

Minutes For 3/9/04 Rural No. Vacaville Water District

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, Kondylis, Vasquez, and President Silva. Director Kromm was excused.

CONSENT CALENDAR

On motion of Director Kondylis and seconded by Director Forney, the Board acted to approve the following Consent Calendar items by a vote of 4-0. Director Kromm was excused.

(Item 21) PAYMENT OF \$20,295 TO THE CALIFORNIA WATER SERVICE COMPANY RE PERMITTING SERVICES, as outlined in the Agenda Submittal from the Department of Transportation dated March 9, 2004, incorporated herein by reference, approved.

APPROPRIATION TRANSFER IN THE AMOUNT OF \$20,295 FROM PROJECT CONTINGENCIES TO OTHER PROFESSIONAL SERVICES, as outlined in the Agenda Submittal from the Department of Transportation dated March 9, 2004, incorporated herein by reference, approved.

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