

Minutes For November 9, 2004 RN VW

RURAL NORTH VACAVILLE WATER DISTRICT

MINUTES

November 9, 2004

Solano County Board of Supervisor's met in its ex-officio capacity as the Rural North Vacaville Water District on this day in regular session. All Directors were present.

CONSENT CALENDAR

On motion of Supervisor Forney and seconded by Supervisor Kromm, the Board acted to approve the following items. So ordered by a vote of 5-0.

21A) RESOLUTION NO. 2004-007 IN SUPPORT OF THE RURAL NORTH VACAVILLE WATER DISTRICT REQUEST FOR PROPOSITION 50 SAFE DRINKING WATER, WATER SECURITY, CLEAN WATER FUNDING FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, adopted. (see Resolution Book)

21B) REPORT FROM THE STATE DEPARTMENT OF HEALTH SERVICES ON THE 2004 ANNUAL INSPECTION OF THE RURAL NORTH VACAVILLE WATER DISTRICT'S WATER SYSTEM, as outlined in the Agenda Submittal from Resources Management dated November 9, 2004, incorporated herein by reference, approved and the General Manager authorized to submit responses and implement recommendations.

ORDERS

25A) RESOLUTION NO. 2004-008 CONFIRMING DELINQUENT ACCOUNTS FOR UNPAID MONTHLY WATER SERVICE BILLS AND AUTHORIZATION TO ASSESS REAL PROPERTY LIENS, ADOPTED

President Silva opened the public hearing.

The Board was provided with an Agenda Submittal from Resources Management dated November 9, 2004, incorporated herein by reference, regarding delinquent monthly water service bills.

Christopher Curtis, Vacaville, noted recent purchase of their vacant parcel where they would like to build a home, is interested in purchasing a water connection, and posed questions regarding ways to purchase connections.

Laura Curtis, Vacaville, noted the number of connections in "reserve" while they are in need of a connection, and voiced concern that they are going to be required to get two connections if they are to subdivide their parcel.

Chairman Silva referred the Curtis family to staff to address their concerns.

Karin Gardner, Vacaville, noted purchase of their property in October 2002, discussed the water connection allocated for their parcel, but is not connected to the water, and feels the charges are for nothing since they are not connected. Ms. Gardner questioned if they sold their connection, if there would be hookups available in the future.

Supervisor Vasquez noted there are charges for maintenance of the system and a standby charge, the connection is still there for use, and the charges are for the right to use the water.

There was a short discussion relative to the current maximum capacity of the water system, and no plans for expansion.

Responding to questions posed by Supervisor Kromm regarding people originally getting reservations and are not using the connection and placing a lien on that property for non-payment, suggested possibly adding language that if a person is delinquent for a specific length of time on a reserve connection they could be required to forfeit the right to use that connection, Dan Bellem, Staff Analyst Resources Management/Public Works Division, noted place liens on properties for nonpayment is the purpose of this hearing, discussed the rate structure, the types of connections, and noted a number of people are looking for connections. Mr. Bellem noted possible forfeiture could be explored.

As there was no one further who wished to speak on this matter, the public hearing was closed.

On motion of Director Vasquez and seconded by Director Kondylis, the Board acted to adopt Resolution No. 2004-2008. So ordered by a vote of 5-0.

25B) RESOLUTION NO. 2004-009 AMENDING BY-LAWS OF THE RURAL NORTH VACAVILLE WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO APPROVE MAJOR MAINTENANCE AND/OR EMERGENCY REPAIRS TO THE DISTRICT'S WATER SYSTEM, ADOPTED

AMENDMENT NO. 2 TO THE CAL WATER OPERATIONS AND MAINTENANCE CONTRACT AGREEMENT

The Board was provided with an Agenda Submittal from Resources Management dated November 9, 2004, incorporated herein by reference, regarding amending the District's Bylaws, approving amendment 2 to the Cal Water Operations and Maintenance Contract, and to authorize the General Manager to sign this and future amendments for major maintenance and/or emergency repairs. President Silva opened the public hearing. As there was no one who wished to speak on this matter, the public hearing was closed.

Director Kondylis feels the General Manager should notify the Board of Directors within a reasonable amount of time, and there should be a cap of \$50,000 on the amount on any agreements, responding to these concerns Dan Bellem, Resources Management, noted the request for the General Manager to sign the agreements is to expedite emergency issues.

Chairman Silva and Supervisor Kromm suggested no cap be placed on the amount.

On motion of Director Kondylis and seconded by Director Vasquez, the Board acted to adopt Resolution No. 2004-009 and to authorize the General Manager to sign agreement Amendment 2 with Cal Water and future amendments for major maintenance an/or emergency repairs for District's water system with immediate notification to the Board of Directors. So ordered by a vote of 5-0.

As said business was completed, the Board of Directors adjourned to continue the regular meeting of the Board of Supervisors.

JOHN F. SILVA, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary