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#### **BOARD AND BOARD MEETINGS**

Resolution	A Resolution Defining WCSD Board Vacancies
1994-2	APPROVED, February 21, 1994
Resolution	Citizen Conduct at WCSD Board Meetings
1994-7	APPROVED, September 19, 1994
Resolution	Breaking Tie Vote in Runoff Election
1999-4	APPROVED, October 21, 1999
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 Ca Special District Association APPROVED September 20, 2017
Resolution	The Board of Directors of the WCSD to Reschedule Election of Governing Board
2017-5	Member
Resolution 2019-1	Notification of Regular Meeting Time (Replacing Resolution 00-02) (APNs 514-132-007 and 514-132-008) APPROVED May 16, 2018
Resolution	Commending Michael Moon for Outstanding Service Rendered
2020-1	APPROVED February 12, 2020
Resolution	Board Commending Allan & Rebecca Woodworth for Outstanding Service
2020-7	Rendered APPROVED September 16, 2020
Resolution	Commending Steven Phipps for Outstanding Service Rendered
2021-5	APPROVED June 16, 2020
Resolution 2024-1	Board Meeting Calendar Change of Meeting Dates
BUDGET Resolution 2006-5	Operating Budget for Fiscal Year 2006-2007 APPROVED, June 21, 2006
Resolution	Operating Budget for Fiscal Year 2007-2008
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2007-2	APPROVED, June 20, 2007
Resolution	Operating Budget for Fiscal Year 2008-2009
2008-5	APPROVED, June 18, 2008
Resolution	Operating Budget for Fiscal Year 2009-2010
2009-1	APPROVED, June 17, 2009
Resolution	Operating Budget for Fiscal Year 2010-2011
2010-3	APPROVED, June 16, 2010
Resolution	Operating Budget for Fiscal Year 2011-2012
2011-3	APPROVED, June 15, 2011
Resolution	Operating Budget for Fiscal Year 2012-2013
2012-2	APPROVED, June 20, 2012
Resolution	Operating Budget for Fiscal Year 2013-2014
2013-2	APPROVED, June 19, 2013
Resolution	Operating Budget for Fiscal Year 2014-2015
2014-4	APPROVED, June 18, 2014
Resolution	Operating Budget for Fiscal Year 2015-2016
2015-3	APPROVED June 17, 2015
Resolution	Operating Budget for Fiscal Year 2016-2017
2016-3	APPROVED Sept 21, 2016
Resolution	Operating Budget for Fiscal Year 2017-2018
2017-1	APPROVED June 21, 2017
Resolution	Operating Budget for Fiscal Year 2018-2019
2019-1	APPROVED February 20, 2019
Resolution	Operating Budget for Fiscal Year 2019-2020
2019-1	APPROVED June 19, 2019
Resolution	Operating Budget for Fiscal Year 2020-2021
2020-3	APPROVED July 29, 2020
Resolution	Operating Budget for Fiscal Year 2021-2022
2021-6	APPROVED June 16, 2021

Resolution	Operating Budget For Fiscal Year 2022-2023
2022-7	Approved June 29, 2022

Resolution	Operating Budge for Fiscal Year 2023-2024
2023-4	APPROVED July 12, 2023

#### CHARGES / RATES

Resolution	Payment of Hook-Up Fees
1991-1	APPROVED, March 18, 1991
Resolution 1998-1	Establishes a System Capacity Charge for New Service Connections APPROVED, May 19, 1998
Resolution	Establishing a Policy for Payment of System Capacity Charges
2006-2	APPROVED March 15, 2006
Resolution	Miscellaneous District Charges
2014-6	APPROVED, June 18, 2014 (Amending Resolution 2012-4)
Resolution 2016-5	Miscellaneous District Charges APPROVED Sept 21 2016 (Amending 2014-6)
Resolution 2019-2	Establishing a Policy for Billing Adjustment Credits Due to Water Leaks (Amending Resolution 2015-2) Approved April 17, 2019
Resolution	Rates for Water Service
2022-8	(Amended Resolution 2021-7) Approved June 29, 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
Resolution	Rates for Water Service
2023-5	(Amending Resolution 2022-8) Approved July 12, 2023

# **CONFLICT OF INTEREST**

ResolutionAdopting an Amended Conflict of Interest Code Pursuant to the Political2008-6Reform Act of 1974

APPROVED, October 15, 2008 (Amending Resolution 2006-7)

#### **DELINQUENT ACCOUNTS**

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 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 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 1996-1	Addition of Delinquent Water Service Charges to Tax Bill AP #514-032-01 (McNew) APPROVED, June 17, 1996

#### **EMERGENCY WATER DELIVERY**

Resolution	Emergency Water Delivery
2014-7	APPROVED, July 16, 2014 (Amending Resolution 1996-2)
FINANCIAL Resolution 1989-1	Establishment of Depository (Savings Account) APPROVED, February 20, 1989
Resolution	Establishment of Depository (Humboldt Bank checking account).
1990-9	APPROVED, December 17, 1990 (Amending Resolution 1988-1)
Resolution	Responsibility to Fiscal Agent, Humboldt Bank
1991-2	APPROVED, April 15, 1991
Resolution	Requesting Approval of Biennial Audit of the WCSD
2003-1	APPROVED January 15, 2003
Resolution	Financial Procedures Manual
2006-3	APPROVED April 12, 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 2008-2	Amending 2007-2008 Annual Contributions to Reserve Funds APPROVED, May 21, 2008
Resolution 2013-4	Adjustment to Annual Reserve Fund Contributions for Fiscal Year 2012-2013 APPROVED, June 19, 2013
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 2021-2	Authorizing Investment of Monies in the Local Agency Investment Fund (Amending Resolution 2010-1). APPROVED March 17, 2021
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 2022-1	Authorizing the Grant Application, Acceptance, and Execution for the Well and Pipeline Replacement Project. APPROVED January 27, 2022

#### FIRE PROTECTION

# ResolutionEstablishing the Conditions Governing Provision of Water Service for Private Fire2002-6Protection to Assessor's Parcel Number 514-191-003<br/>APPROVED December 18, 2002

#### **INSURANCE AND INSURANCE AGENCIES**

Resolution 2002-1	Authorizing Membership with the Special Districts Workers Compensation 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 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 2005-4	Election of Seven Directors to the Special District Risk Management Authority Board of Directors APPROVED August 17, 2005
Resolution 2006-9	Application for Participation in California State Disability Insurance Program APPROVED December 20, 2006
Resolution 2007-5	Approving the Form of and the Execution and Deliver of a Sixth Amended Joint Powers Agreement APPROVED July 18, 2007
Resolution 2009-6	For the Election of Directors to the Special District Risk Management Authority Board of Directors APPROVED, July 15, 2009
Resolution 2011-6	Election of Directors to the Special District Risk Management Authority Board of Directors APPROVED, July 20, 2011
Resolution 2013-5	Election of Directors to the Special District Risk Management Authority Board of Directors APPROVED, July 17, 2013
Resolution 2017-3	The Governing Body of the WCSD for the Election of Directors to the Special District Risk Management Authority Board of Directors
Resolution 2020-8	Certificate of Resolution, Section 125 Premium Only Plan for Plan Year Ending May 31, 2021. APPROVED October 21, 2020
Resolution 2021-4	Certificate of Resolution, Section 125 Premium Only Plan for Plan Year Ending May 31, 2022. APPROVED May 19, 2021
<u>LEGAL</u> 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 1991-6	A Resolution Designating Responsibility for the Review of Claims Made Against the Westhaven Community Services District. APPROVED, August, 19, 1991
Resolution 1992-4	Agreement with Clark Anderton APPROVED, April 15, 1992
Resolution 1993-1	Concerning WCSD Contract with Marvin Manor APPROVED December 20, 1993
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 2018.4	Post-Retirement Agreement with Richard Swisher APPROVED August 15, 2018
Resolution 2023-7	Authorizing General Manager to Engage Pro Bono Legal Services
PERSONNEL Resolution 2004-2	Establishing a Policy Authorizing and Governing the Use of Volunteers APPROVED March 17, 2004 (Amending Resolution 2000-7)
Resolution 2007-8	Commendation for Annette Lesher APPROVED, December 19, 2007
Resolution 2008-1	Commendation for Richard Swisher APPROVED, April 16, 2008
Resolution 2015-6	Commending Sarah Jordan for Outstanding Service Rendered APPROVED June 17, 2015
Resolution 2022-19	Commending ECSD Staff Members, Paul Rosenblatt, Katrina Martin, and Madison Whitlow-Hewett for Outstanding Service Rendered. Approved December 14, 2022
POLITICAL Resolution 2004-3	Supporting the Local Taxpayer and Public Safety Protection Act APPROVED March 17, 2004
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Resolution 2016-01	Supporting the Installation of a Cellular Phone Tower on APN 513 190 028 Approved January 20, 2016
Resolution 2016-02	Amending the Supporting of the Installation of a Cellular Phone Tower on APN 513-190-028. Approved April 20, 2016
Resolution 2021-8	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. APPROVED October 20, 2021
Resolution 2021-9	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. APPROVED November 17, 221
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 2022-3	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-	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions
Resolution 2022-	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions

### PRIORITIES FOR WATER SERVICE

ResolutionAssigns Parcels and Dwellings to Priority Categories for Providing Water1994-1Service (Gillham).APPROVED, January 17, 1994 (Amending Resolution 1990-3)

Resolution 1995-5	Assign Parcels and Dwellings to Priority Categories for Providing Water Service
	APPROVED, November 20, 1995 (Amending Resolution 1991-9)
Resolution 2005-1	Establishing Priorities for New Water Service Connections to Parcel Within Section 401 of WCSD Ordinance 1997-3 and Its Subsequent Amendments APPROVED April 20, 2005
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
PROPERTY RIGI	HTS AND EASEMENTS
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 2000-1	Purpose and Use of WCSD Water Line Easements APPROVED January 19, 2000.
Resolution 2009-7	Establishing an Agreement for a Waterline Easement on APN 515-041-15 APPROVED, October 21, 2009
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 2018-1	WCSD Authorizing the Acceptance and 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 2018-7	Authorizing Acceptance of Recordation of Gift Deed to Real Property Located in Westhaven, CA (APNs 514-132-007 and 514-132-008) APPROVED May 16, 2018
Resolution 2019-3	Appreciation of Donation of Real Property By Timothy and Paul Crowley APPROVED May 15, 2019
Resolution 2019-6	Authorizing WCSD Contribution to Local Road Committees for Maintenance of Roads that WCSD Staff Use for Access to WCSD Facilities APPROVED December 18, 2019

### PUBLIC AGENCIES AND AGREEMENTS WITH

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 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 1990-7	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
Resolution 1994-4	Contract with the State Department of Water Resources APPROVED, March 21, 1994
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 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 2014-1	Authorizing the Adoption of the Humboldt Operational Area Hazards Mitigation Plan APPROVED, January 15, 2014
Resolution	Adopting the North Coast Integrated Regional Water Management Plan
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- 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 APPROVED, January 21, 2015
- ResolutionAuthorizing Resolution for Safe Drinking Water State Revolving Fund2018-5APPROVED October 17, 2018
- ResolutionAuthorizing Agreement with Umpqua Bank to participate in the CSDA District2018-6Purchasing Card ProgramAPPROVED November 21, 2018
- ResolutionDetermining the Well Drilling & Water Line Installation Project is Categorically2020-5Exempt from the CA Environmental Quality Act (APNs 514-132-008 & 514-133-001)APPROVED July 29, 2020
- ResolutionDetermining the Well Drilling & Water Line Installation Project is Categorically2020-6Exempt from the CA Environmental Quality Act (APNs 514-112-004 &014)APPROVED July 29, 2020
- ResolutionAuthorizing Resolution for Disinfection By-Product Reduction Project2021-1APPROVED March 17, 2021
- ResolutionAuthorizing the Grant Application, Acceptance, and Execution for the Well and2022-2Pipeline Replacement Project. APPROVED January 27, 2022
- ResolutionAUTHORIZING RESOLUTION North Coast Resource Partnership (NCRP)2022-16Proposition 1 IRWM Project Grant Application<br/>Approved October 19, 2022
- ResolutionAUTHORIZING RESOLUTION North Coast Resource Partnership (NCRP)2022-16Proposition 1 IRWM Project Grant Application<br/>Approved October 19, 2022

# ResolutionExpedited Drinking Water Grant Funding Program Authorized Representative2023-6Approved June 21, 2023

# RECORDS

Resolution	Establishing a Policy for Retention of District Records
2007-6	APPROVED, August 15, 2007
Resolution	Provision of WCSD Records to the Public
2010-2	APPROVED, January 20, 2010 (Amending Resolution 1994-3)
SAFETY	A Resolution Establishing a Safety Policy for the Westhaven Community
Resolution	Services District
1991-4	APPROVED, July 15, 1991
Resolution 1991-5	A Resolution Establishing a Safety Committee for the Westhaven Community Services District APPROVED, July 15, 1991
Resolution 2020-9	Authorizing the Adoption of the Humboldt County Operational Area Hazard Mitigation Plan 2020 Update (Amending Resolution 2020-2 APPROVED December 16, 2020
SERVICE CONNEC	CTIONS
Resolution	Concerning Unauthorized Service Connections
1990-5	APPROVED, June 18, 1990
Resolution 1990-8	Reduction of Number of Non-conforming Authorized Service Connections APPROVED, December 17, 1990
Resolution	Moving Water Service Connections
1991-7	APPROVED, August 19, 1991
Resolution	Annexation to the Westhaven Community Services District
1991-8	APPROVED, August 19, 1991
Resolution	Request for a Moratorium in Westhaven
1992-6	APPROVED, February 22, 1993
Resolution 1999-1	Authorization by Grandfathering of Second Water Service Connection on APN 514-181-52 APPROVED, October 21, 1999
Resolution	Unauthorized Water Use at Secondary Dwellings
2000-6	APPROVED September 20, 2000
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

- ResolutionTransfer of Water Service Allotments2014-2APPROVED, March 19, 2014 (Amending Resolution 2002-3)
- ResolutionVoluntary Relinquishment of Water Service Allotments2014-9APPROVED, October 15, 2014

#### **TELECONFERENCE MEETINGS PURSUANT TO BROWN ACT**

Resolution 2021-8	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. APPROVED October 20, 2021
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 2022-3	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 2022-9	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 (Amended Resolution 2013-6) Approved September 21, 2022

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 2022-17	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 2023-1	AB 361 Authorizing Remote Teleconference Meetings Pursuant to Brown Act Provisions. Approved January 18, 2023