

Minutes For October 12, 2004 RNVWD

THIS MEETING OF THE RURAL NORTH VACAVILLE WATER DISTRICT WAS HELD IN THE BOARD OF SUPERVISORS CHAMBERS,
580 TEXAS STREET, FAIRFIELD

October 12, 2004

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.

ORDERS

20A. RESOLUTION NO. 2004-005 AMENDING THE RURAL NORTH VACAVILLE WATER DISTRICT RULES AND REGULATIONS AUTHORIZING CONVERSION OF RESERVED WATER SERVICE CONNECTIONS TO INSTALLMENT PAYMENT WATER SERVICE CONNECTIONS, ADOPTED

RESOLUTION NO. 2004-006 AMENDING ASSESSMENTS UNDER THE RURAL NORTH VACAVILLE WATER DISTRICT ASSESSMENT DISTRICT NO. 1, ADOPTED

The Board was provided with an Agenda Submittal from Resources Management dated October 12, 2004, incorporated herein by reference regarding amending the District's Rules and Regulations for conversion of reserved water service connections and to allow two property owners to convert reserved water service connections to installment payment water service connections. President Silva opened the public hearing. As there was no one who wished to speak on this matter, the public hearing was closed.

On motion of Director Vasquez and seconded by Director Forney, the Board acted to adopt Resolution No. 2004-005 and Resolution No. 2004-006. So ordered by a vote of 5-0.

20B) STAFF TO PROCEED WITH CALLING FOR A DISTRICT ELECTION

The Board was provided with an Agenda Submittal from Resources Management dated October 12, 2004, incorporated herein by reference regarding the appointment or election of the District Board of Directors.

Responding to questions posed by Director Kromm regarding the commitment to the community to move to an elected Board, Director of Resources Management Birgitta Corsello discussed a brief history leading up to the decision by the water district users to make the final determination on the governing body, and the process that will have to be followed for an election.

On motion of Director Kondylis and seconded by President Silva, the Board acted to direct staff to proceed with the election process for a District election. So ordered by a vote of 5-0.

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