

Minutes For RNVWD January 7, 2003

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

(Item 21) EXPENDITURES AND AMENDMENT NO. 13 TO PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA WATER SERVICE COMPANY, as outlined in the Agenda Submittal from the Department of Environmental Management dated January 7, 2003, incorporated herein by reference, approved and General Manager authorized to sign said contract on behalf of Solano County.

APPROPRIATION TRANSFER IN THE AMOUNT OF \$26,253 TO AMEND PROJECT BUDGET FROM PROJECT CONSTRUCTION CONTINGENCY TO PROFESSIONAL SERVICES CONTINGENCY, as outlined in the Agenda Submittal from the Department of Environmental Management dated January 7, 2003, incorporated herein by reference, approved.

EXPENDITURES AND CONSTRUCTION CONTRACT AMENDMENT NO. 6 WITH CAL WATER SERVICE, as outlined in the Agenda Submittal from the Department of Environmental Management dated January 7, 2003, incorporated herein by reference, approved and General Manager authorized to sign said contract amendment on behalf of Solano County.

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

DUANE KROMM, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary