MAY 9, 2018 7:00 PM
FIRE PROTECTION DISTRICT, FIRE STATION #67
4135 CANTELOW ROAD,
VACAVILLE, CA. 95688**

NOTICE IS HEREBY GIVEN that due to construction in the board meeting room, Chris Calvert, Chairman of the Board of Directors of the Rural North Vacaville Water District has approved adjournment of the April 2018 Board of Directors meeting to May 9, 2018 at the same time and place set forth for the purpose of considering the regular meeting agenda.

By: 
Gordon Stankowski, General Manager

Date: April 11, 2018

Date posted: April 11, 2018

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

May 8, 2018 at 7:00 pm
Vacaville Fire Protection District, Fire Station #67
4135 Cantelow Road, Vacaville CA 95688

1. Call to Order / Roll Call / Approval of the Agenda
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 - a. Approval of the Minutes of the Regular Board Meeting of March 13, 2018
 - b. Approval of the Minutes of the Regular Board Meeting of April 10, 2018
 - c. Approval of the Financial Reports for February 2018 and the Adjustments for March 2018.
 - d. Approval of the Financial Reports for March 2018 and the Adjustments for April 2018.

4. General Manager's Report are Discussion Items (public comment)
 - a. Solano Irrigation District (SID) communications pole agreement completed. (Closed Item)
 - b. Pecotte Re Zoning application to Rural Residential
 - c. New Policies and Policy Log

5. Continuing Business (public comment)
 - a. Well #2 pump repairs have been completed. (Discussion/Closed Item)
 - b. Arsenic removal pilot bench testing has started as the sample has been taken. AdEdge report is due by the end of June. (Discussion/Closed Item)

6. New Business (public comment)
 - a. 10 year Capital Improvement Plan, (Discussion Item)
 - b. Reserve Policy annual review (Discussion Item)
 - c. Review the current approved 5 year water rate plan. (Discussion Item)
 - d. Purchase a spare pump, column, bearings and other parts required for a complete standby pump assembly for Well #1. (Action Item)

7. Public Comments
8. Board Member Comments
9. Adjourn – The next regular meeting is scheduled for June 12, 2018 @ 7:00 pm.

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

June 12, 2018 at 7:00 pm
Vacaville Fire Protection District, Fire Station #67
4135 Cantelow Road, Vacaville CA 95688

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3. 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.*
 - a. Approval of the Minutes of the Regular Board Meeting of May 8, 2018
 - b. Approval of the Financial Reports for April 2018 and the Adjustments for May 2018.
4. General Manager's Report are Discussion Items (public comment)
 - a. SID feasibility report on Alternatives to Well #2 Arsenic treatment
 - b. Lab report on the bacteria in Well #2
 - c. Update on purchase of new pump for Well #1

- d. New Policies and Policy Log Update
5. Continuing Business (public comment)
 - a. Consider for Approval the 10 year Capital Improvement Plan, CIP (Action Item)
 - b. Consider for Approval the Annual review and update of the Reserve Policy. (Action Item)
 - c. Consider for Approval any rate changes under the approved 5 year water rate plan. (Action Item)
 6. New Business (public comment)
 - a. Consider for Review the draft budget for FY18/19(Discussion Item)
 - b. Consider for Review the delinquent accounts for collection on the tax rolls(Discussion Item)
 7. Public Comments
 8. Board Member Comments
 9. Adjourn – The next regular meeting is scheduled for July 10, 2018 @ 7:00 pm.

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

July 10, 2018 at 7:00 pm
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4135 Cantelow Road, Vacaville CA 95688

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3. 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.*
 - a. Approval of the Minutes of the Regular Board Meeting of June 12, 2018
 - b. Approval of the Financial Reports for May 2018 and the Adjustments for June 2018.
4. General Manager's Report are Discussion Items (public comment)
 - a. Bacteria remediation plan for Well #2
 - b. Update on purchase of new pump for Well #1
 - c. Arsenic Bench Test AdEdge Report

- d. New Policies and Policy Log Update
- 5. Continuing Business (public comment)
 - a. Consider for Approval the Budget for FY 18/19 (Action Item)
 - b. Consider for Approval the Resolution 2018-39 Delinquent Accounts for collection on the tax rolls (Action Item)
- 6. New Business (public comment)
 - a. Consider for Approval authorization for the GM to sign Certificate of Acceptance for Grant Easements (Action Item)
 - b. Consider for Approval authorization for the GM to cast the vote solely for the CSDA Board of Directors Election (Action Item)
- 7. Public Comments
- 8. Board Member Comments
- 9. Adjourn – The next regular meeting is scheduled for August 14, 2018 @ 7:00 pm.

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

**August 14, 2018 at 7:00 pm
Vacaville Fire Protection District, Fire Station #67
4135 Cantelow Road, Vacaville CA 95688**

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 - a. Approval of the Minutes of the Regular Board Meeting of July 10, 2018
 - b. Approval of the Financial Reports for June 2018 and the Adjustments for July 2018.
4. General Manager's Report are Discussion Items (public comment)
 - a. Update on purchase of new pump for Well #1
 - b. Update on Bacteria Remediation for Well #2
 - c. Update on the map for the Grant of Easement on English Hills Rd.
 - d. Update on CSDA Board of Directors Election

- e. Update on Draft of New Policies and Policy Log for Board Review:
 - #1040 Correspondence to the Board
 - #2130 Investment of District Funds
 - #4200 Board Actions and Decisions
 - #4210 Board Meeting Conduct
 - #4215 Brown Act Compliance –Open Meeting Requirements
- 5. Continuing Business (public comment)
 - a. None
- 6. New Business (public comment)
 - a. Consider for Approval the renewal of the current agreement with BK Bookkeeping, LLC, for Billing Manager Services. The Contractor has requested a 3% annual increase of their fee for these services. Authorize the General Manager to finalize the terms with BK Bookkeeping and sign the agreement. (Action Item)
 - b. Consider for Approval the Reservation and Option to Purchase of 14 of water rights for the proposed subdivision of approximately 300 acres at 4142 Cantelow Road. With the approval of the District Solano County Counsel as to the form of the agreement, authorize the General Manager to finalize the terms of the agreement with the property owner and for the Board President to sign the agreement (Action Item)
 - c. Consider for Approval the following Board Policies:
 - #1000 Board Policies
 - #1010 Board Basis of Authority
 - #1011 Election of Board Directors and How to fill a Vacancy
 - #1020 Board/Staff Communications
 - #4025 Board Meeting Agenda
 - #4220 Minutes of Board Meetings (Action Item)
 - d. Consider for Approval the selection of the Solano County Auditor as the auditor for the audit of the District Financials for the prior fiscal year 17/18. Or, Authorize the General Manager to obtain 2-3 proposals and to make the selection of the firm based on scope of services, schedule of performance and price. Or, as an option, the Board may consider for approval not performing an audit at this time for the prior year and doing an audit next year for the two prior years 17/18 and 18/19. (Action Item)
- 7. Public Comments
- 8. Board Member Comments
- 9. Adjourn – The next regular meeting is scheduled for September 11, 2018 @ 7:00 pm.

DIRECTORS
Chris Calvert Robert Whitehouse
President Vice President

Michael Bianco Joe Gates
Director Director

Elizabeth Miles
Secretary



STAFF
Gordon Stankowski Brenda Kane
General Manager Billing Manager

Rick Trites Nancy Veerkamp
Meter Reading/Backflow Clerk/Admin

Solano Irrigation District
Operator & Maintenance

The Board of Directors of the Rural North Vacaville Water District holds its Regular Board Meetings on the second Tuesday of each month at 7:00 p.m. The meetings are held at the Vacaville Fire Station #67, 4135 Cantelow Road, Vacaville, CA. The Board may discuss any item on the agenda and may take action 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 should fill out a "Public Comment Card" prior to the start of the meeting, or during the meeting if necessary, and give it to the Board Clerk.

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 at (707) 447-8420. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

September 11, 2018 at 7:00 pm
Vacaville Fire Protection District, Fire Station #67
4135 Cantelow Road, Vacaville CA 95688

1. Call to Order / Roll Call / Approval of the Agenda
2. Public Comments. *The Board of Directors welcomes public participation in its meetings. Public comments relating to **matters within jurisdiction of the District, and not included on the posted agenda**, may be addressed under "public comment," both at the beginning and at the end of the meeting, subject to 5 - minute time limitations for each speaker. 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.*
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3. 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.*
 - a. Approval of the Minutes of the Regular Board Meeting of August 14, 2018
 - b. Approval of the Financial Reports for July 2018 and the Adjustments for August 2018.
4. General Manager's Report are Discussion Items (public comment)
 - a. Update on the Purchase of a new pump for Well #1
 - b. Update on Bacteria Remediation
 - c. Update on Blending of water from Well #1 & Well 2

5. Continuing Business (public comment)
 - a. none

6. New Business (public comment)
 - a. Consider for Review, Board member request for confidential customer information. (Discussion Item)
 - b. Consider for Approval the Elimination of the annual \$40 charge to customers for backflow testing. (Action Item)
 - c. Consider for Approval the following Board Policies: (Action Item)
 1. #1040 Correspondence to the Board
 2. #2130 Investment of District Funds
 3. #4200 Board Actions and Decisions
 4. #4210 Board Meeting Conduct
 5. #4215 Brown Act Compliance –Open Meeting Requirements

7. Public Comments
8. Board Member Comments
9. Adjourn – The next regular meeting is scheduled for October 9, 2018 @ 7:00 pm.



RURAL NORTH VACAVILLE WATER DISTRICT

DATE: September 11, 2018

AGENDA ITEM NO. **XX**

TITLE: Well 2 Disinfection

SUBJECT: Status Update

EXECUTIVE SUMMARY:

This Staff Report is to discuss the progress made towards the disinfection of the bacteria present with the District's Station 2 well. Solano Irrigation District staff commenced disinfection of the Station 2 well on Wednesday, September 5, 2018. The disinfection is tentatively scheduled to be completed on Tuesday, September 11, after which water samples will be collected to assess the bacteria levels and arsenic concentrations within the well water. Monitoring of bacteria and arsenic concentrations within the Station 2 well will continue for approximately nine (9) months. At least one (1) additional disinfection with chlorine will occur approximately three (3) months after the initial hydrogen peroxide disinfection. A key component of maintaining the Station 2 well at a state of low bacteria concentrations is the regular use of the well. The disinfection and monitoring program will include weekly pumping of the Station 2 well to waste. The effectiveness of the pumping to waste will be monitored through continual water sampling for bacteria, however a more effective practice for operating the Station 2 well would be the direct pumping of the well into the distribution system. As a separate project, Solano Irrigation District staff are exploring the options and possibility of blending the Station 1 well and Station 2 well water create a product with arsenic concentrations lower than the allowable Maximum Contaminant Level.

BACKGROUND:

At the June 12, 2018, Regular Board Meeting, the District Board was presented with a staff report detailing recent findings of large quantities of bacteria with the well at Station 2. Resulting from Board direction given at the meeting, Solano Irrigation District (SID) staff developed a disinfecting and monitoring plan to address the Station 2 well bacteria issue. The Station 2 Well Disinfection Project was budgeted for in the FY18-19 budget, which was approved by the District Board during the July 10, 2018, Regular Board Meeting.

Upon project approval, SID staff commenced refinement of the original disinfection and monitoring plan while concurrently considering and addressing the logistics of the project. SID collaborated internally and worked closely with WetLAB and Rumsey-Lang Well Drilling to refine the disinfection process, monitoring program, and project schedule. WetLAB is an independent water quality testing laboratory that performed the original speciation test on the Station 2 well. WetLAB's extensive microbiology experience was relied up heavily for selecting the disinfectants. Rumsey-Lang Well Drilling was recommended to the District by WetLAB as a leading applicator of hydrogen peroxide disinfection. Although hydrogen peroxide disinfection has history of successful disinfection for private wells, the innovative process is largely lacking data for disinfection of large, public water system wells.

TITLE: Station 2 Well Bacteria Condition

To compensate for a lack of institutional information, the District attempted to enlist Rumsey-Lang Well Drilling for consultation on the disinfection process. Unfortunately, Rumsey-Lang Well Drilling was unable to meet SID's contract requirements and respectfully declined to perform the work. Graciously, Rumsey-Lang Well Drilling described the required disinfection quantities and disinfection process to SID staff.

Prior of the refinement of the disinfection process, SID determined the amount of hydrogen peroxide likely required for disinfection would be 2,600 gallons, calculated using a goal concentration of 7ppm hydrogen peroxide, as identified within a preliminary research document. After consultation with Rumsey-Lang Well Drilling, a disinfectant practitioner, SID came to understand the required concentration is only about one (1) gallon of hydrogen peroxide per 1,000 gallons of water, resulting in a 15 gallon hydrogen peroxide requirement. Since the estimated volume was not derived from an empirical calculation, a 53 gallon drum was purchased in an effort to account for the margin of error. The volume reduction resulted in a savings of approximately \$17,450.

SID staff began injecting the hydrogen peroxide on Wednesday, September 5, 2018, at a rate of 0.5 gallons per hour. The injection is being accomplished through the use of a positive displacement diaphragm pump connected to approximately 150 feet of tubing to disperse the hydrogen peroxide at the Station 2 well static water level. Simultaneously, the well is being supplied with approximately five (5) gallons per minute of water from the distribution system to assist in pushing the hydrogen peroxide down through the well casing and into the surrounding gravel pack and aquifer. At the current injection rate, the 53 gallons of hydrogen peroxide are expected to be completely injected by noon on Monday, September 10, 2018. **Figure 1** and **Figure 2** below depict the hydrogen peroxide injection setup.



Figure 1. Station 2 Well – Well Injection Piping

TITLE: Station 2 Well Bacteria Condition



Figure 2. Hydrogen Peroxide Container and Injection Pump

Once the hydrogen peroxide injection is complete, water samples will be taken within 24 hours to test the water for bacteria and arsenic concentrations. The same samples will be taken and tests performed at approximately one (1) week, one (1) month, and three (3) months after the disinfection. Pending test results from the one (1) month test, an additional sample and test may be performed at two (2) months. The sampling will provide the District with several pieces of information: 1. the initial sample results will allow the District to measure the effectiveness of the disinfection as compared to pre-disinfection data, 2. the initial sample results will establish a baseline bacteria level for a disinfected Station 2 well, and 3. the follow-up sampling will allow the District to measure any bacterial growth, a measurement of the effectiveness of the flushing program.

A second disinfection will occur after the three (3) month sample is processed and a reduction in the sulfate-reducing bacteria is confirmed. The second disinfection will dose the well chlorine to a concentration of 200 parts per million, the maximum effective level suggested by the American Water

TITLE: Station 2 Well Bacteria Condition

Works Association. After a 24 hour retention period, the Station 2 well will be flushed and sampled for bacteria and arsenic. The sampling will continue at one (1) month, three (2) months, and six (6) months, while the Station 2 well continues to be pumped to waste every week. The disinfection and sampling are tentatively outlined within the attached disinfection schedule.

The reason the well will be concurrently sampled for both bacteria and arsenic is to provide the District with arsenic concentration information throughout the entire disinfection process. Preliminary, unverified observations from the Bright Water Foundation suggest a correlation between arsenic and bacteria concentrations in groundwater. Bright Water Foundation has completed several groundwater projects in Africa, during which a decrease in groundwater arsenic concentrations corresponded to a decrease in bacteria levels. Although the District should not rely on the disinfection to decrease arsenic concentration levels within the Station 2 well, the District would benefit from monitoring arsenic concentrations in case a correlation does exist.

RECOMMENDATION:

1. Disinfection Schedule

STAFF RESPONSIBLE FOR REPORT:



Justin M. Hopkins, Solano Irrigation District

Date: September 7, 2018

Gordon Stankowski, General Manager

Date: _____

DIRECTORS
Chris Calvert Bob Whitehouse
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Solano Irrigation District
Operator & Maintenance

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

October 9, 2018 at 7:00 pm
Vacaville Fire Protection District, Fire Station #67
4135 Cantelow Road, Vacaville CA 95688

1. Call to Order / Roll Call / Approval of the Agenda
2. Public Comments. *The Board of Directors welcomes public participation in its meetings. Public comments relating to **matters within jurisdiction of the District, and not included on the posted agenda**, may be addressed under "public comment," both at the beginning and at the end of the meeting, subject to 5 - minute time limitations for each speaker. 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.*
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3. 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.*
 - a. Approval of the Minutes of the Regular Board Meeting of September 11, 2018
 - b. Approval of the Financial Reports for August 2018 and the Adjustments for September 2018.
4. General Manager's Report and Discussion Items (public comment)
 - a. Guest attendee, RNVWD's Counsel, Lori Mazzella. Topics to be discussed include 1) posting of consultant contracts; 2) email comments regarding draft meeting minutes; 3) other Board questions.
 - b. Bacteria remediation update of Well #2 by SID
 - c. Blending water draft plan by SID

5. Continuing Business (public comment)
 - a. Consider for Approval the Minutes of the Regular Board Meeting of August 14, 2018 as originally submitted and decide to include or not include Elizabeth's review email comments to the GM of September 2nd and the GM's reply comments of September 6th to Elizabeth and the Board.

6. New Business (public comment)
 - a. Consider for Approval direction and decision by the Board that the District will not post independent contractor consultant contracts on the website. All contracts have been provided to the Board members. (Action Item)
 - b. Consider for Approval the Grant of Easement Policy. (Action Item)

7. Public Comments

8. Board Member Comments

9. Adjourn – The next regular meeting is scheduled for November 13, 2018 @ 7:00 pm.

DIRECTORS
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President Vice President

Mike Bianco Joe Gates
Director Director

Elizabeth Miles
Secretary



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General Manager Billing Manager

Rick Trites Nancy Veerkamp
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BOARD OF DIRECTORS REGULAR MEETING AGENDA

**November 13, 2018 at 7:00 pm
Vacaville Fire Protection District, Fire Station #67
4135 Cantelow Road, Vacaville CA 95688**

1. Call to Order / Roll Call / Approval of the Agenda
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3. 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.*
 - a. Approval of the Financial Reports for September 2018 and the Adjustments for October 2018.
4. General Manager's Report. (Discussion Items) (public comment)
 - a. Board Conduct
 - b. Well #1 New Pump Installation Update
 - c. Bacteria Remediation Update
 - d. Blending Proposal Update
 - e. Arsenic Removal Update
 - f. Audit In Progress
 - g. Electrical Panel Inspections

5. Continuing Business (public comment)
 - a) None

6. New Business (public comment)
 - a) Consider for Approval the Board Meeting Minutes of October 9, 2018. (Action Item)
 - b) Consider for Approval an updated Policy #4220 for Meeting Minutes. (Action Item)
 - c) Consider for Approval updated By Laws per gov code 61043. (Action Item)
 - d) Consider for Approval the new Policy #1015 Board Clerk. (Action Item)

7. Public Comments

8. Board Member Comments

9. Adjourn – The next regular meeting is scheduled for December 11, 2018 @ 7:00 pm.

DIRECTORS
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President Vice President

Mike Bianco Joe Gates
Director Director

Elizabeth Miles
Director



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BOARD OF DIRECTORS REGULAR MEETING AGENDA

December 11, 2018 at 7:00 pm
Vacaville Fire Protection District, Fire Station #67
4135 Cantelow Road, Vacaville CA 95688

1. Call to Order / Roll Call / Approval of the Agenda
2. Public Comments. *The Board of Directors welcomes public participation in its meetings. Public comments relating to **matters within jurisdiction of the District, and not included on the posted agenda**, may be addressed under "public comment," both at the beginning and at the end of the meeting, subject to 5 - minute time limitations for each speaker. 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.*
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3. 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.*
 - a. Approval of the Financial Reports for October 2018 and the Adjustments for November 2018.
4. General Manager's Report. (District Engineer Justin Hopkins will be attending the board meeting)(Discussion Items) (public comment)
 - a. Station 2 Well Bacteria Disinfection
 - b. Well #1 and Well #2 Blending

5. Continuing Business (public comment)
 - a) None

6. New Business (public comment)
 - a) Consider for Approval the Board Meeting Minutes of November 13, 2018. (Action Item)
 - b) Consider for Approval the Purchase of Station 1 & 2 Well Back-Up Pumping Units Spare Parts and Equipment (Action Item)
 - c) Consider for Approval the Arsenic Removal Treatment Project (Action Item)
 - d) Consider for Approval new Policy 4110 Duties of the President. (Action Item)

7. Public Comments
8. Board Member Comments
9. Adjourn – The next regular meeting is scheduled for January 8, 2018 @ 7:00 pm.