

Minutes For August 24, 2004 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 Kondylis and seconded by Director Forney, the Board acted to approve the following Consent Calendar items by a vote of 4-0, Director Vasquez excused.

23A. APPROPRIATION TRANSFER IN THE AMOUNT OF \$9,104 FROM DISTRICT RESERVES FOR MAJOR MAINTENANCE AND INCREASE APPROPRIATIONS FOR CONTRACTED SERVICES, as outlined in the Agenda Submittal from the Department of Resources Management dated August 24, 2004, incorporated herein by reference, approved.

23B. PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTIONS AMENDING DISTRICT'S BY LAWS AND OPERATIONS RULES, set for September 28, 2004 at 9:00 a.m.

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

JOHN F. SILVA, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary