

5a



Directors

Patrick Sweeney, President
Ken Swenson, Vice President
Alan Hanger, Director
Steven Strickland, Director
Bob Whitehouse, Director

Staff

Dale Motiska, General Manager
Brenda Kane, Billing Manager
Rick Trites, Meter Reading/Backflow
Nancy Veerkamp, Clerk/Admin
Solano Irrigation District, Operation
& Maintenance

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
JUNE 11, 2024 at 7:00 pm

The Rural North Vacaville Board of Directors met in Regular Meeting session on this date.

Roll Call: Patrick Sweeney, President; Ken Swenson, Vice President; Bob Whitehouse, Director; Steven Strickland, Director; Alan Hanger, Director; Dale Motiska (GM); Brenda Kane, Billing Manager, Lori Mazzella, Counsel.

Absent: Nancy Veerkamp, Clerk/Admin

Public (speaking): Eileen Smith, Jim Miles, Jan Fowler

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 Steve. All present approved.

Public Comments (Non Agenda Items):

Eileen Smith - suggested that general meetings should be separate times vs. closed meetings. Wanted to discuss the hiring for GM assistant and consultant. Why do you have an attorney for the full meeting. Is she getting paid for the full time?

Jan Fowler – wants to discuss the budget, spending money on non-essential items. Constant rate increases, wants Gordon Stankowski gone. Cost the district too much money. Should not be a consultant or involved with the District

Jim Miles – most board members were not on the board when most of the money mistakes were made. He discussed different water districts. We are in line with other districts but more money was spent on items that were not necessary.

5. Consent Items: Public Comment: None

- a) Consider for Approval the May 14, 2024 Regular Meeting Minutes.
- b) Consider for approval the April financials.

Director Bob made a motion to approve item a & b. Director Steve seconded the motion.

Approved by all present.

6. General Managers Verbal Informational Report- Public comment: None
Dale discussed the budget, SID costs and Arsenic testing. We are under budget on revenue. Pipe installed under bridge on Cantelow Road needs reinforcement. Under budget for Cantelow Road repair.

- a) Status of SID Contract-Still in limo with their attorney
- b) Status of FEMA-in final review with CalOES.
- c) Hydrology Model Draft Report-Still waiting.
- d) Eaton Drilling Invoice-\$109,000-invoice for well parts. They are suggesting \$10,000 a month payments. Pat does not want any payments made until we do an inventory of parts and have them in our possession.

7. Continuing Business: Public Comment: None

- a) Strategic Plan and adding 10 water rights. Hold for Hydrology Modeling Report

8. New Business- Public Comments: Eileen Smith would like to discuss Sellers water right.

- a) Consider for approval public notice for Assistant General Manager position.

President Pat made a motion to table this item. Director Steven seconded the motion.

All present voted in favor or table this item.

9. Adjourn to executive session to discuss personnel.

10. Adjourn

The meeting was adjourned at 7:29 pm..

The next Special Meeting is scheduled for June 25, 2024, at 7:00 pm at the Vacaville Fire Protection District, Fire Station #67, 4135 Cantelow Road, Vacaville, CA 95688.

Minutes submitted by Nancy Veerkamp, Clerk of the Board from notes taken by:
Brenda Kane

Minutes approved by Patrick Sweeney, President

Patrick J. Sweeney
Signed

6-25-2024
Date