

## 2022 RESOLUTIONS

No.	Date	Title
2022-01	01/11/2022	Election of Officers for Calendar Year 2022
2022-02	01/11/2022	Staff Appreciation
2022-03	01/11/2022	Approving FY 2021-2022 Strategic Plan
2022-04	01/11/2022	Approving PSA with Gloria Omania
2022-05	01/11/2022	Approving PSA with Darrell Creeks
2022-06	01/11/2022	Appointing Representative to ACWA/JPIA
2022-07	01/11/2022	Authorizing Grant Application DWR
2022-08	01/11/2022	Authorizing Teleconference Meetings February 2022
2022-09	02/08/2022	Reinstating Penalties and Late Fees on Utility Bills and Reinstating the Policy for Discontinuation of Residential Water Services due to Expiration of Shut-off Moratorium
2022-10	02/08/2022	Appointments of Public Members to Irrigation Committee
2022-11	02/08/2022	Appointment of Public Member to Finance Committee
2022-12	02/08/2022	Appointing Alternate to the El Dorado Water Agency Board
2022-13	02/08/2022	Authorizing Submittal of CalFire Grant Application
2022-14	02/08/2022	Conducting Meetings by Teleconference
2022-15	03/08/2022	Establishing a Retired Annuitant Position
2022-16	03/08/2022	Authorizing PSA for CPA Services
2022-17	03/08/2022	Appointment of Public Members to Finance Committee
2022-18	03/08/2022	Appointment of Public Members to Irrigation Committee
2022-19	03/08/2022	Teleconferencing Meetings in April
2022-20	04/12/2022	Authorizing Expense Reimbursement for ACWA Spring Conference
2022-21	04/12/2022	2022 Kids Fishing Derby
2022-22	04/12/2022	Approving Amendments to Policy No. 2021-1012 Role and Responsibilities of the Finance Committee, Membership
2022-23	04/12/2022	Approving Annual Fund Transfer
2022-24	04/12/2022	Approving Projected Water Year
2022-25	04/12/2022	Approving Applications for the 2022 Irrigation Season
2022-26	04/12/2022	Authorizing RFP for ALT Paving Project ( <i>Revised 5/10/2022</i> )
2022-27	04/12/2022	Approving PSA for Asset Management Software
2022-28	04/12/2022	Approving WaterSmart Grant Application
2022-29	04/26/2022	Teleconferencing Meetings in May
2022-30	05/10/2022	Approving the Memorandum of Understanding For the 2022 American River Watershed Sanitary Survey Update
2022-31	05/10/2022	Declaring a Consolidated General Election
2022-32	05/10/2022	Changing the November Regular meeting date
2022-33	05/10/2022	<del>Setting a date for Prop 4 hearing</del> <b>VOID</b>
2022-34	05/19/2022	Authorizing Teleconference Meetings June 2022
2022-35	06/14/2022	Authorizing Teleconference Meetings July 2022
2022-36	06/14/2022	Approving 2022-2023 Operating Budget
2022-37	06/14/2022	Approving 2022-20230 Capital Improvement Plan as Amended

<b>NO.</b>	<b>Date</b>	<b>Title</b>
2022-38	06/14/2022	Approve Level 2 Emergency Water Conservation
2022-39	06/14/2022	Approve Capital Facilities Charges
2022-40	06/14/2022	Approve Installation Fees
2022-41	06/14/2022	Approve PSA with Bennett Engineering for Completion of Waste Discharge Requirement (ALT)
2022-42	06/14/2022	Approve Issuance for RFQ of a CEQA Consultant
2022-43	06/14/2022	Approve Costs for District Participation in Garden Valley 4 <sup>th</sup> of July Community Event
2022-44	07/12/2022	Authorizing Teleconference Meetings August 2022
2022-45	07/12/2022	Authorizing District Participation in the CSDA Conference
2022-46	07/12/2022	Sierra Asphalt ALT Paving Project
2022-47	07/12/2022	Establishing Appropriations Limit
2022-48	08/09/2022	Authorizing Reimbursement of 2022 ACWA Conference
2022-49	08/09/2022	Authorizing Teleconference Meetings September 2022
2022-50	08/09/2022	Water Demand Assessment and Public Outreach Strategy
2022-51	08/09/2022	Amend District Conflict of Interest Code
2022-52	08/09/2022	Authorize Release of RFQ for Legal Counsel
2022-53	08/09/2022	Authorize PSA for Bennett Engineering
2022-54	08/09/2022	Authorize PSA with Maze & Associates for Audit Services
2022-55	09/06/2022	Water Shortage Response Action
2022-56	09/13/2022	Authorizing Teleconference Meetings October 2022
2022-57	09/13/2022	Affirming Employment Agreement with Nicholas Schneider
2022-58	09/13/2022	Change in Bank Signatory Authority
2022-59	09/13/2022	Accept Resignation of John Duarte from Irrigation Committee
2022-60	09/13/2022	Accept Resignation of Bonnie Neely from Finance Committee
2022-61	09/13/2022	Appointments of Public Members to Irrigation Committee
2022-62	09/13/2022	PSA for CEQA Consulting Services ECORP Consulting
2022-63	10/11/2022	Authorizing Teleconference Meetings November 2022
2022-64	10/11/2022	Declaring Local Emergency
2022-65	10/11/2022	Adopting Irrigation Committee Role & Responsibility Policy
2022-66	10/11/2022	Approving Sale of Surplus Equipment
2022-67	10/11/2022	Approve Marilyn Boehnke Resignation from Finance Committee
2022-68	10/11/2022	Approving Sponsorship of MCWRA/ACWA Region 3 Event
2022-69	10/11/2022	Amending Policy 1012.01 Remove Exhibit A Finance Committee Conceptual Timeline
2022-70	11/15/2022	Authorizing Teleconference Meetings December 2022
2022-71	11/15/2022	Authorizing A Request For Proposals For Financial Advisory Services
2022-72	11/15/2022	Authorizing Professional Services Agreement With Sloan Sakai (Management Strategies)
2022-73	11/15/2022	Approve Reissuance of RFQ for Legal Counsel
2022-74	11/15/2022	Approve Policy on Standing Committees
2022-75	11/15/2022	Accept Stoffregen Resignation from Finance Committee

2022-76	11/15/2022	Approve Executive Assistant and Organizational Chart
2022-77	11/15/2022	Approve Grant Writer Zanjero Inc.
2022-78	11/15/2022	MCWA Statement of Candidate Interest (Director Seaman)
2022-79	11/15/2022	Acceptance of Easement
2022-80	12/13/2022	Accepting Nov. 8, 2022 Election Results
2022-81	12/13/2022	Approve Bank Signatory
2022-82	12/13/2022	Approve Teleconference Meetings January
2022-83	12/13/2022	Appoint M. Martha Helak to the Finance Committee
2022-84	12/13/2022	Update Water Theft Ordinance 2015-02
2022-85	12/13/2022	Approve Regional Water Authority (RWA) Membership
2022-86	12/13/2022	Approve California Municipal Utilities Association (CMUA) Membership
2022-87	12/13/2022	Approve Community Water Systems Alliance (CWSA) Membership
2022-88	12/13/2022	Authorize a Request for Qualification (RFQ) For Federal Advocacy Services
2022-89	12/13/2022	Authorize a Request for Proposal (RFP) for Consulting Services for Water Transfer Policy
2022-90	12/13/2022	Approve Issuance of Request for Bids (RFB) for Paving Services
2022-91	1/13/2022	Approving The Equipment Surplus List