

WESTHAVEN COMMUNITY SERVICES DISTRICT  
INDEX OF CURRENT RESOLUTIONS

- Resolution 1988-2 Authorizes and directs the WCSD President to sign and file such application with the State Department of Water Resources for funding to bring the water supply system up to minimum safe drinking water standards.  
APPROVED, January 6, 1988
- Resolution 1988-3 Acceptance of Preliminary Engineering funds grant from the California Department of Water Resources (DWR). The Board designates Kay Schulz, President of the Board, to sign the contract with the DWR and to approve Partial Payment Estimates.  
APPROVED, August 15, 1988
- Resolution 1988-4 The Board of Directors of the WCSD resolves to settle the WMWC vs Walter Sweet et. al Lawsuit as provided for in option 1 in the memo provided by the WCSD attorney. The Board designates Kay Schulz, President of the Board, to sign all settlement documents necessary to facilitate the above. The Board authorizes Kay Schulz to negotiate and accept assignment of the lawsuit from WMWC.  
APPROVED, September 29, 1988
- Resolution 1989-1 Establishment of Depository (Savings Account)  
APPROVED, February 20, 1989
- Resolution 1989-3 Authorizing Joan Berman, Kay Schulz and Richard Swisher to enter into informal discussion and negotiation with certain property owners about deep well development on their properties  
APPROVED, November 20, 1989
- Resolution 1990-1 Application to be made to the California Department of Water Resources ("DWR") for funding to assure that the WCSD meets minimum safe drinking standards.  
APPROVED, February 26, 1990
- Resolution 1990-5 Concerning Unauthorized Service Connections  
APPROVED, June 18, 1990
- Resolution 1990-6 Addition of Delinquent Water Service Charges to Tax Bill AP# 514-032-01 and AP# 514-132-26.  
APPROVED, May 23, 1990 (See Resolutions 1994-5, 1995-3, 1996-1)
- Resolution 1990-7 Accepts from the State of California Department of Water Resources, a Construction Loan and Grant under the California Safe Drinking Water Bond Law of 1986.  
APPROVED, September 27, 1990

WESTHAVEN COMMUNITY SERVICES DISTRICT – CURRENT RESOLUTIONS CONT.

Resolution 1990-8	Reduction of Number of Non-conforming Authorized Service Connections APPROVED, December 17, 1990
Resolution 1990-9	Establishment of Depository (Humboldt Bank checking account). APPROVED, December 17, 1990 (Amending Resolution 1988-1)
Resolution 1991-1	Payment of Hook-Up Fees APPROVED, March 18, 1991
Resolution 1991-2	Responsibility to Fiscal Agent, Humboldt Bank APPROVED, April 15, 1991
Resolution 1991-4	A Resolution Establishing a Safety Policy for the Westhaven Community Services District APPROVED, July 15, 1991
Resolution 1991-5	A Resolution Establishing a Safety Committee for the Westhaven Community Services District APPROVED, July 15, 1991
Resolution 1991-6	A Resolution Designating Responsibility for the Review of Claims Made Against the Westhaven Community Services District. APPROVED, August, 19, 1991
Resolution 1991-7	Moving Water Service Connections APPROVED, August 19, 1991
Resolution 1991-8	Annexation to the Westhaven Community Services District APPROVED, August 19, 1991
Resolution 1992-4	Agreement with Clark Anderton APPROVED, April 15, 1992
Resolution 1992-6	Request for a Moratorium in Westhaven APPROVED, February 22, 1993
Resolution 1993-1	Concerning WCSD Contract with Marvin Manor APPROVED December 20, 1993
Resolution 1994-1	Assigns Parcels and Dwellings to Priority Categories for Providing Water Service (Gillham). APPROVED, January 17, 1994 (Amending Resolution 1990-3)

WESTHAVEN COMMUNITY SERVICES DISTRICT – CURRENT RESOLUTIONS CONT.

Resolution 1994-2	A Resolution Defining WCSD Board Vacancies. APPROVED, February 21, 1994
Resolution 1994-4	Contract with the State Department of Water Resources APPROVED, March 21, 1994
Resolution 1994-5	Addition of delinquent water service charges to tax bill AP #514-032-01 and #514-132-26 APPROVED, June 20, 1994 (See Resolutions 1990-6, 1995-3, 1996-1)
Resolution 1994-7	Citizen Conduct at WCSD Board Meetings APPROVED, September 19, 1994
Resolution 1995-3	Addition of Delinquent Charges to Humboldt County Auditor AP #514-032-01 (McNew). APPROVED, June 19, 1995 (See Resolutions 1990-6 and 1994-5)
Resolution 1995-5	Assign Parcels and Dwellings to Priority Categories for Providing Water Service APPROVED, November 20, 1995 (Amending Resolution 1991-9)
Resolution 1996-1	Addition of Delinquent Water Service Charges to Tax Bill AP #514-032-01 (McNew) APPROVED, June 17, 1996
Resolution 1998-1	Establishes a System Capacity Charge for New Service Connections APPROVED, May 19, 1998
Resolution 1999-1	Authorization by Grandfathering of Second Water Service Connection on APN 514-181-52 APPROVED, October 21, 1999
Resolution 1999-4	Breaking Tie Vote in Runoff Election APPROVED, October 21, 1999
Resolution 2000-1	Purpose and Use of WCSD Water Line Easements APPROVED January 19, 2000.
Resolution 2000-6	Unauthorized Water Use at Secondary Dwellings APPROVED September 20, 2000
Resolution	Authorizing Membership with the Special Districts Workers Compensation

WESTHAVEN COMMUNITY SERVICES DISTRICT – CURRENT RESOLUTIONS CONT.

- 2002-1 Authority  
APPROVED March 20, 2002
- Resolution 2002-2 Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers' Compensation Liabilities  
APPROVED March 20, 2002
- Resolution 2002-6 Establishing the Conditions Governing Provision of Water Service for Private Fire Protection to Assessor's Parcel Number 514-191-003  
APPROVED December 18, 2002
- Resolution 2003-1 Requesting Approval of Biennial Audit of the WCSD  
APPROVED January 15, 2003
- Resolution 2003-2 Approving the Form of and Authorizing the Execution and Delivery of a Second Amended Joint Powers Agreement, and Directing the Termination of the Special Districts Workers Compensation Authority  
APPROVED January 15, 2003
- Resolution 2003-3 Approving the Form of and Authorizing the Execution and Delivery of a Fifth Amended and Restated Joint Powers Agreement Districts Workers Compensation Authority  
APPROVED January 15, 2003
- Resolution 2004-2 Establishing a Policy Authorizing and Governing the Use of Volunteers  
APPROVED March 17, 2004 (Amending Resolution 2000-7)
- Resolution 2004-3 Supporting the Local Taxpayer and Public Safety Protection Act  
APPROVED March 17, 2004
- Resolution 2004-5 Naming a "Designated Person" to Determine the Timeliness and/or Sufficiency of Claims Filed Against the District.  
APPROVED December 15, 2004
- Resolution 2004-6 Authorizing the President of the Westhaven Community Services District Board of Directors to Sign on Behalf of the Entire Board the "Memorandum of Understanding of the County of Humboldt Integrated Regional Water Management Planning Effort" and the "Memorandum of Mutual Understanding of the North Coast Integrated Regional Water Management Plan"  
APPROVED December 15, 2004
- Resolution 2005-1 Establishing Priorities for New Water Service Connections to Parcel Within Section 401 of WCSD Ordinance 1997-3 and Its Subsequent Amendments

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APPROVED April 20, 2005

- Resolution 2006-2      Establishing a Policy for Payment of System Capacity Charges  
APPROVED March 15, 2006
- Resolution 2006-3      Financial Procedures Manual  
APPROVED April 12, 2006
- Resolution 2006-9      Application for Participation in California State Disability Insurance Program  
APPROVED December 20, 2006
- Resolution 2007-1      Authorizing Transfer of WCSD'S DWR Loan Reserve Account at Umpqua Bank  
to a Certificate of Deposit at Umpqua Bank  
APPROVED January 17, 2007
- Resolution 2007-5      Approving the Form of and the Execution and Deliver of a Sixth Amended Joint  
Powers Agreement  
APPROVED July 18, 2007
- Resolution 2007-6      Establishing a Policy for Retention of District Records  
APPROVED, August 15, 2007
- Resolution 2007-8      Commendation for Annette Lesher  
APPROVED, December 19, 2007
- Resolution 2008-1      Commendation for Richard Swisher  
APPROVED, April 16, 2008
- Resolution 2008-2      Amending 2007-2008 Annual Contributions to Reserve Funds  
APPROVED, May 21, 2008
- Resolution 2008-6      Adopting an Amended Conflict of Interest Code Pursuant to the Political  
Reform Act of 1974  
APPROVED, October 15, 2008 (Amending Resolution 2006-7)
- Resolution 2009-7      Establishing an Agreement for a Waterline Easement on APN 515-041-15  
APPROVED, October 21, 2009
- Resolution 2010-2      Provision of WCSD Records to the Public  
APPROVED, January 20, 2010 (Amending Resolution 1994-3)

WESTHAVEN COMMUNITY SERVICES DISTRICT – CURRENT RESOLUTIONS CONT.

- Resolution 2010-5 Authorizing the WCSD General Manager to Cause an Application to the Safe Drinking Water State Revolving Fund to be Prepared, Signed and Filed with the State of California Department of Public Health  
APPROVED, November 17, 2010
- Resolution 2012-1 Authorizing WCSD Board President's Approval of an Easement Deed to Allow Pacific Gas & Electric Company to Install an Overhead Electric Service Drop on WCSD Parcel 514-091-016  
APPROVED, March 21, 2012
- Resolution 2013-1 Reinstatement of Water Service Entitlement and Reassignment to Section 301 of Ordinance 97-3, 44 Metsko Lane, APN 514-181-053  
APPROVED, February 19, 2013
- Resolution 2013-4 Adjustment to Annual Reserve Fund Contributions for Fiscal Year 2012-2013  
APPROVED, June 19, 2013
- Resolution 2014-1 Authorizing the Adoption of the Humboldt Operational Area Hazards Mitigation Plan  
APPROVED, January 15, 2014
- Resolution 2014-2 Transfer of Water Service Allotments  
APPROVED, March 19, 2014 (Amending Resolution 2002-3)
- Resolution 2014-3 Authorizing the WCSD Manager to Commit up to \$100,000 from the WCSD Capital Reserve Fund as a Funding Match in the Proposition 84 Drought Project Grant Application  
APPROVED, May 21, 2014
- Resolution 2014-7 Emergency Water Delivery  
APPROVED, July 16, 2014 (Amending Resolution 1996-2)
- Resolution 2014-8 Adopting the North Coast Integrated Regional Water Management Plan  
APPROVED, August 20, 2014
- Resolution 2014-9 Voluntary Relinquishment of Water Service Allotments  
APPROVED, October 15, 2014
- Resolution 2015-1 Authorizing the Disinfection By-Products Study Project Number 1210024-003 and Authorizing Representatives to Sign the Funding Agreement, Certifications And Amendments, Approve Claims for Reimbursement, Execute Budget and Expenditure Summaries and Dedicating the Source of Revenues to Repay Said Loan for Funding under the Safe Drinking Water State Revolving Fund

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APPROVED, January 21, 2015

Resolution 2015-5 Implementing Water Conservation Measures as Mandated by the State Water Resources Control Board  
Approved June 17 2015

Resolution 2015-6 Commending Sarah Jordan for Outstanding Service Rendered  
Approved June 17 2015

Resolution 2015-7 Electing Directors to the Special District Risk Management Authority Board of Directors  
Approved July 22, 2015

Resolution 2016-01 Supporting the Installation of a Cellular Phone Tower on APN 513 190 028  
Approved January 20 2016

Resolution 2016-02 Amending Resolution Supporting the Installation of a Cellular Tower on APN 513-190-028  
Approved April 20, 2016

Resolution 2016-03 Operating Budget for Fiscal Year 2016-2017  
Approved Sept 21, 2016

Resolution 2016-5 Miscellaneous District Charges effective Oct 2016  
Approved Sept 21, 2016

Resolution 2017-1 Operating Budget for Fiscal Year 2017-2018  
Approved June 21, 2017

Resolution 2017-3 The Governing Body Of The WCSD For The Election Of Directors To The Special District Risk Management Authority Board Of Directors  
APPROVED August 16, 2017

Resolution 2017-4 Approving Membership in the Humboldt Area Chapter of the California Special Districts Association  
APPROVED September 20, 2017

Resolution 2017-5 The Board of Directors Of The Westhaven Community Services District to Reschedule Election of Governing Board Members  
APPROVED October 18, 2017

Resolution Westhaven Community Services District Authorizing the Acceptance and

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- 2018-1                    Recordation of a Gift Deed to Real Property Located in Westhaven, CA (APNs 514-132-007 and 514-132-008)  
APPROVED May 16, 2018
- Resolution                Operating Budget For Fiscal Year 2018-2019  
2018-2                    APPROVED June 20, 2018
- Resolution                Post-Retirement Consulting Agreement with Richard Swisher  
2018-4                    APPROVED August 15, 2018
- Resolution                Authorizing Resolution for Safe Drinking Water State Revolving Fund  
2018-5                    APPROVED October 17, 2018
- Resolution                Authorizing Agreement with Umpqua Bank to participate in the CSDA District  
2018-6                    Purchasing Card Program APPROVED November 21, 2018
- Resolution                Authorizing Acceptance & Recordation of Gift Deed to Real Property Located in  
2018-7                    Westhaven (APNs 514-132-007 & 514-132-008) APPROVED Nov. 21, 2018
- Resolution                Notification of Regular Meeting (Replacing Resolution 00-02)  
2019-1                    APPROVED February 20, 2019
- Resolution                Establishing a Policy for Billing Adjustment Credits Due to Water Leaks  
2019-2                    (Amending Resolution 2015-2) APPROVED April 17, 2019
- Resolution                Appreciation of Donation of Real Property by Timothy & Paula Crowley  
2019-3                    APPROVED May 15, 2019
- Resolution                Operation Budget for Fiscal Year 2019-2020  
2019-4                    APPROVED June 19, 2019
- Resolution                Authorizing WCSD Contributions to Local Road Committees for Maintenance  
2019-6                    of Roads That WCSD Staff Use For Access to WCSD Facilities  
APPROVED December 18, 2019
- Resolution                Commending Michael Moon for Outstanding Service Rendered  
2020-1                    APPROVED February 12, 2020
- Resolution                Authorizing the Adoption of the Humboldt County Operational Area Hazard  
2020-2                    Mitigation Plan 2020 Update  
APPROVED February 12, 2020
- Resolution                Operating Budget for Fiscal Year 2020-2021



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2020-3	APPROVED July 29 <sup>th</sup> , 2020
Resolution 2020-5	Determining The Well Drilling & Water Line Installation Project is Categorically Exempt from the CA Environmental Quality Act (APN 514-132-008 & 514-133-001) APPROVED July 29, 2020
Resolution 2020-6	Determining The Well Drilling & Water Line Installation Project is Categorically Exempt from the CA Environmental Quality Act (APN 514-112-004 & 014) APPROVED July 29, 2020
Resolution 2020-7	Commending Allan & Rebecca Woodworth for Outstanding Service Rendered APPROVED September 16, 2020
Resolution 2020-8	Certificate of Resolution, Section 125 Premium Only Plan for Plan Year Ending May 31, 2021
Resolution 2020-9	Authorizing the Adoption of the Humboldt Co. Operational Area Hazard Mitigation Plan 2020 Update (Amending Resolution 2020-2) APPROVED December 16, 2020
Resolution 2021-1	Authorizing Resolution For Disinfection By-Product Reduction Project APPROVED March 17, 2021
Resolution 2021-2	Authorizing Investment of Monies In The Local Agency Investment Fund APPROVED March 17, 2021(Amending Resolution 2010-1)
Resolution 2021-3	Identifying WCSD Personnel Authorized To Sign Claim Forms For The Issuance of Checks Upon WCSD's Accounts in the Humboldt County Treasury APPROVED March 17, 2021(Amending Resolution 2009-5)
Resolution 2021-4	Certificate of Resolution, Section 125 Premium Only Plan for Plan Year Ending May 31, 2022 APPROVED May 19, 2021
Resolution 2021-5	Commending Steven Phipps for Outstanding Service Rendered APPROVED June 16, 2020
Resolution 2021-6	Operating Budget for Fiscal Year 2021-2022 APPROVED June 16, 2021
Resolution 2021-8	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. APPROVED October 20, 2021

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Resolution 2021-9	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. APPROVED November 17, 2021
Resolution 2021-10	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. APPROVED December 15, 2021
Resolution 2022-1	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. APPROVED January 19, 2022
Resolution 2022-2	Authorizing the Grant Application, Acceptance, and Execution for the Well and Pipeline Replacement Project. APPROVED January 27, 2022
Resolution 2022-3	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. APPROVED February 16, 2022
Resolution 2022-4	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. APPROVED March 16, 2022
Resolution 2022-5	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. APPROVED April 20, 2022
Resolution 2022-6	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. APPROVED May18, 2022
Resolution 2022-7	Operating Budget For Fiscal Year 2022-2023 Approved June 29, 2022
Resolution 2022-8	Rates for Water Service (Amended Resolution 2021-7) Approved June 29, 2022
Resolution 2022-9	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. Approved June 15, 2022
Resolution 2022-10	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. Approved July 20, 2022
Resolution 2022-11	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. Approved August 17, 2022
Resolution 2022-12	Establishing Billing and Collection Procedures for Water Service and Procedures for Disconnection and Suspension of Water Service. (Amended Resolution 2013-6) Approved September 21, 2022

WESTHAVEN COMMUNITY SERVICES DISTRICT – CURRENT RESOLUTIONS CONT.

Resolution 2022-13	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. September 21, 2022
Resolution 2022-14	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. Approved October 19, 2022
Resolution 2022-15	There is not Resolution 2022-15
Resolution 2022-16	AUTHORIZING RESOLUTION - North Coast Resource Partnership (NCRP) Proposition 1 IRWM Project Grant Application Approved October 19, 2022
Resolution 2022-17	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. Approved November 16, 2022
Resolution 2022-18	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. Approved December 14, 2022
Resolution 2022-19	Commending ECSD Staff Members, Paul Rosenblatt, Katrina Martin, and Madison Whitlow-Hewett for Outstanding Service Rendered. Approved December 14, 2022
Resolution 2023-1	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. Approved January 18, 2023
Resolution 2023-2a	Designation of Applicants' Agent Resolution for Non-State Agencies Approved March 15, 2023
Resolution 2023-2b	Certificate of Resolution for Section 125 POP for year ending 5/31/24 Approved April 19, 2023
Resolution 2023-3	Thanking Staff & Volunteers for helping after 12/2022 Earthquake Approved April 19, 2023
Resolution 2023-4	Operating Budget for Fiscal Year 2023-2024 Approved July 12, 2023
Resolution 2023-5	Rates for Water Service (Amending Resolution 2022-8) Approved July 12, 2023
Resolution 2023-6	Expedited Drinking Water Grant Funding Program Authorized Representative Approved June 21, 2023

WESTHAVEN COMMUNITY SERVICES DISTRICT – CURRENT RESOLUTIONS CONT.

Resolution                    Authorizing General Manager to Engage Pro Bono Legal Services  
2023-7

Resolution                    Board Meeting Calendar Change of Meeting Dates  
2024-1