

Minutes For December 10, 2002 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

(Item 26) FY2002/03 OPERATING BUDGET, as outlined in the Agenda Submittal from the Department of Transportation dated December 10, 2002, incorporated herein by reference, approved.

APPROPRIATION TRANSFER IN THE AMOUNT OF \$64,629 OF UNANTICIPATED REVENUES AND EXPENDITURES, as outlined in the Agenda Submittal from the Department of Transportation dated December 10, 2002, incorporated herein by reference, approved.

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

WILLIAM J. CARROLL, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary