

Minutes For December 3, 2002 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

(Item 19A) RESOLUTION NO. 007-2002 TO APPOINT DISTRICT GENERAL MANAGER, adopted. (see Resolution Book)

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN DEPARTMENT OF ENVIRONMENTAL MANAGEMENT AND TRANSPORTATION, as outlined in the Agenda Submittal dated December 3, 2002, incorporated herein by reference, approved and County Administrator authorized to sign said MOU.

(Item 19B) RESOLUTION NO. 008-2002 RECOGNIZING THE CONTRIBUTIONS OF THE RURAL NORTH VACAVILLE WATER DISTRICT CITIZENS ADVISORY COMMITTEE, adopted. (see Resolution Book)

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

WILLIAM J. CARROLL, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary