

5B



**Directors**

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

**Staff**

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

**BOARD OF DIRECTORS**  
**REGULAR MEETING MINUTES**  
**JUNE 13, 2023 at 7:00 pm**

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

Roll Call: Present were Patrick Sweeney, President; Elizabeth Miles, Director; Steven Strickland, Vice President, Ken Swenson, Director; Gordon Stankowski, General Manager (GM); Nancy Veerkamp, Clerk/Admin; Weston Stankowski, RG West; Lori Mazzella, Deputy County Counsel; Brenda Kane, Billing Manager

Absent: Robert "Bob" Whitehouse, Director; Dale Motiska, Asst. GM;

Public (speaking): Rod McGrew, Eileen Uthe-Smith, Jim Miles, Angela Miles

**1. Call Meeting to Order**

**2. Roll Call**

**3. Approval of the Agenda**

The meeting was called to order by President Patrick Sweeney at 7:04 pm. Director Steve made a motion to approve the Agenda and the motion was seconded by Director Ken. All present approved.

**4. Public Comments:** Rod – He is concerned about the Cantelow Road repairs, there is a pipeline in the road, which creates a safety issue. Per Lori there is a Solano County meeting tomorrow regarding this issue. Jim Miles – LAFCO has continued the approval of the Sphere of Influence (SOI) to October 16 and encourages the public to attend. Angela Miles – can the district provide the water pressure with the proposed new SOI?

**5. Consent Items- Public comments: None**

a) Consider for Approval the monthly financials and adjustments for **March and April 2023. (Action Item)**

b) Consider for Approval the Meeting Minutes of **Regular Board Meeting February 14, 2023, (Action Item)**

Director Steve made a motion to approve items a & b. Director Ken seconded the motion. Discussion: None  
All present approved.

**6. General Managers Verbal Informational Report- Public comments:**

Cost Summary Chart – provided per President Patrick's request. Director Elizabeth asked for a copy of all slides be provided to the board after presentation.

Arsenic Removal Facility – DDW was at the site today, testing is ongoing. RNVWD is awaiting DDW approval and the goal is to be approved to use Well #2 by the end of July.

PG&E Solar Application – application is pending as PG&E is backlogged.

SID Agreement – Insurance carrier to respond to the district regarding coverage. RNVWD is meeting with SID on June 30.

LAFCO - Sphere of Influence – Continued to October 16, 2023

Cantelow Landslide – a slide was provided showing the slide area. County is meeting tomorrow regarding.

Bucktown Road to Tank 4 – 4000' long road on private property that is in need of repair. A slide was provided showing the route and the slide area. \$60,000 approx. cost of permanent repairs.

**7. Continuing Business- Public Comments: None**

a) None

**8. New Business- Public Comments: None**

a) Consider for Approval Resolution 2023-69 for collection of delinquent accounts on the tax rolls. (Action Item) Director Steve made a motion to approve Resolution 2023-69. Director Elizabeth seconded the motion. Discussion and



Public Comment followed.

Vote: Ayes: Elizabeth, Patrick, Steven, Ken; Noes: None; Absent: Bob

b) Consider for Approval a seven day extension and tabulation of protests regarding the proposed rate increase. A Special Board Meeting and Public Hearing will be held on June 20, 2023 at 7pm, 4135 Cantelow Road, Vacaville, CA **(Action Item)**

Director Steve made a motion to approve the seven (7) day extension and have a Special Board Meeting and Public Hearing on June 20, 2023. Director Ken seconded the motion. Discussion and Public Comment followed.

Vote: Ayes: Elizabeth, Patrick, Steven, Ken; Noes: None; Absent: Bob

c) Consider for Approval renewal of the agreement with our CPA, Shaw and Associates. **(Action Item)**

Director Steve made a motion to renew the agreement with Shaw and Assoc. Director Elizabeth seconded the motion. Discussion and Public Comment followed.

Vote: Ayes: Elizabeth, Patrick, Steven, Ken; Noes: None; Absent: Bob

d) Consider for Approval Policy 4211 Public Comment **(Action Item)**

Director Steve made a motion to accept the redline version of Policy 4211. Director Elizabeth seconded the motion. Discussion and Public Comment followed.

Vote: Ayes: Elizabeth, Patrick, Steven, Ken; Noes: none; Absent: Bob

Comment: Brenda Kane asked for an easier process for a rate increase. She has had a lot of questions from customers.

#### 9. Adjourn

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

The next meeting is a **Special Board Meeting on June 20<sup>th</sup> 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 August 8, 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:

*Patrick J. Sweeney*

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Signed

7/14/2023

Date