

Minutes For Sept. 2, 2003 RNVWD

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. All Directors were present.

CONSENT CALENDAR

On motion of Director Kondylis and seconded by Director Silva, the Board acted to approve the following Consent Calendar items by a vote of 5-0.

(Item 19) RESOLUTION NO. 004-2003 APPROVING A PG&E ELECTRICAL POWER FACILITIES EASEMENT AND ACCESS AND UTILITY PIPELINE EASEMENTS AND RIGHT OF WAY FOR WATER FACILITIES FROM PROPERTY OWNERS TO THE RURAL NORTH VACAVILLE WATER DISTRICT AND AUTHORIZE THE RECORDATION OF THE EASEMENTS WITH THE COUNTY RECORDER, adopted. (see Resolution Book)

DUANE KROMM, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary