



**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**  
**SPECIAL MEETING & PUBLIC HEARING Meeting Minutes**  
**CONTINUATION OF THE JUNE 13, 2023 PUBLIC HEARING**  
**REGARDING PROPOSED WATER RATE INCREASES**  
**JUNE 20, 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, Gordon Stankowski, General Manager (GM); Dale Motiska, Asst. GM; Nancy Veerkamp, Clerk/Admin; Weston Stankowski, RG West; Lori Mazzella, Deputy County Counsel; Brenda Kane, Billing Manager

Absent: Robert "Bob" Whitehouse, Director; Ken Swenson, Director

Public (speaking): Eileen Uthe-Smith, Jim Miles, Bob Kane

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 Steve made a motion to approve the Agenda and the motion was seconded by Director Elizabeth. All present approved.

**4. Public Comment:** Eileen Uthe-Smith- asked length of term of loans to purchase water rights, do they get paid off immediately at the close of escrow, how much is hydrant meter rental, info on budget for new meters. GM: 20 years, yes, meter rental is \$15/day and charges for water usage is read at the end of

the rental term, new meters are approx.. \$400 ea. Jim Miles - How much is the Arsenic treatment plant over budget. GM: At the time of the bid the lowest bidder was \$450,000 over engineers estimate.

5. President to open the Public Hearing regarding the proposed water rate increase. Public Comments: Bob Kane and Jim Miles.

6. The Board Clerk, will review and collect the written protests upon receipt from Brenda Kane, Billing Manager. Brenda Kane, Weston Stankowski and Eileen Uthe-Smith were witnesses to the count. 227 written protests were confirmed- a majority. Rate increase item is closed.

7. If no majority protest is counted the Board may Consider for Approval Resolution 2023-70 approving an increase in the District's rate for water service (Action Item). Item deleted.

8. **Adjourn**

The meeting was adjourned at 7:53 pm by President Patrick Sweeney.

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

*Patrick J. Sweeney*  
Signed

7/14/2023

Date