

Minutes For August 13, 2002 Rural North Vacaville Water District

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 19) AMENDMENT NO. 11 FOR \$104,691 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA WATER SERVICE COMPANY, INCREASE OF CONTRACT AMOUNT TO AMENDMENT NO. 9, as outlined in the Agenda Submittal from the Department of Environmental Management dated August 13, 2002, incorporated herein by reference, approved.

TRANSFER OF FUNDS FROM PROJECT CONSTRUCTION CONTINGENCY TO PROFESSIONAL SERVICES CONTINGENCY, as outlined in the Agenda Submittal from the Department of Environmental Management dated August 13, 2002, incorporated herein by reference, approved.

AUTHORIZED EXPENDITURES AND CONSTRUCTION CONTRACT AMENDMENT NO. 4, as outlined in the Agenda Submittal from the Department of Environmental Management dated August 13, 2002, incorporated herein by reference, approved and General Manager authorized to sign said contract on behalf of Solano County.

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