

Minutes For August 25, 2005

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. Present were Directors Kromm, Reagan, Silva, Vasquez, and President Kondylis. President Kondylis presided.

Agenda Item No. 30 Sale/Transfer of Water Service Connections

At the conclusion of a public hearing, the Board adopted and authorized President Kondylis to sign Resolution No. 2005-003 a resolution amending the Rural North Vacaville Water District Rules and Regulations authorizing the sale and transfer of the two district owned regular water service connections. (see Resolution Book) Directed staff to review possible charge of the carrying costs, sale of parcels, and a fair manner of distributing water connections.

MOTION: Silva. SECOND: Reagan.
AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

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

BARBARA R. KONDYLIS, President

MICHAEL D. JOHNSON, Secretary

By _____
Patty Crittenden, Deputy Secretary