

Minutes For July 22, 2003 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.

CONSENT CALENDAR

On motion of Director Vasquez and seconded by Director Silva, the Board acted to approve the following Consent Calendar items by a vote of 5-0.

(Item 21) NOTICE OF COMPLETION RE DEFERRED WORK PROJECTS COMPLETED BY CALIFORNIA WATER SERVICE COMPANY, as outlined in the Agenda Submittal from Environmental Management dated July 22, 2003, incorporated herein by reference, approved and President authorized to sign said notice 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.

DUANE KROMM, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary