

# Sunnyslope County Water District Resolutions

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
603	A Resolution of the Board of Directors of the Sunnyslope County Water District Authorizing the Grant Application, Acceptance and Execution for the Project Titles; "Sunnyslope Consolidated Minimum Health and Safety Water System Improvements"	9/24/24	9/24/24	
602	A Resolution of the Board of Directors of Sunnyslope County Water District Adopting Guidelines for the Submission and Tabulation of Protests in Connection with Fee and Charge Hearings Conducted Pursuant to Article XIII D, Section 6 of the California Constitution Pertaining to "The Cielo Vista Sewer Service Area"	4/23/24	4/23/24	
601	A Resolution of the Board of Directors of the Sunnyslope County Water District Approving and Authorizing Execution of Agreement for Water Facilities and Service for the Fairview Corners Development.	4/23/24	4/23/24	
600	A Resolution of the Board of Directors of Sunnyslope County Water District Calling 2024 General Election for Consolidation of Election; And Publication of Notice of Election by Secretary	4/23/24	4/23/24	
599	A Resolution of the Board of Directors of Sunnyslope County Water District Proclaiming May 2024 as Water Awareness Month.	4/23/24	4/23/24	
598	A Resolution of the Board of Directors of Sunnyslope County Water District Declaring the Surplus of Unused Equipment and Authorize the General Manager to Liquidate Per District Policy 8510.	1/23/24	1/23/24	
597	Resolution of the Board of Directors of Sunnyslope County Water District Adjustment to Management Salary Scales and Adopting CWEA Certification Incentive Pay for Managers	11/21/23	11/21/23	
596	A Resolution of the Board of Directors of the Sunnyslope County Water District Authorizing the Grant Application, Acceptance, and Execution for the Best Road Mutual Water Company Water System Consolidation Project.	10/17/23	10/17/23	
595	A Resolution of the Board of Directors of Sunnyslope County Water District Authorize the General Manager to Sign and File a Financial Assistance Application	10/17/23	10/17/23	
594	A Resolution of the Board of Directors of Sunnyslope County Water District Declaring the Surplus of Unused Equipment and Authorize the General Manager to Liquidate Per District Policy 8510.	10/17/23	10/17/23	
593	A Resolution of the Board of Directors of Sunnyslope County Water District Declaring the Surplus of Unused Equipment and Authorize the General Manager to Liquidate Per District Policy 8510.	8/15/23	8/15/23	
592	A Resolution of the Board of Directors of the Sunnyslope County Water District Hollister California Recognizing the Contributions of Robert Hillebrecht for 8 Years of Honorable Service	5/16/23	5/16/23	
591	A Resolution of the Board of Directors of Sunnyslope County Water District Declaring Intent to Pursue Local Water Systems Consolidation and Authorizing the General Manager to Contract with the Wallace Group to Perform Transmission Line Design	4/18/23	4/18/23	
590	A Resolution of the Board of Directors of Sunnyslope County Water District Declaring the Drought and Water Supply Emergency Over and Adopting New Water Conservation Measures	4/18/23	4/18/23	
589	A Resolution of the Board of Directors of Sunnyslope County Water District Proclaiming May 2023 as Water Awareness Month	4/18/23	4/18/23	
588	A Resolution of the Board of Directors of Sunnyslope County Water District to Authorize the Creation of a New Position Titled Account Technician Lead with Modification to Salary Step	3/21/23	3/21/23	
587	A Resolution of the Board of Directors of Sunnyslope County Water District to Authorize the General Manager to Execute a Contract with Eva Green Power Inc. for the Design and Construction of a 497KWDC Solar System at the Ridgemark WWTP.	2/28/23	2/28/23	

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586	A Resolution of the Board of Directors of Sunnyslope County Water District Declaring the Surplus of Unused Equipment and Authorize the General Manager to Liquidate per District Policy 8510.	2/21/23	2/21/23	
585	A Resolution of the Board of Directors of Sunnyslope County Water District Declaring the Fred's Lane Sewer Repair an Emergency, and Approving the Emergency Response Authorized by the General Manager	2/21/23	2/21/23	
584	A Resolution of the Board of Directors of Sunnyslope County Water District Adopting the San Benito County Multi-Jurisdictional Local Hazard Mitigation Plan	1/17/23	1/17/23	
583	A Resolution of the Board of Directors of the Sunnyslope County Water District Hollister California Recognizing the Contributions of Anabel Zavala for 21 Years of Honorable Service	12/13/22	12/13/22	
582	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	11/15/22	11/15/22	
581	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	10/18/22	10/18/22	
580	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	9/13/22	9/13/22	
579	A Resolution of the Board of Directors of the Sunnyslope County Water District Hollister California Recognizing the Contributions of Ernie Eclarin for 21 Years of Honorable Service	8/16/22	8/16/22	
578	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	8/16/22	8/16/22	
577	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	6/28/22	6/28/22	
576	A Resolution of the Board of Directoes of Sunnyslope County Water District Authorizing and Directing The General Manager to Pursue a Contract for Sewer Treatment Capacity with the City of Hollister in the Amount of 0.07MGD.	5/17/22	5/17/22	
575	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	5/17/22	5/17/22	
574	A Resolution of the Board of Directors Declaring a Water Shortage Emergency and Implementing the Water Shortage Contingency Plans	4/19/22	4/19/22	
573	A Resolution Proclaiming May 2022 as Water Awareness Month.	4/19/22	4/19/22	

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572	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	4/19/22	4/19/22	
571	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	3/15/22	3/15/22	
570	A Resolution of the Board of Directors of Sunnyslope County Water District Calling 2022 General Election for Consolidation of Election with Presidential Primary Election; and Publication of Notice of Election by Secretary	2/15/22	2/15/22	
569	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	2/15/22	2/15/22	
568	Resolution of Sunnyslope County Water District Approving Membership in ACWA Until Revoked	1/18/22	1/18/22	
567	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	1/18/22	1/18/22	
566	Resolution of Sunnyslope County Water District Approving Investment Policy	12/21/21	12/21/21	
565	Resolution Of Sunnyslope County Water District Approving Reserve Fund Policy	12/21/21	12/21/21	
564	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	12/21/21	12/21/21	
563	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	11/16/21	11/16/21	
562	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	9/21/21	9/21/21	
561	A Resolution of the Board of Directors of Sunnyslope County Water District authorizing funding the District's California Employers' pension prefunding trust (CEPPT) Section 115 plan with a transfer from general reserves of \$1,000,000	9/21/21	9/21/21	
560	A Resolution of the Board of Directors of the Sunnyslope County Water District approving and authorizing execution of the agreement for water facilities and service for the promontory at the Ridgemark Development.	9/21/21	9/21/21	
559	A Resolution of the Board of Directors of Sunnyslope County Water District Authorizing the General Manager to take Appropriate Action to Pay in Full the City Nation Bank Loan in the Amount of \$2,540,827.74 Per.	9/21/21	9/21/21	

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558	A resolution of the Board of Directors of the Sunnyslope County Water District- Hollister California Recognizing the Contributions of Judi Johnson	9/21/21	9/21/21	
557	Resolution of the Board of Directors of Sunnyslope County Water District Adopting 2021 Organizational Chart, Classifications and Adjustment to Management Salary Scales	7/20/21	7/20/21	
556	A Resolution of the Board of Directors of the Sunnyslope County Water District Approving the Hollister Area Urban Water Management Plan 2020	6/15/21	6/15/21	
555	A Resolution of the Board of Directors of the Sunnyslope County Water District - Hollister California Recognizing the Contributions of Ann Czrew Ross	6/8/21	6/8/21	
554	A Resolution of the Board of Directors of Sunnyslope County Water District Participation in California Employers Pension Prefunding Trust and Eelegation of Authority to Request Disbursements from CalPERS CEPPT Prefunding Plan	4/20/21	4/20/21	
553	A Resolution proclaiming May 2021 as Water Awareness Month	5/1/21	4/20/21	
552	A Resolution of the Board of Directors of Sunnyslope County Water District Calling 2020 General Election for Consolidation of Election with Prresidential Primary Election; and Publication of Notice of Election by Secretary	6/16/20	6/16/20	
551	A Resolution Proclaiming May 2020 as Water Awareness Month	5/1/20	4/21/20	
550	A Resolution of the Board of Directors of Sunnyslope County Water District Calling 2018 General Election for Consolidation of Election with Other State and Local Elections, and Publication of Notice of Election by Secretary	6/26/18	6/26/18	
549	A Resolution Initiating Proceedings for the Annexation of Assessor Parcel Numbers 025-420-005 and 025-420-119 to the Sunnyslope County Water District Water and Wastewater Sphere of Influence and Service Area	5/15/18	5/15/18	
548	Designating Heritage Bank of Commerce An Official Depository	9/19/17	9/19/17	
547	Supporting the Proposition 1 Water Storage Investment Program Application for Expansion of Pacheco Reservoir	8/15/17	8/15/17	
546	A Resolution Adopting Declaring the Drought and Water Supply Emergency Over and Adopting New Water Conservation Measures.	4/18/17	4/18/17	
545	A Resolution Approving Adoption of Supporting the Association of California Water Agencies' Policy Statemnet of Bay-Delta Flow Requirements		4/18/17	
544	A Resolution Approving the 2015 Hollister Area Urban Water Management Plan	8/16/16	8/16/16	
543	A Resolution Approving Adoption of CalPERS Supplemental Income 457 Plan	6/21/16	6/21/16	
542	Revising the District's Water Shortage Emergency and Implementing the District's Water Shortage Contingency Plans	6/21/16	6/21/16	
541	Board of Directors of Sunnyslope County Water District Calling 2016 General Election for Consolidation of Election with Presidential Primary Election: and Publication of Notice of Election by Secretary	6/21/16	6/21/16	
540	Board of Directors of Sunnyslope County Water District Regarding Long-Term Water Conservation and Water Supply Management Policy in California	4/19/16	4/19/16	
539	Adopting the Multi-Jurisdictional Hazard Mitigation Plan for the Cites of Hollister and San Juan Bautista, the County fo San Benito, and Other local government agencies including Sunnyslope County Water District.	2/16/16	2/16/16	
538	Declaring Opposition to a Public Goods Charge or Tax on Water bills Imposed by The State	9/15/15	9/15/15	
537	Declaring a water shortage emergency and implementing the District's water shortage contingency plans	4/15/15	4/15/15	
536	Amending District Fees and Charges for Services	2/17/15	2/17/15	
535	Authorizing a banking relationship with Heritage Bank of Commerce for the purpose of investing in Certificates of Deposit		11/18/14	

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
534	Authorizing the execution and delivery of a loan agreement with the Municipal Finance Corporation and City National Bank, and authorizing and Directing certain actions in connection with the refinancing of the series 2002A CSCDA Revenue Bonds		9/16/14	not-to-exceed \$3,975,000
533	Amending the District's Conflict of Interest Code		8/13/14	
532	Ordering District election, requesting election and authorizing payment therefore		6/11/14	
531	Declaring a water shortage emergency and implementing the District's water shortage contingency plans		3/12/14	
530	Initiating proceedings for the Southside Road Annexation to the Sunnyslope County Water District Sphere of Influence and Service Area		2/12/14	
529	Dissolving the joint exercise of powers agreement with the City of Hollister and dissolving the Hollister-Sunnyslope Water Treatment Agency		2/11/14	
528	In support of California Water Agencies' Statewide Water action plan		12/11/13	
527	Adopting guidelines for the submission and tabulation of protests in connection with fee and charge hearings conducted pursuant to Article XIII D, Section 6 of the California Constitution		6/5/13	
526	Authorizing the Borrowing of Funds from Santa Barbara Bank & Trust, N.A. in the Principal Amount of \$2,000,000 (Line-of-Credit) to Finance Wastewater System Improvements, and Approving Related Documents and Actions		11/8/12	\$ 2,000,000
525	Ordering District Election, Requesting Election and Authorizing Payment Therefore (November 2012)		6/14/12	
524	Approving the Acquisition of a 2-Acre Parcel for Well 12 for \$95,000 from Bray & Brigantino		12/8/11	
523	Approving, with Qualifications, the Hollister Area Urban Water Management Plan 2010		6/29/11	
522	Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers' Compensation Liabilities		6/9/11	
521	Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority		6/9/11	\$ 5,000
520	Delegation of Authority to Request Disbursements from CalPERS OPEB Prefunding Plan		6/9/11	
519	Authorizing State Revolving Fund Application		2/10/11	
518	Resolution Electing to be Subject to Public Employee's Medical and Hospital Care Act and Fixing the Employer's Contribution at an Amount Equal to or Greater than that Prescribed by Government Code Section 22892(b)		9/9/10	
517	Adopting Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program		9/9/10	
516	Ordering District Election, Requesting Election and Authorizing Payment Therefore (November 2010)		6/28/10	
515	of Application by Sunnyslope County Water District Requesting the Local Agency Formation Commission Take Preliminary Proceedings for Annexation of Territory to the District - Annexation 2010-1		4/8/10	
514	Authorizing the Exercise of the Option to Acquire Property Surrounding Well #5; Authorizing Acceptance of the Deed; and Authorizing the filing of a Notice of Exemption		2/11/10	
513	Approving the Acquisition of Easements for the Ridgemark Wastewater Treatment Plant; Authorizing Acceptance of the Deeds; Authorizing the filing of a Notice of Determination and Authorizing the Dismissal of the Condemnation Proceeding Upon Conveyance of the Deeds of Judgement in the Condemnation Action		2/11/10	
512 Amended	Amended Resolution of Necessity of Sunnyslope County Water District to Condemn Real Property		11/12/09	

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512	of Necessity of Sunnyslope County Water District to Condemn Real Property		8/19/09	
511	Making findings Required by the California Environmental Quality Act (CEQA), Including a Statement of Overriding Considerations, Mitigation Measures, and a Mitigation Monitoring and Reporting, Program for the Ridgemark Wastewater Treatment and Recycled Water Improvements Project		7/16/09	
510	Certifying an Environmental Impact Report for the Ridgemark Wastewater Treatment and Recycled Water Improvements Project		7/16/09	
509	SRF Loan Reimbursement Resolution (Attachment #17)		4/9/09	
508	Approving Agreement for Construction of Water System Intertie Between Sunnyslope County Water District and Venture Estates Mutual Water Company		2/26/09	
507	Adoption of the Hollister Area Urban Water Management Plan 2008		12/18/08	
506	for CalPERS Employer Pick-up	11/14/08	11/13/08	
505	to Dedicate Sources of Sewer Net Revenue for Repayment of the SRF for the Ridgemark Area Recycled Water Upgrades Project (Attachment #14)		10/9/08	
504	State Revolving Fund Application Resolution		10/9/08	
503	Ordering District Election, Requesting Election and Authorizing Payment Therefore (November 2008)		8/14/08	
502	Adjusting Water and Sewer Capacity Charges		6/12/08	
501	Employer Pickup Resolution Pre-Tax Deduction Plan for Service Credit Purchases (Contribution Code 14) - Employer Code: 0579 (CalPERS)	4/11/08	4/10/05	
500	of Application by Sunnyslope County Water District Requesting the Local Agency Formation Commission Take Preliminary Proceedings for Annexation of Territory to the District - Annexation 2008-3		4/10/08	
499	of Application by Sunnyslope County Water District Requesting the Local Agency Formation Commission Take Preliminary Proceedings for Annexation of Territory to the District - Annexation 2008-2		4/10/08	
498	of Application by Sunnyslope County Water District Requesting the Local Agency Formation Commission Take Preliminary Proceedings for Annexation of Territory to the District - Annexation 2008-1		3/5/08	
497	Authorizing the Borrowing of Funds from San Benito Bank in the Principal Amount of \$1,000,000 to Finance Water System Improvements, and Approving Related Documents and Actions		12/13/07	\$ 1,000,000
496	Authorizing an Amendment to the Contract of the Sunnyslope County Water District and the Board of Administration of the Public Employees' Retirement System (Change to 2.7% @ 55 formula)		9/13/07	
495	of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the Board of Directors of the Sunnyslope County Water District (To provide Section 21354.5 - 2.7% @ 55 Supplemental formula)		6/14/07	
494	Adopting Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program		4/12/07	
493	Placing in Nomination Judi Johnson as a Member of the Association of California Water Agencies Region 5 Director		7/13/06	
492	Ordering District Election, Requesting Election and Authorizing Payment Therefore (November 2006)		6/8/06	
491	Adopting a Policy and Procedure to Comply with Government Code §65589.7 (water & sewer services to housing units affordable to lower income households)		7/13/06	
490	Approving Board of Directors Compensation and Reimbursement Policy		2/9/06	
489 - B	Declaring the Official Intent to Reimburse - Expenditures from the Proceeds of Tax Exempt Securities		2/9/06	

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489 - A	Authorizing an Amendment to the Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Directors Sunnyslope County Water District (To add Section 21573 - Third Level of 1959 Survivor Benefits and Section 20042 - One-Year Final Compensation)	10/1/05	9/15/05	
489	of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the Board of Directors of the Sunnyslope County Water District (To provide Section 20042 - One-Year Final Compensation)		8/16/05	
488	Making Findings Required by the California Environmental Quality Act (CEQA) in Connection with Adoption of the Groundwater Management Plan Update for the San Benito County Portion of the Gilroy-Hollister Groundwater Basin		2/10/05	
487	Electing to Cease to be Subject to the Public Employee's Medical and Hospital Care Act	12/31/05	7/27/05	
486	Ordering District Election, Requesting Election and Authorizing Payment Therefore (November 2004)		7/8/04	
485	Supporting the Water Resource Association of San Benito County Recycled Water Planning Effort and the Grant Application of The San Benito County Water District to Provide Funding for the Regional Water Recycling Plan	No Date on Resolution	2/13/03	
484	Approve Joint Exercise of Powers Agreement Creating the Hollister-Sunnyslope Water Treatment Agency for Water Treatment and Transmission Facilities in the Hollister Area		11/19/02	
483	Authorizing Application for Municipal and Industrial Water Service from the San Benito County Water District and Designating an Officer to Sign the Application and Agreements and Water Service Related Agreements		10/17/02	
482	Ordering District Election, Requesting Election and Authorizing Payment Therefore (November 2002)		10/14/02	
481	Approving the Purchase of Land for a 5.6 Habitat Replacement Area		6/18/02	
480	Authorizing an Amendment to the Contract of the Sunnyslope County Water District and the Board of Administration of the Public Employees' Retirement System (Change to 2% @ 55 formula)		4/12/02	
479	to Put the Fairview Water Tank II Project Out to Bid		4/11/02	
478	Approving the Purchase of Land for a 3-Million Gallon Water Storage Tank		4/11/02	
477	Adopting Fairview Water Tank II Mitigated Negative Declaration		4/11/02	
???	of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the Board of Directors of the Sunnyslope County Water District (To provide Section 21354 - 2% @ 55 Full formula)		3/14/02	
476	Approving, Authorizing and Directing Execution of an Amended and Restated Joint Exercise of Powers Agreement Relating to the California Statewide Communities Development Authority		2/14/02	
475	Authorizing the Execution and Delivery of an Installment Purchase Agreement, a Bond Purchase, Agreement and an Official Statement and Authorizing Certain Related Matters		2/14/02	
474	Accepting the San Benito County Groundwater Management Plan Alternatives and Authorizing Participation in the Preparation of a Programmatic Environmental Impact Report		12/6/01	
473	Approving Installment Purchase of Water Treatment Plant		10/16/01	
472	Approving Plans and Specifications and Authorizing the City of Hollister for the Calling for Sealed Bids for the Lessalt Water Treatment Plant		7/24/01	
471	Confirming Acceptance of Wastewater Treatment Facilities from Ridgemark Corporation		6/14/01	
470	Amending the District's Conflict of Interest Code		9/14/00	

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469	Fixing the Employers' Contribution Under the Public Employee's Medical and Hospital Care Act		8/10/00	
468	to Continue Paying Jackson Medical Benefits Under the Public Employees' Medical and Hospital Care Act		7/20/00	
467	Ordering District Election, Requesting Election and Authorizing Payment Thereof (November 2000)		6/8/00	
466	Adopting California Public Employees Retirement System Employer Paid Member Contributions (to ratify 2/27/86 board adoption of a motion to pay the entire share of employee PERS contributions).		1/14/00	
465	Adopting the Hollister Area Urban Water Management Plan 2000		6/10/99	
464 (97-9)	"No Resolution in the file" - per Minutes: Request for water service for Cerra Vista Estates IV and authorized District's standard water service agreement.		2/11/99	
463 (duplicated )	Amending the District's Conflict of Interest Code		11/12/98	
463	Accepting Grant Deed (Cornaggia property)		7/21/98	
462	Authorizing a Joint Acquisition of Real Property with the City of Hollister (Cornaggia property)		7/21/98	
436 to 461	These numbers were skipped			
City of Hollister's #98-26	of the City Council of the City of Hollister Approving an Agreement with Sunnyslope County Water District to Acquire Property from Arthur Ralph Richardson		2/2/98	
98-6	Ordering District Election, Requesting Election Services and Authorizing Payment Therefore (November 1998)		6/23/98	
98-5	of Endorsement of the Groundwater Management Plan for the San Benito County Part of the Gilroy-Hollister Groundwater Basin.		4/9/98	
98-4	Accepting Grant Deed and approve Certificate of Acceptance - for easement from Ridgemark Corporation. Board approved water for fire protection (only) to the County Migrant Camp and County Complex at the 1/7/98 meeting.		4/9/98	
98-3	Accepting Grant Deed for the Arthur Ralph Richardson property.		2/12/98	
98-2	Authorizing a Joint Acquisition of Real Property with the City of Hollister (Richardson property)		2/12/98	
98-1	Approve Certificate of Acceptance for purchase of property (Accepting Grant Deed for Doherty property at 3570 Airline Hwy)		1/7/98	
97-9	RE "Intent to Serve" letter for Water Service to Cerra Vista Estates IV		12/11/97	
97-8	RE "Intent to Serve" letter for Water Service to Land of Renz		12/11/97	
97-7	Authorizing the Acquisition of Property (Doherty-3570 Airline Hwy)		11/13/97	\$ 235,000
97-6	Authorizing The Filing of a Notice of Exemption Pursuant to CEQA For the District's Purchase of Real Property		11/13/97	
97-5	Establishing a Deferred Compensation Plan for Sunnyslope County Water District through the National Association of Counties.	9/14/97	9/11/97	
97-4	"No Resolution in the file" - per Minutes: On 8/14/97, a correction to the minutes of 7/8/97 was approved to change Resolution #97-2 (a typo, which should read #97-3) to Resolution #97-4.		8/14/97	
97-3 97-4	Approve "Intent to Serve" letter for water service to the Valley View Estates, Phases 1, 2, 3, & 4, on a first-come, first-serve basis, if water is available.		7/8/97	
97-2	Changing the Regular Meeting Date for the Month of July 1997		6/12/97	
97-12	Changing the Regular Meeting Date for the Month of January 1998 from January 8th to January 7th, due to a meeting of the Groundwater Management Plan Technical Advisory Committee on January 8.		12/11/97	
97-11	RE "Intent to Serve" letter for Water Service to Los Altos Estates		12/11/97	
97-10	RE "Intent to Serve" letter for Water Service to Lands of Painter		12/11/97	



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97-1	Authorizing Participation in San Benito County's Operational Area Disaster Response and Recovery Organization		2/13/97	
96-7	"No Resolution in the file" - per Minutes: Requesting LAFCO to take preliminary proceedings for annexation of the Nancett property.		7/11/96	
96-6	"No Resolution in the file" - per Minutes: Ordering District election, requesting services, and authorizing payment therefor.		6/13/96	
96-5	"No Resolution in the file" - per Minutes: Approve "Intent to Serve" letter for water service to the Oak Creek subdivision.		3/14/96	
96-4 (duplicated )	Amending the Standard Model Conflict of Interest Code for the Sunnyslope County Water District		12/27/96	
96-4	"No Resolution in the file" - per Minutes: Approve "Intent to Serve" letter for water service to the Quail Hollow subdivision.		3/14/96	
96-3	"No Resolution in the file" - per Minutes: Water service for Award Homes, Inc., in the process of purchasing Valley View Estates (125 lots). Item tabled on 3/14/96 since Award Homes does not yet own the lots in question. On 4/11/96, Approved "Intent to Serve" letter for water service to Hollister Land Associates (current owner of the Valley View Estates (125 lots).		4/11/96	
96-2	"No Resolution in the file" - per Minutes: Application requesting the Local Agency Formation Commission to take preliminary proceedings for annexation of territory, Annexation 1996-1 (4 parcels: Parcel #19, 69.25 acres (Granite Rock - SBHS is purchasing 50 of these acres); Parcel #40, 24.02 acres (Moheyuddin); Parcel #41, 10 acres (Trebino); and Parcel #51, 1.94 acres (Granite Rock).		3/14/96	
96-1	"No Resolution in the file" - per Minutes: Changing the February 8, 1996 regular meeting to February 5, 1996 at 5:15 pm.		1/11/96	
95-3	"No Resolution in the file" - per Minutes: Changing the July 13, 1995 regular meeting to July 20, 1995 at 5:15 p.m.		6/27/95	
95-2	"No Resolution in the file" - per Minutes: No. 95-2 appears to have been skipped.		None	
95-1	"No Resolution in the file" - per Minutes: Requesting that Local Agency Formation Commission (LAFCO) begin preliminary proceedings for annexation of Dr. Thompson's property into the District.		1/12/95	
94-3	"No Resolution in the file" - per Minutes: Approve request to Local Agency Formation Commission for annexation of Mr. Lico's property on the north side of Enterprise Road.		11/10/94	
94-3	"No Resolution in the file" - per Minutes: Attorney Pipal reported that the Quit Claim deeds have been delivered to Ridgemark Corporation for signature. Item began 8/11/94, but was deferred to next meeting, 9/8/94 no action, 10/31/94 item deferred to next meeting, 11/10/94 item deferred to next meeting,		9/8/94	
94-2	Ordering District Election, Requesting Election Services and Authorizing Payment Therefore (November 1994)		6/14/94	Est. \$6,000- \$7,000
94-1	"No Resolution in the file" - per Minutes: Regarding Local Agency Formation Commission representation, and Attorney Pipal recommended the matter be set aside until the issues are clarified and resolved. (See beginning of discussion in 1/14/94 minutes, and resolution 94-1 was 1st proposed in 2/10/94 and postponed to 3/10/94, then postponed to 4/14/94. In 5/12/94 minutes, Attorney Pipal recommended continuing this item until after interpretation of the new state law as a result of some cases going on in Orange County.)		Not approved	
93-1	"No Resolution in the file" - per Minutes: to Reschedule the next Regular Board meeting from August 12 to August 19 at 5:15 pm.		7/29/93	

# Sunnyslope County Water District Resolutions

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
92-2	Ordering District Election, Requesting Election Services and Authorizing Payment Therefore (November 1992)		6/11/92	
92-1	"No Resolution in the file" - per Minutes: to Extend Ordinance #45, which prohibits water waste, for one year.		2/13/92	
91-3	Adopting, Directing Filing, and Implementing the Sunnyslope County Water District Urban Water Management Plan		7/11/91	
91-2	"No Resolution in the file" - per Minutes: to Extend Ordinance #45 regarding drought measures during water shortage emergency for one additional year.		2/14/91	
91-1	Adopting the most current Uniform Plumbing Code (1988 Edition, Eighteenth Edition)		1/10/91	
90-3	Authorizing Investment of Surplus Monies in Sunnyslope County Water District - Local Agency Investment Fund		10/2/90	
90-2	RE Water Service for East Fairview Property Owners		10/2/90	
90-1	Ordering District Election Requesting Election Services and Authorizing Payment Therefore (November 1990)		6/12/90	
89-2	Establishing Inspection Fees Pursuant to Ordinance No. 42		5/11/89	
89-1	Establishing Inspection Fees Pursuant to Ordinance No. 41		4/13/89	
435	Requesting Consolidation of Election Electing Members of the Governing Body (November 1989)		2/9/89	
434	Authorizing Release of Agreement - Pat Annotti		11/10/88	
433	"No Resolution in the file" - per Minutes: Annexing the Harbern Way property.		11/10/88	
432	Requesting the Local Agency Formation Commission Take Preliminary Proceedings for Annexation of Territory to the district - Annexation 1988-2, Maranatha Drive.		12/8/88	
431	"No Resolution in the file" - per Minutes: No. 431 appears to have been skipped.		None	
430	Approving and Authorizing Execution of Agreement for Sewer and Water Service - Ridgemark Estates Unit No. 10		10/13/88	
429	Authorizing an Amendment to the Contract of the Sunnyslope County Water District and the Board of Administration of the Public Employees' Retirement System (Add 1959 Survivor Benefits)		7/14/88	
428	of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the Board of Directors of the Sunnyslope County Water District (To provide Sections 21380-87 - 1959 Survivor Benefits including Section 21382.4 - Third Level of 1959 Survivor Benefits)		6/9/88	
427	"No Resolution in the file" - per Minutes: Approving the Bourdet Annexation.		1/14/88	
426	Making Findings and Determination of Exemption Pursuant to California Environmental Quality Act and Making Findings and Determination Relating to Sewer and Water Charges		12/10/87	
425	Approving and Authorizing Execution of Agreement for Water Service - Cielo Vista Estates Subdivision Tract No. 204		10/8/87	
424	"No Resolution in the file" - per Minutes: for Annexation 86-1 for the Guerra Property.		9/10/87	
423	Accepting Completion and Directing Engineer to File Notice of Completion - Sanitary Sewer Lift Station #1 Improvements - Piazza Construction Company	1/27/87	8/13/87	
422	Calling and Providing for 1987 General District Election Sunnyslope County Water District		7/9/87	
421	of Application by Sunnyslope County Water District Requesting the Local Agency Formation Commission to Take Preliminary Proceedings for Annexation of Territory to The district - Annexation 1986-2		7/9/87	
420	Approving Budget and Fixing Tax Allocation for the Year 1987 - 1988		5/14/87	
419	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for water service for Santa Ana Acres (Tract No. 203).		5/14/87	

# Sunnyslope County Water District Resolutions

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418	Approving and Authorizing Execution of Agreement for Water Service - Brigantino Subdivision		5/14/87	
417	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for sewer and water services for Ridgemark Estates Unit No. 9.		5/14/87	
416	Approving and Authorizing Execution of Agreement for Water Service -Long Acres Subdivision		3/12/87	
415	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for sanitary sewer and water facilities for Ridgemark Estates Unit No. 8 - Phase 2 Ridgemark Bluffs Tract No. 116.		2/12/87	
414	"No Resolution in the file" - per Minutes: Making findings and determination of exemption pursuant to California Environmental Quality Act and making findings and determinations relating to sewer and water charges.		1/8/87	
413	of Award of Contract Sanitary Sewer Lift Station #1 Improvements - Piazza Construction Company		1/8/87	
412	Establishing Prevailing Wage Scale Sanitary Sewer Lift Station #1 Improvements		12/11/86	
411	Making Determinations on Environmental Impact, Determining Categorically Exempt Status, Approving Plans Specification, Calling for Bids for Work and Providing for Notice Thereof - Sanitary Sewer Lift Station #1 Improvements		12/11/86	
410	"No Resolution in the file" - per Minutes: Making a negative determination on environmental impact, determining categorical exemption and providing for notice thereof.		12/11/86	
409	Making Findings and Determination of Exemption Pursuant to California Environmental Quality Act and Making Findings and Determinations Relating to Guarantee Deposit Charge, Re-Establishment of Credit, Reconnection Charge and Delinquency Penalty		10/2/86	
408	of Application by Sunnyslope County Water District Requesting the Local Agency Formation Commission to Take Preliminary Proceedings for Annexation of Territory to the District - Annexation 1986-1		10/2/86	
407	Making Findings and Determinations of Exemption Pursuant to California Environmental Quality Act and Making Findings and Determinations Relating to Guarantee Deposit Charge		9/11/86	
406	Extending Acceptance of Negotiated Exchange of Property Tax Revenues		7/10/86	
405	of Award of Contract - Gravel Envelope Well No. 6 Pump Improvements - Cullum Systems Inc.		7/10/86	
404	Establishing Prevailing Wage Scale - Gravel Envelope Well No. 6		6/12/86	
403	Making Determinations on Environmental Impact, Determining Categorically Exempt Status, Approving Plans Specification, Calling for Bids for Work and Providing for Notice Thereof - Gravel Envelope Well No. 6		6/12/86	
402	Making a Negative Determination on Environmental Impact, Determining Categorical Exemption and Providing for Notice Thereof - Gravel Envelope Well No. 6 Pump Improvements		6/12/86	
401	Approving Budget and Fixing Tax Allocation for the Year 1986 - 1987		6/12/86	
400	Approving and Authorizing Execution of Extension of Lease for Water Well and Pump - Ridgemark Well No. 4		6/12/86	
399	Accepting Completion and Directing Engineer to File Notice of Completion - Valdez Tract Improvements Assessment District		6/12/86	
398	Approving and authorizing Execution of Agreement for Water Service - Clearview Estates Unit No. 2		6/12/86	
397	Approving and Authorizing Execution of Agreement for Water Service - Las Brisas Estates Unit No. 3 (Tract No. 190)		6/12/86	
396	Approving and Establishing Investment Policy and Guidelines		5/8/86	
395	Authorizing Investment of District Monies in Local Agency Investment Fund		5/8/86	

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394	Approving and Authorizing Execution of Agreement for Water Service - Gavilan Terrace Unit No. 2 (Tract No. 188)		5/8/86	
393	Approving and Authorizing Execution of Agreement for Water Service - Las Brisas Estates Unit No. 2 (Tract No. 190)		4/10/86	
392	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for water service at Walnut Park Unit #7B.		4/10/86	
391	"No Resolution in the file" - per Minutes: Authorizing signature cards for the Valdez Tract.		2/13/86	
390	"No Resolution in the file" - per Minutes: Determining unpaid assessments and providing for issuance of bonds.		12/12/85	
389	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for services of registrar, transfer agent, and paying agent.		12/12/85	
388	"No Resolution in the file" - per Minutes: Ordering reduction of certain assessments and revision in cost estimates.		12/12/85	
387	"No Resolution in the file" - per Minutes: Supplementing Resolution No. 384 awarding sales of bonds.		12/12/85	
386	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for water service for Garden Park Subdivision.		12/12/85	
385	Approving and Authorizing Execution of Agreement for Sanitary Sewer and Water Facilities for Ridgemark Estates Unit No. 8 - Phase 1 Ridgemark Bluffs Tract No. 116 (Ridgemark Construction Corp.)		11/14/85	
384	Awarding Sale of Bonds - Valdez Tract Improvements (Wolfe Hansen & Co.)		9/19/85	
383	Designating Collection Officer - Valdez Tract Improvements		9/19/85	
382	of Award of Contract - Valdez Tract Improvements (West Valley Construction)		9/19/85	\$ 149,315
381	and Order Adopting Engineer's Report, Confirming the Assessment and Ordering the Work and Acquisitions - Valdez Tract Improvements		9/19/85	
380	Ordering Reduction of Assessments - Valdez Tract Improvements		9/19/85	\$ 136,944
379	Overruling Protests on Resolution of Intention No. 360. as Amended - Valdez Tract Improvements Assessment District		9/19/85	
378	Accepting Completion and directing Engineer to File Notice of Completion - Painting of Existing Ridgemark Reservoir		9/12/85	
377	Accepting completion and Directing Engineer to File Notice of Completion - Ridgemark Reservoir		9/12/85	
376	Determining That Proposed Bonds of the Sunnyslope County Water District are not Subject to Prior Investigation, Report and Approval of the State Treasurer - Valdez Tract Improvements		8/15/85	
375	Describing Proposed Boundaries of Assessment District, Directing Filing of Boundary Map and Assessment -Diagram and the Recordation of Notice of Assessment - Valdez Tract Improvements		8/15/85	
374	Calling for Sealed Proposals and Fixing Liquidated Damages for Failure to Complete the Work Within Time Specified - Valdez Tract Improvements		8/15/85	
373	Appointing Time and Place of Hearing Protests in Relation to Proposed Acquisitions and Improvements and Directing Notice - Valdez Tract Improvements		8/15/85	
372	of Preliminary Approval of Engineer's Report - Valdez Tract Improvements		8/15/85	
371	Amending Resolution No. 360 Entitled, "of Intention to Acquire and Construct Improvements" - Valdez Tract Improvements		8/15/85	
370	Making a Negative Determination on Environmental Impact, Determining Categorical Exemption and Providing for Notice Thereof - Valdez Tract Improvements Assessment District		8/15/85	
369	Extending Acceptance of Negotiated Exchange of Property Tax Revenues		7/11/85	
368	Approving and Authorizing Execution of Agreement for Water Service - Walnut Park Subdivision Unit No. 7A		7/11/85	

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367	of Award of Contract - Gravel Envelope Well No. 7 - Pump and Piping (Cullum Systems)		6/13/85	
366	Calling and Providing for 1985 General District Election		5/30/85	
365	Approving Budget and Fixing Tax Allocation for the Year 1985-1986		5/30/85	\$ 16,773
364	Establishing Prevailing Wage Scale - Gravel Envelope Well No. 7 - Pump and Piping		5/9/85	
363	Making Determinations on Environmental Impact, Approving Plans and Specifications for the Installation of Certain Improvements, Calling for Bids for Work and Providing for Notice Thereof - gravel Envelope Well No. 7 - Pump and Piping		5/9/85	
362	Accepting Completion and Directing Engineer to File Notice of Completion- Gravel Envelop Well No. 7		4/18/85	
361	Approving and Authorizing Execution of Agreement for Water Service - Walnut Park Unit No. 5B		4/11/85	
360	of Intention to Acquire and Construct Improvements - Valdez Tract Improvements		4/11/85	
359	Rescinding Resolution No. 355 of Award of Contract and of Award of Contract - Ridgemark Reservoir		3/26/85	
358	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for Ridgemark Subdivision Unit #7, water service.		3/14/85	
357	Approving and Authorizing Execution of Agreement for Water Service - Las Brisas Estates Unit No. 1 (Tract No. 190)		3/14/85	
356	Approving and Authorizing Execution of Agreement for Water Service - Gavilan Terrace Unit No. 1 (Tract No. 188)		3/14/85	
355	of Award of Contract - Ridgemark Reservoir - (Lowest Bidder: U.S.S. Fabrication Specialty Products Division United States Steel Corporation)		3/14/85	
354	Designating Co-Depositaries		2/14/85	
353	Requesting Approval of Boundary Map, Form of Resolution of Intention, and Consent of the Board of Supervisors of the County of San Benito to Undertake Proceedings for the Acquisition and Construction of Public Improvements and to Provide that the Costs Shall be Assessed Upon the District Benefited Thereby, Under Appropriate Special Assessment and Assessment Bond Acts - Valdez Tract Improvements Assessment		2/14/85	
352	Appointing Engineer and Attorneys - Valdez Tract Improvements Assessment District (Engineer-Dan Weatherly of San Benito Engineering & Surveying, Inc. and Attorney - Wilson Morton Assaf & McElligott of San Mateo)		2/14/85	
351	Determining to Undertake Proceedings Pursuant to Special Assessment and Assessment Bond Acts for the Acquisition and Construction of Improvements Without Proceedings Under Division 4 of the Streets and Highways Code of the State of California - Valdez Tract Improvements Assessment District		2/14/85	
350	Concurring in Determination on Environmental Impact, Approving Plans and Specifications for the Installation of Certain Improvements, Establishing Prevailing Wage Scale, Calling for Bids for Work and Providing for Notice Thereof - Ridgemark Reservoir		2/14/85	
349	of Award of Contract - Gravel Envelope Well No. 7 (Lowest Bidder: L.E. Melville & Sons)		12/6/84	
348	Making a Negative Determination on Environmental Impact, Determining Negative Declaration and Providing for Notice Thereof - Gravel Envelope Well No. 7		12/6/84	
347	Establishing Prevailing Wage Scale - Gravel Envelope Well No. 7		12/6/84	
346	Making Determinations on Environmental Impact, Ratifying Negative Declaration, Ratifying and Approving Plans and Specifications for the Installation of Certain Improvements, Calling for Bids for Work and Providing for Notice Thereof - Gravel Envelope Well No. 7		12/6/84	

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345	Ratifying and Approving an Environmental Impact Assessment and a Proposed Negative Declaration and the Giving of Notice Thereof - Gravel Envelope Well No. 7		12/6/84	
344	Accepting Grant Deed - Ridgemark Financial Corporation		11/8/84	
343	Extending Acceptance of Negotiated Exchange of Property Tax Revenues		10/11/84	
342	"No Resolution in the file" - per Minutes: Approving and authorizing a Quit Claim Deed to Olga and Irma Bertuccio.		9/13/84	
341	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement with Paul W. Bertuccio and Concetta Bertuccio.		9/13/84	
340	Adopting Local Guidelines Implementing The California Environmental Quality Act and Rescinding Guidelines Heretofore Adopted by District.		9/13/84	
339	"No Resolution in the file" - per Minutes: Approving the agreement for Clearview Estates.		9/13/84	
338	"No Resolution in the file" - per Minutes: Regarding Walnut Park Unit 4B, deposit and performance bond given to Secretary. Papers are to be signed by Ticor Title Insurance Co. and returned to Secretary.		9/13/84	
337	"No Resolution in the file" - per Minutes: Making determinations, describing exterior boundaries of territory designated "Valdez Tract Annexation No. 83-1," establishing terms and conditions and ordering annexation of territory to District.		9/13/84	
336	Initiating Proceedings for Annexation, Establishing Time and Place for Hearing Thereon and Providing for Notice Thereof - Valdez Tract Annexation No. 83-1		8/9/84	
335	Accepting Deed of Easement (John Cadalbert and Margherita W. Cadalbert)		7/12/84	
334	Accepting Deed of Easement (Thomas A. King, Louis S. Ghione, Christopher L. Ghione, Fifth Street Enterprises, a general partnership composed by Richard S. Hall and Mary Louise Henry, Howard K. Schipper and Nora B. Schipper, Lester H. Schipper and Olga L. Schipper)		6/7/84	
333	Accepting Deed of Easement ( John Cheney, Jr. and John Cheney)		6/7/84	
332	Accepting Deed of Easement (Ken Vierra and Judie Vierra)		5/31/84	
331	of Award of Contract Crestview Water Main Extension (Bilardi Construction, Inc.)		5/31/84	
330	"No Resolution in the file" - per Minutes: Approving budget and fixing allocation for the year 1984-1985.		5/16/84	
329	Approving And Authorizing Execution Of Agreement For Water Service - (Sunnyslope Subdivision Unit No. 4 - Sunnyslope Development Co.)		5/16/84	
328	Approving And Authorizing Execution Of Agreement For Water Service - Walnut Park Unit No. 6 (Sierra Nevada Land Co)		5/16/84	
327	Approving and Authorizing Execution Of Agreement For Water Service - Walnut Park Unit No. 5A (Pozo Development Co.)		5/16/84	
326	Making A Negative Determination On Environmental Impact, Determining Negative Declaration And Providing For Notice Thereof - Crestview Water Main Extension		4/26/12	
325	Establishing Prevailing Wage Scale Crestview Water Main Extension		4/12/84	
324	Stating Proposed Determinations on Environmental Impact, Approving Plans and Specifications for the Installation of Certain Improvements, Calling for Bids For Work and Providing for Notice Thereof - Crestview Water Main Extension		4/12/84	
323	Approving an Initial Study, an Environmental Impact Assessment and a Proposed Negative Declaration and Providing for Notice Thereof - Crestview Water Main Extension		4/12/84	
322	"No Resolution in the file" - per Minutes: Preliminary notice to Local Agency Formation Commission requesting that they initiate proceedings to annex the Valdez Property to the District.		3/8/84	

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321	"No Resolution in the file" - per Minutes: Approving agreement for Toro Plaza Unit #3.		3/8/84	
320	"No Resolution in the file" - per Minutes: Making determinations, describing exterior boundaries of territory designated "Sunnyslope County Water District - Annexation No. 83-1," establishing terms and conditions and ordering annexation of territory into the District.		1/12/84	
319	Extending Acceptance of Negotiated Exchange of Property Tax Revenues		10/13/83	
318	"No Resolution in the file" - per Minutes: Approving Walnut Park Subdivision Unit #4A.		9/8/83	
317	Approving Budget and Fixing Tax Allocation for the Year 1983-1984		6/9/83	\$ 17,165
316	Calling and Providing for 1983 General District Election - Nov. 8, 1983		6/9/83	
315	"No Resolution in the file" - per Minutes: Against the proposed Redevelopment Agency by the City of Hollister.		5/12/83	
314	of Application by Sunnyslope County Water District Requesting the Local Agency Formation Commission to Take Preliminary Proceedings for Detachment - Detachment No. 83-1. Consenting to de-annexation of the former Loofbourrow and Churchill properties on Memorial Drive and to the City of Hollister.		5/12/83	
313	Determining the 1983-1984 Appropriation Limit		5/12/83	
312	of Award of Contract Subject to Condition - Southside Well Pump Modifications (Chappel Pump & Supply)		2/10/83	
311	Establishing Prevailing Wage Scale - Southside Well Pump Modifications		2/23/83	
310	Making Determinations on Environmental Impact, Determining Categorically Exempt Status, Approving Specifications, Calling for Bids for Work and Providing for Notice Thereof - Southside Well Pump Modifications		2/23/83	
309	Making a Negative Determination on Environmental Impact, Determining Categorical Exemption and Providing for Notice Thereof - Southside Well Pump Modifications		2/23/83	
308	Making Findings and Determinations of Exemption Pursuant to California Environmental Quality Act - Water Charges		2/10/83	
307	Extending Acceptance of Negotiated Exchange of Property Tax Revenues		7/8/82	
306	Approving Budget and Fixing Tax Allocation for the Year 1982 - 1983		6/10/82	
305	Approving and Authorizing Execution of Agreement for Water Service - Walnut Park Unit No. 3-B (John Cheney, Jr., Nancy Cheney and Sierra Nevada Land Co.)		6/10/82	
304	Determining the 1982 - 1983 Appropriation Limit		5/13/82	
303	Approving and Authorizing Execution of Agreement for Water Service - Ortiz Subdivision (Angelo Sanchez Ortiz and Martha Ortiz)		5/13/82	
302	"No Resolution in the file" - per Minutes: Making a negative determination on environmental impact, determining negative declaration and providing for notice thereof, Gravel Envelope Well No. 7.		1/28/82	
301	Establishing Prevailing Wage Scale - Gravel Envelope Well No. 7		1/14/82	
300	Making Determinations on Environmental Impact, Determining Negative Declaration, Approving Plans and Specifications for the Installation of Certain Improvements, Calling for Bids for Work and Providing for Notice Thereof - Gravel Envelope Well No. 7		1/14/82	
299	Approving an Environmental Impact Assessment and a Proposed Negative Declaration and Providing for Notice Thereof - Gravel Envelope Well No. 7		1/14/82	
298	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for water service at Dry Creek Estates.		1/14/82	
297	"No Resolution in the file" - per Minutes: Accepting deed of easement for Dry Creek Estates.		1/14/82	

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296	Making Determinations, Describing Exterior Boundaries of Territory Designated "Sunnyslope County Water District Annexation No. 81-1," Establishing Terms and Condition and Ordering Annexation of Territory to the District - Annexation No. 81-1		11/12/81	
295	Approving and Authorizing Execution of Agreement for Water Service - Hillcrest Village Unit No. 3		11/12/81	
294	Accepting Completion and Directing Engineer to File Notice of Completion - Airline Highway Water Main Extension		10/8/81	
293	"No Resolution in the file" - per Minutes: of Application requesting Local Agency Formation Commission to take preliminary proceedings for Annexation of Territory to the District, Annexation No. 81-1.		8/13/81	
292	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for water service at Sunnyslope Subdivision Unit No. 2, Phase 1.		8/13/81	
291	"No Resolution in the file" - per Minutes: Accepting Deed of Easement at Dry Creek Estates.		8/13/81	
290	Approving and Authorizing Execution of Extension of Lease for Ridgemark Water Well #4 and Pump (Ridgemark Corporation)		6/11/81	
289	"No Resolution in the file" - per Minutes: Applying to the State Health Department for an amendment to the water permit.		6/11/81	
288	Approving and Authorizing Execution of Quitclaim Deed on easement - Richard T. Nishimoto and Kemiye Nishimoto.		6/11/81	
287	Approving and Authorizing Execution of Quitclaim Deed to Santa Ana Well to Olga and Erma Bertuccio (Ito Nishimoto, Richard Nishimoto and Kemiye Nishimoto 10-16-67 file #97796)		6/11/81	
286	Accepting Grant Deed from Paul William Bertuccio for future well site.		6/11/81	
285	Approving and Authorizing Execution of Amendment No. 1 to Agreement with San Benito County Water Conservation and Flood Control District		6/11/81	
284	Approving Budget and Fixing Tax Allocation for the Year 1981-1982		6/11/81	
283	Determining the 1981-1982 Appropriation Limit		6/11/81	
282	Accepting a Deed of Easement - Lico ET AL		5/7/81	
281	Determining the 1980 -1981 Appropriation Limit		4/9/81	
280	Approving Negotiated Exchange of Property Tax Revenues	1/1/78 to 1/1/82	4/9/81	
279	of Award of Contract - Airline Highway Water Main Extension		3/12/81	
278	Establishing Prevailing Wage Scale - Airline Highway Water Main Extension		3/12/81	
277	Making Determinations on Environmental Impact, Determining Negative Declaration, Approving Plans and Specifications for the Installation of Certain Improvements, Calling for Bids for Work and Providing for Notice Thereof - Airline Highway Water Main Extension		3/12/81	
276	Making a Negative Determination on Environmental Impact, Determining Negative Declaration and Providing for Notice Thereof (Airline Highway Water Main Extension)		2/26/81	
275	Approving and Initial Study, an Environmental Impact Assessment and a Proposed Negative Declaration and Providing for Notice Thereof - Airline Highway Water Main Extension		2/26/81	
274	Approving and Authorizing Relocation of Existing District Facilities, Assignment of Obligations and Benefits Pursuant to Preexisting Agreements, and Execution of Agreement for Sanitary Sewer and Water Facilities - Ridgemark Village	10/30/80	1/8/81	
273	Approving and Authorizing Execution of Agreement for Water Service - Sunnyslope Highlands Unit No. 9		11/13/80	



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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
272	Approving and Authorizing Execution of Agreement for Water Service - Walnut Park Unit No. 3 (C.K.S. Properties, Sierra Nevada Land Co., The Westside, Fifth St. Enterprises, and Title Insurance and Trust Co.)		11/13/80	
271	<b>"No Resolution in the file" - per Minutes: Regarding release of right of way on Holliday Ranch Estates.</b>		11/13/80	
270	Approving and Authorizing Execution and Filing of an Application for Elective Disability Insurance Coverage		10/20/80	
269	Approving and Authorizing Execution of Agreement for Water Service - Toro Plaza Subdivision (John And Eva Sanchez, James & Charlene Noble, Henry and Charlene Petersen)		10/20/80	
268	Approving and Authorizing Execution of Agreement for Water Service - Busby Parcel Map No. 536-80		10/20/80	
267	Accepting Grant Deed - Annotti Parcel Map No. 349-77		8/14/80	
266	Approving Budget and Fixing Tax Allocation for the Year 1980-1981		7/10/80	
265	Approving and Authorizing Execution of Agreement for Water Service - Annotti Parcel Map 349-77		7/10/80	
264	in the Matter of the Subordination of Assessment Liens to or in Favor of the United States		5/8/80	
263	Accepting Deed of Easement - Santa Ana Estates Unit No. 2		5/9/80	
262	Approving and Authorizing Execution of Agreement for Water Service -Santa Ana Estates Unit No. 2		5/7/80	
261	Accepting Quitclaim Deed and Approving and Ratifying Recording Thereof - Enterprise Road Well Site		4/10/80	
260	Making Determination and Withdrawing Authority to Bring Antitrust Action Against Manufacturers and Distributors of Fine Paper		3/13/80	
259	Accepting Completion and Directing Engineer to File Notice of Completion - Gravel Envelope Well No. 6		1/20/80	
258	<b>"No Resolution in the file" - per Minutes: Making determinations, describing exterior boundaries of territory designated "SSCWD Annexation No. 79-3" establishing terms and conditions and ordering annexation of territory to the District.</b>		11/8/79	
257	Making Findings and Determinations of Exemption Pursuant to California Environmental Quality Act - Water Connection and Sewer Service Charges		9/27/79	
256	Accepting Deed of Easement and Approving and Ratifying Recording Thereof : Mountain View Subdivision		9/27/79	
255	of Award of Contract Gravel Envelope Well No. 6 (Cullum Systems, Inc.)		9/27/79	
254	<b>"No Resolution in the file" - per Minutes: Making a negative determination on environmental impact, determining negative declaration and providing for notice thereof, Gravel Envelope Well No. 6.</b>		9/27/79	
253	Establishing Prevailing Wage Scale Gravel Envelope Well No. 6		9/13/79	
252	Making Determinations on Environmental Impact, Determining Negative Declaration, Approving Plans and Specifications for the Installation of Certain Improvements, Calling for Bids for Work and Providing for Notice Thereof - Grave Envelope Well No. 6		9/13/79	
251	Approving and Authorizing Execution of Agreement for Water Service - Toro Plaza Subdivision (John And Eva Sanchez, James & Charlene Noble, Henry and Charlene Petersen)		9/13/79	
250	Approving and Authorizing Execution of Agreement for Right of Entry to Drill Test Wells - County of San Benito		8/19/79	
249	of Application by SSCWD Requesting the Local Agency Formation Commission to Take Preliminary Proceedings for Annexation of Territory to the District - Annexation No. 79-3		8/9/79	

# Sunnyslope County Water District Resolutions

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
248	Revoking Prior Regulations and Establishing New Regulations Pertaining to Candidates' Statements and Other Materials to be Sent to Each Voter in Addition to a Sample Ballot - General District Election 1979		7/12/79	
247	Calling and Providing for 1979 General District Election		7/12/79	
246	Approving Budget and Fixing Tax Allocation for the Year 1979-1980		6/28/79	\$ 16,820
245	Approving and Authorizing Execution of Agreement for Water Service - Hillcrest Village Unit No. 2		6/14/79	
244	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for water service, Tract 151, Seven-T-Acres.		5/10/79	
243	"No Resolution in the file" - per Minutes: Accepting Deed of Easement for Tract 151, Seven-T-Acres.		5/10/79	
242	Approving and Authorizing Execution of Agreement for Water Service - Walnut Park Unit No.2		5/10/79	
241	"No Resolution in the file" - per Minutes: Making determinations, describing exterior boundaries of territory designated "SSCWD Annexation No. 79-2" establishing terms and conditions and ordering annexation of territory to the District and to Improvement District No. 2.		4/12/79	
240	"No Resolution in the file" - per Minutes: Making determinations, describing exterior boundaries of territory designated "SSCWD Annexation No. 79-1" establishing terms and conditions and ordering annexation of territory to the District and to Improvement District No. 2.		4/12/79	
239	of Application by SSCWD Requesting the Local Agency Formation Commission to Take Preliminary Proceedings for Annexation of Territory to the District (Annexation No. 79-2)		1/29/79	
238	of Application by SSCWD Requesting the Local Agency Formation Commission to Take Preliminary Proceedings for Annexation of Territory to the district and to Improvement District No. 2 Thereof (Annexation No. 79-1)		1/29/79	
237	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for water service for Holliday Ranch #2.		12/14/78	
236	"No Resolution in the file" - per Minutes: Accepting Deed of Easement for Holliday Ranch Unit #2.		12/14/78	
235	Approving Budget and Fixing Tax Allocation for the Year 1978 - 1979		9/14/79	\$ 17,170
234	"No Resolution in the file" - per Minutes: Application by SSCWD requesting Local Agency Formation Commission to take preliminary proceedings for annexation of territory (Annexation #78-2) to the District and to Improvement District #2.		9/14/78	
233	"No Resolution in the file" - per Minutes: Application by SSCWD requesting Local Agency Formation Commission to take preliminary proceedings for annexation of territory (Annexation #78-1) to the District and to Improvement District #2.		9/14/78	
232	Accepting Deed of Easement - Holliday Ranch Unit No. 1		8/1/78	
231	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for Water Service for Holliday Ranch Unit #1.		7/13/78	
230	Adopting Local Guidelines Implementing The California Environmental Quality Act and Rescinding Guidelines Heretofore Adopted		6/8/78	
229	of Award of Contract Water Level Recorder - Ridgemark Reservoir - Enterprise Electric Co.		6/8/78	
228	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for water service, SSCWD, Busby Court Subdivision.		6/8/78	
227	Approving and Authorizing Execution of Agreement for Temporary Water Service - Jolly - Adjacent to Santa Ana Road and Directing Recording Thereof		5/11/78	
226	Approving and Authorizing Execution of Extension of Lease for Water Well and Pump		5/11/78	

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
225	Making Determinations On Environmental Impact, Determining Categorically Exempt Status, Approving Plans and Specifications for the Installation of Certain Improvements, Calling for Bids for Work and Providing for Notice Thereof and Establishing Prevailing Wage Scale - Water Level Recorder - Ridgemark Reservoir		4/13/78	
224	Approving and Authorizing Execution of Agreement for Water Service SSCWD - Santa Ana Estates Unit No. 1		3/9/78	
223	Accepting Deed of Easement SSCWD - Santa Ana Estates Unit No. 1		3/9/78	
222	Approving and Authorizing Execution of Agreement for Water Service - Hillcrest Village Unit No. 1		3/1/78	
221	Approving and Authorizing Execution of Agreement for Water Service - Sunnyslope Highlands Unit No. 8		3/1/78	
220	Rescinding Resolution No. 208 and Accepting Deed of Easement - Torquato Parcel Map No. 326-77		2/9/77	
219	Approving and Authorizing Execution of Agreement for Water Service - Walnut Park Unit No. 1		2/9/78	
218	"No Resolution in the file" - number skipped in Minutes.			
217	"No Resolution in the file" - per Minutes: Accepting the Deed of Easement on Dike property, subject to receipt and approval of an acceptable parcel reconveyance or sub-ordination agreement.		1/12/78	
216	"No Resolution in the file" - per Minutes: Determining persons entitled to fill offices required to be filled at the 1977 General Election (District).		12/8/77	
215	Approving and Authorizing Execution of Agreement for Water Service - Noble Parcel Map No.263-76		11/10/77	
214	Accepting Deed of Easement - Noble Parcel Map No. 263-76		11/10/77	
213	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for Sanitary Sewer and Water Facilities, for Ridgemark Greens.		10/13/77	
212	Accepting Grant Deed and Deed of Easement - Ridgemark Well Site		10/13/77	
211	"No Resolution in the file" - per Minutes: Approving and authorizing execution of assignment or agreement relating to Ridgemark Estates Unit No. 4.		10/13/77	
210	"No Resolution in the file" - per Minutes: Purchasing medical policy for Secretary Jackson, and reduce Mr. Jackson's salary by \$113.25.		10/13/77	
209	Approving and Authorizing Execution of Agreement for Water Service Dike Parcel Map No. 316-77		10/13/77	
208	Accepting Deed of Easement SSCWD - Torquato Parcel Map No. 326-77		10/13/77	
207	Approving and Authorizing Execution of Agreement for Water Service - Parcel Map No. 326-77 - Torquato		10/13/77	
206	Making Determinations, Describing Exterior Boundaries of Territory Designated "SSCWD Annexation No. 76-5" Establishing Terms and Conditions and Ordering Annexation of Territory to the District and to Improvement District No. 2 Thereof		9/8/77	
205	Accepting Completion and Directing Engineer to File Notice of Completion - Ridgemark Reservoir (Contract between Mark Nicholson Inc. and SSCWD)		9/8/77	
204	Accepting Completion and Directing Engineer to File Notice of Completion - Water Main to Ridgemark Reservoir		9/8/77	
203	Requesting Tax Levy for the Fiscal Year 1977-1978 - SSCWD and Improvement District No.1 and No. 2 of Said District		8/11/77	\$3,500/\$7,500
202	Approving and Authorizing Execution of Agreement for Ridgemark Estates Unit No. 4, and Third Supplemental Agreement to Sanitary Sewerage Facilities Agreement Dated July 13, 1972, and Water Facilities Agreement Dated May 11, 1972.		8/11/77	
201	Authorizing and Directing Making of Application for Permit from State Department of Health		7/14/77	

# Sunnyslope County Water District Resolutions

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
200	Approving and Authorizing Execution of Agreement for Sglav Main Extension and Authorizing and Directing Recording		7/14/77	
199	Calling and Providing for 1977 General District Election		7/14/77	
198	Revoking Prior Regulations and Establishing New Regulations Pertaining to Candidates' Statements and Other Materials to be Sent to Each Voter in Addition to a Sample Ballot - General District Election 1977		7/14/77	
197	Accepting Deed of Easement - Parcel Map No. 304-76 - Davies		7/14/77	
196	Approving and Authorizing Execution of Agreement for Water Service - Parcel Map No. 304-76 - Davies		4/14/77	
195	Making A Determination of Emergency and Providing for Notice Thereof		5/2/77	
194	of Award of Contract Water Main to Ridgemark Reservoir - George C. Renz Construction Co., Inc.		4/2/77	
193	Determining that the Issuance of District Negotiable Promissory Notes is not Subject to Prior Investigation. Report and Approval by The State Treasurer		4/14/77	
192	of Award of Contract - Ridgemark Reservoir (Mark Nicholson, Inc.)		3/28/77	
191	Establishing Prevailing Wage Scale - Water Main to Ridgemark Reservoir		3/28/77	
190	Making a Negative Determination on Exemption and Providing for Notice Thereof Water Main to Ridgemark Reservoir		3/28/77	
189	Making Determinations on Environmental Impact, Determining Categorically Exempt Status, Approving Plans and Specifications for the Installation of Certain Improvements, Calling for Bids for Work and Providing for Notice Thereof (Water Main to Ridgemark Reservoir)		3/28/77	
188	"No Resolution in the file" - per Minutes: to Conserve water.		3/10/77	
187	Making Determinations, Describing Exterior Boundaries of Territory Designated "SSCWD Annexation No. 76-4" Establishing Terms and Conditions and Ordering Annexation of Territory to the District		2/10/77	
186	Establishing Prevailing Wage Scale - RMK Reservoir		2/10/77	
185	Approving Plans and Specifications for the Installation of Certain Improvements, Calling for Bids for Work and Providing for Notice Thereof - RMK Reservoir		2/10/77	
184	Accepting Deed of Easement SSCWD Parcel Map No. 256-76 - Balbas		2/10/77	
183	Adopting Local Guidelines Implementing The California Environmental Quality Act and Rescinding Guidelines Heretofore Adopted	3/13/75	1/13/77	
182	Approving and Authorizing Execution of Agreement for Water Service - Parcel Map No. 256-769 -Balbas		1/13/77	
181	of Application by SSCWD Requesting the Local Agency Formation Commission to take Preliminary Proceedings for Annexation of Territory to the District and to Improvement District No. 2 Thereof Annexation No 76-5		12/9/76	
180	Accepting Completion and Directing Engineer to File Notice of Completion - RMK Reservoir - Site Grading and Piping		12/9/76	
179	of Application by SSCWD Requesting the Local Agency Formation Commission to Take Preliminary Proceedings for Annexation of Territory to the District. Annexation No. 76-4		11/11/76	
178	Approving and Authorizing Execution of Agreement for Ridgemark Estates Unit No. 3, and Second Supplemental Agreement to Sanitary Sewerage Facilities Agreement Dated July 13, 1972, and Water Facilities Agreement Dated May 11, 1972.		11/11/76	
177	Requesting Cancellation of Taxes - Ridgemark Reservoir Site		10/14/76	
176	Ratifying Acceptance of Grant Deed and Deed of Easement - Ridgemark Reservoir Site Dtd. 8-17-76		10/14/76	
175	Approving and authorizing execution of agreement for temporary water service - Ortiz and directing recording thereof		10/14/76	
174	Approving and authorizing execution of agreement for water service - Frank & Gladys Cembellin		9/9/76	

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
173	Approving and authorizing execution of agreement for water and sewer service - Michael J. and Ines P. Kalend		9/9/76	
172	of Award of Contract Ridgemark Reservoir-Site Grading and Piping - Granite Construction Company		9/9/76	
171	Approving and authorizing execution of agreement for Ridgemark subdivision and amendment to water facilities agreement dated May 11, 1972		9/9/76	
170	"No Resolution in the file" - per Minutes: Accepting Annexation 76-3 (assessor's parcel nos. 29-290-26, 29-290-27, 29-290-28) .		9/9/76	
169	Adopting conflict of interest code		8/12/76	
168	Establishing prevailing wage scale - Ridgemark Reservoir - Site Grading and Paving		7/21/76	
167	Concurring in determination on environmental impact, approving plans and specifications for the installation of certain improvements, calling for bids for work and providing for notice thereof - Ridgemark Reservoir - Site Grading and Piping		7/21/76	
166	"No Resolution in the file" - per Minutes: Requesting tax levy for the FY 1976-1977.		7/8/76	
165	Setting time and place of hearing on proposed conflict of interest code		7/8/76	
164	Approving and authorizing execution of agreement for root main extensions - Fairview Road		7/8/76	
163	Approving and authorizing execution of agreement for water service - Sunnyslope Subdivision		7/8/76	
162	Approving and authorizing execution of agreement for water service - Sunnyslope Highlands Unit #7		7/8/76	
161	Approving and authorizing execution of agreement for water service - Sunnyslope Highlands Unit #5		7/8/76	
160	Approving and authorizing execution of agreement for water service - Sanchez subdivision		6/10/76	
159	Accepting completion and directing engineer to file notice of completion - gravel envelope Well #5		5/13/76	
158	Approving and authorizing execution of agreement for Ridgemark Estates unit #3 and second supplemental agreement to sanitary sewerage facilities agreement dated July 13, 1972, and water facilities agreement dated May 11, 1972		4/15/76	
157	Making determinations, describing exterior boundaries of territory designated "SSCWD Annexation #76-2" establishing terms and conditions and ordering annexation of territory to the District and to improvement District #2 thereof		4/8/76	
156	Making determinations, describing exterior boundaries of territory designated "SSCWD Annexation #76-1" establishing terms and conditions and ordering annexation of territory to the District		4/8/76	
155	Adopting Regulations Governing Relocation Assistance and Real Property Acquisition and Rescinding Regulations Heretofore Adopted		4/8/76	
154	Amending Regulations Governing Relocation Assistance and Real Property Acquisition		3/11/76	
153	of Application by SSCWD requesting the Local Agency formation commission to take preliminary proceedings fro annexation of territory to the District and to improvement District #2 Thereof - Annexation #76-2	Not Signed	2/12/76	
152	of Application by SSCWD Requesting the Local Agency Formation Commission to take preliminary proceedings for annexation of territory to the District- Annexation #76-1		2/12/76	
151	Accepting Deed of Easement - Ridgemark Corporation		2/12/76	
150	Approving and Authorizing Execution of Agreement for Water and Sewer Service - Villa Pacheco(Michael J. and Ines P. Kalend)		2/12/76	

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
149	of Award of Contract Gravel Envelope Well No. 5 (Lowest Bidder -Cullen Systems, Inc.)		11/13/75	
N/A	Notice of Exemption - Project Title "Gravel Envelope Well No.5"		10/9/75	
148	Establishing Prevailing Wage Scale Gravel Envelope Well No. 5		10/9/75	
147	Making Determinations on Environmental Impact, Determining Categorically Exempt Status, Approving Plans and Specifications for the Installation of Certain Improvements, Calling for Bids for Work and Providing for Notice Thereof (Gravel Envelope Well No. 5)		10/9/75	
146	Making a Negative Determination on Environmental Impact, Determining Categorical Exemption and Providing for Notice Thereof (Gravel Envelope Well No. 5)		10/9/75	
145	Requesting Tax Levy for the Fiscal Year 1975-1976 (SSCWD and Improvement District No. 1 and No. 2 of Said District)		6/12/75	\$1650/\$7425
144	Approving and Authorizing Execution of Agreement for Joint Use of Water Supply and Transmission Facilities and for Water Cross Connections By and Between SSCWD and The City of Hollister		4/10/75	
143	Adopting Local Environmental Guidelines Implementing the California Environmental Quality Act and Repealing Environmental Guidelines Heretofore Adopted		3/13/75	
142	Approving and Authorizing Execution of Agreement		11/14/74	
141	Determining Air Quality Implications Ridgemark Reservoir		10/10/74	
140	Authorizing Execution of Agreement for Maintenance Services by and Between SSCWD and Ridgemark Corporation		9/12/74	
139	Requesting Tax Levy for the Fiscal Year 1974-1975 (SSCWD and Improvement Districts No.1 and No.2 of Said District)	Not Signed	8/8/74	
138	Making Determination, Describing Exterior Boundaries of Territory Designated "Sunnyslope County Water District Annexation No. 7" Establishing terms and Conditions and Ordering Annexation of Territory to the District and to Improvement District No. 2 Thereof		8/8/74	
137	of Application by SSCWD Requesting The Local Agency Formation Commission to Take Preliminary Proceedings for Annexation of Territory to the District and to Improvement District No. 2 Thereof (Annexation No.7)		4/11/74	
136	Authorizing and Directing Execution of Written Consent to Annexation - No. 7		4/11/74	
135	Adopting Regulations Governing Relocation Assistance and Real Property Acquisition		3/14/74	
134	of Award of Contract - SSCWD Modification to Ridgemark Well		3/14/74	\$ 2,079
133	Making Determination on Environmental Impact, Determining Categorical Exemption, Approving Plans for Modifications to Ridgemark Well and Establishing Prevailing Wage Scale		3/14/74	
132	Adopting Amended Local Guidelines for Implementation of the California Environmental Quality Act of 1970		2/14/74	
131	Requesting Cancellation of Taxes RMK Lift Station Site		10/11/73	
130	Approving and Authorizing Execution of Agreement for RMK Estates Unit #2, and First Supplemental Agreement to Sanitary Sewerage Facilities Agreement Dated July 13, 1972, and Water Facilities Agreement Dated May 11, 1972		7/12/73	
129	Accepting Deed of Easement -Ridgemark Corporation - for roadway / utility maintenance and sewer mains		7/12/73	
128	Accepting Grant Deed - Dtd. 6/15/1973 by Ridgemark Corporation (Parcel I -RMK Lift Station Site, Parcel II RMK Sewage Treatment Plant Site)		7/12/73	
127	Providing for 1973 General District Election		7/12/73	
126	Requesting Tax Levy for the Fiscal Year 1973-1974		6/14/73	\$ 6,750
125	Adopting Local Guidelines for Implementation of the California Environmental Quality Act of 1970		4/12/19?? (no year listed)	

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
124	Approving and Authorizing Execution of Lease for Water Well and Pump		7/13/72	
123	Approving and Authorizing Execution of Agreement for Ridgemark Subdivision Sanitary Sewerage Facilities		7/13/72	
122	Accepting Completion and Directing Engineer to File Notice of Completion Fairview Road Water Main Extension		7/13/72	
121	Requesting Tax Levy for the Fiscal Year 1972-1973		6/8/72	\$1,000/\$5,000
120	of Award of Contract Fairview Road Water Main Extension (Central Coast Pipeline Construction)		6/8/72	
119	Accepting Deed of Easement -Ridgemark Corporation	6/2/72	6/8/72	
118	Determining That That Portion of SSCWD to be Known as Improvement District No.2 of SSCWD will be Benefited by the Proposed Projects and by the Methods of Financing the Projects		6/8/72	
117	"No Resolution in the file" - per Minutes: Establishing prevailing wage scale for Fairview Road water main extension.		5/11/72	
116	"No Resolution in the file" - per Minutes: Approving plan and specifications for furnishing materials for the installation of certain improvements fixing liquidated damages calling for bids for materials, and work improvement ... Fairview Road main extension.		5/11/72	
115	"No Resolution in the file" - per Minutes: Authorizing the execution of agreement for Ridgemark Corporations subdivision.		5/11/72	
114	Describing a Portion of SSCWD Proposed to be Established as Improvement District No.2, Declaring Intention to Undertake Projects Within Said Improvement District No.2, Declaring Proposed Methods of Financing the Projects, and Providing for Notice and Hearing Thereon		5/11/72	
113	Making Determinations, Describing Exterior Boundaries of Territory Designated "Sunnyslope County Water District Annexation No.6", Establishing Terms and Conditions and Ordering Annexation of Territory		2/15/72	
112	of Application by SSCWD Requesting the Local Agency Formation Commission to Take Preliminary Proceedings for Annexation of Territory to the District - Annexation No.6		1/6/72	
111	Determining that no Election will be Held and Requesting the Board of Supervisors, San Benito County, to Appoint Two (2) Directors (John W. Hassler and David M. Porteur)		10/14/71	
110	"No Resolution in the file" - per Minutes: Requesting the Local Agency Formation Commission to take preliminary procedures for Annexation of territory to the District known as Annexation No. 5 1971-1.		9/9/71	
109	Providing for 1971 General District Election for Two (2) Directors		7/8/71	
108	Accepting Deed of Easement (Bank of America and Ralph Gabriel as Executors of the Estate of Mary C. Holliday)		7/8/71	
107	Requesting Tax Levy for the Fiscal Year 1971-1972		6/10/71	\$1,000/\$5,000
106	of Award of Contract -Sunset Drive Water Main Extension (Geo. C. Renz Construction Co., Inc.)		6/10/71	
105	Approving and Authorizing Execution of Agreement Relating to Annexation of Territory (Cerro Vista Development)		6/10/71	
104	Authorizing Connection to 12" Water Main Between Sunset Drive and Fairview Road (Cerro Vista Development Co. and the Mary C. Holliday Estate)		6/10/71	
103	Authorizing Connection to 12" Water Main Between Sunset Drive and Fairview Road (Cerro Vista Development Co. and the Mary C. Holliday Estate)		6/10/71	
102	Accepting Deed of Easement (Cerro Vista Development Co.)		6/10/71	
101	Approving Plans and Specifications for Furnishing Material for and the Installation of Certain Improvements, Fixing Liquidated Damages, Calling for Bids for Materials and Work, and Providing for Notice Thereof - Sunset Drive Water Main Extension		5/13/71	
100	Establishing Prevailing Wage Scale Sunset Drive Water Main Extension		5/13/71	

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
99	Accepting Deed of Easement (Executed by Cerro Vista Development Co.)		5/13/71	
98	Accepting Deed of Easement (Executed by Bank of America and Ralph Gabriel as Executors of the Estate of Mary C. Holliday-Grantor)		5/13/71	
97	Approving and Authorizing Execution of Agreement for Solano, Rutz and Mueller Main Extension		11/12/70	
96	Making Determination, Describing Exterior Boundaries of Territory Designated		9/10/70	
95	Requesting Tax Levy for the Fiscal Year 1970-1971		7/9/70	\$1,000/\$6,000
94	of Application by SSCWD Requesting the Local Agency Formation Commission to Take Preliminary Proceedings for Annexation of Territory to the District Annexation No.4 (1970-1)		6/11/70	
93	Determining That No Election Will Be Held and Requesting the Board of Supervisors, San Benito County, To Appoint Three (3) Directors (Kenneth M. Churchill, Robert A. Renz & Perry J. Loofbourrow)		10/9/69	
92	Opposing Change in Tax-Exempt Status of Municipal Bonds		9/11/69	
91	Providing for 1969 General District Election (3 Directors)		7/10/69	
90	Approving and Authorizing Execution of Agreement for Jones, Bauder, Barry, ET AL. Main Extension		6/12/69	
89	Requesting Tax Levy for the Fiscal Year 1969-1970 Sunnyslope County Water District and Improvement District No.1 of Said District		4/10/69	\$1,500/\$6,000
88	Making Determinations, Describing Exterior Boundaries of Territory Designated "Sunnyslope County Water District Annexation No. 3", Establishing Terms and Conditions, and Ordering Annexation of Territory		2/13/69	
87	of Application by SSCWD Requesting the Local Agency Formation Commission to Take Preliminary Proceedings for Annexation of Territory to the District Annexation No.3		1/9/69	
86	Rescinding Resolution No. 85, of Application by SSCWD Requesting the Local Agency Formation Commission to Take Preliminary Proceeding for Annexation of Territory to the District Annexation 1968-1		1/9/69	
85	of Application by SSCWD Requesting the Local Agency Formation Commission to Take Preliminary Proceeding for Annexation of Territory to the District Annexation 1968-1		9/12/68	
84	Requesting Tax Levy for the Fiscal Year 1968-1969		7/11/68	\$1,000/\$8,155
83	Approving and Authorizing Execution of Agreement (SBC Water Conservation & Flood Control District)		7/11/68	
82	Requesting Cancellation of Taxes Deed of Easement (9/7/1967 Nishimoto)		1/11/68	
81	Accepting Completion and Directing Engineer to File Notice of Acceptance of Completion Parking Area and Access Road - Gravel Envelope Well No.3 (Contract between District and Mark Nicholson)		12/14/67	
80	of Award of Contract Parking Area and Access Road - Gravel Envelope Well No.3 (Mark Nicholson)		10/12/67	
79	Accepting Deed of Easement from Ito Nishimoto, Richard T. Nishimoto, and Kemiye Nishimoto		10/12/67	
78	Determining that no Election will be held and Requesting the Board of Supervisor, San Benito County, to Appoint Two (2) Directors (Kenneth A. Greer and David A. Porteur)		10/12/67	
77	Accepting Completion and Directing Engineer to File Notice of Acceptance of Completion Pump Project -Well No. 3 (Harry J. Cullum - Cullum Drilling & Pump Service)	8/2/67	9/14/67	
76	Accepting Completion and Directing Engineer to File Notice of Acceptance of Completion Well Drilling - Gravel Envelope Well No. 3 (Harry Cullum Drilling & Pump Service)		8/10/67	
75	Providing for 1967 General District Election		7/17/67	
74	of Award of Contract SSCWD - Pump Project -Well No. 3 (Cullum Drilling & Pump Service)		7/17/67	



# Sunnyslope County Water District Resolutions

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
73	Requesting Tax Levy for the Fiscal Year 1967-1968		7/13/67	\$1,000/\$8,155
72	Accepting Deed of Easement from John H. O'Brien and Carol S. O'Brien		4/13/67	
71	of Award of Contract Well Drilling - Gravel Envelope Well No. 3 (Cullum Drilling & Pump Service)		2/9/67	
70	"No Resolution in the file" - per Minutes: Establishing prevailing wage scale in drilling of gravel envelope well No. 3.		1/12/67	
69	Approving Plans and Specifications for Furnishing Certain Material for and the Installation of Certain Improvements, Calling for Bids for Materials and Work and Providing for Notice Thereof - Well Drilling - Gravel Envelope Well No. 3		1/12/67	
68	Approving and Authorizing Execution of Agreement for Option to Purchase Real Property SSCWD Improvement District No.1 - Well Site (Ito, Richard T. and Kemiye Nishimoto)		1/12/67	
67	Accepting Completion and Directing Engineer to File Notice of Acceptance of Completion Fairview - Santa Ana Water Project		1/12/67	
66	Award of Contract SSCWD Fairview - Santa Ana Water Project		8/11/66	
65	Amending Section 9 of Resolution No. 55, Providing for the Issuance of Bonds of Improvement District No. 1 of the SSCWD, San Benito County, State of California, in the Amount of \$150,000 for the Construction , Purchase, or Otherwise Acquiring of Water Supply, Storage, Transmission, and Distribution Facilities, and Mains and Appurtenances, and Lands and Easements Necessary Therefore, and Work and Improvements Auxiliary Thereto Necessary to Complete Same, for the Benefit of Said Improvement District in Accordance with and as Authorized at an Election Held in said Improvement District on June 14, 1966		7/26/66	
64	Amending Resolution No. 51, Determining that the Portion of SSCWD Designated As Improvement District No. 1 of SSCWD will be Benefited by the Proposed Bond Proceedings		7/26/66	
63	Amending Resolution No. 48, of the Board of Directors of the SSCWD Making Determinations, Describing Exterior Boundaries of Territory Designated "Fairview-Santa Ana Road Annexation 1965-13", Establishing Terms and Conditions and Ordering Annexation of Territory		7/26/66	
62	Requesting Tax Levy for the Fiscal Year 1966-1967		7/14/66	\$ 1,300
61	Awarding Sale of Bonds SSCWD Improvement District No. 1 \$150,000 Water Bonds of 1966 ( Sold to Bank of America)		7/14/66	
60	Establishing Prevailing Wage Scale Fairview - Santa Ana Water Project		6/20/66	
59	Approving Plans and Specifications for Furnishing Certain Materials for and the Installation of Certain Improvements, Calling for Bids for Materials and Work and Providing for Notice Thereof Fairview - Santa Ana Water Project		6/20/66	
58	Determining that the Issuance of Subdistrict Bonds by the SSCWD is not Subject to Prior Investigation, Report and Approval by the California Districts Securities Commission Improvement District No. 1		6/20/66	
57	Calling for Bids on \$150,000 SSCWD Improvement District No. 1 Water Bonds of 1966.		6/20/66	\$ 150,000
56	"No Resolution in the file" - per Minutes: Approving Bond Brochure, SSCWD, Improvement District No. 1 Water Bonds of 1966.		6/20/66	
55	Providing for the Issuance of Bonds of Improvement District No. 1 of the SSCWD, \$150,000 for the Construction , Purchase, or Otherwise Acquiring of Water Supply, Storage, Transmission, and Distribution Facilities, and Mains and Appurtenances, and Lands and Easements Necessary Therefore, and Work and Improvements Auxiliary Thereto Necessary to Complete Same, for the Benefit of Said Improvement District in Accordance with and as Authorized at an Election Held in said Improvement District on June 14, 1966		6/20/66	
54	Canvassing Returns and Declaring Result of Bond Election Held June 14, 1966, in Improvement District No.1 Of SSCWD		6/20/66	

# Sunnyslope County Water District Resolutions

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
53	Approving and Accepting Agreement for Engineering Services Improvement District No. 1 -W.J. Hanna & Son Civil Engineers		6/9/66	
52	Calling a Special Election in Improvement District No. 1 of SSCWD on the Proposition of Incurring a Bonded Indebtedness and Directing Notice to be Given Thereof		5/12/66	\$ 150,000
51	Determining That The Portion of SSCWD Designated as Improvement District No. 1 of SSCWD will be Benefited by the Proposed Bond Proceedings		5/12/66	
50	Approving and Accepting Agreement for Engineering Services - Fairview and Hillcrest Roads		4/14/66	
49	Declaring necessity of SSCWD Incurring Bonded Indebtedness - (Needs adequate system of water supply, storage, transmission and distribution facilities)		4/14/66	\$ 150,000
48	"No Resolution in the file" - per Minutes: Making determinations describing exterior Boundaries of Territory Designated Fairview Santa Anna Road Annexation 1965-13, Establishing Terms and Conditions and ordering Annexation of Territory to SSCWD,		3/24/66	
47	"No Resolution in the file" - per Minutes: Initiating proceeding to annexation to SCWCD that territory known as Fairview Santa Anna Road Annexation No. 65-13.		2/10/66	
46	Providing for 1966 General Water District Election		1/13/66	
45	of Application by the SSCWD Requesting the Local Agency Formation Commission to Take Preliminary Proceedings for Annexation of Territory to the District - Fairview-Santa Ana Road Annexation 1965-1 (a portion of Homestead Lots 23,24,25,26 and 27 of San Justo Rancho)		10/14/65	
44	"No Resolution in the file" - per Minutes: Requesting SBC Board of Supervisors levy a tax for the FY 1965 and 1966 of \$.05 oer \$100 assessed valucation in the District.		7/8/65	
43	Approving Lease and Ratifying Execution Thereof - Lessor Bert L. and Lois D. Sanard		4/8/65	
42-A	to Enter Contract for Participation in State Employees' Retirement System		3/11/65	
42	of Intention to Approve Contract Providing for Participation in State Employees' Retirement System		1/14/65	
41	Approving and Authorizing Execution of Agreement for Joint Use of Water Supply and Transmission Facilities and for Water Cross Connections By and Between SSCWD and The City of Hollister		11/12/64	
40	Accepting Completion and Directing Engineer to File Notice of Acceptance of Completion - Crestview Drive Main Extension Project		11/12/64	
39	Designating New Depository SSCWD - Bank of America		7/9/64	
38	Requesting Tax Levy for the Fiscal Year 1964-1965		7/9/64	\$ 2,640
37	Award of Contract Crestview Drive Main Extension Project SSCWD		5/8/64	
36	Approving Lease and Ratifying Execution Thereof - Robert and Lou Gibson as Lessor		4/9/64	
35	Determining that the Public Interest and Necessity Require the Acquisition of Certain Land and Directing the Filing of Eminent Domain Proceedings - Parcel of land acquired from Mrs. Georgia Fraizer		3/12/64	
34	Requesting Tax Levy for the Fiscal Year 1963-1964		6/13/63	\$ 2,500
33	Accepting Grant Deed - Dtd. 6/12/1963 by Carl L. Bollinger, Grantor		6/13/63	
32	Providing for 1964 General Water District Election	Not Signed	Not Dated	
31	"No Resolution in the file" - per Minutes: Authorized to make application to the Housing and Home Agency for Federal Funds, for the purpose of installing water storage and facilities.		11/14/62	
30	Requesting Tax Levy for the Fiscal Year 1962-1963		7/12/62	\$ 3,000
29	Providing for 1962 General Water District Election		2/8/62	
28	Requesting Tax Levy for the Fiscal Year 1961-1962		6/8/61	\$ 3,000

# Sunnyslope County Water District Resolutions

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
27	Appointing and Employing A Secretary-Auditor and Fixing Bond - Herbert W. Bengard as Secretary-Auditor; Bond \$500		6/28/60	\$ 500
26	Making Recommendations for the Appointment of Directors - Incumbent Carmen H. Blakeway and Kenneth A. Greer		2/19/60	
25	Requesting Tax Levy for the Fiscal Year 1958-1959		7/10/58	\$ 5,800
24	"No Resolution in the file" - per Minutes: Accepting Deed of Easement.		9/12/57	
23	Authorizing Connection to District Water Main - Giovanni and Frances Patrizi, Grantors for water main purpose		9/12/57	
22	Requesting Tax Levy for the Fiscal Year 1957-1958	Not Signed	8/18/57	\$ 5,632
21	Authorizing Execution of Agreement Loma Vista Acres - Abe and Mabel Hyman, Subdividers		8/9/56	
20	Authorizing Execution of Agreement Rancho Village Unit No. 1 - John Y. and Gertrude L. Tipton, Sub-dividers		7/19/56	
19	Fixing Tax Levy for the Year 1956-1957		6/14/56	\$ 4,200
18	Authorizing District Engineer to Accept Work and File Notice of Completion - Water Distribution System - Pat Barkley		5/10/56	
17	Prescribing Conditions for Inclusion of Territory and Providing for Hearing Thereon Annexation #1955-1		2/9/56	
16	Accepting Grant Deed - Raymond C. and Carolyn S. Hamilton		11/10/55	
15	Authorizing District Engineer to Accept Work and File Notice of Completion - Harry J. Cullum		9/8/55	
14	Accepting Option Agreement and Authorizing the Execution Thereof on Behalf of the SSCWD - SSCWD and Ray and Carolyn S. Hamilton		8/11/55	
13	Award of Contracts -Water Distribution System Installation - Water Distribution System: Pat Barkley - Water Well: Harry J. Cullum		7/22/55	
12	Fixing Tax Levy for the Year 1955-1956 -SSCWD		6/9/55	\$ 4,500
11	Establishing Prevailing Wage Scale - Water Project SSCWD		6/9/55	
10	Approving Plans and Specifications For Furnishing Materials for and the Installation of Water Distribution System and Appurtenances, and Plans and Specifications for Drilling and Casing and Test Pumping Water Well and Appurtenances, and Calling for Bids for Materials and Work for Said Project - Water Project		6/9/55	
9	Awarding Sale Of Bonds - \$110,000 Water Bonds of 1955		6/9/55	\$ 110,000
8	Calling For Bids On SSCWD Water bonds of 1955		5/12/55	\$ 110,000
7	Providing For The Issuance Of Bonds Of The SSCWD, SB County, State of CA, In The Amount of \$110,000 For the Construction, Purchase Or Otherwise Acquiring Of Adequate Water Supply, Storage And Transmission Facilities, Mains And Appurtenances Therefore For The Benefit Of Said District In Accordance, With And As Authorized At An Election Held In Said District On May 3, 1955		5/12/55	\$ 110,000
6	Canvassing Returns and Declaring Result of Bond Election Held May 3, 1955		5/9/55	
5	Calling a Special Election in SSCWD on the Proposition of Incurring a Bonded Indebtedness and Directing Notice to be Given Thereof		3/25/55	\$ 110,000
4	Determining that SSCWD as a Whole Will Be Benefited by Proposed Bond Proceedings		3/25/55	
3	Declaring Necessity of SSCWD Incurring Bonded Indebtedness, and Providing for Notice and Hearing		3/10/55	
2	Designating Depository - Hollister National Bank		1/6/55	
1	Appointing and Employing a Secretary-Auditor and Fixing Bond		1/6/55	\$ 500