

Minutes For Oct 7, 2003 Rural North Vacaville Water

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.

ORDERS

(Item 21) RESOLUTION TO CALL AND GIVE NOTICE OF AN ELECTION ON FEBRUARY 10, 2004 TO DETERMINE WHETHER THE RURAL NORTH VACAVILLE WATER DISTRICT BOARD OF DIRECTORS SHALL CONTINUE AS AN APPOINTED BOARD OF DIRECTORS OR CHANGE TO AN ELECTED BOARD OF DIRECTORS, CONTINUED TO OCTOBER 14, 2003 AT 2:00 P.M.

The Board was provided with an Agenda Submittal from the Department of Transportation dated October 7, 2003, incorporated herein by reference, to determine if the Board of Supervisors should remain the Rural North Vacaville Water District Board of Directors or to change to an elected Board of Directors.

Supervisor Vasquez noted calls from constitutions requesting the matter be delayed for a few weeks to allow the hearing be scheduled for an afternoon meeting to allow more public input.

Responding to questions posed by Chairman Kromm regarding any timing issues if the matter is continued, Director of Transportation Charlie Jones noted during formation of the district there was the requirement to have an election within one year regarding the Board of Directors, and with notification provisions, of 125 days, the election would also have to be delayed.

Supervisor Silva requested additional information regarding the total number of connections in the district, how many connections are active, feels it would be prudent to allow more time for more people to come in as they become more comfortable with the district, and voiced concern regarding the election process. Can this be continued for another 6 months?

Responding to concerns from Supervisor Silva, Mr. Jones noted the election would be conducted by mail ballot, and it is up to the Board if they want to delay the election.

There was consensus of the Board to continue this matter to October 14, 2003 at 2:00 p.m.

Clif Poole, Vacaville, noted the 1-year agreement was with the Steiger Hill Water Association and the Board of Supervisors and only endorsed by LAFCO. Representing the Steiger Hill Water Association, they would have no problems should the election be delayed. There are still problems with the roads, grading, billing, maintenance issues, and feels that no one has a complete handle on what is going on with the district. A delay would give the people in the district an opportunity to look at the long-term contracts that have been signed, what is going on currently and do they really want to make an informed decision on taking over the district or leaving it as it stands.

President Kromm noted consensus to continue the matter to October 14,

2003 at 2:00 p.m.

DUANE KROMM, President

MICHAEL D. JOHNSON, Secretary

By

Maggie Jimenez, Deputy Secretary