

2019 RESOLUTIONS

No.	Date	Title
2019-01	01/08/2019	Approving AB 1600 Development Impact Fee Annual Report
2019-02	01/08/2019	RESCINDED Closing Out Bayne Road Water Assessment District
2019-03	01/08/2019	RESCINDED Closing Out Cool Cherry Acres Water Improvement District
2019-04	01/08/2019	RESCINDED Closing Out Greenwood Water Improvement District
2019-05	01/08/2019	RESCINDED Closing Out Kelsey South Water Assessment District
2019-06	01/08/2019	RESCINDED Closing Out Spanish Dry Diggins Water Improvement District
2019-07	01/08/2019	RESCINDED Closing Out Water Line Extension
2019-08	01/08/2019	Authorizing Change of Signatory Authority for Bank Accounts
2019-09	01/08/2019	Nominating GDPUD Representative to LAFCO
2019-10	02/12/2019	Accepting Completion and Directing the Filing of NOC for Water Conservation, Supply Reliability and Environmental Protection Project
2019-11	02/12/2019	Accepting Resignations of Directors Garcia and Saunders from the Finance Committee
2019-12	02/12/2019	Approving CSDA Workshop Reimbursement
2019-13	02/12/2019	Authorizing Amendment 1 to PSA with NEXGEN Utility Management, Inc.
2019-14	02/12/2019	Freezing Treated and Irrigation Water Rates
2019-15	02/12/2019	Awarding Construction Contract for Garden Park Water Storage Tank Recoating
2019-16	03/12/2019	Approving CSDA Leadership Academy Reimbursements
2019-17	03/12/2019	Approving Change Order Authority Increase for ALTWTPP
2019-18	04/09/2019	Approving Director Garcia's Attendance at CSDA Legislative Days
2019-19	04/09/2019	Approving Use of Walton Lake for 2019 Kids Fishing Derby
2019-20	04/09/2019	Declaring Projected Water Year for 2019 Irrigation Season
2019-21	03/12/2019	Adopting Board Goals for FY 2019-2020
2019-22	04/09/2019	Approving 2019 Irrigation Applications
2019-23	05/14/2019	Approving Director Wadle's Attendance at GFOA Training
2019-24	03/12/2019	Confirming Appointments to the Finance Committee
2019-25	04/09/2019	Confirming Appointments to the Finance Committee
2019-26	04/09/2019	Approving Directors' Attendance at ACWA 2019 Spring Conf.
2019-27	04/09/2019	Closing Out Bayne Road Water Assessment District
2019-28	04/09/2019	Closing Out Cool Cherry Acres Water Improvement District
2019-29	04/09/2019	Closing Out Greenwood Water Improvement District
2019-30	04/09/2019	Closing Out Kelsey South Water Assessment District
2019-31	04/09/2019	Closing Out Spanish Dry Diggins Water Improvement District
2019-32	04/09/2019	Closing Out Water Line Extension

No.	Date	Title
2019-33	05/14/2019	Setting Date for Prop 4 Hearing
2019-34	05/14/2019	Authorizing Amendment 2 to PSA with NEXGEN Utility Management, Inc.
2019-35	05/14/2019	Authorizing Purchase of Tractor Loader from PAPÉ
2019-36	05/14/2019	Authorizing PSA with Tyler for Accounting Software
2019-37	05/14/2019	Adopting Updated Wastewater Rates and Fees
2019-38	06/04/2019	Nominating General Manager to Serve on ACWA Region 3 Board
2019-39	06/04/2019	Approving Amendment No. 4 to PSA with G. Sanders
2019-40	06/04/2019	Adopting the FY2019/2020 Operating Budget
2019-41	06/04/2019	Adopting the 5-Year Capital Improvement Plan
2019-42	06/04/2019	Setting the FY 2019/2020 Appropriations Limit
2019-43	08/13/2019	Accepting the Resignation of Rick Gillespie
2019-44	07/11/2019	Authorizing Bid 2018-Treated Water Line Replacement Project
2019-45	07/11/2019	Adopting a Revised Legislative Policy
2019-46	07/11/2019	Authorizing Amendment 3 to NEXGEN PSA
2019-47	08/13/2019	Accepting Completion and Filing of the Garden Park Storage Tank Project
2019-48	08/13/2019	Extending the Vendor Agreement with Pace Supply for FY 2019/20
2019-49	08/13/2019	Increasing FY 2019/20 Operating Budget for New Sampling Req.
2019-50	08/13/2019	Authorizing the Solicitation of Bids for 2018 Main Canal Project
2019-51	08/13/2019	Authorizing District Membership in the Coalition for Fire Protect.
2019-52	08/13/2019	Adopting Board Policies for SDLF-Brown Act Compliance
2019-53	08/13/2019	Adopting Board Policies for SDLF-Board Meeting Conduct
2019-54	9/10/2019	Adopting Board Policies for SDLF-Rules of Order for Conduct
2019-55	9/10/2019	Authorizing Amendment 4 to NEXGEN PSA
2019-56	9/10/2019	2018 Treated Water Line Replacement
2019-57	9/10/2019	WaterSMARTS Grant
2019-58	9/10/2019	Authorizing Reimbursement of Training for D. Souza
2019-59	10/8/2019	Authorizing an Increase of \$50,000 for ALT
2019-60	10/8/2019	Authorizing Construction Contract with BOSCO Constructors
2019-61	11/12/2019	PSA with Western Hydrologics for Stream Gaging
2019-62	11/12/2019	Revised Leakage Consideration Policy
2019-63	12/10/2019	Filing of NOC for the 2018 Treated Water Line Replacement Project
2019-64	12/10/2019	Approval of Purchase of Two New Vehicles
2019-65	12/10/2019	Approval of First Amended Employment Agreement for the General Manager
2019-66	12/10/2019	Appointment of Representative and Alternates to JPIA

No.	Date	Title
2019-67	12/10/2019	Update of Board Policy 4050