

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 **SPECIAL MEETING MINUTES** **JULY 2, 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); Nancy Veerkamp, Clerk/Admin; Brenda Kane, Billing Manager

Absent: None

Public (speaking): Eileen Smith, Mark Welch, 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: How long is the interim position? Is the job being posted? Why does the district pay for the GM bond? Is there a manual for the new GM? Is there going to be an assistant GM? How long will the interim person train? President: The Interim position is month to month until a qualified person is selected. We are posting the job in various publications. The district has always paid for the GM bond. There is not a manual- there is a list of duties sorted by daily, monthly and yearly. No Assistant GM. The goal is to pick a qualified individual that will only require short term training.

5. Consent Items: Public Comment: None

a) Consider for Approval the June 25, 2024 Meeting Minutes of the Board of Directors.

Director Steve made a motion to approve item a. Director Bob seconded the motion. Approved by all present.

6. General Managers Report (verbal update)- None

7. Continuing Business: Public Comment:

a) Hold

8. New Business- Public Comments: None

a. Consider Approval of Resolution 2024-73, for a District General Election to be held November 5, 2024 to elect two directors for a four year term and one director for a two year term. **(Action Item)** Director Bob made a motion to approved Resolution 2024-73. Director Steve seconded the motion. Discussion: One term is shorter from the resignation of a director earlier in the year.

Vote: Ayes: Patrick, Steven, Ken, Alan, Bob

Noes: None

Absent: None

Abstain: None

b. Consider for Approval to authorize the Board Clerk/Secretary working with the Board President to post a public notice and other advertisement for the hire of a General Manager to fill the vacant position. The term with BUXUP Corp, the previous GM, expired on June 30, 2024. **(Action Item)** Director Bob made a motion to post a public notice and advertisement for the GM position. Director Steve seconded the motion. Discussion: Eileen: I hope you have tight reins on the interim and new GM.

All present approved.

c. Consider Approval of Resolution 2024-74 Authorizing the hire of an interim general manager/treasurer. Authorize the Board President to engage the services of an independent contractor during the time of the search for a new GM. District legal counsel will prepare and review with the Board President the form of the agreement. **(Action Item)** Director Bob made a motion to approved Resolution 2024-73 adding compensation not to exceed \$12,000. Director Steve seconded the motion. Discussion: Patrick: We need to change he current limit of \$7,500. We need to look at the Treasurer position and potentially get an outside person and that cost may or may not come out of the GM compensation package.

Vote: Ayes: Patrick, Steven, Ken, Alan, Bob

Noes: None

Absent: None

Abstain: None


9. Adjourn

The meeting was adjourned at 7:35 pm.

The next Regular Meeting is scheduled for July 9, 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

Minutes approved by Patrick Sweeney, President


Patrick Sweeney (Jul 10, 2024 08:05 PDT)

Signed

7/10/2024

Date