

SCOTTS VALLEY WATER DISTRICT  
RESOLUTION INDEX

<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
<a href="#">21-11</a>	12-08-11	Authorizing and directing the execution and delivery of a loan agreement, an escrow agreement and related documents in connection with the current refunding of the District's obligations under the installment purchase contract, dated as of August 1, 2002, between the District and the Scotts Valley Water District Public Facilities Corporation and the prepayment of the outstanding 2002-1 Certificates of Participation
<a href="#">20-11</a>	12-08-11	Authorizing execution of a Main Extension Agreement between Scotts Valley Water District and City Ventures Homebuilding, LLC for Town Center Collection Project
<a href="#">19-11</a>	10-13-11	Adopting Environmental Policy Statement
<a href="#">18-11</a>	09-08-11	Supporting legislative proposal titled "Historical Groundwater Use Baseline for Development Projects to be Unaffected by Temporary or Provisional Recycled Water Use"
<a href="#">17-11</a>	08-11-11	Resolution concurring in nomination of John A. Coleman as candidate to the position of Association of California Water Agencies (ACWA) Vice President
<a href="#">16-11</a>	08-11-11	Authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the Scotts Valley Water District
<a href="#">15-11</a>	08-11-11	A resolution of appreciation for Don Demers Water Quality Tech A
<a href="#">14-11</a>	07-14-11	Resolution of intention to approve an amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors Scotts Valley Water District
<a href="#">13-11</a>	06-09-11	Supporting and recommending David T. Hodgin to serve as Board Member and Chair or Vice Chair of Association of California Water Agencies (ACWA) Region 5
<a href="#">12-11</a>	06-09-11	Adopting Scotts Valley Water District Employee Handbook July 1, 2011
<a href="#">11-11</a>	06-09-11	Approving and authorizing District officers to execute Memorandum of Understanding with Scotts Valley Water District Employees Organization, effective July 1, 2011- June 30, 2014
<a href="#">10-11</a>	08-11-11	Adopting urban water use target method and 2010 Urban Water Management Plan
<a href="#">09-11</a>	04-14-11	Adopting District cell phone policy
<a href="#">08-11</a>	04-14-11	Adopting District water system Standard Specifications,

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		April 2011 Revision
07-11	04-14-11	Declaring May 2011 “Water Awareness Month”
06-11	03-10-11	Concurring in nomination of Joseph Dion to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”)
05-11	03-10-11	Revising Leak Adjustment Policy Guidelines
04-11	03-10-11	Concurring in nomination of W.D. “Bill” Knutson to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”)
03-11	03-10-11	Concurring in nomination of E.G. “Jerry” Gladbach to the office of President of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”)
02-11	02-10-11	Nominating David T. Hodgin to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”)
01-11	01-13-11	Adopting annual Statement of Investment Policy
15-10	12-09-10	A resolution expressing appreciation to William “Bill” Kassis for twenty six years of dedicated service on Scotts Valley Water District’s Board of Directors
14-10	07-08-10	A resolution authorizing execution of a Main Extension Agreement between Scotts Valley Water District and Bethany University for Dining Hall/Student Center Project
13-10	07-08-10	Approving California Environmental Quality Act (CEQA) categorical exemption for installation of the three Butano Formation Monitoring Wells
12-10	05-13-10	Establishing guidelines for qualifying for flat rate
11-10	05-13-10	Resolution ordering an election, requesting County Elections to conduct the election, and requesting consolidation of the election
10-10	04-15-10	Supporting the Safe, Clean and Reliable Drinking Water Supply Act of 2010
09-10	04-15-10	Adopting Annual Statement of Investment Policy
08-10	04-15-10	Revising one-time leak adjustment policy guidelines
07-10	04-15-10	Declaring May 2010 “Water Awareness Month”
06-10	03-11-10	Concurring in nomination of Melody A. McDonald to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority (“ACWA/JPIA”)
05-10	03-11-10	Concurring in nomination of Merle J. Aleshire as Vice President of the Association of California Water

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		Agencies/Joint Powers Insurance Authority (“ACWA/JPIA”)
<a href="#">04-10</a>	03-11-10	Concurring in nomination of Joan C. Finnegan as President of the Association of California Water Agencies/Joint Powers Insurance Authority (“ACWA/JPIA”)
<a href="#">03-10</a>	03-11-10	Congratulating the Association of California Water Agencies on its centennial anniversary
<a href="#">02-10</a>	02-11-10	Approving California Environmental Quality Act (CEQA) categorical exemption for Summerhill Drive main extension project
<a href="#">01-10</a>	02-11-10	Approving California Environmental Quality Act (CEQA) categorical exemption for Bluebonnet Lane recycled main extension project
<a href="#">17-09</a>	08-13-09	Approving addendum to the existing categorical exemption for “recycled water pipeline extension” project for construction activities in and along Hacienda Drive, Victor Square, and Bean Creek Road in Scotts Valley
<a href="#">16-09</a>	08-13-09	Resolution authorizing execution of a main extension agreement between Scotts Valley Water District and Apple Homes Development, Inc. to serve the meadow at Falcon Ridge Project
<a href="#">15-09</a>	07-16-09	Resolution placing in nomination David T. Hodgin to serve as Association of California Water Agencies Region 5 Chair or Vice Chair
<a href="#">14-09</a>	05-14-09	Resolution declaring May 2009 “Water Awareness Month”
<a href="#">13-09</a>	04-09-09	Adopting identity theft prevention program
<a href="#">12-09</a>	03-12-09	Approving California Environmental Quality Act (CEQA) categorical exemption for Bethany booster pump station replacement project
<a href="#">11-09</a>	03-12-09	Approving California Environmental Quality Act (CEQA) categorical exemption for MacDorsa water storage tank improvement project
<a href="#">10-09</a>	03-12-09	Authorizing filing for funding assistance from State Water Resources Control Board for recycled main replacement and infill project and authorizing execution of possible subsequent funding agreement
<a href="#">09-09</a>	02-12-09	Approving California Environmental Quality Act (CEQA) categorical exemption for “water storage tank rehabilitation” project for improvement at Bethany Tank and Orchard Run Water Treatment Plant
<a href="#">08-09</a>	02-12-09	Approving California Environmental Quality Act (CEQA) categorical exemption for “El Pueblo and Sandhill Booster

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		Pump Station improvement” project
07-09	02-12-09	Approving California Environmental Quality Act (CEQA) categorical exemption for “automated water meter” project for implementation within and throughout Scotts Valley Water District service area
06-09	02-12-09	Approving California Environmental Quality Act (CEQA) categorical exemption for “recycled water main replacement and infill” project for construction activities in and along Mount Hermon Road and Scotts Valley Drive
05-09	02-12-09	Rescinding “Leak Adjustment Policy Guidelines” dated May 16, 2006, and adopting “One-time Leak Adjustment Policy Guidelines” to take effect immediately
04-09	02-12-09	Resolution of the Board of Directors authorizing applications to the U.S. Bureau of Reclamation for Challenge Grant funding, entering into a Challenge Grant agreement if awarded, and designating a District representative to execute any such agreement
03-09	02-12-09	Approving California Environmental Quality Act (CEQA) categorical exemption for “recycled water pipeline extension” project for construction activities in and along Hacienda Drive, Victor Square, and Bean Creek Road in Scotts Valley
02-09	02-12-09	Resolution expressing appreciation to Margo Hober for eight years of dedicated service on the Scotts Valley Water District Board of Directors
01-09	01-15-09	Resolution of the Board of Directors adopting section 125 premium only plan allowing for pre-taxed medical benefit coverage
13-08	12-11-08	Resolution of the Board of Directors adopting revised “guidelines for members of the Board of Directors”
12-08	12-11-08	Resolution of the Board of Directors regarding reimbursement of travel expenses for directors and district employees
11-08	11-13-08	Resolution of the Board of Directors revising compensation rates for Directors and Secretary
10-08	11-13-08	Resolution of the Board of Directors for employer pick-up of employee contributions to California Public Employees’ Retirement System
09-08	10-09-08	Resolution of the Board of Directors setting health, dental and vision insurance benefits for retired employees
08-08	10-09-08	Resolution fixing the employer’s contribution under the Public Employees’ Medical and Hospital Care Act
07-08	10-09-08	Resolution of the Board of Directors adopting Scotts

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		Valley Water District Employee Handbook, October 9, 2008
06-08	06-10-08	Resolution of the Board of Directors affirming District policy regarding reimbursement of District costs of reviewing and approving development projects
05-08	06-10-08	Resolution of the Board of Directors declaring its official intent to reimburse certain expenditures from proceeds of indebtedness Pasatiempo Water Conservation Initiative Project
04-08	05-15-08	Resolution ordering an election, requesting the Santa Cruz County Elections Department to conduct the election, and requesting consolidation of the election
03-08	04-10-08	Resolution declaring May 2008 “Water Awareness Month”
02-08	03-11-08	Resolution of the Board of Directors of the Scotts Valley Water District concurring in nomination to the office of president of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”)
01-08	02-13-08	Resolution of appreciation for Steven A. Yetter Field Supervisor
16-07	Not Adopted	Resolution amending “Guidelines for Members of the Board of Directors”
15-07	11-08-07	Resolution Authorizing Application to the California Department of Water Resources For Local Groundwater Assistance Program Grant Funding and, If Awarded, Execution of an Agreement Accepting the Grant Funding
14-07	11-08-07	Resolution authorizing entering into an Agreement with the State of California and Designating a Representative to Sign the Agreement, and Any Amendment Thereto, for the Scotts Valley Water District Water Recycling Plan Project
13-07	10-11-07	Resolution approving amendment no. 1 to agreement for professional services with Kennedy/Jenks Consultants dated August 6, 2007
12-07	Not Adopted	Resolution authorizing execution of a <i>revised</i> water main extension agreement (applicant installed) between Scotts Valley Water District and Dene Bustichi Construction Inc to serve Tree Circus Retail Development Project
11-07	08-02-07	Resolution approving a merit salary increase for Electrician Robert Troy Adams
10-07	08-02-07	Resolution creating the Associate Engineer position and authorizing execution of a Memorandum of

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		Understanding with Colin Smith to fill the Associate Engineering position
09-07	08-2-07	Resolution authorizing execution of a water main extension agreement (applicant installed) between Scotts Valley Water District and Dene Bustichi Construction Inc to serve Tree Circus Retail Development Project
08-07	06-14-07	Resolution of the Board of Directors of the Scotts Valley Water District supporting a comprehensive water package for California in 2008
07-07	05-17-07	Resolution of the Board of Directors of the Scotts Valley Water District nominating David T. Hodgin for the Association California Water Agencies (ACWA) Region 5 Board of Directors
06-07	05-17-07	Resolution of the Board of Directors of the Scotts Valley Water District calling for ten percent voluntary water conservation savings in 2007
05-07	04-12-07	Resolution declaring May 2007 “Water Awareness Month”
04-07	04-12-07	Resolution expressing appreciation to Roger Kern for sixteen years of dedicated service on the Scotts Valley Water District Board of Directors
03-07	02-28-07	Resolution of necessity to condemn real property
02-07	05-17-07	Resolution of the Board of Directors of the Scotts Valley Water District adopting guidelines for members of the Board of Directors
01-07	05-17-07	Resolution of the Board of Directors of the Scotts Valley Water District rescinding Resolution No. 21-03 entitled “Adopting District Guideline” and rescinding Resolution No. 14-04 entitled “A Resolution Adopting Policy for Providing Directors’ Insurance”
13-06	12-14-06	Resolution expressing appreciation to Robert M. Haight for thirty-seven and a half years of dedicated service as Scotts Valley Water District’s General Council
12-06	12-14-06	Resolution expressing appreciation to Paul H. Watkins for ten years of dedicated service on the Scotts Valley Water District Board of Directors
11-06	10-12-06	Resolution authorizing execution of band documents to reflect changes in signatures
10-06	10-12-06	Resolution approving amendment NO. 1 to Memorandum of Understanding RE: Position of District General Manager
09-06	09-14-06	Resolution of the Board of Directors of the Scotts Valley

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		Water District authorizing execution of indemnity agreement between Scotts Valley Water District and Standard Pacific Corporation
08-06	09-14-06	Resolution expressing appreciation to Shary Greene Accountant, Office Supervisor for over fourteen years of dedicated service
07-06	06-08-06	Resolution establishing District policy regarding water service for affordable housing
06-06	06-08-06	Resolution ordering an election, requesting the Santa Cruz County Elections Department to conduct the election, and requesting consolidation of the election
05-06	05-18-06	Resolution approving Memorandum of Agreement for implementation of the Northern Santa Cruz County Integrated Regional Water Management Plan
04-06	Not Adopted	Resolution revising 2005 Urban Water Management Plan and Water Shortage Contingency Plan to incorporate errata sheet dated May 18, 2006
03-06	04-13-06	Resolution declaring May 2006 "Water Awareness Month"
02-06	08-10-06	Resolution of the Board of Directors of the Scotts Valley Water District in support of Proposition 84, the Clean Water, Parks and Coastal Protection Bond of 2006
01-06	01-12-06	Resolution of the Board of Directors of the Scotts Valley Water District authorizing the execution, acceptance and recording of permanent utility easement agreement, 29 Casa Way, Scotts Valley, California (APN 023-113-16)
16-05	12-15-05	Resolution of the Board of Directors of Scotts Valley Water District in support of No Time to Waste: A Blueprint for California Water
15-05	12-15-05	Resolution approving the Preliminary Integrated Regional Water Management Plan for Northern Santa Cruz County
14-05	12-15-05	Resolution adopting 2005 Urban Water Management Plan and Water Shortage Contingency Plan
13-05	11-10-05	Resolution authorizing President of the Board of Directors to execute Memorandum of Understanding with Assistant General Manager/Operations Manager
12-05	11-10-05	Resolution authorizing President of the Board of Directors to execute Memorandum of Understanding with Accountant/Office Supervisor
11-05	10-13-05	Resolution authorizing the execution of bank documents to reflect Charles M. McNiesh on the accounts.
10-05	08-29-05	Resolution appointing Charles M. McNiesh as District

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		General Manager and approving Memorandum of Understanding with respect thereto
09-05	07-14-05	Resolution adjusting water replenishment impact mitigation fees on all new development within the District, in accordance with Ordinance 131-00
08-05	07-7-05	Resolution confirming participation in the Integrated Regional Water Management Plan for Northern Santa Cruz County and related request for implementation funding under the water security, clean drinking water, coastal and beach protection act of 2002.
07-05	06-16-05	Resolution placing in nomination David Hodgin as a member of the Association of California Water Agencies Region 5
06-05	06-16-05	Resolution authorizing execution of bank documents to reflect changes in signatures
05-05	06-16-05	Resolution deleting the Accountant/Office Supervisor position from the Memorandum of Understanding effective July 1, 2002 as amended April 4, 2003, and deleting said Accountant/Office Supervisor position and designation as a member of the SVWD's employees organization
04-05	05-12-05	Resolution authorizing the Reciprocal Utility Service Agreement, 10 Timber Ridge Land and Southwood Tank Site.
03-05	04-14-05	Resolution Authorizing Execution of a Water Main Extension Agreement (Applicant Installed) with Quality Homes for Forest Hill Reserve
02-05	04-14-05	Resolution Declaring May 2005 "Water Awareness Month"
01-05	03-10-05	Approving And Adopting The CUWCC MOU And Authorizing The General Manager To Seek Membership In The California Urban Water Conservation Council
18-04	11-18-04	Resolution Honoring Scott Hamm Upon His Retirement
17-04	10-28-04	Resolution Providing For The Financing Of Not To Exceed \$4,500,000 Of Certificates Of Participation For The 2004 Refunding Project
16-04	10-28-04	Resolution Directing The Preparation Of Certain Installment Purchase Financing Documents In Connection With The Delivery And Sale Of 2004 Refunding Certificates Of Participation
15-04	10-14-04	Resolution Authorizing Execution of a Recycled Water Supply Agreement with Spring Lakes Park

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
14-04	10-28-04	Resolution Adopting Policy for Providing Directors' Insurance
13-04	09-09-04	Resolution Authorizing Execution of a Joint Funding Agreement with the United States Department of the Interior's U.S. Geological Survey
12-04	09-09-04	Resolution Authorizing Execution of a Service Contract with Consultant to Update the District's 2002 Water Financial Plan and Rate Study
11-04	09-09-04	Resolution Authorizing Execution of a Water Main Extension Agreement (Applicant Installed) for the Scotts Valley Corners (Nicholson Company/Teardrop Parcel)
10-04	07-08-04	Resolution Authorizing Execution Of An Agreement Re: Conditions Of Approval For Permitting Private Well
09-04	07-08-04	Resolution Authorizing Execution of a Service Contract with ETIC Engineering, Inc., for Data Collection, Hydrogeologic Interpretation, Programming, Materials, and Training for the Revised Groundwater Model
08-04	06-10-04	Resolution Authorizing Execution of a Water Main Extension Agreement (Applicant Installed) for the Sherman Court – Apple Homes Development Co. (Chris Perri)
07-04	06-10-04	Resolution Adjusting Water Replenishment Impact Mitigation Fees on All New Development within the District, effective July 1, 2004, in accordance with Ordinance 131-00
06-04	06-10-04	Resolution Ordering An Election, Requesting the Santa Cruz County Elections Department to Conduct the Election and Requesting Consolidation of the Election with Any Other Jurisdiction Holding an Election On the Same Day
05-04	05/13/04	Resolution Authorizing the Second Amendment To Recycled Water Supply Agreement Between The City Of Scotts Valley And The Scotts Valley Water District For Use Of Reclaimed Water
04-04	03/11/04	Resolution Adopting March 10, 2004 Revision To The Employee Handbook
03-04	02/12/04	Resolution Authorizing the Reciprocal Driveway Easement Agreement at 10 Timber Ridge Lane
02-04	01/08/04	Resolution Adopting October 2003 Groundwater Management Program, 2002-2003 Annual Report
01-04	01/08/04	Resolution Authorizing Application To The California Department Of Water Resources For Local Groundwater

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		Assistance Program Grant Funding And, If Awarded, To Execute An Agreement Accepting the Grant
21-03	11/13/03	Resolution Adopting District [Ethics] Guidelines for Directors & Managers
20-03	11/13/03	Resolution Authorizing And Supporting William Kassis As District's Voting Delegate
19-03	11/13/03	Resolution of appreciation for Larry Nevin, Water Quality Technician, upon his retirement
18-03	11/13/03	Resolution of appreciation for Daryl Ellis, Operations Manager, upon his retirement
17-03	10/9/03	Resolution Authorizing General Manager To Select And Negotiate Employment Terms And Authorizing President Of The Board To Execute A Memorandum Of Understanding With New Operations Manager/ Assistant General Manager
16-03	10/9/03	Resolution Authorizing The Signatories On The District's Accounts At The Coast Commercial Bank
15-03	10/9/03	Resolution Authorizing Investment of Monies in the Local Agency Investment Fund
14-03	10/9/03	Resolution Authorizing Execution of Bank Documents to Reflect Changes In Board
13-03	8/14/03	Resolution Authorizing a Main Extension Agreement for the Glenwood Development Project (Ashington)
12-03	7/10/03	Resolution Honoring Don Garcia Upon His Retirement
11-03	5/15/03	Resolution authorizing application to DWR for Proposition 13 Construction Grant Funding for Groundwater Recharge Project
10-03	5/15/03	Resolution adjusting Water Replenishment Impact Mitigation Fees on All New Developments within the Developments District, effective July 1, 2003, in accordance with Ordinance 131-00
9-03	5/15/03	Resolution Authorizing Execution of a Service Contract with SyCal for programming, materials and start-up assistance on the controls at the new Vineyards/Siltanen Booster Pump Station
8-03	4/10/03	Resolution Honoring Jon P. Sansing, General Manager, Upon His Retirement
7-03	4/10/03	Resolution Authorizing the Issuance of, Not to Exceed \$2,300,000, Principal Amount of 2003 Water Revenue Refunding Bonds (i.e., refinancing 1994 bonds) PLUS Supplement to this Resolution 7-03
6-03	4/10/03	Resolution Authorizing Local Agency Investment Fund

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Resolution Number	Date Adopted	Description
		(LAIF) bond signatures
5-03	4/10/03	Resolution Authorizing Execution of Signature Documents (for change of GM) with all other financial institutes
4-03	4/10/03	Resolution naming May 2003 as Water Awareness Month
3-03	4/10/03	Resolution Authorizing a Main Extension Agreement for Windward Place (Ed Jenkins)
2-03	3/13/03	Resolution Authorizing a Main Extension Agreement for Kelly Court (Howard Norton)
1-03	2/27/03	Resolution Appointing Jill Duerig as new General Manager and approving Memorandum of Understanding
13-02	11/14/02	Resolution authorizing a correction to the amendment of the PERS contract
12-02	8/29/02	Resolution authorizing Execution of Second Amendment to Potable Water Agreement with American Dream/Glenwood LP
11-02	8/8/02	Resolution of Intention to approve an amendment to contract between Board of Administration CalPERS and Board of Directors SVWD
10-02	8/8/02	Resolution of the Board of Directors of the Scotts Valley Water District providing for the financing of <b>not to exceed</b> \$6,000,000 of Certificates of Participation for the acquisition and construction of a project, and approving the execution and delivery of certain documents in connection therewith
9-02	8/8/02	Resolution of Board of Directors of the Scotts Valley Water District directing the preparation of certain installment purchase financing documents in connection with the delivery and sale of <b>2002-1 Certificates of Participation</b> in an amount <b>not to exceed</b> \$6,000,000 for the 2002 Water Project, appointing Bond Counsel and Underwriter, and authorizing and directing certain actions with respect thereto
8-02	8/8/02	Resolution No. RFC 8-02, Resolution of the Board of Directors of the Scotts Valley Water District Public Facilities Corporation approving certain documents taking certain actions in connection therewith
7-02	8/8/02	Resolution No. RFC 7-02, Resolution of the Board of Directors of the Scotts Valley Water District Public Facilities Corporation approving certain documents authorizing the preparation, sale and delivery of <b>not to exceed</b> \$6,000,000 of Certificates of Participation and authorizing certain actions in connection therewith
6-02	7/11/02	Resolution authorizing the General Manager to execute consent to assignment of lease to Nextel
5-02	7/11/02	Resolution authorizing President Of the Board to execute

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		S.V.W. D. Employees Association M.O.U. on behalf of the District
4-02	5/16/02	Resolution ordering an election, requesting the County to conduct the elections and requesting the consolidation of the election
3-02	3/14/02	Resolution executing the main extension agreement between SVWD and William Brooks, Bluebonnet Cottages
2-02	3/14/02	Resolution amending the Group Health Insurance and Retirement provision
1-02	3/13/02	Appreciation Resolution for Richard Gelin upon his retirement
4-01	9/13/01	Resolution approving the agreement with the Department of Water Resources-AB303 Grant
3-01	5/31/01	Resolution of intent with the Department of Water Resources-AB303 Grant
2-01	4/12/01	Resolution in support of ban on MTBE in Santa Cruz County
1-01	2/20/01	Resolution Approving Recycled Water Rules and Regulations Article 8 of Ordinance 119-96
9-00	12/12/00	Resolution authorizing the execution of a water main extension agreement between SVWD and William Henderson
8-00	12/12/00	Resolution adopting the Urban Water Management Plan
7-00	8/15/00	Resolution of installment sale agreement for the Glenwood Tank, etc.
6-00	8/15/00	Resolution executing a main extension agreement for Walgreen's drugstore
5-00	7/18/00	Resolution executing a main extension agreement for Torrey Oaks
4-00		Resolution to annex Gateway South into the Scotts Valley Water District
3-00	3/21/00	Resolution for Declaring May 2002 as Water Awareness Month
2A-00	8/11/00	Resolution of Support of a Water Policy Statement and Goals
2-00	2/15/00	Resolution establishing "Water Replenishment Impact Fees"
1-00	2/15/00	Main extension agreement for the Glen Canyon Apartments, Daryl Hendersen
9-99	10/14/99	Resolution Making a finding of no impact on wildlife resources for the approval of the addition of the potable

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		water main to the recycled water distribution system at the Salvation Army site
8-99	10/14/99	Resolution approving the addition of a potable inter-tie water main to the recycled water distribution system at the Salvation Army site
7-99	10/14/99	Resolution certifying the recycled water distribution system environmental impact report addendum in accordance with the California Environmental Quality Act (CEQA)
6-99	8/12/99	Resolution authorizing the execution of water main extension agreement between SVWD and SSI Properties
5-99	5/13/99	Resolution adopting the Urban Water Management Plan and the Water Shortage Contingency Plan
4-99	6/10/99	Resolution authorizing Special Transferability of the District funds with Coast Commercial Bank
3-99	4/8/99	Resolution Of Necessity to file the Eminent Domain Proceedings for the Salvation Army Site
2-99	4/8/99	Resolution accepting the PERS Employer's Medical and Hospital Care act
1-99	4/8/99	Resolution establishing May 1999 as Water Awareness Month
21-98	12/10/98	Resolution making certain findings and awarding contract to Monterey Peninsula Engineering for replacement work on Well 11-B
20-98	12/10/98	Resolution authorizing the signatures on the District's Payroll, Revenue and General Fund at Coast Commercial Bank
19-98	12/10/98	Resolution of appreciation to Director Patrick Welch
18-98	12/10/98	Resolution adopting a deferred compensation plan and trust/custodial document
17-98	10/8/98	Resolution to amend the contract with PERS to 2% at 55
16-98	9/10/98	Resolution of Intention to approve the amendment on the PERS contract to 2% at 55
15-98	10/8/98	Resolution accepting the Scotts Valley High School's main extension agreement
14-98	7/9/98	Resolution to approve the fifth amendment to the M.O.U. of the General Manager's position accepting the straight note of July 9, 1998
13-98	7/9/98	Resolution requesting consolidation of election and ordering such an election
12-98	7/9/98	Resolution to adopt the mitigation monitoring program for the Recycled Water Distribution System

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
11-98	7/9/98	Resolution to approve the acquisition of land for, and construction of, the Recycled Water Distribution System
10-98	7/9/98	Resolution to certify the Recycled Water Distribution System's Environmental Impact Report in accordance with CEQA
9-98	6/11/98	Resolution approving the mitigation monitoring program on the Potable Water Tank, access road and pipeline on the Glenwood site
8-98	6/11/98	Resolution approving the construction of a Potable Water Storage Tank, access road and pipeline on the Glenwood site
7-98	6/11/98	Resolution adopting the Potable Water Storage Tank at the Glenwood Site-Negative Declaration with EPA
6-98	6/11/98	Resolution accepting JPIA Worker's Compensation Program
5-98	5/14/98	Resolution for Woodhill Village's main extension agreement
4-98	4/9/98	Resolution for the Inn at Scotts Valley's main extension agreement
3-98	4/9/98	Resolution declaring May of 1998 as Water Awareness Month
2-98	3/12/98	Resolution for the Nomination of James Coultas to the JPIA Executive Committee
1-98	4/9/98	Resolution for the Mini-Storage main extension agreement
15-97	12/11/97	Resolution that provides for volunteers with Worker's Compensation
14-97	11/13/97	Resolution for Mid Peninsula main extension agreement
13-97	11/13/97	Resolution for Heritage Parks Housing – Glen Canyon Office Complex main extension agreement
12-97	8/4/97	Resolution accepting the Grant Deed for Heritage Parks Booster Pumping Station
11-97	7/10/97	Resolution setting aside the Urban Water Management Water Shortage Contingency Plan adopted March 13, 1997
10-97	7/10/97	Resolution to accept the Grant Deed for Parcel "E" in Heritage Parks
9-97	7/10/97	Resolution to quit claiming Parcel "E" Heritage Parks and accepting new dedication for a modified Parcel "E"
8-97	6/12/97	Resolution accepting the main extension agreement for Tom Lynch at Creekside Estates
7-97	5/8/97	Resolution accepting the main extension agreement for 200 Summerhill Road

SCOTTS VALLEY WATER DISTRICT  
RESOLUTION INDEX

<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
6-97	4/10/97	Resolution to establish the Scotts Valley Water District Public Facilities Corporation
5-97	4/3/97	Resolution to provide financing totaling \$4,250,000.00 C.O.P.'s for acquisition and delivery of documents
4-97	4/3/97	Resolution directing the preparation of documents for \$4,250,000.00 installment purchase financing – sale of 1997-1 C.O.P.'s
3-97	3/13/97	Resolution approving the 4 <sup>th</sup> amendment to Supplement the M.O.U. for the General Manager and accepting amendment to the 3 <sup>rd</sup> modified straight note dated 12/14/95
2-97	3/13/97	Resolution accepting the Grand Deed from the City of Scotts Valley for the strip of property at the El Pueblo Corporation Yard
1-97	1/9/97	Resolution segregating the unused tax districts
16-96	12/12/96	Resolution of appreciation to Howard Norton, retiring Director of the Board
15-96	12/12/96	Resolution of appreciation to Ken Burns, Director of the Board
14-96	12/12/96	Resolution establishing the bank account signatures
13-96	12/12/96	Resolution declaring the results of the General Election
12-96	7/11/96	Resolution to allow the Scotts Valley Water District to join the ACWA/JPIA Worker's Compensation Program
11-96	7/11/96	Resolution accepting the main extension agreement for Heritage Parks
10-96	6/13/96	Resolution accepting the main extension agreement for Guy Tringali
9-96	5/9/96	Resolution approving the consolidation of elections for 11/5/96
8-96	4/11/96	Resolution approving the main extension agreement with Vincent Cimera
7-96	4/11/96	Resolution establishing District's investment policy
6-96	4/11/96	Resolution of Necessity to take Well Site No. 11-a
5-96	2/8/96	Resolution declaring the Intent to Reimburse certain expenses from proceeds of indebtedness
4-96	2/8/96	Resolution authorizing the execution of agreement for legal services
3-96	2/8/96	Resolution establishing a substance abuse policy
2-96	1/11/96	Resolution adopting the sexual harassment policy
1-96	1/11/96	Resolution governing Directors and Employees attendance at conferences, establishing travel reimbursement policy (per diem meals, etc.)

SCOTTS VALLEY WATER DISTRICT  
RESOLUTION INDEX

<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
5-95	12/14/95	Resolution accepting the 3 <sup>rd</sup> straight modified note for the General Manager
4-95	11/9/95	Resolution approving the 3 <sup>rd</sup> amendment to supplement the M.O.U. for the General Manager
3-95	8/10/95	Resolution authorizing the signatures on the District's General Fund at Coast Commercial Bank
2-95	8/10/95	Resolution authorizing the execution of a water main extension agreement with Trigus Corporation
1-95	3/9/95	Resolution authorizing the execution of water main extension agreement with Kaufman & Broad, Skypark, Tract No. 1380
22-94	12/8/94	Resolution approving the facilities use permit for the District Board Room
21-94	12/8/94	Resolution amending the conflict of interest code for designated positions and incorporating by reference the fair political practices commission's standard model conflict of interest code (superceded by Ordinance 139-04)
20-94	11/10/94	Resolution approving the main extension agreement for Pavel Sramek, Sramek Lane
19-94	11/10/94	Resolution approving the First Amendment to the Personal Practices and Policies Manual
18-94	11/10/94	Resolution approving the First Amendment for the Operations Manager
17-94	11/10/94	Resolution approving the First Amendment for the Accountant Technician
16-94	11/10/94	Resolution approving the Second Amendment to supplement the M.O.U. of the General Manager
15-94	11/10/94	Resolution approving the First Amendment to the M.O.U. of the Scotts Valley Water District Employees Organization
14-94	10/13/94	Resolution approving AB3030, Groundwater Management Plan
13-94	9/8/94	Resolution authorizing the execution of water main extension agreement with Tuscany Hill Investors
12-94	8/11/94	Resolution accepting easements from Borland to the North MacDorsa Zone Improvement Project
11-94		Resolution of acceptance of the Grant Deed and approving permanent easement from Aitkin
10-94	7/14/94	Resolution accepting portions of water system for use at Orchard Run Water Treatment Plant
9-94	4/14/94	Resolution authorizing the investment of the reserve fund

SCOTTS VALLEY WATER DISTRICT  
RESOLUTION INDEX

<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		for the 94 B refunding bonds
8-94		Resolution requesting consolidation of elections and ordering such an election
7-94	2/10/94	Resolution agreeing that the alternative method of distribution of property tax levies and assessments by applicable tax levies made by the County of Santa Cruz on behalf of the District
6-94	2/10/94	Resolution approving the M.O.U. for the Accountant Technician position
5-94	2/10/94	Resolution accepting the Modified Straight note of the General Manager
4-94	2/10/94	Resolution approving an amendment to supplement the M.O.U. for the General Manager
3-94	2/10/94	Resolution initiating proceedings for representation on LAFCO
2-94	2/10/94	Resolution accepting the main extension agreement for Kenneth Penner, Blue Bonnet Villas
1-94	1/13/94	Resolution amending Resolution No. 17-93, approving certain documents and taking certain actions in connection therewith, refinancing Series B Bond Issues
17-93	11/18/93	Resolution authorizing the issuance of \$2,650,000 principal amount of the 1993 water revenue refunding bonds
16-93		
15-93	12/9/93	Resolution approving a professional service agreement for legal services and appointing the Attorney for the District
14-93	10/14/93	Resolution authorizing the water main extension agreement for John Thomas and Pavel Sramek
13-93	12/9/93	Resolution authorizing the water main extension agreement for Thomas A. Lynch
12-93	9/9/93	Resolution to draft a Groundwater Management Plan
11-93	8/12/93	Resolution authorizing the main extension agreement with Hartman Land Development
10-93	7/8/93	Resolution approving the Public Utility easement with Borland International and accepting the Grant Deed of easement
9-93	7/8/93	Resolution approving the easement agreement with Borland International and accepting Grant Deed of easement
8-93	6/10/93	Resolution authorizing the loan agreement and a Joint Powers Agreement relating to the California Statewide Communities Development Authority and the 1993 A, B bonds

SCOTTS VALLEY WATER DISTRICT  
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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
7-93	6/10/93	Resolution authorizing an amendment to the PERS contract for Military Service Credit
6-93	5/13/93	Resolution authorizing the amended contract with PERS for the addition of Military Service Credit
5-93	5/13/93	Resolution authorizing the Redevelopment Agency to subordinate the District's interest in the pass-through agreement with the Agency
4-93	4/8/93	Resolution in support ACWA on AB491
3-93	3/4/93	Resolution to determine that the public interest and necessity require the acquisition of certain land and directing the filing of eminent domain proceedings
2-93	2/11/93	Resolution authorizing the water main extension agreement with Trigus Corporation
1-93	1/14/93	Resolution authorizing an amendment to the PERS contract
18-92	12/10/92	Resolution authorizing the water main extension agreement with Borland International
17-92	9/10/92	Resolution authorizing the General Manager to establish a special checking account at Coast Commercial Bank
16-92	9/10/92	Resolution accepting a modified straight note
15-92	9/10/92	Resolution setting the date of completion of reorganization No. 782-B
14-92	9/10/92	Resolution rescinding Resolution No. 10-86, a resolution establishing water rates per ordinance 88-86 adopted June 10, 1986
13-92	8/13/92	Resolution confirming employment of the General Manager and extending anniversary date an additional period of one year
12-92	8/13/92	Resolution authorizing the execution of property purchase agreement and related documents
11-92	9/13/92	Resolution approving the Personnel Practices and Policies Manual
10-92	7/9/92	Resolution abandoning proceeding pursuant to Resolution of Intention adopted December 12, 1991
9-92	5/28/92	Resolution abandoning proceedings pursuant to Resolution of Intention adopted December 12, 1991
8-92	5/14/92	Resolution to consolidate elections
7-92	5/16/92	Resolution authorizing the water main extension agreement with Borland International Inc.
6-92	5/16/92	Resolution approving the water supply, treatment facilities and fire storage agreement for the Borland Headquarters Campus Project

SCOTTS VALLEY WATER DISTRICT  
RESOLUTION INDEX

<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
5-92	4/9/92	Resolution ordering territory designated as Green Hills Reorganization No. 782 annexed into the Scotts Valley Water District boundaries
4-92	4/9/92	Resolution declaring May 1992 as Water Awareness Month
3-92	2/13/92	Resolution of appreciation for Virginia Leutholdt, District Secretary to the Board
2-92	2/13/92	Resolution opposing Governor Wilson's proposed transfer of property taxes from "Enterprise" Special District's to School District's
1-92	2/13/92	Resolution authorizing the water main extension agreement with Robert E. Mandarino, Green Hills Estates
44-91	12/12/91	Resolution proposing boundaries of assessment, directing filing of map and director recordation of notice of assessment
43-91	12/12/91	Resolution appointing time and place of hearing protests in relation to proposed acquisition and/or construction of improvements and directing notice for the North MacDorsa Zone Improvement Project
42-91	12/12/91	Resolution authorizing the approval of the preliminary engineer's report for the North MacDorsa Zone Improvement Project, Phase 2
41-91	12/12/91	Resolution determining that the issuance of Sub-District bonds by SVWD is not subject to prior investigation, report and approval by the California Securities Commission
40-91	12/12/91	Resolution of intention to acquire and construct improvements in the North MacDorsa Improvement Project
39-91	12/12/91	Resolution appointing the Engineer, Attorney and Municipal Bond Underwriter for the North MacDorsa Zone Improvement Project
38-91	12/12/91	Resolution of preliminary determination under division 4 of the Streets and Highways Code
37-91	12/12/91	Resolution approving proposed boundaries of assessment district in the North MacDorsa Zone Improvement Project
36-91	12/12/91	Resolution directing preparation of the investigation report under the Division 4 or the streets and highway code for the North MacDorsa Zone Improvement Project
35-91	12/12/91	Resolution describing proposed boundaries of assessment district, directing filing of map and directing recordation of notice of assessment for the North MacDorsa Zone

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RESOLUTION INDEX

<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		Improvement Project
34-91	12/12/91	Resolution to appoint time and place of hearing protests in relation to proposed acquisition and/or construction of improvements, and directing notices for the North MacDorsa Zone Improvement Project
33-91	12/12/91	Resolution of preliminary approval of the engineer's report for the North MacDorsa Zone Improvement Project
32-91	12/12/91	Resolution determining the issuance of sub-district bonds by the District and is not subject to prior investigation, report and approval by the California Districts Securities Commission for the North MacDorsa Zone Improvement Project
31-91	12/12/91	Resolution of Intention to acquire and construct improvements in the North MacDorsa Zone Improvement Project, Phase I
30-91	12/12/91	Resolution appointing Engineers, Attorney and Municipal Bond Underwriter for the North MacDorsa Zone Improvement Project, Phase I
29-91	12/12/91	Resolution of preliminary determination under division 4 of the Street and Highways code for the North MacDorsa Zone Improvement Project
28-91	12/12/91	NOT ISSUED
27-91	12/12/91	Resolution directing preparation of investigation report under Division 4 of the Street and Highways code for the North MacDorsa Zone Improvement Project, Phase I
26-91	12/12/91	Resolution rescinding previous resolutions for the North MacDorsa Zone Improvement Project
25-91	12/12/91	Resolution authorizing the General Manager to establish the District's Bond A, Bond B and Bond A Reserve Fund at Coast Commercial Bank
24-91	11/26/91	Resolution authorizing the General Manager to establish the District's money market account at Coast Commercial Bank
23-91	11/26/91	Resolution to provide issuance of the water revenue refunding bonds, fixing the form of bond and providing covenants for their protection \$500,000.00 in 1991
22-91	11/26/91	Resolution declaring its intent to call in for redemption all outstanding water revenue bonds of 1980 Series A, and directing the paying agent to publish and mail notice of call and redemption 1991 Bonds \$500,000.00
21-91	11/26/91	Resolution appointing bond counsel, paying agent and underwriter, approving a contract of purchase and

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		authorizing and directing certain actions with respect thereto 1991 Bonds \$500,000.00
20-91	11/7/91	Resolution approving plans and specifications and calling for sealed proposals for the Orchard Run Water Treatment Plant Well No. 7-A Contract No. 3
19-91	10/17/91	Resolution rescinding previous resolution Glenwood/Polo Ranch Water Improvement Project
18-91	9/12/99/	Resolution authorizing execution of water main replacement agreement with First Scotts Valley
17-91	9/12/91	Resolution authorizing execution of agreement with relation to water reclamation facilities of the North MacDorsa Zone Improvement District
16-91	7/11/91	Resolution authorizing the signatures on the District's various funds at Coast Commercial Bank
15-91		
14-91	5/16/91	Resolution of appreciation for Director Ray McKinney
13-91	4/25/91	Resolution requiring a deposit for engineering, plan check and related activities in connection with certain projects
12-91	4/25/91	Resolution of intention to acquire and construct improvements in the North MacDorsa Zone Improvement District
11-91	4/25/91	Resolution requesting consent of the Council of the City of Scotts Valley to undertake proceedings for the acquisition and construction of public improvements and to provide that the costs shall be assessed upon the District benefited, under appropriate special assessment and assessment bond acts for North MacDorsa Zone Improvement District
10-91	4/25/91	Resolution appointing engineer, attorney and municipal bond writer for the North MacDorsa Zone Improvement District
9-91	4/25/91	Resolution approving proposed boundaries of assessment district for the North MacDorsa Zone Improvement District
8-91	4/25/91	Resolution directing preparation of investigation report under Division 4 of the Street and Highway code for the North MacDorsa Zone Improvement District
7-91	4/25/91	Resolution of preliminary determination under Division 4 of the Street and Highway code for North MacDorsa Zone Improvement District
6-91	4/25/91	Resolution rescinding previous resolutions Glenwood/Polo Ranch Water Improvement Project

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
5-91	4/25/91	Resolution approving the revised agreement for consulting engineering services
4-91	4/9/91	Resolution approving an agreement with respect to property acquisition and authorizing execution by the District
3-91	2/14/91	Resolution authorizing the General Manager to establish the District's revenue fund at Coast Commercial Bank
2-91	2/14/91	Resolution authorizing the General Manager to establish the District's special checking account at Coast Commercial Bank
1-91	2/14/91	Resolution authorizing the signatories on the District's various fund at Coast Commercial Bank
36-90	11/8/90	Resolution appointing the paying agent and directing certain actions with respect thereto \$3,000,000.00 Revenue Bonds of 1980
35-90	11/8/90	Resolution accepting completion of water mains, fire services and other facilities (applicant installed) in the Whispering Pines Office Complex
34-90	11/8/90	Resolution accepting completion of Test Well No. 15 by Maggoria Bros. Drilling
33-90	11/8/90	Resolution authorizing the execution of first amendment to water storage facilities agreement between the City of Scotts Valley and the Scotts Valley Water District
32-90	11/8/90	Resolution declaring its intent to call in for redemption all outstanding 1965 Water Bonds and directing the paying agent to deliver notice of call and redemption
31-90	8/16/90	Resolution authorizing filing of notice of determination for the Highway 17 crossing and Well No. 7-A replacement
30-90	9/13/90	Resolution designating the applicant's agent
29-90	9/13/90	Resolution authorizing the water main extension agreement with Victor Bogard
28-90	9/13/90	Resolution authorizing the water main extension agreement with Nicholas Iulliano (Whispering Pines)
27-90	8/28/90	Resolution designating the water revenue bonds of 1980, series B, as "Qualified Tax Exempt Obligations" within the meaning of section 265 of the internal revenue code of 1986, as amended
26-90	8/28/90	Resolution ratifying, confirming and approving a preliminary official statement, a contract of purchase, accepting the rating of Standard & Poor's corporation and authorizing and directing certain action with respect

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		thereto \$3,000,000.00 1980 Series B Bonds
25-90	8/28/90	Resolution providing for the issuance of water revenue bonds, Series B, fixing the form of bonds and providing covenants for their protection
24-90	8/28/90	Resolution rescinding resolution No. 13-90 adopted June 14, 1990, issuance of Series B bonds
23-90	8/9/90	Resolution authorizing the water main easement agreement with Santa's Village Joint Venture
22-90	8/9/90	Resolution authorizing a facsimile signature with Coast Commercial Bank
21-90	8/9/90	Resolution authorizing the water main extension agreement (applicant installed) with Shane Hart/Hart Communities
20-90	8/9/90	Resolution authorizing the water main extension agreement (applicant installed) with Robert Mandarino
19-90	8/9/90	Resolution authorizing the water main extension agreement (applicant installed) with Hirst/Ifland Properties
18-90	6/14/90	Resolution establishing policy concerning sale and distribution of water meters to development areas outside the District boundaries
17-90	7/12/90	Resolution regarding consolidation of elections
16-90	7/12/90	Resolution authorizing the water main extension agreement (applicant installed) with Peiman Corp and Marlyn Bergman
15-90	7/12/90	Resolution designating the General Manager as the District agent
14-90	6/21/90	Resolution appointing assessment engineer and authorizing execution of agreement for consultant services for the Glenwood/Polo Ranch Water Improvement Project
13-90	6/14/90	Resolution providing for the issuance of water revenue bonds, series B, fixing the form of bonds and providing covenants for their protection
12-90	6/14/90	Resolution appointing bond counsel and underwriter, and approving a preliminary official statement, a contract of purchase and authorizing and directing certain actions with respect thereto Series B 1980 bonds
11-90	6/14/90	Resolution authorizing execution of site agreement with the County of Santa Cruz
10-90	4/12/90	Resolution appointing engineers, attorney and municipal bond underwriter for the Glenwood/Polo Ranch Water Improvement Project

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
9-90	4/12/90	Resolution of intention to acquire and construct improvements to the Glenwood/Polo Ranch Water Improvement Project
8-90	4/12/90	Resolution approving proposed boundaries of assessment district for the Glenwood/Polo Ranch Water Improvement Project
7-90	4/12/90	Resolution directing preparation of investigation report under Division 4 of the Street and Highways code for the Glenwood/Polo Ranch Water Improvement Project
6-90	4/12/90	Resolution of preliminary determination under Division 4 of the Streets and Highway codes for the Glenwood/Polo Ranch Water Improvement Project
5-90	8/9/90	Resolution authorizing execution of an agreement with the City of Scotts Valley Redevelopment Agency regarding pass through of tax increments pursuant to health and safety code section 33401
4-90	4/12/90	Resolution declaring that May 1990 is Water Awareness Month
3-90	4/12/90	Resolution authorizing the water main extension agreement (applicant installed) with Pennington Development
2-90	1/11/90	Resolution authorizing the water main extension agreement (applicant installed) with Hirst/ Ifland Properties
1-90	1/11/90	Resolution authorizing the water main extension agreement (applicant installed) with Light of Life Lutheran Church
28-89	11/9/89	Resolution authorizing the main extension agreement with Nicoli-Giuliani
27-89	11/9/89	Resolution authorizing the main extension agreement with Larry Hart and Marlyn, David and Kenneth Bergman
26-89	10/5/89	Resolution of appreciation for Director Gene Scothorn
25-89	9/7/89	Resolution establishing the General Fund at Coast Commercial Bank
24-89	8/3/89	Resolution approving the agreement for use of Monitor Well #13 with Larry Aitken
23-89	8/3/89	Resolution authorizing the main extension/replacement agreement with Sisk Development on Grace Way and Victor Square
22-89	8/3/89	Resolution authorizing the main replacement agreement with John Costanzo for Grace Way
21-89	8/3/89	Resolution authorizing the main extension agreement with

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		Robert Richter for Bluebonnet Lane
20-89	8/3/89	Resolution approving the El Pueblo Water Treatment Plant Upgrade Project
19-89	8/3/89	Resolution approving Well No. 9 Upgrade Project
18-89	7/6/89	Resolution granting annexation of Granite Creek Wright No. 743 into SVWD
17-89	7/6/89	Resolution of application to annex Granite Creek Estates Tract 1208
16-89	7/6/89	Resolution establishing the District payroll account at Coast Commercial Bank
15-89	7/6/89	Resolution establishing a collection account at Coast Commercial Bank
14-89	6/1/89	Resolution for notice of determination for Well 9 additions
13-89	6/1/89	Resolution of annexation of Granite Creek Wright No. 743
12-89	6/1/89	Resolution authorizing the main extension agreement with John Thomas on Southwood Drive
11-89	6/1/89	Resolution for notice of determination for the El Pueblo Water Treatment Plant additions
10-89	6/1/89	Resolution authorizing the main replacement agreement with Bethany Bible College
9-89	5/4/89	Resolution authorizing the main extension agreement with the Scotts Valley Senior Citizens Center
8-89	4/6/89	Resolution declaring May 1-7 1989 as Water Awareness Week
7-89	3/2/89	Resolution requesting the Santa Cruz County Board of Supervisors to consolidate the District elections to 1990 statewide election
6-89	3/2/89	Resolution authorizing the main extension agreement for John Mora at Terrace View Townhomes
5-89	3/2/89	Resolution commending the Cities of Capitola, Watsonville and Scotts Valley for inviting the U.S. Navy
4-89	3/2/89	Resolution authorizing the application of annexation to LAFCO for Granite Creek Track No. 1208
3-89	2/2/89	Resolution authorizing the application for water operating permit amendment
2-89	1/5/89	Resolution authorizing the main extension agreement with the Vineyards Tract No. 1209
1-89	1/5/89	Resolution authorizing a permanent display at the District's office honoring Friend Stone, Director of the Board

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
18-88	12/1/88	Resolution of appreciation for Friend Stone, Director of the Board
17-88		Resolution of joint application with the City of Scotts Valley to annex 25 acres of Glenwood Estates to the District
16-88	11/3/88	Resolution establishing policies concerning Manana Woods and the Manana Woods mutual Water Company
15-88	10/18/88	Resolution supporting AMBAG Grant Workplan 9-15-88 as revised
14-88		Resolution rescinding Resolution 13-88, Santa Margarita Groundwater Basin Management Plan
13-88	9/20/88	Resolution opposing a grant proposal sponsored by the association of Monterey Bay Area governments for the creation of a “Santa Margarita Groundwater Basin Management Plan”
12-88	9/1/88	Resolution to establish \$500.00 limit for capitalize of equity
11-88	9/1/88	Resolution authorizing the main extension agreement for C. Roth at Bluebonnet Lane
10-88	8/4/88	Resolution authorizing the main extension agreement with TBI – Granite Creek Business Center
9-88	7/28/88	Resolution opposing AMBAG grant Santa Margarita Aquifer
8-88	7/7/88	Resolution authorizing the main extension agreement with L & M Properties
7-88	6/30/88	Resolution of recommendation to Betty Anderson for retirement
6-88	6/30/88	Resolution of commendation of Janet Granlund for retirement
5-88	4/7/88	Resolution accepting the employees 3 year Memorandum Of Understanding
4-88	4/7/88	Resolution authorizing the main extension agreement for Granite Creek Estates
3-88	3/8/88	Resolution authorizing the main extension agreement for Rolling Green Unit 3
2-88	1/12/88	Resolution authorizing the negative declaration for the Hidden Oaks Well
1-88	2/9/88	Resolution on the amendment to Water Facilities agreement for Gate Way South Assessment District
17-87	11/10/87	Resolution to adopt the District’s harassment policy
16-87	10/13/87	Resolution to P.G. & E. for the easement at Hacienda B Pump

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
15-87	11/10/87	Resolution of appreciation to Director Fred Miles
14-87	10/19/87	Resolution of approval for the easement with Gene Scarborough
13-87	10/19/87	Resolution authorizing the main extension agreement with Devcon for Scotts Valley Drive at El Pueblo Road
12-87	10/13/87	Resolution authorizing the main extension agreement with Mike Elrod for Sawyer Court
11-87	8/11/87	Resolution authorizing the agreement with Watkins Johnson for a Water Reuse Study
10-87	7/14/87	Resolution authorizing the consolidation of elections
9-87	6/30/87	Resolution authorizing the negative declaration of Well #11
8-87	6/9/87	Resolution authorizing the DHL Software License Agreement
7-87	6/9/87	Resolution authorizing the Green Hills Assessment District Water Facilities Agreement
6-87	4/14/87	Resolution appointing Jon Sansing as General Manager effective April 14, 1987
5-87	3/10/87	Resolution authorizing the main extension agreement with Albert Pierce for Grace Way
4-87	3/10/87	Resolution for the Gateway South Assessment District Facilities Agreement
3-87	2/10/87	Resolution authorizing the main extension agreement with Charles Roth
2-87	2/10/87	Resolution authorizing the General Manager to file the notice of acceptance for Well #11
1-87	1/13/87	Resolution authorizing the main extension agreement for Scotts Valley City Hall
26-86	12/23/86	Resolution to appoint David Koster as the acting General Manager
25-86	12/9/86	Resolution to deny the Fernstrom Claim
24-86	12/9/86	Resolution authorizing the inner agency forum
23-86		Resolution authorizing the main extension agreement with Terrace View Mora
22-86	11/11/86	Resolution to encourage regional sewers over septic tanks
21-86	11/11/86	Resolution to deny the claim of Baker
20-86	11/11/86	Resolution authorizing the main extension agreement for Bean Creek Road
19-86	10/14/86	Resolution authorizing the main extension agreement with Ewing for Scotts Valley Drive
18-86	10/14/86	Resolution to increase in connection the negative declaration

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
17-86	10/14/86	Resolution authorizing the fire service for Howard Norton at Oak Tree Villa
16-86	10/14/86	Resolution amending the PERS contract by removing executive offices
15-86	9/9/86	Resolution accepting the amended PERS contact for removing executive elective officers
14-86	8/12/86	Resolution annexing the connection of Whispering Pines
13-86	7/8/86	Resolution authorizing \$500.00 to JPA (North County Water)
12-86	7/8/86	Resolution authorizing the well permits to Watkins Johnson
11-86	7/8/86	Resolution to deny the claim of Swan
10-86	6/10/86	Resolution to establish the water rates for the City of Scotts Valley park
9-86	5/15/86	Resolution to convert to the PERS Medical Plan
8-86	5/15/86	Resolution to increase to \$100.00 the Board of Directors and Secretary meeting pay
7-86	5/15/86	Resolution to accept the Bethany Tank Slide Repair
6-86	4/8/86	Resolution accepting ACWA/JPIA Insurance
5-86	4/8/86	Resolution to apply to DOHS for Well 11 Permit
4-86	3/11/86	Resolution authorizing the main reimbursement to Howard Norton for San Augustine
3-86	3/11/86	Resolution authorizing the main extension agreement to John Section for Scotts Valley Drive
2-86	2/11/86	Resolution authorizing the agreement for water service to Sweeney
1-86	2/11/86	Resolution authorizing the amended water permit
28-85	12/26/85	Resolution authorizing the drilling of Well #11
27-85	12/10/85	Resolution to deny the claim of Borges & Mahoney
26-85	12/10/85	Resolution of appreciation to Director Bill Tetter
25-85	11/14/85	Resolution accepting the deferred compensation plan with Great Western Bank
24-85	11/14/85	Resolution to deny the claim of Maggoria Bros. For Well #10
23-85	11/14/85	Resolution to quit claim the water line easement to Van Gas
22-85	11/14/85	Resolution to change the meeting dates to the 2 <sup>nd</sup> Thursday of each month
21-85	10/22/85	Resolution accepting the Southwood Booster
20-85	10/10/85	Resolution to deny the claim of Mid State
19-85	10/10/85	Resolution to approve the annual well maintenance by C&N Pump

SCOTTS VALLEY WATER DISTRICT  
RESOLUTION INDEX

<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
18-85	9/25/85	Resolution accepting LAFCO's Sphere of Influence appeal
17-85	9/11/85	Resolution to appeal LAFCO's Sphere of Influence
16-85	6/13/85	Resolution for the consolidation elections
15-85	6/13/85	Resolution authorizing the water main extension agreement to Victor Woods
14-85	6/13/85	Resolution authorizing the water main extension agreement to Scotts Borough Phase II
13-85	6/13/85	Resolution authorizing the fiscal service for the DWR Loan
12-85	6/13/85	Resolution authorizing reimbursement to SVWD for the Scotts Valley Drive Main
11-85	6/13/85	Resolution rescinding Resolution No. 21-83 Eastwood
10-85	6/13/85	Resolution establishing the General Manager as the District's Treasurer
9-85	5/23/85	Resolution awarding bond safe
8-85	5/23/85	Resolution issuing \$650,000.00 Series A Bonds
7-85		Resolution establishing the sphere of influence concerns
6-85	5/9/85	Resolution authorizing the water main extension agreement for K-Mart
5-85	5/9/85	Resolution authorizing the water main extension agreement for the City Hall MacDorsa
4-85	4/11/85	Resolution commending Richard Gelin on his service to the District
3-85	4/11/85	Resolution authorizing the water main extension agreement for S.V. Townhomes at the Hidden Oaks Well
2-85	3/27/85	Resolution authorizing the main extension agreement with Clapp for Scotts Valley Drive
1-85	3/14/85	Resolution authorizing the water main extension agreement with Hogan for Scotts Valley Drive
34-84	12/12/84	Resolution authorizing the Plum Valley Well stipulation with San Lorenzo Valley Water District
33-84	12/12/84	Resolution authorizing changing the meeting date to the second Thursday of each month
32-84	12/12/84	Resolution authorizing reimbursement for Kelsey Court
31-84	11/19/84	Resolution authorizing annexation procedures
30-84	11/19/84	Resolution authorizing the water main extension agreement for Kelsey Court
29-84	11/19/84	Resolution denying claim of Albert and Dian Ruppert and directing the Manager to refer notice of claim to the Insurance Company
28-84	11/19/84	Resolution authorizing a purchase of a new truck

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
27-84	10/10/84	Resolution authorizing an easement for Well 9
26-84	10/10/84	Resolution authorizing the water main extension agreement for Kings Village
25-84	9/12/84	Resolution opposing Proposition 36
24-84	9/12/84	Resolution authorizing the water main extension agreement with Schriener for Jonathan Way
23-84	9/12/84	Resolution to accept Glenwood Farms
22-84	9/12/84	Resolution authorizing an agreement for the El Pueblo Assessment District
21-84	8/8/84	Resolution authorizing selling a surplus truck
20-84	7/11/84	Resolution authorizing amended Standard Specifications
19-84	7/11/84	Resolution establishing Toxic Spill Notification
18-84	7/11/84	Resolution establishing Toxic Spill Notification to the Water Quality Control Board
17-84	6/13/84	Resolution authorizing the water main extension agreement with Norton for Maeve Court
16-84	6/13/84	Resolution awarding the contract for work at Well #10
15-84	6/13/84	Resolution to deny the claim of Wiench
14-84	5/9/84	Resolution authorizing 182 new water connections within the District
13-84	5/9/84	Resolution to change the Board meetings to the 2 <sup>nd</sup> Wednesday of each month
12-84	5/9/84	Resolution authorizing the water main extension agreement with Kikona for Oak Creek Blvd.
11-84	5/9/84	Resolution authorizing the water main extension agreement with Vaughnworth for Casa Way
10-84	4/25/84	Resolution accepting Sequoia Tank
9-84	3/14/85	Resolution accepting Well #9 maintenance
8-84	3/14/84	Resolution accepting the pump for Well #9
7-84	3/14/84	Resolution accepting the main on Kelsey Court
6-84	3/14/84	Resolution accepting the main extension agreement with Scottsborough
5-84	3/14/84	Resolution to deny the claim of Feeley
4-84	3/14/84	Resolution authorizing the permit for Well #3A
3-84	2/22/84	Resolution authorizing the Indian Springs Townhomes
2-84	1/12/84	Resolution authorizing the mechanical report at Well #7
1-84	1/12/84	Resolution authorizing Thieller into LAFCO 634
55-83	12/15/83	Resolution to authorize agreement for the purpose of administering California Department of Water Resources, Clean Water Act section 205j grant funds for Scotts Valley Groundwater Basin Nitrate Pollution Study
54-83	12/15/83	Resolution authorizing the consultant selection

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
53-83	12/15/83	Resolution accepting the main extension agreement for Scotts Valley Plaza
52-83	12/15/83	Resolution accepting the main extension agreement for First Scotts Valley
51-83	12/15/83	Resolution accepting the main extension agreement with Pinn
50-83	11/10/83	Resolution to appoint Gene Scothorn to the General Plan Committee
49-83	11/10/83	Resolution to reimburse the Scotts Valley Plaza
48-83	11/10/83	Resolution of award of contract for drilling Test Well #3 Relocation
47-83	10/13/83	Resolution accepting the pump for Well #7
46-83	10/13/83	Resolution approving the District Office plans
45-83	9/1/83	Resolution accepting the Plum Valley E.I.R.
44-83	8/11/83	Resolution accepting the main extension agreement with the City of Scotts Valley
43-83	7/14/83	Resolution accepting the main extension agreement with Worth
42-83	7/14/83	Resolution rescinding resolution No. 22-82, main extension agreement with Scotts Valley Townhomes
41-83	7/14/83	Resolution accepting standard specifications
40-83	7/14/83	Resolution for the consolidation of elections
39-83	6/9/83	Resolution accepting the main extension agreement for Hacienda Drive
38-83	6/9/83	Resolution accepting the main extension agreement for First Scotts Valley
37-83	6/9/83	Resolution accepting Well 9 Booster
36-83	6/9/83	Resolution accepting the main extension agreement with Barrington
35-83	6/9/83	Resolution accepting the main extension agreement for Highway 17
34-83	6/9/83	Resolution accepting Well 9
33-83	6/9/83	Resolution accepting painting of El Pueblo Water Tank
32-83	6/9/83	Resolution accepting First Scotts Valley main extension agreement
31-83	6/9/83	Resolution accepting completion of a main extension for Robert L. Dodge – Butler Lane
30-83	6/9/83	Resolution accepting Glenwood Acres
29-83	6/9/83	Resolution accepting Highway 17 main extension agreement
28-83	6/9/83	Resolution accepting Creekside main extension agreement
27-83	5/12/83	Resolution to protest AB1397

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
26-83	5/12/83	Resolution supporting SB 575
25-83	5/12/83	Resolution of Protest to the County of Santa Cruz
24-83	5/12/83	Resolution accepting the District Office Appraisal
23-83	5/12/83	Resolution accepting the main extension agreement with Howard Norton
22-83	5/12/83	Resolution to sell Well #5 site
21-83	5/12/83	Resolution accepting the main extension agreement with Easterwood
20-83	5/12/83	Resolution to support AB1606
19-83	4/14/83	Resolution honoring Edith Ragsdale, Office Manager, upon her retirement
18-83	4/14/83	Resolution adopting an efficient irrigation program
17-83	4/14/83	Resolution amending Resolution 45-82 EIR Camp Evers
16-83	4/14/83	Resolution supporting sewer for Pasatiempo Pines
15-83	3/30/83	Resolution approving Scotts Valley Basin Work Plan and approval of a nitrate study
14-83	3/10/83	Resolution awarding Contract for the electrical installation work on Well 9
13-83	3/10/83	Resolution authorizing Santa Cruz County to collect fee for tax collector
12-83		Resolution accepting the low bid of Coker Pump for the Booster at Well 9
11-83	2/10/83	Resolution rescinding Resolution 3-83 and authorizing the execution of water main extension reimbursement agreement and setting reimbursement fees on certain parcels of Scotts Valley Plaza
10-83	2/10/83	Resolution rescinding the water main extension agreement adopted by Resolution No. 37-82, Brookwood Association
9-83	2/10/83	Resolution authorizing the execution of release of lien for Santa Hacienda Mutual Water Company
8-83	1/13/83	Resolution appointing Fred Miles as Director to fill the expired term of Edward Lopez
7-83	1/13/83	Resolution declaring the District's intent to mutually apply for Environment Protection Agency grant funds for a groundwater study
6-83	1/13/83	Resolution amending the leak adjustment policy
5-83	1/13/83	Resolution authorizing the execution of Release and Hold Harmless Agreement
4-83	1/13/83	Resolution authorizing the execution of water main extension reimbursement and setting reimbursement fees of certain parcels of the City of Scotts Valley
3-83	1/13/83	Resolution authorizing the execution of water main

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		extension reimbursement and setting reimbursement fees on certain parcels of Scotts Valley Plaza
2-83	1/13/83	Resolution authorizing the execution of water main extension agreement of Robert Dougherty
1-83	1/13/83	Resolution authorizing the execution of water main extension agreement with Rupert Lissner
53-82	11/18/82	Resolution in support for and request for delay of proposed City of Scotts Valley Hazardous Materials Management Plan
52-82	11/18/82	Resolution authorizing the execution of water main extension agreement with J.C. Barrington
51-82	11/18/82	Resolution approving the purchase of Federal Surplus Land and agreement with Barrington
50-82		Resolution accepting the completed main extension for Rank Electronics Tubes Inc.
49-82	11/18/82	Resolution to award contract for the main replacement Highway 17
48-82	11/18/82	Resolution awarding contract for Well No. 9
47-82	10/14/82	Resolution to establish voluntary water conservation practices
46-82	10/14/82	Resolution authorizing the execution of an agreement with the Businessmen's Association for development of Well No. 10 upon execution of such agreement to order the issuance of letters of serviceability
45-82	10/14/82	Resolution to rescind and set aside agreements pursuant to court order and to certify the Environmental Impact Report for the Camp Evers Well Field Project, adopt overnight findings, approve the project and order the filing of notice of determination
44-82	10/14/82	Resolution of opposition to the Water Resource Conservation and Efficiency Act
43-82	10/14/82	Resolution rescinding Resolution 19-82 for a main extension agreement with Larry Hart
42-82	10/14/82	Resolution authorizing the execution of a water main extension agreement with Steve Russ
41-82	10/14/82	Resolution authorizing the execution water main extension reimbursement agreement and setting fire hydrant fees on certain parcels of Arthur C. Koon
40-82	9/16/82	Resolution awarding contract for painting El Pueblo
39-82	9/16/82	Resolution denying the claim of Issac W. Stephens and Directing the Manager to refer notice of claims to the insurance company

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
38-82	9/16/82	Resolution rescinding Resolution 22-82 for a main extension agreement for Scotts Valley Townhomes
37-82	9/16/82	Resolution authorizing execution of water main extension agreement with Brookwood Association
36-82	8/12/82	Resolution to authorize the General Manager to refund the new account service fee as required by Ordinance No. 68-86 Section 3.2.10 under specified conditions
35-82	8/12/82	Resolution authorizing the execution of water main extension agreement with Robert Mandarino
34-82	8/12/82	Resolution authorizing the execution of water main extension agreement First Scotts Valley Inc.
33-82	8/12/82	Resolution authorizing the execution of water main extension agreement with Rank Electronics
32-82	8/12/82	Resolution authorizing the amendment to the PERS contract
31-82	7/22/82	Resolution authorizing the execution of water main extension agreement with Robert and Dorothy Dodge
30-82	7/22/82	Resolution authorizing the execution of water main extension agreement with Scotts Valley Plaza
29-82	7/22/82	Resolution denying the claim of Charles and Virginia McCammon and directing the manager to refer the notice of claim to the Insurance Company
28-82	7/22/82	Resolution awarding Contract Well 9 Water Treatment Plant
27-82	6/10/82	Resolution commending Friend Stone for his dedicated public service
26-82	6/10/82	Resolution awarding contract main relocation for Glenwood Acres subdivision on Northridge Drive and Shaketree Lane
25-82	6/10/82	Resolution awarding contract for main removal on El Pueblo Road and Highway 17
24-82	6/10/82	Resolution approving and accepting the District's Budget for 1982-83
23-82	6/10/82	Resolution adopting the employees memorandum of understanding
22-82	6/10/82	Resolution authorizing the execution of water main extension agreement with Scotts Valley Townhouses
21-82	6/10/82	Resolution declaring property surplus and calling for bids on old well site – APN#22-041-35
20-82	6/3/82	Resolution authorizing the General Manager to call for bids for the construction of Well 9 Water Treatment Plant
19-82	5/20/82	Resolution authorizing the execution of water main

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		extension agreement with Larry Hart
18-82	5/20/82	Resolution accepting the completion of the water main extension at Scotts Valley Drive and Elmer Lane
17-82	5/20/82	Resolution authorizing the execution of water main extension agreement with Beverly Brown and Earl Reedy
16-82		Resolution accepting completion of Green Hills Road Main Extension Agreement
15-82	5/20/82	Resolution authorizing the execution of water main extension agreement with Stekoll Development Corp
14-82	4/8/82	Resolution accepting completion and directing the Engineer to file the Notice of completion for the El Pueblo Water Treatment Plant as well as the notice of acceptance of completion
13-82	3/11/82	Resolution authorizing the execution of the water main extension agreement with Camp Dresser and McKee for development of the District's Master Plan
12-82	3/11/82	Resolution authorizing the execution of a water main extension agreement with Sequoia Research Group, Creekside Research Park and Scotts Valley Townhouses
11-82	3/11/82	Resolution authorizing the execution of water main extension agreement with Stekoll Development Corp
10-82	3/11/82	Resolution establishing responsibility for a water account to the property owner only
9-82	3/11/82	Resolution confirming amended assessment Grace York Nashua Drive Water Improvement Project
8-82	2/18/82	Resolution to provide letters of serviceability to the Businessmen's Association
7-82	2/18/82	Resolution to certify the environmental impact report for the Camp Evers well field project, adopt measures to mitigate potential impact of the project and order filing of notice of determination
6-82	2/18/82	Resolution directing making amended assessment for Grace York and Nashua Drive Water Improvement Project
5-82	2/3/82	Resolution declaring property surplus and calling for bids on asbestos-cement pipe
4-82	1/14/82	Resolution establishing a statement of policy for water service
3-82	1/14/82	Resolution denying the claim of Thomas and Irene Rausch and directing the manager to refer notice of claim to the Insurance Company
2-82	1/14/82	Resolution authorizing the execution of water main

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		extension agreement with Elmer Garrison
1-82	1/14/82	Resolution to establish regular monthly dates for District meetings
31-81	12/10/81	Resolution to authorize the execution of an agreement with Ocean Pacific for Development of Plum Valley Well
30-81	12/7/81	Resolution to quit claim for APN's 22-211-31 & 33 to Mr. George Ow
29-81	12/7/81	Resolution calling for a public hearing on establishing a statement of policy for water service
28-81	12/7/81	Resolution to authorize the General Manager to execute a reversion to acreage map for the El Pueblo Water Treatment Plant
27-81	12/7/81	Resolution to create standing committees with the Directors of the Board
26-81	12/7/81	Resolution of appreciation to Ralph Smith, Director of the Board
25-81	12/7/81	Resolution of appreciation to Donald Santos, Staff member to the District Board
24-81	9/8/81	Resolution to authorize the execution of an agreement with the Businessman's Association for Development of Well No. 10
23-81	8/17/81	Resolution to authorize the General Manager to execute a reversion to acreage map for the El Pueblo Water Treatment Plant
22-81	8/3/81	Resolution to amend the contract No. E53-035 to apply for funds to construct the Plum Valley Well Project
21-81	8/3/81	Resolution approving an agreement with Geo Consultants to conduct water supply feasibility studies on the potential Plum Valley Well Site
20-81	8/3/81	Resolution to adopt the 1981-82 Maintenance and Operating Budget
19-81	8/3/81	Resolution to set a public hearing on a proposed Ordinance to increase water rates and charges and receive comment on the Environmental Impact Assessment and Negative Declaration
18-81	8/3/81	Resolution ordering consolidation of elections
17-81	7/20/81	Resolution to authorize the President of SVWD to execute a cooperative agreement for the purpose of creating a County wide water task force
16-81	7/20/81	Resolution of award of contract for the El Pueblo operations Facility (Water Treatment Plant) to F&M Engineering Contractors Inc.

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
15-81	7/6/81	Resolution to authorize the President of SVWD to execute quit claim deed for the Disposal of Terrace View Dr., APN # 22-17-no number assigned
14-81	7/6/81	Resolution to authorize the President of SVWD to execute a quit claim and Grant Deed for a water main easement over lands of the First Baptist Church of Scotts Valley a portion of APN 24-041-02
13-81	7/6/81	Resolution to approve the 81-82 salary and benefit memorandum of understanding dated June 30, 1981 between the SVWD and the Employees of SVWD
12-81	6/22/81	Resolution accepting the Camp Evers Well Field Environmental Impact Report and directing the General Manager to proceed with the development of Well No. 9 (City Hall Well) and Well No. 10 (Businessman's Well)
11-81	6/15/81	Resolution to adopt standard Technical and Material Specifications for the Installation of Water Main and Appurtenances
10-81	6/15/81	Resolution authorizing the President of SVWD to execute Deed for the sale of the Terrace View Well and Tank Site APN 22-171-05
9-81	6/4/81	Resolution authorizing the President of SVWD to grant an easement to P.G. & E. for Well No. 9
8-81	6/1/81	Resolution authorizing the General Manager to call for bids on the Construction of the El Pueblo Operations facility (Water Treatment Plant)
7-81	5/18/81	Resolution commending Rick Peterson upon his termination of service with SVWD
6-81	3/16/81	Resolution authorizing execution of well monitoring agreement with SLVWD
5-81	2/25/81	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids on electrical Well 9
4-81	2/25/81	Resolution declaring surplus property and calling for bids
3-81	1/5/81	Resolution of award of contract Treatment Plant Laboratory Equipment
2-81	1/5/81	Resolution authorizing execution of joint exercise of powers agreement creating and defining the Association of Santa Cruz Water Agencies
1-81	1/5/81	Resolution declaring sale of surplus property
19-80	12/1/80	Resolution authorizing execution of agreement for consulting services for the preparation of Environmental Impact Reports

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
18-80	12/6/80	Resolution commending Dennis Roy Knoth upon his termination of Service with SV Co. Water District
17-80	12/1/80	Resolution changing the name of the District from Scotts Valley County Water District to Scotts Valley Water District
16-80	12/1/80	Resolution awarding the sale of surplus vehicles
15-80	12/1/80	Resolution approving plans and specifications and calling for bids, setting time and date for receipt and opening of bids and setting hearing for Action on bids
14-80	12/1/80	Resolution appointing Gene Scothorn as Director to fill the unexpired term of Richard Petterson
13-80	11/17/80	Resolution authorizing execution of contract between the State of California Department of Water Resources and SV Co Water District for a loan under California Safe Drinking Water Bond Law of 1976
12-80	11/17/80	Resolution of award of contract furnishing certain equipment for the Water Treatment Plant to Chem/Structors
11-80	11/3/80	Resolution authorizing the sale of surplus vehicles
10-80	11/17/80	Board of Directors authorizing an amendment to the contract providing for the participation of the SV Co. Water District in the Public Employees Retirement System, making its employees members of said system
9-80	10/6/80	Resolution of award of contract furnishing water treatment plant equipment to Chem-Structores
8-80	9/8/80	Resolution approving plans and specifications, calling for bids, directing of Notice Inviting Bids, setting time and date for receipt and opening of bids, and setting hearing for action on bids
7-80	8/18/80	Resolution approving budget requesting county auditor to establish maximum allowable tax rate for Fiscal Year 1980-81
6-80	8/11/80	Resolution authorizing the District to proceed with Development of Well 9 without the necessity of calling for bids and declaring the urgency thereof
5-80	6/16/80	Resolution adopting a conflict of interest code
4-80	5/5/80	Resolution authorizing execution of deed
3-80	5/5/80	Resolution directing filing of validation action
2-80	3/17/80	Resolution authorizing execution agreement with City of S.V.
1-80	3/17/80	Resolution ratifying emergency status of adding a new well source to the District's System with the

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		Businessman's Association
31-79	12/3/79	Resolution confirming amended assessment for Grace, York and Nashua Drive Improvement Project
30-79	12/3/79	Resolution ratifying memorandum of understanding for employees of SV Co. Water District
29-79		Resolution establishing a radio frequency cooperative dispatching agreement
28-79	12/3/79	Resolution authorizing District to enter into Loan contracts for Water Improvements
27-79	12/3/79	Resolution requesting the Board of Supervisors of S.C. County pursuant to elections code 220003, to permit the County Clerk to render specified services to the SV Co. Water District relating to the conduct of a special district revenue bonds election April 8, 1980
26-79	12/3/79	Resolution requesting the City Council of the City of Scotts Valley to consolidate election water revenue bonds of 1980
25-79	12/3/79	Resolution of intention to establish priority in forthcoming water revenue bond election water revenue bonds of 1980
24-79	12/3/79	Resolution of appreciation for Howard Norton, Director of the Board
23-79	11/5/79	Resolution directing making amended assessment for Grace, York and Nashua Drive Water Treatment Improvement Project
22-79	11/5/79	Resolution accepting the water revenue bonds of 1980
21-79	11/5/79	Resolution of the Board of Directors of SV Co. Water District calling a special revenue bond election for the purposes of submitting to the qualified electors of said District. The measure of issuing revenue bonds in the principal amount of \$3,000,000.00. To provide funds for the acquisition, construction, improvement and financing of improvements to the following enterprise, to wit: The D.W. system declaring the cost of said improvements, the principal amount of revenue bonds to be issued therefore and the maximum rate of interest to be paid on such revenue bonds, fixing the date of said elections, the manager of holding the same and the process of voting for or against the issuance of said revenue bonds, establishing election precincts and polling places for said elections and appointing Boards of election, therefore and providing the notice of said elections.

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
20-79	10/1/79	Resolution authorizing investment of District monies in Local Agency Investment Fund
19-79	9/10/79	Resolution denying the claim of Thomas Brazier and directing the manager to refer notice of claims to the Insurance Co.
18-79	8/22/79	Resolution authorizing administrative procedures in enforcing a meter sales moratorium, Ordinance No. 52-79
17-79	8/14/79	Resolution ordering consolidation of elections
16-79	8/6/79	Resolution approving the budget and requesting County Auditor to establish maximum allowable tax rate for 1979-80 Fiscal Year
15-79	8/8/79	Resolution authorizing the manager to proceed with filing Department of Health permit modified related to necessary water system improvements
14-79	8/8/79	Resolution annexing territory known as Hatten Annexation LAFCO No. 560
13-79	8/6/79	Resolution denying the claim of Fred Kavosi and directing the Manager to refer notices of claim to the Insurance Co.
12-79	8/6/79	Resolution denying claim of Levey-Galleq Willos and directing the manager to refer notice of claims to Insurance Co.
11-79	8/6/79	Resolution denying claim of Julie Nyland and directing the manager to refer notices of claim to the Insurance Co.
10-79	8/6/79	Resolution authorizing the execution of intertie agreement with San Lorenzo Valley County Water District
9-79	5/7/79	Resolution denying the claim of Harry Dixon and directing the manager to refer notice of claim to the Insurance Co.
8-79	5/7/79	Resolution of approval by SV Co. Water District requesting that Local Agency Formation Commission take proceedings for annexation of territory to the District for Sullivan Hess
7-79	5/7/79	Resolution of approval by SV Co. Water District requesting that Local Agency Formation Commission take proceedings for annexation of territory to the District for Hatten, City of Scotts Valley
6-79	5/7/79	Resolution of approval by SV Co. Water District requesting that Local Agency Formation Commission take proceedings for annexation of territory to the District for Marx, Harrington
5-79	4/2/79	Resolution denying claim of Harry Gray and Dennis

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		McCarthy DBA Gary McCarthy Enterprises and directing the manager to refer notice of claim to the Insurance Co.
4-79	3/12/79	Resolution in memory of Agnes Knox Lewis
3-79	2/5/79	Resolution of approval by SV Co. Water District requesting that Local Agency Formation Commission take proceedings for annexation of territory to the District's Salvation Army
2-79	2/5/79	Resolution denying the claim of Big Oak Properties and directing the manager to refer notice of claim to the Insurance Company
1-79	1/8/79	Resolution annexing territory known as base annexation LAFCO No. 537
49-78	12/4/78	Resolution authorizing the execution of water main extension agreement, applicant installed, with Lee Wenger
48-78	11/6/78	Resolution approving the filing of an application for elective coverage under section No. 709 of the California Unemployment Insurance Code
47-78	10/2/78	Resolution declaring sale of surplus property
46-78	10/2/78	Resolution approving plans and specifications established prevailing wage scale and calling for bids for the Mt. Hermon Road transmission mains of the Santa Cruz Road Improvement Project
45-78	10/2/78	Resolution authorizing the execution of an agreement with relation to Water Facilities for the Butler Lane Improvement Project
44-78	9/11/78	Resolution authorizing the execution of agreement for temporary service with Mark Harrington
43-78	9/11/78	Resolution authorizing the execution of water main extension agreement, applicant installed, with Scritchfield
42-78	9/11/78	Resolution authorizing the execution of water main extension agreement for Bean Creek Road, Copeland/Ruiter
41-78	9/11/78	Resolution authorizing the execution of water main extension agreement with Bean Creek – Teresi
40-78	9/11/78	Resolution authorizing the execution of water main extension agreement with Redwood Vista Condominiums
39-78	9/11/78	Resolution ratifying the memorandum of understanding with the employees of SV Co. Water District
38-78	9/11/78	Resolution approving the main extension agreement (see Resolution No. 36-78) for Bean Creek Road
37-78	8/7/78	Resolution of application by SV Co. Water District requesting that Local Agency Formation Commission take

SCOTTS VALLEY WATER DISTRICT  
RESOLUTION INDEX

<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		proceedings for annexation of territory to the District's Buse annexation LAFCO No. 537
36-78	7/24/78	Resolution approving the plans and specification establishing wage scale and calling for bids for the main extension agreement with Retzloff
35-78	7/24/78	Resolution approving the budget and requesting the Co. Auditor to establish maximum allowable tax rate for the 1978-79 Fiscal Year
34-78	7/10/78	Resolution approving the main extension agreement with S.V. Drive Trans Haley
33-78	7/10/78	Resolution approving the main extension agreement for South Navarra Drive with Dodrill Eberhardt
32-78	7/10/78	Resolution approving the main extension agreement for Meadow Way with Hogan
31-78	7/10/78	Resolution approving the main extension agreement for Kelsey Court and Oak Creek Blvd.
30-78	7/10/78	Resolution authorizing the main extension agreement for South Navarra Drive
29-78	7/10/78	Resolution authorizing the main extension agreement for Scotts Valley Drive and El Pueblo with Dr. Kirkorian
28-78	7/10/78	Resolution approving the main extension agreement with Dr. Eberhardt Kenney
27-78	7/10/78	Resolution approving the plans and specification established for prevailing wage scale and calling for bids for the Sandraya Heights Road with Calvin Jolley
26-78	6/5/78	Resolution denying the claim of Richard Bateman and directing the manager to refer the notice of claim to the Insurance Company
25-78	6/5/78	Resolution for a main extension agreement with Carbonero Creek Industrial park
24-78	6/5/78	Resolution approving the plans and specifications for the established prevailing wage scale and calling for bids on the main extension for Quail Hill Subdivision of Larry Hart
23-78	6/5/78	Resolution of application by SV Co. Water District requesting that Local Agency Formation Committee take proceedings for annexation of territory at Ben Hatten to the District
22-78	6/5/78	Resolution accepting the completion and directing the Engineer to file the notice of acceptance of completion for the Water Well No. 7 and the test hole
21-78	5/1/78	Resolution of application by SV Co. Water District

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RESOLUTION INDEX

<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		requesting that Local Agency Formation Commission take proceedings for annexation of territory at Bur Tress to the District
20-78	5/1/78	Resolution annexing territory known as Kirkorian Annexation LAFCO No. 520
19-78		
18-78	4/3/78	Resolution denying the claim of Joseph Ison and directing the manager to refer the notice of claim to the Insurance Company
17-78	4/3/78	Resolution accepting the completion and directing the District Engineer to file notice of acceptance and of completion on the Villa Fonteny electrical installation and telemereting tank & pump
16-78	3/7/78	Resolution directing the District Manager to file application requesting concurrence in Local Emergencies under the Natural Disaster Assistance Act
15-78	3/7/78	Resolution confirming and ratifying purchase of a one-half ton pickup truck
14-78	3/7/78	Resolution annexing territory known as Doughty Annexation LAFCO No. 516/466
13-78	2/6/78	Resolution authorizing the District's President to execute Social Security Insurance Resolution on behalf of the District, pursuant to District Resolution No. 12-77, a Resolution ratifying the employees Memorandum of Understanding
12-78	2/6/78	Resolution of application by SV Co. Water District requesting that Local Agency Formation Commission take proceedings for annexation of territory at Giannini to the District
11-78	2/6/78	Resolution authorizing the execution of petition for an order for cancellation of certain assessments upon real property
10-78	2/6/78	Resolution accepting completion and directing the District's Engineer to file the notice of acceptance for Water Well #6 Electrical Installation
9-78	1/9/78	Resolution award of contract for the replacement main on Grace Way and San Augustine Way
8-78	1/9/78	Resolution accepting completion and directing the District's Engineer to file the notice of acceptance of completion for Water Well No. 6 electrical service on power pole
7-78	1/9/78	Resolution accepting the completion and directing the

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		District's Engineer to file the notice of acceptance of completion for construction of test wells and Water Well No. 6
6-78	1/9/78	Resolution authorizing the District Manager to execute deeds on behalf of the District, pursuant to the District's Resolution No. 24-76, a Resolution ratifying the purchase of real properties
5-78	1/9/78	Resolution accepting the completion and directing the District's Engineer to file the notice of acceptance and completion for drilling test holes and Water Well No. 5
4-78		Resolution of application by SV Co. Water District requesting that Local Agency Formation Commission take proceedings for annexation of territory to the District for Marks, Harrington annexation LAFCO No. 531
3-78	1/9/78	Resolution authorizing the execution of water main extension agreement, applicant installed, with Kelp
2-78	1/9/78	Resolution awarding a contract for Villa Fontenay Telemetry & Pump station & tank electrical installation
1-78	1/9/78	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for Villa Fontenay Subdivision
37-77	11/28/77	Resolution directing district manager to file application with the state of California Department of Education, Agency for Surplus Material, to purchase and/or receive surplus property
36-77	11/28/77	Resolution denying claim of Richard M. & Barbara Denton and directing manager to refer notice of claim to insurance company
35-77	11/28/77	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for Redwood Dr.
34-77	11/28/77	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for Scotts Valley Drive
33-77	11/28/77	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for Scotts Valley Drive Camp Evers Zone Finish Water Transmission
32-77	11/7/77	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for Quien Saba Road
31-77	11/7/77	Resolution approving plans and specifications establishing

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		prevailing wage scale and calling for bids for Santa Village Road
30-77	11/7/77	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for Meadow Way
29-77	11/7/77	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for Luwoy Lane
28-77	11/7/77	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for Mt. Hermon Road and Scotts Valley Drive IRA Kirkorian
27-77	11/7/77	Resolution of application by Scotts Valley Co. Water District Requesting that Local Agency Formation Commission take proceedings for annexation of territory known as Kirkorian annexation, LAFCO No. 522, to the district
26-77	11/7/77	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for Grace Way and San Augustine
25-77	11/7/77	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for Jolly Way to Bean Creek Road, Ravinder Sahni
24-77	11/7/77	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for Erba Lane, City of Scotts Valley and Scotts Valley Fire District
23-77	11/7/77	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for Erba Lane, Reedy and McPherson
22-77	11/7/77	Resolution confirming and ratifying purchase of Davis 30+4 trencher and backhoe Scotts Valley Co. Water District
21-77	11/7/77	Resolution ratifying purchase of real properties for Water Well #6 and Carbonero Creek Percolation Ponds
20-77	11/7/77	Resolution directing district manager to file application with the State of California Department of Health for permit to construct and to operate Water Well #7
19-77	11/7/77	Resolution ratifying construction of Water Well #6 and directing District Manager to file application with the State of California Department of Health for permit to operate
18-77	9/6/77	Resolution of award of contract for installation of water well #6 electric service on power pole

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
17-77	9/6/77	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for installation of water well #6 electric service on power pole
16-77	9/6/77	Resolution of award of contract for Well #6 electrical installation
15-77	9/6/77	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for Well #6 electrical installation
14-77	7/25/77	Resolution awarding contract for Water Well No. 7 and Test Holes
13-77	7/11/77	Resolution approving the budget and filing the tax rate for Fiscal Year 1977-78
12-77	7/11/77	Resolution ratifying the memorandum of understanding of the SV Co. Water District employees
11-77	7/11/77	Resolution declaring offices to be filled at the next general election and determining who is to pay for the cost of publishing the statement
10-77	7/11/77	Resolution denying the claim of Paul Biagi and directing the General Manager to refer the notice of claim to the Insurance Company
9-77	7/11/77	Resolution approving the plans and specification for the wage scale and calling for bids for Water Well #7 and Test Holes
8-77	4/13/77	Resolution designating the agent for community with the State of California right to the Glenwood or Soquel Dams and Reservoirs
7-77	4/13/77	Resolution confirming and ratifying purchase of dump truck
6-77	3/11/77	Resolution directing the District's manager to file application for funds under Title VI of the Comprehensive Employment and Training Act, CETA
5-77	2/7/77	Resolution adopting the Conflict of Interest Code
4-77	1/11/77	Resolution authorizing the District Manager Loan, Promissory Note worth \$150,000.00
3-77	1/3/77	Resolution of intention to adopt and appoint time and place of hearing protests in relation to proposed adoption of the Conflict of Interest Code for SV Co. Water District
2-77	1/3/77	Resolution to rescind Resolution No. 36-76 in favor of revised Resolution No. 1-77
1-77	12/20/76	Resolution of the Board of Directors for the SV Co. Water District and the Santa Cruz City Water District to cooperate in the Construction, Financing, Maintenance

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		and Water Allocation in and to the Glenwood and Soquel Dam and Reservoirs and appurtenant diversion standard (See Resolution 36-76)
37-76	12/6/76	Resolution directing the manager to determine availability and terms of use for Lockhart Gulch Road – Green Valley area lands including the City of Santa Cruz Skypark airport lands for construction of District wells
36-76		VOID
35-76	11/1/76	Resolution maintaining file Loan under the California Safe Drinking Water Bond Law of 1976
34-76	11/1/76	Resolution directing the District Manager to file application of feasibility, report drought emergency loan under California’s Davis-Grunsky Act
33-76	10/11/76	Resolution directing the District Manager to file application grant under the U.S. Economic Development Administration Title I of the Public Works Employment Act of 1971
32-76	9/14/76	Resolution awarding a drilling contract for test holes and water well No. 5
31-76	9/14/76	Resolution to deny the claim of Custom Machinery and direct the General Manager to file notice of claim to the Insurance Company
30-76	6/28/76	Resolution authorizing the General Manager to purchase a pickup truck through the California Department of General Services
29-76	6/28/76	Resolution annexing territory known as Villa Fontenay into the District by LAFCO No. 445
28-76	6/28/76	Resolution ratifying the memorandum of understanding for the employees of the District
27-76	6/28/76	Resolution accepting the completion of the Sullivan Main Extension and directing the District’s Engineer to file such notice
26-76	6/28/76	Resolution accepting the completion of the Gregg Main Extension and directing the District’s Engineer to file such notice
25-76	6/28/76	Resolution approving the budget and fixing tax rate for the 1976-77 Fiscal Year
24-76	6/28/76	Resolution ratifying the purchase of real properties

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
23-76 to 14-76		A mistake was made in numbering Resolution No. 24, it should have read 14, instead, consequently, because it was too late to make the numerical change for purpose of correcting the mistake. This note advises that there never were any Resolutions numbered 23-14
13-76	6/7/76	Resolution approving SV Co. Water District to proceed with the annexation for Doughty, LAFCO No. 466
12-76	6/7/76	Resolution awarding contract for the Gregg main extension
11-76	6/7/76	Resolution approving the plans and specifications for establishing the prevailing wage scale for the Gregg main extension contract
10-76	6/7/76	Resolution awarding contract for the Sullivan main extension
9-76	6/7/76	Resolution approving the plans and specifications establishing the prevailing wage scale for the Sullivan main extension contract
8-76	6/7/76	Resolution approving the Local Agency Formation Commission annexation of Sullivan LAFCO No. 467-516, APN # 56-301-2 and 56-302-1
7-76	6/7/76	Resolution awarding contract for El Pueblo, Scotts Valley Drive raw and finish water mains
6-76	6/7/76	Resolution approving the plans and specifications establishing prevailing wage scale for El Pueblo, Scotts Valley Drive raw and finish water mains
5-76	5/3/76	Resolution authorizing the execution of water main extension agreement with Maise
4-76	3/1/76	Resolution authorizing and directing the district manager to obtain a loan in the amount of \$60,000.00 and authorizing and directing the district president and district secretary to execute on behalf of the district a promissory note
3-76		Resolution authorizing and directing the General Managers Promissory Note of \$60,000.00
2-76	2/10/76	Resolution awarding contract for drilling test holes and Water Well #5
1-76	1/5/76	Resolution approving the plans and specification establishing prevailing wage scale for drilling test holes and Water Well No. 5
44-75	11/3/75	Resolution authorizing the execution of the California Public Employees Retirement System agreement
43-75	11/3/75	Resolution approving annexation of territory to the

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		District, Villa Fontenay Annexation LAFCO No. 445
42-75	10/6/75	Resolution confirming and ratifying employee election to California Public Employees Retirement System
41-75	10/6/75	Resolution annexing territory known as Koon annexation into the District, LAFCO No. 431
40-75	10/6/75	Resolution authorizing the execution of water main extension agreement with Roberson/Kriess
39-75	9/2/75	Resolution approving plans and specifications establishing prevailing wage scale calling for the main extension of Delmasso
38-75	9/2/75	Resolution authorizing the execution of agreement with the California Public Employees Retirement System
37-75	8/4/75	Resolution ratifying the memorandum of understanding for the SV Co. Water District Employees
36-75	8/4/75	Resolution confirming and ratifying the agreement with the California Public Employees Retirement System
35-75	8/4/75	Resolution approving the exchange of Right of Way on Finch's and Bergman's property
34-75	8/4/75	Resolution approving the exchange of Right of Way on the property of Thomas E. and Ramona M. Holden
33-75	8/4/75	Resolution approving the exchange of Right of Way on the property of Richard G. and Pauline F. Woosley
32-75	7/7/75	Resolution declaring offices to be filled at the next general election
31-75	7/7/75	Resolution confirming the amended assessment of the Mt. Hermon, Lockwood Lane Improvement Project
30-75	7/7/75	Resolution authorizing the execution of water main extension agreement with Josselyn Adams
29-75	7/7/75	Resolution approving the budget and fixing the tax rate for the 1975-76 Fiscal Year
28-75	7/7/75	Resolution accepting completion and directing the District Engineer to file the notice of completion for the Grace, York and Nashua Drive main extension
27-75	7/7/75	Resolution authorizing the District Manager to accept deed for and on behalf of SV Co. Water District
26-75	6/2/75	Resolution amending the assessment for Mt. Hermon and Lockwood Lane Water Improvement Project and authorizing the District Manager to accept the deed for and on behalf of SV Co. Water District
25-75	5/5/75	Resolution authorizing the Department of General Services of the State of California to purchase certain items

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
24-75	5/5/75	Resolution approving the exchange of Right of Way
23-75	5/5/75	Resolution authorizing the Department of General Services of the State of California to purchase certain items
22-75	5/5/75	Resolution accepting the annexing of territory known as the Rodriguez Annexation, LAFCO No. 416
21-75		
20-75	3/24/75	Resolution ratifying the memorandum of understanding for the employees of SV Co. Water District
19-75	3/24/75	Resolution to decertify a Journeyman and apprentice of plumbing and pipe fitting
18-75	3/24/75	Resolution awarding the sale of bonds for Grace, York and Nashua
17-75	3/3/75	Resolution amending Section 9 – Resolution 5-73 Government Employer, Employee relations
16-75	3/3/75	Resolution approving the Local Agency Formation Commissions annexation for Rodriguez, LAFCO No. 416
15-75	3/3/75	Resolution approving the agreement for installation of water line within the District boundaries
14-75	3/3/75	Resolution denying the claim of Watkins Johnson and directing the General Manager to submit the claim to the Insurance Company
13-75	3/3/75	Resolution determining issuance not subject to prior investment and approval by the State Treasurer of California
12-75	3/3/75	Resolution calling for bids on sale of improvement bonds for Grace, York and Nashua Drive
11-75	3/3/75	Resolution determining the unpaid assessments providing for issuance of bonds
10-75	3/3/75	Resolution authorizing the execution of the radio station cooperative
9-75	2/3/75	Resolution accepting the completion of paving Terrace View and directing the General Manager to file the notice
8-75	1/6/75	Resolution confirming and ratifying the purchase of pipeline material and access
7-75	1/6/75	Resolution designating collection office for bond issuance for the Grace, York and Nashua Drive Project
6-75	1/6/75	Resolution awarding of contract Grace, York and Nashua Water Improvement Project
5-75	1/6/75	Resolution ordering adoption of the Engineer's Report confirming assessment and ordering work on Grace, York and Nashua Drive

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
4-75	1/6/75	Resolution ordering the reduction of assessment on Grace, York and Nashua Improvement Project
3-75	1/6/75	Resolution over-ruling protests on Resolution of Intention No. 51-74 for Grace, York and Nashua Drive
2-75	1/6/75	Resolution accepting the completion of the Mt. Hermon, Lockwood Lane Project and directing the District's Engineer to file such notice of completion
1-75	1/6/75	Resolution establishing special connection charges for the annexed areas of Glenwood
56-74	12/2/74	Resolution describing the proposed boundaries of the assessment district of Grace, York and Nashua Drive
55-74	12/2/74	Resolution appointing the time of hearing protests in relation to the acquisition and improvements on Grace, York and Nashua Drives
54-74	12/2/74	Resolution calling for sealed proposals for Grace, York and Nashua Drives
53-74	12/2/74	Resolution establishing prevailing wage scale for Grace, York and Nashua Drive Improvement Project
52-74	12/2/74	Resolution establishing preliminary approval of the Engineer's Report for the Grace, York and Nashua Drive Improvement Project
51-74	12/2/74	Resolution of intention to acquire and construct improvements on Grace, York and Nashua Drives
50-74	12/2/74	Resolution annexing territory known as the Lakin annexation, LAFCO No. 404
49-74	11/5/74	Resolution accepting the completion and directing the District Engineer to file the notice thereof, for the replacement of pavement on Old Coach, Blossom Way, Cielo Drive and Jonathon Way
48-74	10/7/74	Resolution confirming and ratifying the purchase of 52 fire hydrants
47-74	10/7/74	Resolution authorizing the execution of water main extension agreement with Lakin
46-74	10/7/74	Resolution approving the request of LAFCO to annex Lakin
45-74	10/7/74	Resolution accepting public improvement under special assessment for Grace, York and Nashua Drive
44-74	10/7/74	Resolution appointing the District's Engineers and Attorneys for the Grace, York and Nashua Drive Project
43-74	10/7/74	Resolution accepting the assessment bonds act for improvements without procedure under division 4
42-74	10/7/74	Resolution approving the proposed boundaries of

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		assessment district Grace, York and Nashua Drive
41-74	10/7/74	Resolution authorizing the execution of agreement for temporary service for Clarum
40-74	10/7/74	Resolution approving the exchange of right of way for James Lafitte
39-74	10/7/74	Resolution approving the exchange of right of way for Ralph Smith
38-74	10/7/74	Resolution annexing territory known as Scottsboro, LAFCO annexation No. 398
37-74	9/3/74	Resolution directing the District Manager to obtain a loan of \$25,000.00 and directing the District's President and Secretary to execute on behalf of the District
36-74	8/26/74	Resolution requesting that LAFCO annex Glenwood into the District
35-74	8/26/74	Resolution awarding the sale of bonds for the Mt. Hermon Road and Lockwood Lane Improvement Project
34-74	8/26/74	Resolution determining the unpaid assessment provided for issuance bonds for Mt. Hermon Road and Lockwood Lane Improvement Project
33-74	8/5/74	Resolution calling for bids on sale of improvement bonds for Mt. Hermon Road and Lockwood Lane Improvement Project
32-74	8/5/74	Resolution authorizing the execution of water main extension agreement with Woosley
31-74	8/5/74	Resolution authorizing the execution of water main extension agreement with Gretta Belt
30-74	8/5/74	Resolution authorizing the execution of water main extension agreement with Brew
29-74	8/5/74	Resolution approving by SV Co. Water District request Local Agency Formation Commission take proceedings for annexation of territory known as Scarborough
28-74	8/5/74	Resolution determining that the issuance of subdistrict bonds for Mt. Hermon Road and Lockwood Lane Improvement Project
27-74	6/17/74	Resolution approving the budget and fixing tax rate for the 1974-75 Fiscal Year
26-74	6/17/74	Resolution authorizing the execution of water main extension agreement with Roberson
25-74	6/17/74	Resolution authorizing the execution of water main extension agreement with Mulkey
24-74	6/17/74	Resolution ordering detachment of Bean Creek Number 380-Carlini

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
23-74	6/17/74	Resolution designating a collection office for the Mt. Hermon Road and Lockwood Lane Improvement Project
22-74	6/17/74	Resolution of award of contract for the Mt. Hermon Road and Lockwood Lane Improvement Project
21-74	6/17/74	Resolution ordering adopting the District's Engineer's report confirming the assessment of Mt. Hermon Road and Lockwood Lane Improvement Project
20-74	6/17/74	Resolution over-ruling the protests on Resolution of Intention No. 14-74
19-74	5/13/74	Resolution describing the proposed boundaries of the assessment district for Mt. Hermon Road and Lockwood Lane Improvement Project
18-74	5/13/74	Resolution calling for sealed proposals for the Mt. Hermon Road and Lockwood Lane Improvement Project
17-74	5/13/74	Resolution appointing time for hearing protests in relation to property acquisition for the Mt. Hermon Road and Lockwood Lane Improvement Project
16-74	5/13/74	Resolution accepting the Preliminary Engineer's report for the Mt. Hermon Road and Lockwood Lane Improvement Project
15-74	5/13/74	Resolution of intention to acquire and construct the Mt. Hermon Road and Lockwood Lane Improvement Project
14-74	5/13/74	Resolution of acquisition on the improvements under special assessment for the Mt. Hermon Road and Lockwood Lane Improvement Project
13-74	4/8/74	Resolution approving the plans and specifications establishing the prevailing wage scale for the main extension at Bean Creek Road
12-74	4/8/74	Resolution authorizing the District's manager to obtain a loan of \$10,000.00 and authorize the District President and Secretary to sign on behalf of the District
11-74	3/4/74	Resolution of consent of the City Council for construction of the Public Improvements cost assessment for Mt. Hermon Road and Lockwood Lane
10-74	3/4/74	Resolution appointing the District Engineer and Attorney for the Mt. Hermon Road and Lockwood Lane Assessment District
9-74	3/4/74	Resolution determining the undertake proceedings pursuant to the special assessment for the Mt. Hermon Road and Lockwood Lane Improvement Projects
8-74	3/4/74	Resolution approving the proposed boundaries of the assessment district of Mt. Hermon Road and Lockwood

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		Lane
7-74		VOIDED RESOLUTION
6-74	2/4/74	Resolution approving the plans and specifications establishing prevailing wage scale for the main extension at Granite Creek by Brewer
5-74	2/4/74	Resolution authorizing the execution of petition for an order for cancellation of certification
4-74	1/7/74	Resolution ratifying the memorandum of understanding of the employees of the District
3-74	1/7/74	Resolution authorizing the application for signature cards for Commercial General
2-74	1/7/74	Resolution accepting completion and directing the District's Engineer to file notice of acceptance for the Roberson main project
1-74	1/7/74	Resolution accepting completion and directing the District's Engineer to file notice of acceptance for the Roberson main project on Tabor and Bethany Drive
39-73	11/5/73	Resolution authorizing the main extension agreement with Milton Storey based on the deed with Ralph Weaver
38-73	11/5/73	Resolution authorizing the execution of exchange agreement with Milton Storey
37-73	11/5/73	Resolution authorizing the execution of a purchase and sell agreement with Ralph Weaver
36-73	11/5/73	Resolution approving a compromise settlement of SV Co. Water District vs The City of Scotts Valley, Municipal Court Action No. A 14945
35-73	11/5/73	Resolution ratifying the purchase of real property within the Glenwood Dam Reservoir and basin area
34-73	11/5/73	Resolution awarding contract for main extension on Sunset Terrace, M & T Properties
33-73	11/5/73	Resolution approving plans and specifications establishing wage scale for the main extension on Sunset Terrace M & T Properties
32-73	10/1/73	Resolution implementing the California Environmental Quality Act
31-73	10/1/73	Resolution that set up new water hook up connection fees
30-73	10/1/73	Resolution accepting the completion and directing the District's Engineer to file the notice for main replacement on Southwood, Belair and Sherman Drives
29-73	10/1/73	Resolution accepting the completion and directing the District's Engineer to file the notice for the 2 <sup>nd</sup> change order to the main replacement on Hidden & Southwood

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		Drive
28-73	10/1/73	Resolution accepting the water system improvements located in Monte Valle Subdivision
27-73	9/10/73	Resolution authorizing the District General Manager to obtain a loan for \$50,000.00 and authorized the Vice President to act on behalf of the District
26-73		VOID
25-73	9/10/73	Resolution awarding contract for main replacements on Southwood, Sherman and Belair Drive
24-73	9/10/73	Resolution accepting the completion and authorizing the District Manager to file the notice of acceptance for the main extension for Livingston
23-73	8/6/73	Resolution approving the plans and specifications establishing the wage scale and calling for bids on the main replacement on Southwood, Belair and Sherman Drive
22-73	8/6/73	Resolution accepting the completion and authorizing the District manager to file the notice of acceptance for the main replacement on Hidden and Southwood Drive
21-73	7/24/73	Resolution awarding contract for paving and main replacement on Tabor Drive
20-73	7/9/73	Resolution confirming and ratifying the purchase of accounting machine
19-73	7/9/73	Resolution awarding contract for the main extension work for Livingston
18-73	7/9/73	Resolution authorizing the execution of water main extension agreement with Livingston
17-73	7/9/73	Resolution approving plans and specifications establishing the wage scale and calling for bids on the paving of the main replacement on Tabor Drive
16-73	6/4/73	Resolution approving budget and fixing tax rate for the 1973-74 Fiscal Year
15-73	6/4/73	Resolution approving the plans and specifications establishing the wage scale and calling for bids on the main extension work for Livingston
14A-73	7/24/73	Resolution of award of contract to A&F Pipeline General Engineering Contractor for the main extension on Hidden and Southwood Drives
14-73	6/4/73	Resolution awarding the contract for the main extension on Hidden and Southwood Drives
13-73	6/4/73	Resolution confirming and ratifying the purchase of a backhoe

SCOTTS VALLEY WATER DISTRICT  
RESOLUTION INDEX

<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
12-73	5/7/73	Resolution establishing policies and responsibilities for the implementations of the California Environmental Quality Act of 1970 and providing standard procedures for the preparation and evaluation of Environmental Impact Reports
11-73	5/7/73	Resolution approving plans and specifications establishing the wage scale and calling for bids on the main replacement on Hidden and Southwood Drives
10-73	5/7/73	Resolution authorizing the General Manager to execute the Quit Deed in favor of Robert Tonkey
9-73	5/7/73	Resolution authorizing the filing of suit for damages against City of Scotts Valley and R.L. Chaide
8-73	5/7/73	Resolution approving the sale of property not presently needed for District purposes
7-73	4/2/73	Resolution amending Resolution No. 14-70, one that established water rates
6-73	4/2/73	Resolution appointing Steven H. Martin of Sequoia Employers Council to the District Representatives
5-73	3/5/73	Resolution establishing rules or procedures for the administration of employer-employee relations
4-73	3/5/73	Resolution accepting the completion and authorizing the District Manager to file the notice of acceptance for the main replacement on Tabor Drive
3-73	1/22/73	Resolution of intention to sell property not presently needed for purposes of the District
2-73	1/22/73	Resolution accepting the completion and authorizing the District Manager to file the notice of acceptance for the main replacement on Willis Road
1-73	1/8/73	Resolution amending Resolution No. 14-70, one that established water rates for meter service charges
52-72	12/4/72	Resolution authorizing the execution of petition for an order for cancellation of certain assessments upon real property
51-72	12/4/72	Resolution authorizing the execution of petition for an order for cancellation of certain assessments upon real property
50-72	12/4/72	Resolution approving the granting of Right of Way for part of the Corporation Yard
49-72	12/4/72	Resolution authorizing the execution of agreement with relation to collection of sewer service charges
48-72	12/4/72	Resolution annexing territory known as Baker, LAFCO No. 348

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
47-72	12/4/72	Resolution annexing territory known as Fox, LAFCO No. 341
46-72	11/6/72	Resolution of intention to sell property not presently needed for purposes of the District, and fixing time and place and terms of sale
45-72	9/14/72	Resolution authorizing District Manager to negotiate for purposes of purchase within the Glenwood Dam, Reservoir and Basin area, file application for water rights and such other necessary action as may be required to develop source of water supply
44-72	9/11/72	Resolution approving the granting of Right of Way to the City of Scotts Valley
43-72	9/11/72	Resolution of application by SV Co. Water District requesting that LAFCO take proceeding for annexation of territory to the District, Baker
42-72	9/11/72	Resolution of award of contract to Roberson Construction Co.
41-72	8/7/72	Resolution accepting the completion and directing the District Engineer to file the notice for well site by Maggoria Bros.
40-72	8/7/72	Resolution annexing territory known as Watkins Johnson, LAFCO No. 330
39-72	8/7/72	Resolution of intention to annex territory known as Graham, LAFCO No. 325-A
38-72	8/7/72	Resolution of annexation for territory known as Graham, LAFCO No. 304-A
37-72	7/10/72	Resolution of application by SV Co. Water District requesting that LAFCO take proceedings for annexation
36-72	5/1/72	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids on the main extension for Green Valley Road
35-72	7/10/72	Resolution approving budget and fixing tax rate for the 1972-73 Fiscal Year
34-72	7/10/72	Resolution accepting the completion and directing the District Engineer to file the notice of completion for the Cathodic Protection Units at Bethany and MacDorsa Storage Tanks
33-72	6/2/72	Resolution approving exchange of Right of Way on the lands of Robert Mattice
32-72	6/2/72	Resolution of application by SV Co. Water District requesting that LAFCO take proceedings for annexation of territory known as Watkins Johnson, LAFCO No. 330

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
31-72	6/2/72	Resolution accepting the completion and directing the District Engineer to file the notice of completion for the water main and appurtenances on Granite Creek, Sunset Terrace and Upper Navarra Drive
30-72	6/2/72	Resolution accepting the completion and directing the District Engineer to file the notice of completion for the water main and appurtenances on Clubhouse Drive
29-72	6/2/72	Resolution of intention to annex territory known as Graham, LAFCO No. 304-A
28-72	5/12/72	Resolution establishing rules and regulations relating to sale of surplus water to territory outside the District boundaries
27-72	5/1/72	Resolution authorizing the District Manager to accept deeds for and on behalf of the SV County Water District
26-72	5/1/72	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for the main replacement on Terrace View, Oak Lane tie to Christel Oaks Drive
25-72	5/1/72	Resolution of award of contract for the main replacement on Granite Creek and Sunset Terrace
24-72	5/1/72	Resolution of award of contract for the main replacement on Clubhouse Drive
23-72	4/3/72	Resolution determining the public interest and necessity require the acquisition of certain land on the property of William G. Thompson and directing the filing of eminent domain proceedings
22-72	4/3/72	Resolution determining the public interest and necessity require the acquisition of certain land and directing the filing of eminent domain proceedings
21-72	4/3/72	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for the main replacement on Blake Land and Christel Oaks
20-72	4/3/72	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for the main replacement on Tabor Drive
19-72		<b>RESOLUTION VOIDED</b>
18-72	4/3/72	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for the main replacement on Granite Creek and Sunset Terrace
17-72	4/3/72	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for the main replacement on Clubhouse Drive

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
16-72	4/3/72	Resolution of award of contract to Maggiora Bros. Drilling, Inc. for drilling well test holes
15-72	4/3/72	Resolution accepting the completion and directing the District Engineer to file the notice of completion for the water main and appurtenances on Bluebell for parcel owned by Monteith off Canham Road
14-72	4/3/72	Resolution annexing territory known as Monteith-Church, LAFCO No. 305
13-72	3/6/72	Resolution ratifying the settlement of Rutan vs the SV Co. Water District, Action No. A-12960
12-72	3/6/72	Resolution awarding contract for main extension work for Monteith
11-72	3/6/72	Resolution accepting the completion and directing the District Engineer to file the notice of completion for the water main and appurtenances on El Camino and Sunset Terrace
10-72	3/6/72	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for test holes
9-72	3/6/72	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for the main extension of Monteith
8-72	1/3/72	Resolution awarding contract to Pennwalt Corp. for Cathodic Protection equipment
7-72	2/7/72	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for work to be done on Cathodic Protection equipment
6-72	2/7/72	Resolution of application requesting that LAFCO take proceeding for annexation of territory known as Monteith, Church, LAFCO No. 305
5-72	2/7/72	Resolution accepting the completion and directing the District Engineer to file the notice of completion for the water main and appurtenances on El Camino and Navarra Drive
4-72	1/3/72	Resolution determining disposal of surplus funds for the Glenwood Acres Water Supply Improvement Project
3-72	1/3/72	Resolution of award of contract to Ray M. Tate Company for the water main and appurtenances on El Camino and Navarra Drive
2-72	1/3/72	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for the water main and appurtenances on El Camino and Navarra Drive
1-72	1/3/72	Resolution accepting the completion and directing the

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		District Engineer to file the notice of completion for the water main and appurtenances on Burlwood, Granite Creek and El Camino Drive
30-71	11/19/71	Resolution declaring candidates elected to the Board of Directors for the SV Co. Water District
29-71	11/19/71	Resolution annexing territory known as Montevelle, LAFCO No. 248
28-71	9/7/71	Resolution annexing territory known as Steinberg, LAFCO No. 249
27-71	9/7/71	Resolution annexing territory known as Glenwood Acres, LAFCO No. 219
26-71	8/16/71	Resolution of application that LAFCO take proceedings for annexation of territory known as MonteValle, LAFCO No. 248
25-71	8/9/71	Resolution accepting the completion and directing the District Engineer to file the notice of completion of the Glenwood Acres Water Supply Improvement Project
24-71	8/9/71	Resolution authorizing the execution of petition for an order for cancellation of certain assessments upon real property
23-71	7/9/71	Resolution approving the budget and fixing tax rate for the 1971-72 Fiscal Year
22-71	7/9/71	Resolution declaring offices to be filled at the next general election and determining who is to pay for cost of publication of statement of qualifications of candidate for Directors
21-71	6/14/71	Resolution authorizing the execution of petition for an order for cancellation of certain assessments upon real property
20-71	3/22/71	Resolution of application that LAFCO take proceedings for annexation of territory known as the Pringle property
19-71	4/26/71	Resolution authorizing the execution of acquisition agreement and addendum dated April 26, 1971
18-71	4/26/71	Resolution requesting modification of boundaries for the Steinberg annexation LAFCO No. 249
17-71	3/22/71	Resolution determining the unpaid assessment and providing for issuance of bonds for the Glenwood Acres Water Supply Improvement Project
16-71	3/1/71	Resolution of award of contract for the Glenwood Acres Water Supply Improvement Project
15-71	2/5/71	Resolution determining that the public interest and necessity require the acquisition of certain land and

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		directing the filing of eminent domain proceedings for the Glenwood Acres Water Supply Improvement Project
14-71	2/5/71	Resolution designating a collection officer for the Glenwood Acres Water Supply Improvement Project
13-71	2/5/71	Resolution awarding the sale of bonds for the Glenwood Acres Water Supply Improvement Project
12-71	2/5/71	Resolution and order for adopting the Engineer's Report confirming the assessment and ordering the work and acquisitions for the Glenwood Acres Water Supply Improvement Project
11-71	2/5/71	Resolution authorizing the execution of contract of purchase for the Glenwood Acres Water Supply Improvement Project
10-71	2/5/71	Resolution overruling protests on Resolution of Intention No. 1-71, as amended for the Glenwood Acres Water Supply Improvement Project
9-71	2/5/71	Resolution establishing special connection charges for annexed areas of SV Co. Water District
8-71	1/4/71	Resolution ordering the annexation of Steinberg, LAFCO No. 249
7-71	1/4/71	Resolution appointing the time and place of hearing protests in relation to proposed acquisitions and improvements and directing notice for the Glenwood Acres Water Supply Improvement Project
6-71	1/4/71	Resolution describing the proposed boundaries of the assessment district for the Glenwood Acres Water Supply Improvement Project
5-71	1/4/71	Resolution calling for sealed proposals for the Glenwood Acres Water Supply Improvement Project
4-71	1/4/71	Resolution establishing the prevailing wage scale for the Glenwood Acres Water Supply Improvement Project
3-71	1/4/71	Resolution of preliminary approval of the Engineer's Report for the Glenwood Acres Water Supply Improvement Project
2-71	1/4/71	Resolution amending Resolution No. 1-71 for the Glenwood Acres Water Supply Improvement Project
1-71	1/4/71	Resolution of intention to acquire and construct improvements to the Glenwood Acres Water Supply Improvement Project
15-70	10/2/70	Resolution authorizing the president to execute an agreement with the Stoney's
14-70	10/2/70	Resolution establishing water rates and meter service

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		charges
13-70		NOT ISSUED
12-70		NOT ISSUED
11-70	9/4/70	Resolution declaring an emergency due to well failure
10-70	9/4/70	Resolution requesting consent of the Board of Supervisors for the County of Santa Cruz to undertake proceedings for the acquisition and construction of public improvements and to provide that the costs shall be assessed upon the District benefited under appropriate special assessment and bond act assessments for the Glenwood Acres Water Supply Improvement Project
9-70	9/4/70	Resolution appointing Engineer and Attorney for the Glenwood Acres Water Supply Improvement Project
8-70	9/4/70	Resolution 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 Street and Highway codes for the Glenwood Acres Water Supply Improvement Project
7-70	8/17/70	Resolution of application that LAFCO take proceedings for annexation of territory No. 1970-2
6-70	8/17/70	Resolution accepting the completion and directing the District Engineer to file the notice of completion for the Steel Water Storage Reservoir
5-70	8/17/70	Resolution accepting the deed of easement from Jack Belt
4-70	8/17/70	Resolution accepting the deed of easement from Carlton Scarborough
3-70		NOT ISSUED
2-70		NOT ISSUED
1-70	5/4/70	Resolution of application that LAFCO take proceedings for the annexation of territory known as Glenwood, LAFCO No. 1970-1
38-69	12/1/69	Resolution authorizing the execution of quit claim deed for parcel No. 69-522-04
37-69	12/1/69	Resolution of award of contract for the Steel Water Storage Reservoir
36-69	11/24/69	Resolution declaring the results of the general election
35-69	11/3/69	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for the Steel Water Storage Reservoir
34-69	11/3/69	Resolution rejecting bids for the Steel Water Storage Reservoir

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
33-69	11/3/69	Resolution accepting the deed of easement for Ronald Van Kregten and Raye McLaughlin
32-69	10/13/69	Resolution designating depositaries of District funds
31-69	9/15/69	Resolution opposing changes in Tax-Exempt status of municipal bonds
30-69	8/4/69	Resolution approving plans and specifications establishing prevailing wage scale and calling for bids for the Steel Water Storage Reservoir
29-69	8/4/69	Resolution accepting the completion and directing the District Engineer to file the notice for the Green Valley Assessment District
28-69	6/7/69	Resolution determining the financial responsibility of publication of statement of qualifications of candidates for directors
27-69	6/3/69	Resolution accepting the deed of easement for Henry Bowman
26-69	6/3/69	Resolution accepting the deed of easement for Carmel Huhfines
25-69	6/3/69	Resolution accepting the deed of easement for Richard and Dorothy Brown
24-69	6/3/69	Resolution accepting the deed of easement for Carl Bennett
23-69		NOT ISSUED
22-69	5/5/69	Resolution canceling assessment on diagram, LAFCO No. 1037 Green Valley Assessment District
21-69	5/5/69	Resolution awarding the sale of bonds for the Green Valley Assessment District
20-69	5/5/69	Resolution determining the unpaid assessment and providing for issuance of bonds for the Green Valley Assessment District
19-69	5/5/69	Resolution authorizing execution of paying agency agreement
18-69	4/7/69	Resolution calling for bids on sale of improvement bonds for the Green Valley Assessment District
17-69	4/7/69	Resolution accepting deed for well site from George Ow
16-69	4/7/69	Resolution accepting deed for well site from Henry Reddig
15-69	2/17/69	Resolution determining that the issuance of subdistrict bonds is not subject to prior investigation report and approval by the California District Securities Commission for the Green Valley Assessment District

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
14-69	2/17/69	Resolution designating collection office for the Green Valley Assessment District
13-69	2/17/69	Resolution awarding contract for the Green Valley Assessment District
12-69	2/17/69	Resolution order adopting the Engineer's Report, Confirming the assessment and ordering the work and acquisition for the Green Valley Assessment District
11-69	2/17/69	Resolution ordering reduction of assessments on the Green Valley Assessment District
10-69	2/17/69	Resolution overruling protests on Resolution of Intention No. 3-69 for the Green Valley Assessment District
9-69	2/3/69	Resolution accepting the deed of easement from Watkins Johnson
8-69	1/6/69	Resolution describing the proposed boundaries of the assessment district, directing filing of map and directing recordation of notice of assessment and assessment diagram for the Green Valley Assessment District
7-69	1/6/69	Resolution appointing time and place of hearing protests in relation to proposed acquisitions and improvements and directing notice for the Green Valley Assessment District
6-69	1/6/69	Resolution establishing prevailing wage scale for the Green Valley Assessment District
5-69	1/6/69	Resolution calling for sealed proposals and fixing liquidated damages for failure to complete the work within the time specified for the Green Valley Assessment District
4-69	1/6/69	Resolution of preliminary approval of the Engineer's report for the Green Valley Assessment District
3-69	1/6/69	Resolution of intention to acquire and construct improvements to the Green Valley Assessment District
2-69	1/6/69	Resolution annexing territory known as P.G. & E. Gordon territory
1-69	1/6/69	Resolution annexing territory known as Ow
18-68	12/10/68	Resolution requesting consent of the Board of Supervisors of Santa Cruz County to undertake proceedings for the acquisition and construction of water improvements and to provide the costs shall be assess upon the district benefited, under appropriate special assessments and bond acts for the Green Valley Assessment District
17-68	12/10/68	Resolution appointing the Engineer and Attorney for the Green Valley Assessment District
16-68	12/10/68	Resolution determining to undertake proceedings pursuant

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		to special assessment and assessment bond acts for the construction and improvements without proceedings under Division 4 of the Streets and Highway Code for the Green Valley Assessment District
15-68	12/10/68	Resolution initiating proceedings for annexation of the P.G. & E. Gordon property
14-68	12/10/68	Resolution initiating proceedings for annexation of the Ow property
13-68	10/14/68	Resolution annexing territory known as the Green Valley Area into the District
12-68	9/10/68	Resolution initiating proceedings for annexation of territory designated as Green Valley Annexation
11-68	6/28/68	Resolution accepting deed of easement from California Annual Conference of the Free Methodist Church
10-68	6/11/68	Resolution declaring opposition to Assembly Bill 1318
9-68		NOT ISSUED
8-68		NOT ISSUED
7-68	4/18/68	Resolution calling for a special bond election for the purpose of submitting to the qualified election
6-68		NOT ISSUED
5-68		NOT ISSUED
4-68		NOT ISSUED
3-68		NOT ISSUED
2-68	2/28/68	Resolution authorizing the filing of application for a Federal Grant for the treatment of sewage
1-68		NOT ISSUED
8-67	11/22/67	Resolution awarding the contract for the construction of a water well
7-67		NOT ISSUED
6-67	6/20/67	Resolution annexing territory known as Sandhill
5-67	6/20/67	Resolution initiating proceedings for annexation of Sandhill
4-67	3/27/67	Resolution authorizing the General Services of the State of California to purchase certain items
3-67		NOT ISSUED
2-67	12/6/66	Resolution granting quit deed for Terrace View Drive
1-67	1/10/67	Resolution annexing territory known as Stevens, Suess, Martin, Gordon and P.G. & E.
4-66	12/20/66	Resolution initiating proceeding for annexation for property known as Stevens, Suess, Martin, Gordon and P.G. & E.
3-66	12/6/66	Resolution granting quit claim deed for Terrace View

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
2-66	11/1/66	Resolution granting quit claim deed for Tank Site
1-66	1/21/66	Resolution authorizing the execution of CPA 1901 Assurance of Compliance with the Housing and Home Finance Agency regulations under Title VI of the Civil Rights Act of 1964
7-65	7/30/65	Resolution authorizing signature
6-65	7/30/65	Resolution of Acceptance of real property from Donald D. and Nancy J. Benjamin
5-65	5/26/65	Resolution authorizing president to accept and consent to deeds and grants
4-65	5/26/65	Resolution selling \$710,000 principal amount of Scotts Valley Co Water District 1965 water bonds and fixing the definitive rates of interest thereon
3-65	5/5/65	Resolution adopting California State Social Security Agreement
2-65	4/28/65	Resolution providing for the issue of \$710,000.00 for the District's 1965 Water Bonds, prescribing the date, form, and maturities of said bonds and the coupons to be attached thereto; fixing the maximum rate of interest on said bonds; authorizing the execution of said bonds and coupons; providing for the levy of a tax to pay the principal and interest thereof; and directing notice of sale to be given of said bonds
1-65	2/8/65	Resolution canvassing votes cast and ascertaining and declaring results of special bond elections
8-64	12/30/64	Resolution prescribing form of notice of special bond elections
7-64	12/30/64	Resolution calling a special bond election for the purpose of submitting to qualified electors of the District a measure for incurring a bonded indebtedness of said District for the acquisition, construction and completion of water system improvements; declaring the necessity of incurring such indebtedness; stating the purpose thereof; declaring that the whole of the district will be benefited
6-64	12/30/64	Resolution stating the benefits of special bond election and stating how the whole District will benefit
5-64	12/9/64	Resolution prescribing the form of notice of hearing
4-64	12/9/64	Resolution declaring necessity for incurring a bonded indebtedness and fixing the time and place for a hearing on question whether the whole District will be benefited
3-64	10/12/64	Resolution ascertaining Prevailing Wage Rates
2-64	8/7/64	Resolution authorizing acceptance of Deed for tank site on

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		Southwood
1-64	6/3/64	Resolution authorizing the execution of easement with Mitchell
21-63	11/6/63	Resolution requesting permit from the State Board of Public Health
20-63	10/30/63	Resolution authorizing acceptance of deeds
19-63	10/30/63	Resolution approving the acquisition of land and equipment from Santa Hacienda Mutual Water
18-63	10/30/63	Resolution approving the agreement to purchase tax deeded property
17-63	10/22/63	Resolution approving the purchase price of Santa Hacienda Mutual Water Company
16-63	10/15/63	Resolution providing for the issuance of selling promissory notice in the Aggregate
15-63	10/15/63	Resolution appointing the depository of District funds
14-63	9/13/63	Resolution authorizing the borrowing of money
13-63	9/3/63	Resolution canvassing votes cast and ascertaining and declaring results
12-63	7/24/63	Resolution prescribing form of notice of special bond elections
11-63	7/24/63	Resolution calling for a special bond election
10-63	7/24/63	Resolution determining that the whole of the District will be benefited
9-63	7/8/63	Prescribing the form of notice of time and place of bond hearings
8-63	7/8/63	Resolution declaring necessity for incurring bonded indebtedness
7-63	3/18/63	Resolution executed for recordation of certificate of acceptance of deed
6-63	3/18/63	Resolution approving the amendment to the feasibility study
5-63	2/18/63	Resolution initiating proceedings to exclude Joslin & Pringle lands
4-63	2/7/63	Resolution approving feasibility report for the development of a water supply
3-63	2/7/63	Resolution authorizing the District Manager to amend request for preliminary determination
2-63	1/3/63	Resolution giving notice to Board of Supervisors of Santa Cruz that certificates of nomination may be filed
1-63	1/3/63	Resolution appointing the District Manager as the authorized representative to file applications
10-62	11/26/62	Resolution initiating proceedings to exclude land from SV

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<b>Resolution Number</b>	<b>Date Adopted</b>	<b>Description</b>
		Co. Water District, that of Bien & others
9-62	11/26/62	Resolution canvassing votes cast and ascertaining and declaring results of the special election
8-62	10/4/62	Resolution prescribing form of notice for the special bond election
7-62	10/4/62	Resolution calling for a special bond election for the purpose of submitting documents
6-62	10/4/62	Resolution determining that the whole of the District will be benefited
5-62		Resolution prescribing the form of notice of time and place of hearings
4-62	9/13/62	Resolution declaring necessity for incurring bonded indebtedness
3-62		Resolution prescribing the form of notice of time and place of hearings
2-62	8/2/62	Resolution declaring necessity for incurring bonded indebtedness
1-62	1/4/62	Resolution authorizing signing and endorsing checks and other instruments
1-61	12/7/61	Resolution authorizing the borrowing of money