

**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

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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

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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 “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
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190	06/09/93	Adoption of 1993-94 Fiscal Year Budget
191	06/09/93	Appropriation limitation of 1993-94 and requesting distribution of augmentation funds
192	06/09/93	Adoption of employee salary schedule, position classification and salary 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 deeds and grants on behalf of the District, and institution of eminent domain proceedings
197	12/08/93	Commending Roger Picquet on service as legal Counsel and selection as a 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.

**2022**

- 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.
- 444 4/12/2022 Re- Authorizing Remote Teleconference Meetings April 12, 2022 to May 12, 2022.
- 445 4/12/2022 Board Member Stipend Amount.
- 446 4/22/2022 Establishing Voting Divisions for Elections and Defining Division Boundaries Pursuant to Elections Code Section 10010 and 10650.
- 447 5/10/2022 A resolution Authorizing Remote Teleconferencing from May 10, 2022 to June 9, 2022.
- 448 5/26/2022 A resolution Authorizing Remote Teleconferencing from May 10, 2022 to June 10, 2022.
- 449 6/14/2022 A resolution Authorizing Remote Teleconferencing from June 14, 2022 to July 14, 2022.
- 450 6/14/2022 A resolution Approving the Appropriation limit for the Fiscal Year 2022/2023.
- 451 6/14/2022 A resolution Adopting the Fiscal Year 2022/2023 Annual Budget.

- 452 7/12/2022 A resolution authorizing remote teleconferencing from July 12 to August 11, 2022.
- 453 7/12/2022 Requesting consolidation of their biennial election with their November 8, 2022 election.
- 454 7/12/2022 Adopting the second amended and restated joint powers agreement to establish an integrated waste management authority for the cities of San Luis Obispo County, California. (No Exhibit is included – pending execution by the IWMA).
- 455 8/9/2022 A resolution authorizing remote teleconferencing from August 9, 2022 to September 8, 2022.
- 456 8/23/2022 A resolution authorizing remote teleconferencing from August ,23 2022 to September 22, 2022.
- 457 9/22/2022 A resolution authorizing remote teleconferencing from August 22, 2022 to October 22, 2022.
- 458 10/11/2022 A resolution authorizing remote teleconferencing from October 11, 2022 to November 10, 2022.
- 459 11/8/2022 A resolution authoring remote teleconferencing from November 8, 2022 to December 8, 2022.