

## Minutes For May 10, 2005 RNVWD

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.

### Agenda Item No. 23 Funds for Contracted Services

The Board was provided with an Agenda Submittal from Resource Management dated May 10, 2005, incorporated herein by reference, requesting the Board of approve an Appropriations Transfer to allow the use of funds collected from property owners for Reserved Water Service Connections to cover increased operational expenditures in electrical costs paid by Cal Water as well as the cost of the Election and for retaining consultants in Other Professional Services to conduct water quality assessments.

At the conclusion of discussion, the Board approved an Appropriations Transfer Request increase in the amount of \$110,200 to cover increases in Contracted Services of \$19,200 and Other Professional Services for \$91,000.

MOTION: Vasquez. SECOND: Silva.

AYES: Kromm, Silva, Vasquez, Kondylis.

NOES: Reagan. (Supervisor Reagan expressed his opposition as there was no known health risk with the level of arsenic in the water in this area.)

### Agenda Item No. 24 Certification of Election Results

The Board was provided with an Agenda Submittal from the Department of Information Technology/Registrar of Voters dated May 10, 2005, incorporated herein by reference, requesting the Board to approve the Registrar of Voters' Certification and Results of the Special, May 3, 2005 Rural North Vacaville Water District Election. It was requested that the Board withhold the calling an election for District Directors at this time to allow staff to hold a workshop to provide information to the residents of the Rural North Vacaville Water District.

Donald Tipton, unincorporated Vallejo, noted that the people have voted and that the Board should support the outcome of that election.

Jerry Martin, English Hills Road, indicated that he felt that extra time was needed to inform and educate the residents of the Rural North Vacaville Water District regarding the rules and regulations that they will need to comply with.

Helen Martin, English Hills Road, noted that the wording on the ballot was confusing and did not inform the voters of the cost of the proposal and how it would be paid.

At the conclusion of discussion, the Board took the following action:

A) Received and approved the Registrar of Voters' Certification and Results of the Special May 3, 2005 Rural North Vacaville Water District Election.

B) Directed staff to withhold the calling an election for District Directors at this time and to hold a workshop to inform the residents of the rules and regulations governing the Rural North Vacaville Water District.

MOTION: Kromm. SECOND: Silva

AYES: Kromm, Reagan, Silva, Kondylis.

NOES: Vasquez.

As said business was completed, the Board of Directors adjourned to continue the regular meeting of the Board of Supervisors.

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BARBARA R. KONDYLIS, President

MICHAEL D. JOHNSON, Secretary

By \_\_\_\_\_  
Patty Crittenden, Deputy Secretary