

Minutes For January 22, 2002 Rural North Vacaville Water District

RURAL NORTH VACAVILLE WATER DISTRICT

January 22, 2002

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.

(Item 19) RESOLUTION NO. 001-2002 AUTHORIZING EXECUTION OF SAFE DRINKING WATER STATE REVOLVING FUND CLAIMS FOR REIMBURSEMENT CERTIFICATION OF ENGINEER BY CAL WATER'S CHIEF ENGINEER FOR WATER SYSTEM ENGINEERING AND CONSTRUCTION CLAIMS AND BY DISTRICT'S GENERAL MANAGER FOR ALL OTHER CLAIMS, ADOPTED

The Board was provided with an Agenda Submittal from the Department of Environmental Management dated January 22, 2002, incorporated herein by reference, requesting adoption of a resolution authorizing Cal Water's chief engineer to sign the Engineer Certification for claims for reimbursement for water system design and construction related activities and the State Department of Health Services Safe Drinking Water Revolving Fund loan and the District General Manager to sign the Engineer Certification for all other claims.

Donald Tipton, Vallejo, voiced concern relative to the attachment.

County Counsel Dennis Bunting noted the resolution is the attachment to the Agenda Submittal.

On motion of Supervisor Kromm and seconded by Supervisor Thomson, the Board acted to adopt Resolution No. 001-2002 Authorizing Execution of Safe Drinking Water State Revolving Fund Claims for Reimbursement Certification of Engineer by Cal Water's Chief Engineer for Water system Engineering and Construction Claims, and by District's General Manager for all Other Claims. So ordered by a vote of 4-0; Supervisor

Silva excused. (see Resolution Book)

WILLIAM J. CARROLL, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary

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