Minutes For July 26, 2005 RNVW

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. Present were Directors Kromm, Reagan, Vasquez, and President Kondylis. Director Silva was excused. President Kondylis presided.

Agenda Item No. 21A Set Public Hearing to Consider District Rules and Regulations

Set August 23, 2005 as a public hearing to consider adopting a resolution amending the District's Rules and Regulations and authorize the District to sell and transfer two District owned regular water service connections.

MOTION: Reagan. SECOND: Vasquez. AYES: Kromm, Reagan, Vasquez, Kondylis.

EXCUSED: Silva.

Agenda Item No. 21B Detachment of APN 0105-020-360

Adopted and authorized President Kondylis to sign Resolution No. 2005-002, Resolution of Application requesting LAFCo to initiate proceedings for the Detachment of APN 0105-020-360 known as a 5.00-acre parcel from the Rural North Vacaville Water District.

MOTION: Reagan. SECOND: Vasquez. AYES: Kromm, Reagan, Vasquez, Kondylis.

EXCUSED: Silva.

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

| BARBARA R. KONDYLIS, President |
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| MICHAEL D. JOHNSON, Secretary |
| By |
| Patty Crittenden, Deputy Secretary |