

Minutes For March 13, 2001, Rural North Vacaville Water District

RURAL NORTH VACAVILLE WATER DISTRICT

March 13, 2001

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) AGREEMENT WITH CALIFORNIA WATER SERVICE COMPANY RE CONSTRUCTION OF RURAL NORTH VACAVILLE WATER DISTRICT WATER SYSTEM, APPROVED

NOTICE TO PROCEED WITH PREPARING FOR CONSTRUCTION TO BE ISSUED

The Board was provided with an Agenda Submittal from the Department of Environmental Management dated March 13, 2001, incorporated herein by reference, regarding approval of an agreement with California Water Service Company and the final

Notice to Proceed with Preparing for Construction of the Rural North Vacaville District Water System.

Responding to questions posed by Supervisor Carroll relative to the status of financing, Director of Environmental Management Birgitta Corsello noted meetings to finalize the details of the loan documents for the low-cost funding. There was a brief discussion relative to the recalculation of the Cost/Benefit Ratio noting the rate is a bit better than the original rate that was quoted.

On motion of Director Kondylis and seconded by Director Carroll, the Board acted to approve an agreement with California Water Service Company re construction of Rural North Vacaville Water District Water System, and the associated departmental recommendations. So ordered by a vote of 4-1; Supervisor Kromm voted no.

SKIP THOMSON, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary