



Directors

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

Staff

Dale Motiska, 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
AUGUST 8, 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; Ken Swenson, Director; Bob Whitehouse, Director; Dale Motiska (GM); Weston Stankowski, RG West;

Absent: Nancy Veerkamp, Clerk/Admin; Steven Strickland, Vice President

Public (speaking): 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 Bob made a motion to approve the Agenda and the motion was seconded by President Patrick. All present approved.

4. Public Comments: Jim Miles – LAFCO does not require a Model

5. Consent Items- Public comments: None

- a) Consider for Approval the Meeting Minutes of **Special Board Meeting July 13, 2023, (Action Item)**
- b) Consider for Approval the Annual Disclosure of Board Member

Reimbursements.

Director Bob 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: None

Arsenic Removal Facility Start Up– Dale gave a handout showing two chem pumps damaged and damage to some wiring. AdEdge is repairing.

7. Continuing Business- Public Comments: None

a) None

8. New Business- Public Comments: None

a) Consider for Approval a update to Policy 2100 Financial Policy (Action Item) Director Bob made a motion to approve the Policy 2100. President Patrick seconded the motion. Discussion: Director Elizabeth asked for a second signature on checks over \$7,500 and the signature card item needs a name the President and GM. Public Comment: None. Motion was amended to include the two items from Director Elizabeth.

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

b) Consider for Approval the Model District Operating System agreement with Coastland DCCM and task for meetings with Fire Marshal and LAFCO (**Action Item**)

Director Bob made a motion to approve the report. Director Ken seconded the motion. Discussion and Public Comment followed. Item does not pass.

Vote: Ayes: Noes: Elizabeth, Patrick, Bob, Ken; Absent: Steven

c) Consider for Approval the Proposal with Coastland DCCM to design the construction to secure the exposed pipe in the creek at the “Cantelow Bridge” (**Action Item**) Director Bob made a motion to approve the proposal to design moving the exposed pipe to the bridge. Director Ken seconded the motion. Discussion and Public Comment followed.

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

9. Adjourn

The meeting was adjourned at 7:32 pm by President Patrick Sweeney.

The next meeting is a **Special Board Meeting on August 31, 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 October 10, 2023, at 7:00 pm the Vacaville Fire Protection District, Fire Station #67, 4135 Cantelow Road, Vacaville, CA 95688.**

Minutes submitted by Weston Stankowski substitute for Nancy Veerkamp, Clerk of the Board

Minutes approved by Patrick Sweeney, President

DocuSigned by:
Patrick J. Sweeney
Signed

9/1/2023

Date