

## Minutes For March 11, 2003 RNVWD

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

(Item 20)        APPROPRIATION TRANSFER IN THE AMOUNT OF \$1,252,000 TO AMEND FY2002/03 FINAL BUDGET FOR RURAL NORTH VACAVILLE WATER CONSTRUCTION PROJECT CLOSEOUT, as outlined in the Agenda Submittal from the Department of Environmental Management dated March 11, 2003, 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.

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DUANE KROMM, President

MICHAEL D. JOHNSON, Secretary

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