RESOLUTION No. 2005 <u>- 003</u>

RESOLUTION OF THE RURAL NORTH VACAVILLE WATER DISTICT AMENDING THE RURAL NORTH VACAVILLE WATER DISTRICT RULES AND REGULATIONS AUTHORIZING THE SALE AND TRANSFER OF THE TWO DISTRICT OWNED REGULAR WATERSERVICE CONNECTIONS

WHEREAS, on April 28, 1998 the District Board of Directors adopted the Rules and Regulations for the Rural North Vacaville Water District; and

WHEREAS, said Rules and Regulations address the payment and financing of assessments, conditions of receiving water service, and water rates and charges; and

WHEREAS, Section 5.8 is amended to add Section 5.8.5 authorizing the District to sell and transfer two District owned regular water service connections; and

WHEREAS, on July 26, 2005 the District Board of Directors set August 23, 2005 as a public hearing date to consider adoption of the resolution authorizing the sale and transfer of the two District owned regular water service connections; and

NOW, THEREFORE BE IT RESOLVED AND ORDERED, that the District Board of Directors of the Rural North Vacaville Water District does hereby adopt the resolution authorizing amending the District's Rules and Regulations to add Section 5.8.5 authorizing the sale and transfer of the two District owned regular water service connections.

Passed and adopted by the Board of Directors of the Rural North Vacaville Water District at its regular meeting on August 23, 2005, by the following vote:

AYES:

Directors

Kromm, Reagan, Silva, Vasquez,

NOES:

Directors

and Chairwoman Kondylis

None

EXCUSED:

Directors

Barbara R. Kondylis, President

ATTEST:

Michael D. Johnson, Secretary

Rural North Vacaville Water District

Patty Crittenden, Chief Deputy Clerk

Excerpt of proposed language changes to the Rural North Vacaville Water District Rules and Regulations

5.8 Transfer of Regular Water Service Connection add

5.8.5 On August 23, 2005 the District Board of Directors conducted a public hearing and adopted a resolution that authorized the sale and transfer of the two District owned regular water service connections. The two District owned regular water service connections were included in the original design capacity of the District's water system. The proceeds from the sale and transfer of the two District owned regular water service connections will be deposited into the reserve account for major maintenance, capital improvement.

Krishnan, Su

From:

Krishnan, Su

Sent:

Wednesday, June 16, 2010 2:10 PM

To:

'jcswimm@aol.com'

Cc:

Corsello, Birgitta E.; 'Dieter Teschke'

Subject:

RE: RNVWD Data base

Hello Mr. Pool,

The names and APNs found on the checks deposited were Dr.Portalupi - 0123-030-580 and Evadana Rashmat- Sola capital Investment II, LLC - 0105-090-160.

Thank you,

Suganthi Krishnan
Senior Staff Analyst
Dept. of Resource Management
Solano County
Ph:707-784-6061
-----Original Message-----

From: jcswimm@aol.com [mailto:jcswimm@aol.com]

Sent: Sunday, June 13, 2010 10:19 AM

To: Krishnan, Su

Cc: dieter@solanowireless.com; TLANDIS@fairfield.ca.gov

Subject: RNVWD Data base

Su:

Would you please send me the names, addresses, APN's, and the date of purchase for those water connections the sold thru the lottery.

thanks Clif