

## **Minutes For May 13, 2003 Rural North Vacaville Water District**

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 Kondylis and seconded by Director Silva, the Board acted to approve the following Consent Calendar items by a vote of 4-0.

(Item 24A)        **AGREEMENT WITH CALIFORNIA WATER SERVICE COMPANY RE DEFERRED CONSTRUCTION ITEMS**, as outlined in the Agenda Submittal from the Department of Transportation dated May 13, 2003, incorporated herein by reference, approved and District President authorized to sign said contract on behalf of Solano County.

(Item 24B)        **THREE-YEAR AGREEMENT EXTENSION WITH NBS GOVERNMENT FINANCE GROUP RE ASSESSMENT ADMINISTRATION SERVICES**, as outlined in the Agenda Submittal from the Department of Transportation dated May 13, 2003, incorporated herein by reference, approved and District President 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.

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DUANE KROMM, President

MICHAEL D. JOHNSON, Secretary

By \_\_\_\_\_  
Maggie Jimenez, Deputy Secretary