

## Minutes For April 03, 2001, Rural North Vacaville Water District

### RURAL NORTH VACAVILLE WATER DISTRICT

April 3, 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 17) RESOLUTION NO. 04-2001 AUTHORIZING PRESIDENT TO SIGN LOAN CONTRACT FOR FUNDING UNDER THE SAFE DRINKING WATER STATE REVOLVING FUND; AUTHORIZING GENERAL MANAGER TO APPROVE CLAIMS FOR REIMBURSEMENT; AUTHORIZING PROJECT ENGINEER TO EXECTURE BUDGET EXPENDITURE SUMMARY AND CERTIFICATION OF PROJECT COMPLETION; AND DEDICATING REVENUES FROM THE RURAL NORTH VACAVILLE WATER DISTRICT ASSESSMENT DISTRICT NO. 1 AS THE DEDICATED SOURCE OF REVENUE TO REPAY SAID LOAN, ADOPTED

The Board was provided with an Agenda Submittal from Environmental Management, dated April 3, 2001, incorporated herein by reference, regarding execution of an agreement with the State Department of Health Services Safe Drinking Water State Revolving Fund Loan.

Donald Tipton, Vallejo, voiced concern with the water district having to pay interest to the State for a loan when the City of Vallejo does not have to pay interest to the County for a loan.

Director Kromm feels it is a mistake to move forward with the water project.

On motion of Director Kondylis and seconded by Director Silva, the Board acted to adopt Resolution No. 04-2001 authorizing President to Sign Loan Contract for Funding Under the Safe Drinking Water State Revolving Fund; Authorizing General Manager to Approve Claims for Reimbursement; Authorizing Project Engineer to Execture Budget Expenditure Summary and

Certification of Project Completion; and Dedicating Revenues from the Rural  
North Vacaville  
Water District Assessment District No. 1 as the Dedicated Source of Revenue to  
Repay Said  
Loan. So ordered by a vote of 4-1; Supervisor Kromm voted no.

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SKIP THOMSON, President

MICHAEL D. JOHNSON, Secretary

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