RESOLUTION 91-3

A RESOLUTION TO AMEND ORDINANCE 90-1 ESTABLISHING PRIORITY FOR PROVIDING WATER SERVICE TO DISTRICT RESIDENTS

BE IT RESOLVED, the Board of Directors of the Westhaven Community Services District of Westhaven, California, on the seventeenth day of June, 1991, did pass Resolution No. 91-3 amending Ordinance 90-1 (88-2 revised) Section 401, and Resolution 90-3, Section 401.

WHEREAS, the Board of Directors of the WCSD did pass Ordinance 90-1 (88-2 revised) Establishing Priority for Providing Water Service to District Residents, on April 16, 1990; and

WHEREAS, the Board of Directors of the WCSD did pass Resolution 90-3 assigning Parcels and Dwellings to Priority Categories for Providing Water Service, on April 16, 1990; and

WHEREAS, there are 55 parcels with 67 dwellings assigned to Section 401 of Ordinance 90-1; and

WHEREAS, there are 25 parcels with 25 dwellings assigned to Section 402; and

WHEREAS, the WCSD does not at this time have sufficient water to add all of the dwellings in Section 401 to the water system; and

WHEREAS, the WCSD is obligated to make connections available to those parcels within category 401 who qualified the WCSD for Community Development Block Grant funding to replace the pressurized line in the northeast corner of the District; and

WHEREAS, the WCSD has a record of providing emergency water to several parcels in category 401 over the past year; and

WHEREAS, the WCSD did survey owners and tenants of parcels in categories 401 and 402 in January of 1992 to determine conditions of water use, water need, and income on those parcels; be it

RESOLVED, the Board of Directors of the Westhaven Community Services District amends Ordinance 90-1, Article 4, Section 401 as follows:

Article 4 Priority for New Services

Section 401 Contaminated or Insufficient Wells. The district is obligated to offer service connection to all properties in District boundaries that have contaminated or insufficient wells as soon as capacity to serve those properties has been demonstrated. Owners of those properties will have to pay all the standard fees for service connection. This section applies only to properties that had dwellings as of December 31, 1987.

Section 4011 CDBG qualifiers. These parcels/dwellings qualified the WCSD for grant funding to replace the pressurized water line in the northeast part of the District and (as a result the WCSD is obligated to) connect these low income households to the water system.

Section 4012 Emergency Water Users. These parcels have been provided water on an emergency basis under Resolution 90-4, Conditions and Rates for Emergency Water Delivery. Parcels will be added to the water system when it is technically possible.

Section 4013 Remainder of those parcels/dwellings in Section 401; further prioritization will probably be needed.

BE IT FURTHER RESOLVED, the Board of Directors of the WCSD amends Resolution 90-3, Section 401, as follows:

WESTHAVEN COMMUNITY SERVICES DISTRICT

Parcels and Dwellings assigned to priority corresponding to Section 401 of Ordinance 90-1 (88-2, revised), as revised by Resolution 91-3:

4011	514-013-04 514-021-01 514-021-02 514-022-09X 514-033-07 514-033-08 514-041-06 514-042-05 514-042-06 514-043-01 514-051-15Y 514-061-03Y 514-061-06 514-071-03 514-092-07 (May be 4011)	Manka Martinez Neff Vanek Haight Drobish Rabens Kull Fritz Stone Okelberry Natt Baldwin Anderton	1	1 1 2 1 2 1 1 1 1 1	1 2 1			
514-112-19 WESTHAVEN C	OMMUNITY SERVI	Day, Pat Ramey Hicks Hankin	1	2	1			
Resolution 91-3								

Page 3

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514-013-09 Weinreb 1
4013
         514-023-02X Peterson 1
          514-033-05 DeMarinis 1
          514-041-05X Diggins 1
         514-051-05 Bean 1
          514-051-08 Ospenson
         514-051-14Y Martin 1
         514-061-05X Chamberlain 1
         514-061-08X Ulrich 1
          514-112-16
                     Goodman
                               1
          514-122-18
                     Bernard
          514-131-09H Cameron/Mays 1
        514-131-11Y Bennett 1
          514-134-06Y Niemi
          514-034-08 Fend
                              1
         514-152-03 McKay 1
514-152-15 Manning 2 ?
          514-152-17Y Pearson 2
          514-153-10 McClelland 1
          514-153-11
                    McCall 1
         514-162-08 Retzloff 1
         514-201-49 Mackie
         515-011-09Y Craig
         515-011-64 Couch
         515-022-14
                     Nickerson 2
          514-022-29
                     Smultea 1
          515-031-08 Goodwin
                               1
          515-031-09X Cave 2
         515-041-14 Dunston 2
         515-041-16X Cunliffe
         515-051-03 Vieira 1
         515-061-09
                     Lindquist 2
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PASSED, APPROVED and ADOPTED at a regular meeting of the Board of Directors of the Westhaven Community Services District on the nineteenth day of February 1992, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Joan Berman, WCSD President

ATTEST:

Debra Ryerson, WCSD Secretary

WESTHAVEN COMMUNITY SERVICES DISTRICT Resolution 91-3

Page 4

SECRETARY'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution 91-3 passed, approved and adopted at a regular meeting of the Board of Directors of the Westhaven Community Services district, Westhaven, California, held on the nineteenth day of February, 1992, by the following roll call vote:

AYES:					
NOES:					
ABSTAIN:					
ABSENT:					
	Debra	Ryerson,	WCSD	Secretary	