

Minutes For October 8, 2002 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 Director Kromm and seconded by Director Thomson, the Board acted to approve the following Consent Calendar items by a vote of 5-0.

(Item 17A) RURAL NORTH VACAVILLE WATER DISTRICT REVISED RULES AND REGULATIONS AND DRAFT OPERATIONAL RULES, as outlined in the Agenda Submittal from the Department of Environmental Management dated October 8, 2002, incorporated herein by reference, approved.

(Item 17B) AUTHORIZED EXPENDITURES AND AMENDMENT NO. 12 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA WATER SERVICE COMPANY AND TO INCREASE THE CONTRACT AMOUNT UNDER EXHIBIT B-1 TO AMENDMENT NO. 9, as outlined in the Agenda Submittal from the Department of Environmental Management dated October 10, 2002, incorporated herein by reference, approved and General Manager authorized to sign said contract on behalf of Solano County.

PROJECT BUDGET AMENDED TO TRANSFER \$47,458 FROM PROJECT CONSTRUCTION CONTINGENCY TO PROFESSIONAL SERVICES CONTINGENCY, as outlined in the Agenda Submittal from dated, incorporated herein by reference, approved.

EXPENDITURES CONFIRMED AND CONSTRUCTION CONTRACT AMENDMENT NO. 5, as outlined in the Agenda Submittal from the Department of Environmental Management dated October 10, 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