

Minutes For February 4, 2003 Rural North Vacaville 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.

(Item 21) AMENDMENT NO. 14 TO THE PROFESSIONAL SERVICES AGREEMENT AND INCREASE TO THE CONTRACT AMOUNT OF AMENDMENT NO. 9 WITH CALIFORNIA WATER SERVICE COMPANY, APPROVED

PROJECT BUDGET TRANSFER FROM PROJECT CONSTRUCTION CONTINGENCY TO PROFESSIONAL SERVICES CONTINGENCY, APPROVED

CONSTRUCTION CONTRACT AMENDMENT NO. 6, APPROVED

NOTICE OF COMPLETION FOR THE RURAL NORTH VACAVILLE WATER DISTRICT WATER DISTRIBUTION SYSTEM CONSTRUCTED BY CALIFORNIA WATER SERVICE COMPANY, APPROVED

Harry Englebright, Environmental Management, reviewed the information contained in the Agenda Submittal from his office dated February 4, 2003, incorporated herein by reference, noting the project was completed as of January 31, 2003 within budget. Operations have begun with service to 33 customers. Mr. Englebright briefly reviewed the outstanding expenses, and deferred work items.

Responding to questions posed by Director Vasquez regarding the realignment of Timm Road, Mr. Englebright noted the road is being changed for safety reasons, and the commitment of the County to put the road where the subdivision road is to go.

Responding to questions posed by Director Silva regarding incidental costs, Mr. Englebright noted the deferred work items are included in the contingencies, the proposal is to close the current contract, and noted the water district does have future costs that must be covered for the future supplemental connections as noted in the deferred work log.

Responding to questions posed by President Kromm regarding governance of the district, and funding for the district, Mr. Englebright noted that the County is required within one year from January 31, 2003 to conduct an election of the district. The election will determine if the district will continue to have an appointed Board of Directors or if it would become an elected Board of Directors. The user fees are designed to cover the costs of the district. On motion of Director Kondylis and seconded by Director Vasquez, the Board acted to approve Amendment No. 14 to the Professional Services Agreement and increase to the contract amount of Amendment No. 9 with California Water Service Company, to approve the Project Budget Transfer from Project Construction Contingency to Professional Services Contingency, to approve Construction Contract Amendment No. 6 and to authorize the General Manager to sign said amendment, and for the Notice of Completion for the Rural North Vacaville Water District Water Distribution System constructed by California

Water Service Company be executed and recorded. So ordered by a vote of 4-0.

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