

## Minutes For May 6, 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 Vasquez, the Board acted to approve the following Consent Calendar items by a vote of 3-0; Director Silva excused.

(Item 18) RESOLUTION NO. 002-2003 APPROVING THE QUITCLAIM OF A PIPELINE EASEMENT AND RIGHT OF WAY FOR WATER FACILITIES FROM THE RURAL NORTH VACAVILLE WATER DISTRICT TO CLIFTON L. POOLE AND JOANNE POOLE AND AUTHORIZING THE RECORDATION OF A QUITCLAIM DEED WITH THE COUNTY RECORDER, adopted

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