

## **Minutes For Sept. 10, 2002 Rural North V.V. Water Dist.**

The 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 Kromm, Silva, Thomson, and President Carroll. Director Kondylis was excused. Director Silva participated remotely from The Comfort Inn, 638 Madison Avenue, West Yellowstone, Wyoming. (Government Code Section 54953)

### **CONSENT CALENDAR**

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

(Item 19A) RESOLUTION NO. 004-2002 OF APPLICATION REQUESTING THE SOLANO LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE REORGANIZATION OF TERRITORY, adopted. (see Resolution Book)

(Item 19B) RESOLUTION NO. 005-2002 AUTHORIZING RECONVEYANCE OF WELL STATION 1-01 TO BURNS CAMPBELL; ACCEPTING NEW DEDICATION FOR WELL STATION 1-01 AND NEW ACCESS EASEMENT TO WELL STATION 1-01 AND 2-01 FROM BURNS CAMPBELL; AND AUTHORIZE EXECUTION OF RECONVEYANCE AGREEMENT, adopted. (see Resolution Book)

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

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WILLIAM J. CARROLL, President

MICHAEL D. JOHNSON, Secretary

By \_\_\_\_\_  
Maggie Jimenez, Deputy Secretary