

Minutes For April 12, 2005 Rural North V.V. Water Dist.

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 Reagan and seconded by Director Kromm, the Board acted to approve the following item. So ordered by a vote of 5-0.

16. Adopted and authorized the President to sign Resolution No. 001-2005, Resolution of Application requesting LAFCo to initiate proceedings for the Detachment of APN 105-150-180 known as a 2-50 acre parcel from the Rural North Vacaville Water District. (see resolution Book)

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

BARBARA R. KONDYLIS, President

MICHAEL D. JOHNSON, Secretary

By _____
Patty Crittenden, Deputy Secretary