

Minutes For March 12, 2002 Rural North Vacaville Water District

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RURAL NORTH VACAVILLE WATER DISTRICT

March 12, 2002

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.

(Item 22) RESOLUTION NO. 002-2002 AMENDING DISTRICT RULES AND REGULATIONS TO PROVIDE FOR THE SALE AND TRANSFER OF REGULAR WATER SERVICE CONNECTIONS AND ASSESSMENTS

Harry Englebright, Environmental Management, reviewed the information contained in the Agenda Submittal from his office dated March 12, 2002, incorporated herein by reference, regarding the transfer of assessments for regular water service connections and supplemental water service connections. Mr. Englebright noted a minor change to 5.8.4 to add the wording "or agrees to the placement of the applicable fire protection assessment on the property prior to the completion of the transfer".

Responding to concerns voiced by Chairman Carroll relative to this action being controversial, Director of Environmental Management Birgitta Corsello noted this action is not controversial. This action will allow people to move in or out of the district.

On motion of Director Thomson and seconded by Director Silva, the Board acted to adopt Resolution No. 002-2002 amending District Rules and Regulations to provide for the sale and transfer of regular water service connections and assessments, and to include the minor language addition to 5.8.4. 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.

WILLIAM J. CARROLL, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary