

RESOLUTION NO. 2012-09

RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE RURAL NORTH VACAVILLE WATER DISTRICT  
TO TAKE POSSESSION AND CONTROL OF FILES PREVIOUSLY MAINTAINED BY THE  
COUNTY OF SOLANO

**WHEREAS**, voters approved the formation of the Rural North Vacaville Water District ("District") in 2001 to provide specified services to properties within its jurisdiction; and

**WHEREAS**, although the Solano County Board of Supervisors sat as the District's governing board until 2007, the District has always been an independent legal entity from the County of Solano; and

**WHEREAS**, the District contracted with the County of Solano to provide District staff support until 2011;

**WHEREAS**, the staff support provided by the County of Solano included maintenance and storage of District records; and

**RESOLVED**, the District chooses to relocate its records to a secure location within District boundaries.

Passed and adopted by the Board of Directors of the Rural North Vacaville Water District on July 10, 2012, by the following vote:

AYES: Directors

NOES: Directors

EXCUSED: Directors

*MARTIN J. SOYE, MARTIN SOYE, REED McLAUGHLIN, JIM LANDAU, CHRIS CALVERT, R.E. WHITEHOUSE,*

*Chris Calvert*

Chris Calvert, President  
Board of Directors  
Rural North Vacaville Water District

ATTEST:

*Dieter Teschke*  
Dieter Teschke, General Manager  
Rural North Vacaville Water District