

Minutes For Sept 14, 2004 RNVWD

THIS MEETING WAS HELD IN THE BOARD OF SUPERVISORS CHAMBERS,
580 TEXAS STREET, FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS SITTING AS
THE RURAL NORTH VACAVILLE WATER DISTRICT

September 14, 2004

MINUTES

The Solano County Board of Supervisors met in its ex-officio capacity as the Rural North Vacaville Water District on this day in regular session. Present were Directors Forney, Kromm, Vasquez, and Vice-President Kondylis; President Silva was excused.

CONSENT CALENDAR

On motion of Director Kromm and seconded by Director Vasquez, the Board acted to approve the following Consent Calendar item by a vote of 4-0, President Silva was excused.

17. PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTIONS AMENDING DISTRICT'S BY LAWS AND OPERATIONS RULES, set for October 12, 2004 at 9:00 a.m.

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

JOHN F. SILVA, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary