

Minutes For December 14, 2004 RNVWD

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

27. RESOLUTION NO. 2004-010 TO CALL AND GIVE NOTICE OF AN ELECTION ON MAY 3, 2005 TO DETERMINE WHETHER THE RURAL NORTH VACAVILLE WATER DISTRICT BOARD OF DIRECTORS SHALL CONTINUE AS AN APPOINTED BOARD OR CHANGE TO AN ELECTED BOARD OF DIRECTORS, adopted. (see resolution Book)

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

JOHN SILVA, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary