

Minutes For Sept 28, 2004 RNVWD

THIS MEETING OF THE RURAL NORTH VACAVILLE WATER DISTRICT WAS HELD IN THE BOARD OF SUPERVISORS CHAMBERS,
580 TEXAS STREET, FAIRFIELD

September 28, 2004

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. Present were Directors Forney, Kondylis, Vasquez, and President Silva; Director Kromm was excused.

CONSENT CALENDAR

On motion of Director Kondylis and seconded by Director Vasquez, the Board acted to approve the following Consent Calendar items by a vote of 4-0; Supervisor Kromm excused.

22. PUBLIC HEARING TO CONSIDER ADOPTING RESOLUTION AMENDING DISTRICT'S BY-LAWS, AND AMENDMENT TO CAL WATER OPERATIONS AND MAINTENANCE AGREEMENT, Set for November 9, 2004 at 9:00 a.m.

ORDERS

24. RESOLUTION NO. 2004-002 AMENDING BY-LAWS OF THE RURAL NORTH VACAVILLE WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO PROCESS REAL PROPERTY LIENS FOR UNPAID MONTHLY WATER BILLS AND APPROVE A \$50 LIEN PROCESSING FEE, ADOPTED

RESOLUTION NO. 2004-003 AMENDING OPERATION RULES OF THE RURAL NORTH VACAVILLE WATER DISTRICT AUTHORIZING THE PROCESSING OF REAL PROPERTY LIENS FOR UNPAID MONTHLY WATER SERVICE BILLS AND APPROVE A \$50 LIEN PROCESSING FEE, ADOPTED

RESOLUTION NO. 2004-004 AMENDING THE OPERATIONAL RULES AUTHORIZING CONSTRUCTION WATER SERVICE, ADOPTED

Birgitta Corsello, Director Resources Management, reviewed the information contained in the Agenda Submittal from her office dated September 28, 2004, incorporated herein by reference, regarding delinquent accounts, and noted this is technical cleanup for the water districts operational guidelines. Ms. Corsello noted notices to the property owners were sent out late, but notices were run in the newspapers twice as a public hearing. Parties that are affected by the policy changes will be receiving written notices from the department.

Responding to questions posed by Supervisor Vasquez regarding the number of delinquent accounts, and the lien charges, Ms. Corsello noted there are twenty-four delinquent accounts in the amount ranging from \$300 to \$4,000 that basically is for the stand-by charge not water usage, and further discussed the two-part rate structure. The lien charges are setup like the process for delinquent garbage accounts.

President Silva opened the public hearing. As there was no one who wished to speak on this matter, the public hearing was closed.

On motion of Director Kondylis and seconded by Director Forney, the Board acted to adopt Resolution Nos. 2004-002, 2004-003, and 2004-004. So ordered by a vote of 4-0; Director Kromm excused.

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

JOHN SILVA, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy