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Directors

Patrick Sweeney, President
 Robert Whitehouse, Director
 Elizabeth Miles, Director
 Steven Strickland, Vice President
 Ken Swenson, Director

Staff

Gordon Stankowski, General Manager
 Brenda Kane, Billing Manager
 Rick Trites, Meter Reading/Backflow
 Nancy Veerkamp, Clerk/Administrator
 Solano Irrigation District, Operation
 & Maintenance

BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
MAY 9, 2023 at 7:00 pm

The Rural North Vacaville Board of Directors met in Special Session on this date.

Roll Call: Present were Patrick Sweeney, President; Elizabeth Miles, Director; Steven Strickland, Vice President, Robert "Bob" Whitehouse, Director; Ken Swenson, Director; Gordon Stankowski, General Manager (GM); Dale Motiska, Asst. GM; Nancy Veerkamp, Clerk/Admin; Weston Stankowski, RG West; Brenda Kene, Billing.

Absent: None

Public (speaking): Susan DeHaven, Eileen Uthe-Smith, Bob Kane, Henry & Anna Robinson, Unidentified Customer

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of the Agenda**

The meeting was called to order by President Patrick Sweeney at 7:00 pm.
 Director Bob made a motion to approve the Agenda and the motion was seconded by Director Steven.
 All Board Members were in favor.

4. **Public Comments (non-agenda items):**
 Susan DeHaven: 1. Objects to the rate hike; 2. Objects to the hiring of Dale Motiska;
 3. Objects to payments to RG West to train Dale.

 Eileen Uthe-Smith: Objects to the rate hike, would like to look at the budget;

employees should work and live in the district; needs a guarantee that this increase will go only to infrastructure; supplementals should pay the same as those with hookups; and we shouldn't have to pay for the road repairs.

Bob Kane: Remembers and he stated that RNVWD was originally set up as a Non-Profit 501 and should have a Treasurer and Secretary and those positions must be Board Members. Per the GM, RNVWD is a Special District, not a 501.

5. Proposed Water Rate Increase:

Package includes:

1. 45 Day Notice of Public Hearing
2. General Manager Explanation Recap Summary
3. Detailed proposed Monthly Rates Changes by Line Item
4. Proposed 5-year Rate Plan Summary
5. Sources and Uses of Revenue from proposed rate changes
6. Solano Irrigation District Water Rates for Reference
7. 8-year Capital Expenses Planning
8. Fiscal Year 2023-24 District Budget
9. Protest Form

The Proposed Rate increase was explained by the GM and much discussion was heard from the attendees and Board. Henry and Anne Robinson object to supplementals paying the same as people with hookups. Eileen, Susan and Bob further explained their reasons to object to the rate increase. The unidentified customer wanted clarification on the cost per ccf to provide water.

6. Adjourn

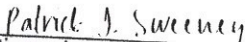
The meeting was adjourned at 8:07 pm by President Patrick Sweeney.

The next meeting is a **Workshop and Informational Meeting on May 23th at 7:00 pm at the Vacaville Fire Protection District, Fire Station #67, 4135 Cantelow Road, Vacaville, CA 95688**

The next **Regular Meeting is scheduled for June 13, 2023, at 7:00 pm the Vacaville Fire Protection District, Fire Station #67, 4135 Cantelow Road, Vacaville, CA 95688.**

Minutes submitted by Nancy Veerkamp, Clerk of the Board

Minutes approved by Patrick Sweeney, President

DocuSigned by

Signed

~~6/15/2023~~
Date