

DIRECTORS

Chris Calvert Bob Whitehouse
 President Vice President

Mike Bianco Joe Gates
 Director 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 8, 2019 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.*
 - a. *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 are provided for before the time that the agenda item is heard.***
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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 November 2018 and the Adjustments for December 2018.
4. General Manager's Report (Discussion Items) (public comment)
 - a. Update Well #2 Bacteria Disinfection
 - b. Update Well #1& Well #2 Blending Plan

5. Continuing Business (public comment)
 - a) Consider for Review the Arsenic Removal Treatment Project (Discussion Item)

6. New Business (public comment)
 - a) Consider for Approval the Board Meeting Minutes of December 11, 2018. (Action Item)
 - b) Consider for Review the Draft Update of the Rules and Regulations (Discussion Item)

7. Public Comments
8. Board Member Comments
9. Adjourn – The next regular meeting is scheduled for February 12, 2019 @ 7:00 pm.

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

February 12, 2019 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 December 2018 and the Adjustments for January 2019.
4. General Manager's Report (Discussion Items) (public comment)
 - a. Well #2 Bacteria Disinfection Status
 - b. Annual Budget Mid-Year Review of Revenue and Expenses
 - c. Spare Parts Order and Storage
 - d. Sphere of Influence Map
 - e. Liability and Property Insurance annual loss report

5. Continuing Business (public comment)
 - a) Consider for Decision “Go” or “No Go” on the Arsenic Removal Treatment Project (Action Item)
 - b) Consider for Approval the revised Rules and Regulations dated 2-12-19 (Action Item)

6. New Business (public comment)
 - a) Consider for Approval the Board Meeting Minutes of January 8, 2019. (Action Item)
 - b) Consider for Approval the FY 17/18 Audit report (Action Item)

7. Public Comments
8. Board Member Comments
9. Adjourn – The next regular meeting is scheduled for March 12, 2019 @ 7:00 pm.

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

March 12, 2019 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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 - a. Approval of the Financial Reports for January 2019 and the Adjustments for February 2019.
4. General Manager's Report (Discussion Items) (public comment)
 - a. Policy Log Update

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

6. New Business (public comment)
 - a) Consider for Approval the Board Meeting Minutes of February 12, 2019. (Action Item)

7. Public Comments
8. Board Member Comments
9. Adjourn – The next regular meeting is scheduled for April 9, 2019 @ 7:00 pm.

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

**April 9, 2019 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 February 2019 and the Adjustments for March 2019.
4. General Manager's Report (Discussion Items) (public comment)
 - a. Condition Assessment Report for Electrical Panels and Equipment (Information)
 - b. Meter Reading Equipment Status Report (verbal)
 - c. Well # 2 Long Term Operations Plan (information)

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

6. New Business (public comment)
 - a) Consider for Approval the Board Meeting Minutes of March 12, 2019. (Action Item)
 - b) Consider for Approval the General Manager/Treasurer Role Policy #1050 (Action Item)

7. Public Comments
8. Board Member Comments
9. Adjourn – The next regular meeting is scheduled for May 14, 2019 @ 7:00 pm.

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

May 14, 2019 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 comments). *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 March 2019 and the Adjustments for April 2019.
4. General Manager's Report (Discussion Items) (public comments)
 - a) The NBS Annual Report for the RNVWD Assessment District
 - b) The proposed 10 year Capital Improvement Plan
 - c) District Transparency Certificate of Excellence Approval

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

6. New Business (public comments)
 - a) Consider for Approval the Board Meeting Minutes of April 9, 2019. (Action Item)
 - b) Consider for Approval the annual review of Reserve Policy #2150 (Action Item)
 - c) Consider for Approval the Water Rate increase in accordance with the prior approved 5 year plan (Action Item)
 - d) Consider for Approval updated Delinquent Assessment Policy #2167 (Action Item)
 - e) Consider for Approval the Water Right Transfer - Myers to Clark.

7. Public Comments
8. Board Member Comments
9. Adjourn – The next regular meeting is scheduled for June 11, 2019 @ 7:00 pm.

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

June 11, 2019 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 April 2019 and the Adjustments for May 2019.
4. General Manager's Report (Discussion Items) (public comment)
 - a) Cantelow outage and repair at slide area

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

6. New Business (public comment)
 - a) Consider for Approval the Board Meeting Minutes of May 14, 2019. (Action Item)
 - b) Consider for Review the proposed budget for Fiscal Year 2019/2020 (Discussion Item)

7. Public Comments
8. Board Member Comments
9. Adjourn – The next regular meeting is scheduled for July 9, 2019 @ 7:00 pm.

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

July 9, 2019 at 7:00 pm

**Vacaville Fire Protection District, Fire Station #67
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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 May 2019 and the Adjustments for June 2019.
4. General Manager's Report (Discussion Items) (public comment)
 - a) Verbal Report

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

6. New Business (public comment)
 - a) Consider for Approval the Board Meeting Minutes of June 11, 2019. (Action Item)
 - b) Consider for Approval the Budget for Fiscal Year 2019/2020 (Action Item)
 - c) Consider for Approval Reimbursement Policy #2125 (Action Item) and Annual Disclosure for FY 18/19 Board Member Reimbursements (attached)
 - d) Consider for Approval Resolution 2019-40 for the placement of delinquent charges on the county tax rolls.

7. Public Comments
8. Board Member Comments
9. Adjourn – The next regular meeting is scheduled for August 13, 2019 @ 7:00 pm.

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

August 13, 2019 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 June 2019 and the Adjustments for July 2019.
4. **General Manager's Report (Discussion Items) (public comment)**
 - a) Guest presentation of the District Transparency Certificate of Excellence
 - b) Verbal Report, Electrical Panel maintenance

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

6. New Business (public comment)
 - a) Consider for Approval the Board Meeting Minutes of July 9, 2019. (Action Item)
 - b) Consider for Approval the cancellation of the September 10, 2019 board meeting (Action Item)

7. Public Comments
8. Board Member Comments
9. Adjourn – The next regular meeting is scheduled for October 8, 2019 @ 7:00 pm.

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

October 8, 2019 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 Financial Reports for July and August 2019 and the Adjustments for August and September 2019.
4. General Manager's Report (Discussion Items) (public comment)
 - a) Verbal report. Normal ongoing District Operations.
 - b) Additional principal payment of \$150,000 has been made on the \$5 million loan. No further yearly assessment for this loan. Loan will be "paid in full" by October 2020 from this current year assessment and loan reserve funds.
 - c) Electrical panel board and cabinet maintenance report, attached. We are proceeding with these recommendations.

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

6. New Business (public comment)
 - a) Consider for Approval the Board Meeting Minutes of August 13, 2019. (Action Item)

7. Public Comments

8. Board Member Comments

9. Adjourn – The next regular meeting is scheduled for November 12, 2019 @ 7:00 pm.

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Solano Irrigation District (SID)
 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

November 12, 2019 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.*
 - a. *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 are provided for before the time that the agenda item is heard.***
 - b. *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.*
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 2019 and the Adjustments for October 2019.
4. General Manager's Report (Discussion Items) (public comment)
 - a) Verbal report. Normal ongoing District Operations.
 - b) PGE power outages and temporary generators
 - c) JPIA liability and property programs risk assessment

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

6. New Business (public comment)
 - a) Consider for Approval the Board Meeting Minutes of October 8, 2019. (Action Item)
 - b) Consider for Approval the Water Right Transfer from Soffer to Szegedy (Action Item)
 - c) Consider for Approval the Water Right Transfer from Soffer to Morgan. (Action Item)

7. Public Comments

8. Board Member Comments

9. Adjourn – The next regular meeting is scheduled for December 10, 2019 @ 7:00 pm.

DIRECTORS
 Chris Calvert Bob Whitehouse
 President Vice President

Mike Bianco Joe Gates
 Director Director

Elizabeth Miles
 Director



STAFF
 Gordon Stankowski Brenda Kane
 General Manager Billing Manager

Rick Trites Nancy Veerkamp
 Meter Reading/Backflow Clerk/Admin

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

December 10, 2019 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 2019 and the Adjustments for November 2019.
4. General Manager's Report (Discussion Items) (public comment)
 - a) Verbal report. Normal ongoing District Operations.
 - b) Temporary generators, pricing status, VFD and preferred rentals.
 - c) Water Outages, failed couplings on 12-inch water mains, two locations. Low pressure due to faulty air release valve and air bubbles in water.

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

6. New Business (public comment)
 - a) Consider for Approval the Board Meeting Minutes of November 12, 2019. (Action Item)
 - b) Consider for Approval to increase by 2 the potential sale of water rights from 14 to 16 according to all the terms and conditions of the current Option Agreement with Bill Morgan. (Action Item)
 - c) Consider for Approval the revision of the By-Laws from monthly board meetings to board meetings every other month. (Action Item)
 - d) Election of Officers by majority vote, a President and Vice President, for two(2) year term effective January 1, 2020.

7. Public Comments

8. Board Member Comments

9. Adjourn – The next regular meeting is scheduled for January 14, 2020 @ 7:00 pm.