## RESOLUTION 91-5

A RESOLUTION ESTABLISHING A SAFETY COMMITTEE FOR THE WESTHAVEN COMMUNITY SERVICES DISTRICT

WHEREAS, the Westhaven Community Services District has adopted Resolution 91-4 "A Resolution Establishing A Safety Policy For The Westhaven Community Services District"; and

WHEREAS, the Westhaven Community Services District is a member of the Special District Risk Management Authority (SDRMA); and

WHEREAS, SDRMA requires District members to establish a safety committee; and

WHEREAS, the use of a safety committee complies with the communication requirement of Title 8 of the California Code of Regulations (CCR) Section 3203 of the General Industry Safety Orders; and

WHEREAS, the person or persons with the authority and respon-sibility for the safety and health program must be identified and given management's full support in accord with T8 CCR Section 3203 of the General Industry Safety Orders;

NOW, THEREFORE, BE IT RESOLVED, the Westhaven Community Services District Board of Directors hereby establishes a safety committee consisting of two District employees and one Board member; and

BE IT FURTHER RESOLVED, the authority and responsibility for the safety and health program is hereby given to the District Manager who will have the full support of the Westhaven Community Services District Board of Directors.

PASSED, APPROVED AND ADOPTED this fifteenth day of July, 1991, by the following roll call vote:

AYES: Berman, Allan, DeMarinis

NOES: 0

ABSTAIN: 0

ABSENT: Ruth, Crooke

Joan Berman, President Westhaven Community Services District

ATTEST:

Debra Ryerson, Secretary Westhaven Community Services District

## SECRETARY'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution 91-5 passed, approved and adopted at a regular meeting of the Board of Directors of the Westhaven Community Services District, Westhaven, California, held on the fifteenth day of July, 1991, by the following roll call vote:

AYES: Berman, Allan, DeMarinis

NOES: 0

ABSTAIN: 0

ABSENT: Ruth, Crooke

Debra Ryerson, Secretary Westhaven Community Services District