Minutes For June 22, 2004 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

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

28. RESOLUTION NO. 001-2004 CORRECTING ASSESSMENTS UNDER THE RURAL NORTH VACAVILLE WATER DISTRICT ASSESSMENT DISTRICT NO. 1, adopted. (see Resolution Book)

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

| JOHN F. SILVA, President |
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| MICHAEL D. JOHNSON, Secretary |
| By |
| Maggie Jimenez, Deputy Secretary |