

## 2017 RESOLUTIONS

No.	Date	Title
2017-01	1/10/2017	Authorizing Change of Signers Est. with El Dorado Savings Bank
2017-02	3/6/2017	Authorizing Change of Signers Est. with El Dorado Savings Bank
2017-03	4/27/2017	Georgetown Kids Fishing Derby
2017-04	6/13/2017	Proposition 4 Appropriation Limit
2017-05	6/13/2017	Pilot Hill Assessment District
2017-06	6/13/2017	Change Order Authority for General Manager ALTWTPP
2017-07	6/29/2017	Adoption of 5-year Capital Improvement Plan
2017-08	6/29/2017	Adoption of FY 2017-18 Budget
2017-09	6/29/2017	Determining an Emergency Situation
2017-10	7/11/2017	Completion of Recoating of Walton Lake WTP Tank
2017-11	7/11/2017	Rejecting the Bid for AMR and Meter Replacement
2017-12	7/11/2017	Professional Services Agreement with Bennett Engineering
2017-13	7/11/2017	Professional Services Agreement with ECORP
2017-14	7/11/2017	Terminating Emergency Situation at Auburn Lake Trails WTP
2017-15	8/8/2017	Approving Job Description for Water Quality Manager
2017-16	8/8/2017	Approving Job Description for Management Analyst
2017-17	8/8/2017	Professional Services Agreement with Vavrinek, Trine & Day
2017-18	8/8/2017	Annual Year End Budget Adjustments for FY 2016-2017
2017-19	8/8/2017	MOU Apportionment of Costs for American River Watershed Survey
2017-20	9/12/2017	Declaring Irrigation Season Ending Date
2017-21	9/12/2017	Approving Agreement with Blue Ribbon Personnel Services
2017-22	9/12/2017	Approving ALTWTPP Filter Repair Change Order
2017-23	9/12/2017	Approving Agreement with GEI for Spillway Assessment
2017-24	9/12/2017	Approving Agreement with Youngdahl

2017-25	10/10/2017	Finance Committee Roles and Responsibilities
2017-26	10/10/2017	Finance Committee Appointments
2017-27	10/24/2017	Authorization to Prepare and Deliver Notice of a Public Hearing Pursuant to Proposition 218
2017-28	11/14/2017	Authorizing a Budget Increase from Fund 40 to Account 40-5080-6700, and Authorizing Budget Increase from ALT CDS Fund 42
2017-29	12/12/2017	Accepting and Closing the Prop 218
2017-30	12/12/2017	Adopting New Rates for Treated Water and Irrigation Water Services
2017-31		Approving the Development of Impact Fee Report
2017-32	12/13/2017	Appointing a Candidate to Fill One (1) Vacancy on the Board of Directors.