

**San Simeon Community Services District**  
**RESOLUTIONS**  
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**1966**

23    06/16/66    Authorizing Execution of agreement with State of California to relocate water facilities to accommodate the freeway.

**1982**

102    01/06/82    Modifying the charges for water & sewer connections

**1990**

149    03/14/90    Appreciation to former Chairman and Director Tom Beal

150    03/14/90    Appreciation to the late former Chairman and Director Gil Hoffman

151    05/09/90    Declaration of public nuisance (weeds)

152    06/13/90    Adoption of 1990-91 Fiscal Year Budget

153    06/13/90    Determination of appropriation limitation for the 1990-91 Fiscal Year and requesting distribution of special district augmentation funds

154    06/13/90    Adoption of employee salary schedule, position classifications and salary steps for 1990-91

155    07/11/90    Abatement of public nuisance (weeds)

156    08/08/90    Confirming cost of weed abatement

157    09/13/90    Establish safety policy

158    09/13/90    Request County's growth management ordinance recognize S.S.A.C.S.D. priority list

159    11/14/90    Accepting a loan from CA DWR for feasibility study

**1991**

160    04/25/91    Declaration of public nuisance (weeds)

161    06/12/91    Appreciation to former Director C.M. (Red) Jones

162    06/12/91    Adoption of 1991-92 Fiscal Year Budget

- 163 06/12/91 Adoption of employee salary schedule, position classifications and salary steps for 1991-92
- 164 06/12/91 Determination of appropriation limitation for the 1991-92 Fiscal Year and requesting distribution of special district augmentation funds
- 165 06/12/91 Request District election of directors be held and consolidated with other elections on November 5, 1991
- 166 06/12/91 Adoption to limit candidate's statements to 200 words
- 167 06/12/91 Ordering abatement of public nuisance (weeds)
- 168 08/14/91 Change name to San Simeon Community Services District
- 169 09/11/91 Intent to conform to the Omnibus Budget Reconciliation Act of 1990 (FICA)
- 170 09/13/91 Determination of appropriation limitation for the 1991-92 Fiscal Year and requesting distribution of special district augmentation funds
- 9/26/91 San Simeon Community Services District continues to be a member of SDRMA
- 1992**
- 171 01/22/92 Intention to approve a contract between the Board of Administration of the Public Employees' Retirement System and the Board of Directors of the San Simeon Community Services District
- 172 02/12/92 Authorizing a contract with Board of Administration, Public Employee's Retirement Systems (PERS)
- 173 02/12/92 Commending Jack Smith enhancing appearance of State Highway ONE
- 174 03/11/92 Naming "Designated Person" regarding any claims filed against District
- 175 04/08/92 Declaration of public nuisance (weeds)
- 176 06/10/92 Commending the CCC and urging SLO headquarters be retained
- 177 06/10/92 Adoption of 1992-93 Fiscal Year Budget
- 178 06/10/92 Determination of appropriation limitation for the 1992-93 Fiscal Year and requesting distribution of Special District Augmentation funds
- 179 06/10/92 Adoption of employee salary schedule, position classifications and salary steps within the respective ranges for the 1992-93 fiscal year

|             |          |  |
|-------------|----------|--|
| 180         | 07/08/92 | Adoption of “PERS” Pension Plan  |
| 181         | 07/08/92 | Acknowledgement of support of Chamber of Commerce’s<br>“A Vision of the 21 <sup>st</sup> Century”  |
| 182         | 11/11/92 | Intention to vacate San Simeon Avenue  |
| 183         | 12/09/92 | Appreciation to Michael Hanchett and the Cavalier Inn  |
| <b>1993</b> |          |  |
| 184         | 01/13/93 | Change election of Directors to even numbered years  |
| 185         | 02/10/93 | Continue consideration to vacate San Simeon Avenue   |
| 186         | 03/10/93 | Opposing establishment of Piedras Blancas Ecological Preserve  |
| 187         | 04/14/93 | Declaring public nuisance within District (weeds)  |
| 188         | 04/14/93 | Continue consideration to vacate San Simeon Avenue   |
| 189         | 06/09/93 | Continue consideration to vacate San Simeon Avenue   |
| 190         | 06/09/93 | Adoption of 1993-94 Fiscal Year Budget   |
| 191         | 06/09/93 | Appropriation limitation of 1993-94 and requesting distribution of<br>augmentation funds   |
| 192         | 06/09/93 | Adoption of employee salary schedule, position classification and salary<br>steps for 1993-94 Fiscal Year  |
| 193         | 07/14/93 | Vacate a portion of San Simeon Avenue and Cliff Drive  |
| 194         | 07/14/93 | Adopt alternative method of property tax distribution  |
| 195         | 08/11/93 | Authorizing execution of Mastercard agreement  |
| 196         | 11/10/93 | Authorizing acquisition of property, expending funds therefore, accept<br>deeds and grants on behalf of the District, and institution of eminent<br>domain proceedings |
| 197         | 12/08/93 | Commending Roger Picquet on service as legal Counsel and selection as a<br>municipal court judge   |
| <b>1994</b> |          |  |
| 198         | 01/12/94 | Proposed CSD representation on LAFCO   |

|             |          |   |
|-------------|----------|---|
| 199         | 03/09/94 | Abolishing subcommittees  |
| 200         | 03/09/94 | Incentive recognition to employees  |
| 201         | 04/13/94 | Declaring public nuisance (weeds)   |
| 202         | 06/08/94 | Adoption of 1994-95 Budget  |
| 203         | 06/08/94 | Appropriation limitations of 1994-95 and requesting distribution of augmentation funds                  |
| 204         | 06/08/94 | Adoption of employee salary schedule, position classifications and salary steps for 1994-95 Fiscal Year |
| 205         | 07/13/94 | Consolidation of election districts   |
| 206         | 07/13/94 | Limitation of candidate statements to 200 words   |
| 207         | 07/13/94 | Adoption of rules and regulations governing district's representation of LAFCO                          |
| <b>1995</b> |          |   |
| 208         | 03/08/95 | Adoption of revisions of administrative procedures, Exhibit A, part 4 (personnel)                       |
| 209         | 03/08/95 | Declaring public nuisance (weeds)   |
| 210         | 03/08/95 | Storm damage application to EOS/FEMA  |
| 210A        | 06/14/95 | Adoption of 1995-96 budget  |
| 211         | 06/14/95 | Appropriation limitations of 1995-96 and requesting distribution of augmentation funds                  |
| 212         | 06/14/95 | Adoption of employee salary schedule, position classifications and salary steps for 1995-96 fiscal year |
| 213         | 08/09/95 | Authorizing proxy vote at 1995 SDRMA annual meeting   |
| 214         | 09/13/95 | Requesting Visitor Serving grant funds for the Community of San Simeon                                  |
| 215         | 10/11/95 | Mastercard agreement  |
| 216         | 10/11/95 | Requests exclusion of county mandated waste collection  |
| 217         | 10/11/95 | Negative declaration (pipeline) approval  |
| 218         | 11/08/95 | Modify Ord. No. 71; provides for 10" toilets  |

**1996**

- 219 04/10/96 Declaring public nuisance within the San Simeon Community Services District (Weed Abatement)
- 220 05/08/96 Adoption of investment policy
- 221 06/12/96 Adoption of 1996-97 Budget
- 222 06/12/96 Appropriation limitation of 1996-97 and requesting distribution of augmentation funds
- 223 06/12/96 Adoption of employee salary schedule, position classifications and salary steps for 1996-97
- 224 06/12/96 Amending conflict of interest code to incorporate by reference the Fair Political Practices Commission's model Conflict of Interest Code
- 225 07/10/96 Limits candidate's statement to 200 words
- 226 07/10/96 Requests district and general election be consolidated
- 227 08/14/96 Establishing rates sufficient to cover cost of debt service on the San Simeon Community Services District share of the Cambria Desalination Plant and Pipeline to the District
- 228 08/14/96 Declaring the official intent to reimburse expenditures from the proceeds of tax exempt securities
- 229 11/13/96 Commending Robert M. Hahn for outstanding service
- 230 11/13/96 Commending Michael R. Hanchett and the Cavalier Organization for outstanding service

**1997**

- 231 01/08/97 Honoring and Commending Dee Dee Ricci for outstanding service to the San Simeon Community Services District and to the Community of San Simeon
- 232 01/08/97 Honoring and Commending Walter R. Blankenship for outstanding service to the San Simeon Community Services District and to the Community of San Simeon
- 233 01/08/97 Honoring and Commending Raymond L. Price for outstanding service to the San Simeon Community Services District and to the Community of San Simeon

- 234 02/12/97 Approving a conditional proxy for general meetings of the San Luis Obispo County Chapter of the California Special District Association
- 235 04/09/97 Declaring public nuisance within the San Simeon Community Services District (Weed Abatement)
- 236 04/09/97 Authorizing execution of Mastercard agreement
- 237 07/09/97 A Resolution adopting the 1997-98 Fiscal Year Budget
- 238 07/09/97 A determination of appropriation limitation for the 1997-98 Fiscal Year and requesting distribution of Special District Augmentation funds
- 239 07/09/97 Adoption of Employee salary schedule, position classifications and salary steps within the respective ranges for the 1997-98 Fiscal Year
- 240 08/13/97 Approval of David Aranda to cast the proxy ballots at the Annual meeting of the Special District Risk Management Authority schedules for 9/25/97
- 241 12/10/97 Authorizing a water recycling facilities planning grant application
- 1998**
- 242 01/14/98 Adoption of an Investment Policy
- 242A 04/08/98 Declaring public nuisance within the San Simeon Community Services District (Weed Abatement)
- 243 06/10/98 Authorization of funding for city operations in Fiscal Year 1998-1999 adoption of the Fiscal Year 1998-1999 Budget
- 244 06/10/98 Authorization of funding for city operations in Fiscal Year 1998-1999 pending adoption of the fiscal year 1998-1999 Budget
- 245 07/08/98 Requesting general district election be consolidated with the November 3, 1998 statewide general election
- 246 07/21/98 Declaring public nuisance within the San Simeon Community Services District (Weed Abatement)
- 247 (no date) District amendment of the conflict of interest code to Incorporate by reference the fair political practices commission's model conflict of interest code
- 248 09/02/98 Adoption of 1998-1999 Fiscal Year Budget
- 249 09/02/98 Determination of appropriation limitation for the 98-99 Fiscal Year Requesting Distribution of special district augmentation funds

|             |           |   |
|-------------|-----------|---|
| 250         | 10/14/98  | Adoption of employee salary schedule, position classifications and salary steps within the respective ranges for the 98-99 Fiscal Year                            |
| 251         |           | (missing)   |
| 252         |           | (missing)   |
| <b>1999</b> |           |   |
| 253         | 01/13/99  | Establishing travel subsistence rates while on official business for SSCSD  |
| 254         | 01/13/99  | Establishing travel and related expenses incurred on official business for SSCSD  |
| 255         | 01/13/99  | Establishing policy for future agenda items for SSCSD   |
| 256         | (no date) | Declaring public nuisance within the San Simeon Community Services District (Weed Abatement)  |
| 256A        | 02/10/99  | Water reclamation project facilities planning study   |
| 257         | 06/09/99  | Adoption of the 1999-2000 Fiscal Year Budget  |
| 258         | 06/09/99  | Determination of appropriation limitation for the 1999-2000 Fiscal Year and requesting distribution of Special District augmentation funds                        |
| 259         | 06/09/99  | Adoption of employee salary schedule, position classifications and salary steps within the respective ranges for the 1999-2000 Fiscal Year                        |
| 260         | 02/12/99  | Adoption of investment policy   |
| <b>2000</b> |           |   |
| 261         | 02/09/00  | Intention to approve an amendment to contract between the Board of Administration California Public Employees' retirement system and the Board of Directors SSCSD |
| 262         | (no date) | Declaring public nuisance within the San Simeon Community Services District (Weed Abatement)  |
| 263         | 09/13/00  | Adoption of 2000-2001 Fiscal Year Budget  |
| 264         | 09/13/00  | Determination of appropriation limitation for the 2000-01 Fiscal Year and requesting distribution of Special District augmentation funds                          |
| 265         | 09/13/00  | Adoption of employee salary schedule, position classifications and salary steps within the respective ranges for the 2000-01 Fiscal Year                          |

- 266 07/12/00 Authorization continued funding for the District operations in the Fiscal Year 2000-01 at levels authorized for Fiscal Year 1999-2000 pending adoption of the Fiscal Year 2000-01 Budget
- 267 08/23/00 Request of District election be consolidated with the November 7, 2000 statewide general election
- 2001**
- 268 01/10/01 Honoring and commending Ardy May for outstanding service to the SSCSD and the community of SS
- 269 01/10/01 Honoring and commending Richard Andresen for outstanding service to the SSCSD and the community of SS
- 270 01/10/01 Honoring and commending Terry Lambeth for outstanding service to the SSCSD and the community of SS
- 271 03/15/01 Deleting 1-1(j) of part two, article 1, of the SSCSD policies and administration procedures
- 272 05/09/01 Declaring public nuisance within the San Simeon Community Services District (Weed Abatement)
- 273 07/11/01 Declaring public nuisance within the San Simeon Community Services District (Weed Abatement) and direction of staff to clear weeds
- 274 12/12/01 Granting EDA authority to access the district's financial information for the district's financial institution, Mid State Bank & Trust
- 2002**
- 275 01/16/02 Determination of appropriation limitation for the 2001-02 Fiscal Year and requesting distribution of Special District augmentation of funds
- 276 01/16/02 Adoption of 2001-02 Fiscal Year Budget
- 277 01/16/02 Adoption of District's Action Plan
- 278 03/13/02 Amending Exhibit "A" to ordinance 71 establishing standards for the installation of water conserving devices and plumbing
- 279 05/08/02 Declaring public nuisance within the San Simeon Community Services District (Weed Abatement) and direction of staff to clear weeds
- 280 06/12/02 Requesting biannual election to be consolidated with the November 5, 2002 general election



|             |          |   |
|-------------|----------|---|
| 281         | 07/10/02 | Authorization of continued funding for District operation in Fiscal Year 2001-02 pending adoption of the Fiscal Year 2002-03 Budget         |
| 282         | 10/09/02 | Proposition 50 Water Bond Initiative  |
| 283         |          | (missing)   |
| 284         | 11/13/02 | Adoption of 2002-2003 Fiscal Year Budget  |
| 285         | 12/11/02 | Honoring and commending Robert "Bob" McLaughlin for outstanding service to the SSCSD and the community of SS                                |
| 286         | 12/11/02 | Supporting the allocation of proposition 50 San Luis Obispo County Funds  |
| <b>2003</b> |          |   |
| 287         | 02/03/03 | Endorsing the conservation framework of the agreement between the American Land Conservancy and the Hearst Corporation                      |
| 288         | 02/12/03 | Approving the Form and authorization of the execution and delivery of a fifth amended and restated joint powers agreement                   |
| 289         | 05/14/03 | Declaring public nuisance within the San Simeon Community Services District (Weed Abatement) and direction of staff to clear weeds          |
| 290         | 07/09/03 | Increasing the Compensation of the Board of Directors   |
| 291         | 07/09/03 | Determination of appropriation limitation for the 2003-04 Fiscal Year and requesting distribution of Special District augmentation of funds |
| 292         | 07/09/03 | Adoption of 2003-04 Fiscal Year Budget with amendments  |
| <b>2004</b> |          |   |
| 293         |          | missing   |
| 294         |          | Approving & Adopting District Policies & Procedures Manual  |
| 295         |          | Establishing Priority list for Hook up & Deposit Waiting List   |
| 296         | 05/12/04 | Declaring public nuisance within the San Simeon Community Services District (Weed Abatement) and direction of staff to clear weeds          |
| 297         |          | missing   |
| 298         |          | missing   |
| 299         |          | missing   |

|             |           |  |
|-------------|-----------|--|
| 300         |           | missing  |
| 301         |           | missing  |
| <b>2005</b> |           |  |
| 302         | 04/13/05  | Declaring public nuisance within the San Simeon Community Services District (Weed Abatement) and direction of staff to clear weeds   |
| 303         | 04/13/05  | Authorization of District Manager to open bank accounts and authorizing signatures for Banking services on behalf of the SSCSD   |
| 304         | 06/13/05  | Adoption of mission statement for the SSCSD  |
| 305         | 06/13/05  | Adoption of mission statement for the water committee of the SSCSD   |
| 306         | 06/13/05  | Adoption of the 2005-06 Fiscal Year Operating Budget with amendments   |
| 307         | 09/27/05  | Declaration of emergency condition to exist regarding the SSCSD wastewater treatment plant and authorizing the immediate expenditure of public money to safeguard public health and safety   |
| 308         | 10/12/05  | Authorization for the District Manager to fund the tertiary treatment facilities construction account in the additional sum of \$19,500 and to make payment to Regional Water Quality Control Board for mandatory penalties in the sum of \$4,500 and to execute the waiver of hearing |
| 309         | 12/14/05  | Appointment of the district manager as the district's authorized agent for disaster claims   |
| 310         |           | missing  |
| <b>2006</b> |           |  |
| 311         | 07/12/06  | Request for biennial election to be consolidated with the November 7, 2006 consolidated general election   |
| 312         |           | missing  |
| 313         | (no date) | Authorization of signatures, including facsimile signatures, for banking services on behalf of the SSCSD   |
| <b>2007</b> |           |  |
| 314         | 06/13/07  | Establishment of authorization of investment of monies in the Local Agency Investment Fund   |

- 315 08/08/07 Adoption of the 2007-08 Fiscal Year Operating Budget with amendments
- 316 (this number was missed by accident) cgrace
- 317 11/14/07 Establishment of and authorization of investment of monies in the Local Agency Investment Fund

**2008**

- 318 7/9/08 Adoption of the 2008-2009 Fiscal Year Operating Budget
- 319 7/9/08 Request for biennial election to be consolidated with the November 4, 2008 consolidated general election
- 320 8/13/08 Expressing appreciation for Mike Hanchett's service on the Budget Committee
- 321 9/10/08 Establishing and Authorizing Checking Account Read Only Web Site Access
- 322 12/10/08 Reciting the fact of the general municipal election held on the 4<sup>th</sup> of November 2008, and the appointment of John Russell, Allen Fields, and Leroy Price to the SSCSD Board of Directors

**2009**

- 323 1/14/09 Authorizing signatures including facsimile signatures for Banking services on behalf of the SSCSD
- 324 1/14/09 Authorizing signatures including facsimile signatures for LAIF transfers on behalf of the SSCSD to Rabo Bank checking account.
- 325 6/10/09 Adopting Fiscal Year 2009-2010 Budget
- 326 8/12/09 Honoring the memory of Carol Bailey-Wood
- 327 8/12/09 Expressing Appreciation to Residents for support of CSD
- 328 8/12/09 Adoption of 5 year budget plan
- 329 9/09/09 Establishing a finding of categorical exemption (CEQA) and Categorical Exclusion (NEPA) for Water Well Rehabilitation project.
- 330 9/09/09 Establishing a finding of categorical exemption (CEQA) and Categorical Exclusion (NEPA) for Point of Diversion Permit.

## **2010**

- 331 2/10/10 Affirming support of and partnership with the 2010 Census.
- 332 4/14/10 Honoring the memory of Ray Long
- 333 4/14/10 Authorization for Charles Grace and Renee Lundy for Grant signing and filing.
- 334 6/9/10 Requesting Biennial Election to be consolidated with the November 2, 2010
- 335 7/14/10 Adoption of the 2010-2011 Fiscal Budget
- 336 8/2/10 Declaration of an Emergency condition to exist regarding the SSCSD WWTP Outfall Line and authorizing the immediate expenditure of Public Money to Safeguard Public Health and Safety.
- 337 8/11/10 Authorization for Renee Lundy to seek, file and sign on behalf of the District regarding Grant funding.

## **2011**

- 338 2/9/11 Recognition of Allen Larsen's Contribution to SSCSD.
- 339 4/13/11 Authorization for General Manager, Charles Grace and Office Manager, Renee Lundy, to have Web Site Access Read only to District Bank Accounts.
- 340 4/13/11 Authorization for General Manager, Charles Grace, to Transfer funds on behalf of the District.
- 341 6/1/11 Designation of Applicant's Agent Resolution for Non-State Agencies Regarding FEMA
- 342 6/8/11 Adoption of the 2011-2012 Fiscal Budget
- 343 7/13/11 SDRMA Election for Candidates for Board of Director
- 344 9/14/11 In appreciation of John Russell's service to the District
- 345 9/14/11 Adoption of SLO County Trust Conflict of Interest Code

## **2012**

- 346 2/8/12 CEQA Exemption for Small Scale Recycled Water Project

- 347 4/11/12 Honoring Undersheriff Martin Basti
- 348 4/11/12 Uniform Public construction Cost Accounting Procedures
- 349 4/11/12 Statement of Opposition to Creation of National Marine Sanctuary
- 350 6/11/12 Honoring Terry Lambeth
- 351 7/19/12 Consolidation of elections, and announcement of 3 Four year terms and 1 Two year term available.
- 352 7/19/12 Adoption of the 2012-2013 Fiscal Budget
- 353 7/19/12 Appointment of Dan Williams until November 2012.
- 354 10/10/12 Opposing the Central Coastal California Seismic Imaging Project
- 355 11/14/12 Authorization of signatures & facsimile signatures for Banking Services

**2013**

- 356 5/15/13 Approving the notice of award to Raminha Construction for Well Rehab project.
- 357 6/6/13 Appointment of Ken Patel to Board to fill vacancy by Dolores Ricci.
- 358 6/18/13 Loan agreement with USDA for Well Rehab project.
- 359 7/10/13 Adoption of 2013-2014 Fiscal Budget.
- 360 8/14/13 Authorization of signature on District checking account.

**2014**

- 361 1/8/14 Establishing compensation for Board of Directors.
- 362 4/9/14 Implementation of Stage 3 Water Shortage.
- 363 6/11/14 Electing to become subject to the Uniform Public Construction Cost accounting procedures.
- 364 6/11/14 Adoption of 2014-2015 Fiscal Budget.
- 365 7/9/14 Consolidation of the Biennial election November 4, 2014.
- 366 8/13/14 Finding that the Integrated Regional Water Management Plan is exempt from CEQA.

- 367 9/10/14 Approving Prop 4 Appropriation limit for the fiscal year 2014-2015.
- 368 10/8/14 Amending the SSCSD conflict of interest code.
- 369 11/12/14 Establishing a “Wait List” for water, sewer and service allocations.
- 370 11/12/14 Designation of the “Piedras Blancas” as a State and National Monument.

**2015**

- 371 4/8/15 Implementation of Stage 3 Water Shortage.
- 372 4/8/15 Finding Wellhead Treatment Project CEQA Exempt.
- 373 5/13/15 Authorization for Staff to submit grant application on behalf of District
- 374 6/10/15 Adoption of 2015-2016 Fiscal Budget
- 375 7/8/15 Approving appropriation limit for the Fiscal year 2015-2016
- 376 7/8/15 Vote on SDRMA Board of Directors
- 377 7/8/15 Honoring the memory of Robert “Bob” McLaughlin
- 378 8/14/15 Establishing CEQA for Pico Stairs Repair Project
- 379 9/9/15 Opening Checking Account to Receive USDA Grant Funds
- 380 10/14/15 Transferring Bank Accounts from Rabobank to Heritage Oaks Bank and Establishing Signatories and Representatives.

**2016**

- 381 3/10/16 Honoring Ralph McAdams service/retirement.
- 382 4/13/2016 Authorizing new signatures for banking services
- 383 5/19/2016 Accepting the USDA Grant Agreement for RO funds
- 384 7/13/2016 Adopting the 2016-2017 Fiscal Budget
- 385 7/13/2016 Approving the Appropriation Limit for the Fiscal Year 2016-2017

- 386 7/13/2016 Approval of the Consolidation of the Biennial Election with the November 8, 2016 County General Election
- 2017**
- 387 3/8/2017 Authorizing signatures including facsimile signatures for Banking services on behalf of the SSCSD
- 388 6/14/2017 Adopting the 2017-2018 Fiscal Budget
- 389 6/14/2017 Establishing an Exemption to the California Environmental Quality Act (CEQA) for the Pico Ave Bluff Protection Project
- 390 7/12/2017 Approving the Appropriation Limit for the Fiscal Year 2017-2018
- 391 7/12/2017 Approving the Electronic Funds Transfer Method for CalPERS Payments
- 392 11/08/2017 Honoring Alan Fields service/retirement
- 393 11/08/2017 Obtaining Weed Abatement Authority from the Local Area Formation Commission
- 394 11/08/2017 Designation of Applicant's Agent Resolution for Non-State Agencies Regarding FEMA
- 395 11/08/2017 Authorizing signatures including facsimile signatures for Banking services on behalf of the SSCSD
- 396 11/08/2017 Authorization for Office Manager, Cortney Murguia, to have Web Site Access Read only to District Bank Accounts.
- 2018**
- 397 3/14/2018 Authorizing the use of electronic funds transfers for IRS Employment Tax Payments.
- 398 3/14/2018 Authorizing staff to remove and destroy specified documents from the master archive repository.
- 399 6/13/2018 Adopting the 2018-2019 Fiscal Budget
- 400 6/13/2018 Declaring a public nuisance for the annual Fire Hazard Fuel Reduction Program (Weed Abatement)
- 401 6/13/2018 Authorizing signatures including facsimile signatures for Banking services on behalf of the SSCSD
- 402 6/13/2018 Approval of the Consolidation of the Biennial Election with the November 8, 2018 County General Election

|     |            |   |
|-----|------------|---|
| 403 | 7/11/2018  | Approving the Appropriation Limit for the Fiscal Year 2018-2019   |
| 404 | 11/14/2018 | Honoring Daniel Williams's service/retirement   |
| 405 | 1/9/2019   | Authorizing signatures including facsimile signatures for Banking services on behalf of the SSCSD   |
| 406 | 1/9/2019   | Authorizing signatures including facsimile signatures for LAIF transfers on behalf of the SSCSD   |
| 407 | 2/13/2019  | Adopting a records retention schedule and authorizing destructing of certain District records.  |
| 408 | 3/12/2019  | Authorizing destruction of certain District Records pursuant to the records retention schedule.   |
| 409 | 6/24/2019  | Adopting the 2019-2020 Fiscal Budget.   |
| 410 | 6/24/2019  | Approving the Appropriation Limit for the Fiscal Year 2019-2020.  |
| 411 | 07/10/2019 | Authorizing matching funds for the NFWF Grant in the amount of \$125,000.00.  |
| 412 | 08/14/2019 | Authorizing signatures including facsimile signatures for Banking services on behalf of the SSCSD   |
| 413 | 9/11/2019  | Conflict of Interest Code   |
| 414 | 10/9/2019  | Adopting the mitigated negative declaration and mitigation monitoring plan for the water tank project.  |
| 415 | 11/13/2019 | Designating the SSCSD as the authorized representative for the Prop. 1 Regional Water Management Implementation Grant Program.                        |
| 416 | 12/11/2019 | Establishing a policy on the disconnection of water service.  |
| 417 | 2/12/2020  | Authorizing destruction of certain District Records pursuant to the records retention schedule.   |
| 418 | 2/12/2020  | Authorizing signatures including facsimile signatures for Banking services on behalf of the SSCSD.  |
| 419 | 3/20/2020  | Declaration of Emergency and Resolution related to the COVID19 Pandemic (Not valid, see version adopted on April 22, 2020 due to Brown Act Violation) |



|     |            |   |
|-----|------------|---|
| 419 | 4/22/2020  | Declaration of Emergency and Resolution related to the COVID19 Pandemic   |
| 420 | 5/13/2020  | Approving the Application for and/or Execution of Grant Funds from the Ocean Protection Council                             |
| 421 | 6/10/2020  | Approval of the Consolidation of the Biennial Election with the November 8, 2020 County General Election                    |
| 422 | 7/8/2020   | Authorizing signatures including facsimile signatures for Banking services on behalf of the SSCSD.                          |
| 423 | 7/8/2020   | Approving the Appropriation Limit for the Fiscal Year 2020-2021.  |
| 424 | 8/12/2020  | Adopting the 2020-2021 Fiscal Year Budget.  |
| 425 | 8/12/2020  | Obtaining Solid Waste Authority from the Local Area Formation Commission.   |
| 426 | 10/14/2020 | Establishing a Waitlist for Water, sewer and service  |
| 427 | 11/10/2020 | Adopting the 2019 San Luis Obispo County Integrated Regional Water Management Plan and finding the Project Exempt from CEQA |
| 428 | 1/11/2021  | Authorizing signatures including facsimile signatures for Banking services on behalf of the SSCSD                           |
| 429 | 2/9/2021   | Adoption of Resolution 41-429 Adopting the San Luis Obispo Multi-Jurisdictional Local Hazard Mitigation Plan                |
| 430 | 2/11/2021  | Adoption of Resolution 21-430 regarding the Voter's Right Act.  |
| 431 | 7/8/2021   | Adoption of Resolution 21-431 establishing the District's Appropriation Limit for Fiscal year 2021-2022.                    |
| 432 | 8/9/2021   | Adopting the 2021-2022 Fiscal Year Budget.  |
| 433 | 9/30/2021  | Re-Authorizing Remote Teleconference Meetings September 30,2021 to October 12, 2021.  |
| 434 | 10/12/2021 | Re-Authorizing Remote Teleconference Meetings October 12, 2021 to November 11, 2021.  |
| 435 | 11/9/2021  | Re-Authorizing Remote Teleconference Meetings November 9, 2021 to December 9, 2021.   |

- 436 11/9/2021 Authorization for rental of a safe deposit box.
- 437 11/29/2021 Re-Authorizing Remote Teleconference Meetings November 29, 2021 to December 29, 2021.
- 438 12/14/2021 Re-Authorizing Remote Teleconference Meetings December 14, 2021 to January 13, 2022.

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- 439 1/22/2022 Re-Authorizing Remote Teleconference Meetings January 11, 2022 to February 10, 2022.
- 440 1/31/2022 Authorizing signatures including facsimile signatures for Banking services on behalf of the SSCSD.
- 441 2/8/2022 Re-Authorizing Remote Teleconference Meetings February 8, 2022 to March 10, 2022.
- 442 3/8/2022 Re- Authorizing Remote Teleconference Meetings March 8, 2022 to April 7, 2022.
- 443 3/15/2022 A resolution approving and adopting the system-wide water supply assessment (WSA) and readopting and approving the District 2018 Water Master Plan with the WSA as an addendum thereto.