

Minutes For Oct 14, 2003 Rural North Vacaville Water

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 item by a vote of 5-0.

(Item 21) APPROPRIATION TRANSFER IN THE AMOUNT OF \$263,783 FROM RURAL NORTH VACAVILLE WATER RESERVES, as outlined in the Agenda Submittal from the Department of Transportation dated October 14, 2003, incorporated herein by reference, approved.

ORDERS

(Item 25) CONSIDERATION TO CALL AND GIVE NOTICE OF AN ELECTION TO DETERMINE WHETHER THE RURAL NORTH VACAVILLE WATER DISTRICT BOARD OF DIRECTORS SHALL CONTINUE AS AN APPOINTED BOARD OF DIRECTORS OR CHANGE TO AN ELECTED BOARD OF DIRECTORS, CONTINUED FOR ONE YEAR

Charlie Jones, Director of the Department of Transportation, reviewed the information contained in the Agenda Submittal from his office dated October 14, 2003, incorporated herein by reference, outlining the need for an election to determine if the Rural North Vacaville Water District Board of Directors shall continue as an appointed Board or change to an elected Board of Directors, as set out that a determination would be made one year after service had begun. There was a short discussion regarding language that would be on the ballot. Responding to questions posed by Chairman Kromm regarding how the votes would be conducted, County Administrator Michael Johnson noted that community services districts are resident voter districts, and every registered voter in the district is entitled to vote.

Director Vasquez questioned if the Board of Supervisors had to remain as the appointed Board of Directors, Mr. Jones noted the Board has the option to delegate someone else.

There was a brief discussion of the requirement to have an election, LAFCO requirements, and possible conflicts of interest.

Director Silva noted requests as outlined in the letter from James Mortensen dated October 13, 2003, requesting consideration to extend the time for an election to allow more time to resolve many of the pending issues, and to educate the subscribers.

Jerry Martin, Vacaville, read a letter dated October 13, 2003, incorporated herein by reference, outlining the reasons to delay the election regarding how to determine how the District shall be administered for approximately one year.

Chairman Kromm opened the public hearing.

Clif Poole, Vacaville, agrees with Mr. Martin to delay the election, reviewed a history leading to the formation of the District, discussed how the votes for each election must be handled, how the fire connections will work versus the water connections, and encourages holding the vote over for one year.

As there was no further wishing to speak, the public hearing was closed.

There was a brief discussion regarding the possible need to check with LAFCO on extending this action.

On motion of Director Vasquez and seconded by Director Forney, the Board acted to continue this hearing for one year. So ordered by a vote of 5-0.

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