

Resolutions 2008

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AVILA BEACH COMMUNITY SERVICES DISTRICT

RESOLUTION 2008-01

**AN RESOLUTION OF THE BOARD OF DIRECTORS
OF THE AVILA BEACH COMMUNITY SERVICES DISTRICT
ADOPTING RATES AND CHARGES FOR COMMERCIAL AND
RESIDENTIAL COLLECTION AND DISPOSAL OF SOLID WASTE**

WHEREAS, pursuant to San Luis Obispo County Local Agency Formation Commission ("LAFCO") action of January 19, 2006, the Avila Beach Community Services District ("District") is now authorized to provide its residents with the collection or disposal of garbage or refuse matter pursuant to Government Code Section 61100 (c); and

WHEREAS, South County Sanitary Service, Inc. pursuant to an exclusive franchise agreement currently provides commercial and residential collection and disposal of solid waste services within the District boundaries; and

WHEREAS, Government Code Section 61115 authorizes the District Board of Directors to adopt rates or other charges by Resolution; and

WHEREAS, at the February 12, 2008, public hearing, the Board of Directors considered public comment in support and in opposition to the proposed rate increase and whether or not a majority protest exists pursuant to Section 6 of Article XIII D of the California Constitution; and

WHEREAS, based on facts and analysis presented by the District staff, the Staff Report, written protests received prior to the close of the public hearing and public testimony received, the Board of Directors finds:

A. The public hearing adopting this Resolution has been properly noticed pursuant to Government Code §54954.2 (The Brown Act) and Section 6 of Article XIII D of the California Constitution. The forty-five (45) day notice to property owners or tenant is incorporated herein by this reference.

B. The written protests received by the District prior to the close of the public hearing do not constitute a majority protest.

C. That the rates and charges adopted by this Resolution:

1. Are for the purposes of meeting operation expenses for providing solid waste collection and disposal services within the District.
2. Do not exceed the funds required to provide commercial and residential solid waste collection and disposal services.

Section 6. CEQA Findings.

The Board of Directors of the District finds that the rates and charges adopted by this Resolution exempt from the California Environmental Quality Act pursuant to Public Resources Code § 21080(b)(8) and CEQA Guidelines Section 15273. The District General Manager is directed to prepare and file appropriate notices and findings.

Section 7. Inconsistency.

To the extent that the terms of provision of this Resolution may be inconsistent or in conflict with the terms or conditions of any prior District Ordinance(s), Motions, Resolutions, Rules, or Regulations, governing the same subject matter thereof, then such inconsistent and conflicting provisions of prior Ordinances, Motions, Resolutions, Rules, and Regulations are hereby repealed.

Section 8. Effective Date.

This Resolution shall take effect immediately. The rates and charges adopted by this Resolution shall take effect March 1, 2008.

On the motion of Director Guernsey, seconded by Director Bernardo and on the following roll call vote, to wit:

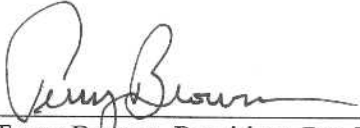
AYES: Guernsey, Bernardo, Brown

NOES:

ABSENT: Helenius, Kelley

CONFLICTS:

the foregoing Resolution is hereby passed, approved and adopted by the Board of Directors of the Avila Beach Community Services District this 12th day of February, 2008.


Terry Brown, President Pro Tem
Board of Directors, Avila Beach
Community Services District

ATTEST:

John Wallace, General Manager
Manager and Secretary to the Board

3. Do not exceed the proportional cost of services attributable to those parcels receiving solid waste collection and disposal services.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Avila Beach Community Services District Board of Directors as follows:

Section 1. Rates and Charges.

The rates and charges for commercial and residential collection and disposal of solid waste, as established in Exhibit "A", attached hereto and incorporated herein by this reference, are approved and adopted.

Section 2. Annual Adjustment.

The District Board of Directors may adjust solid waste disposal rates annually based on findings:

- (a) That the requested increase is limited to the Garbage Company's increased costs of providing services consistent with the City of San Luis Obispo's Rate Setting Process and Methodology Manual for Integrated Solid Waste Management Rates; **and**
- (b) That the requested increase does not exceed the prior twelve (12) month percentage change in the Consumer Price Index for all Urban Consumers, as published by the Bureau of Labor Statistics.

Section 3. Incorporation of Recitals.

The above Recitals are true and correct and incorporated herein by this reference and constitute findings in support of this Resolution.

Section 4. Severability.

If any section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be unconstitutional, ineffective or in any manner in conflict with the laws of the United States, or the State of California, such decision shall not affect the validity of the remaining portions of this Resolution. The Governing Board of the District hereby declares that it would have adopted this Resolution and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional, ineffective, or in any manner in conflict with the laws of the United States or the State of California.

Section 5. Effect of Repeal on Past Actions and Obligations.

This Resolution does not affect prosecutions for violations committed prior to the effective date of this Resolution, does not waive any fee or penalty due and unpaid on the effective date of this Resolution.

AVILA BEACH COMMUNITY SERVICES DISTRICT

Resolution No. 2008-2

RESOLUTION OF THE BOARD OF DIRECTORS OF THE AVILA BEACH COMMUNITY SERVICES DISTRICT DECLARING WEEDS, DRY GRASS, AND TRASH TO BE A NUISANCE AND THREAT TO PUBLIC SAFETY, AND PROVIDING FOR ABATEMENT

WHEREAS, there exists on certain lots and parcels of real property within the District, weeds, dry grass, brush, litter and other flammable material which endanger the public safety,

WHEREAS, The Board of Directors finds these conditions constitute a public nuisance and safety hazard and deem that these conditions should be abated,

WHEREAS, pursuant to law, notice shall be given to destroy, remove, and clear, dry weeds, grass, brush, litter, trash and other flammable materials on certain lots and parcels of land within the District, and a hearing where concerns about such matters will be heard is hereby set for the 10th day of June at 7:00 P.M. at the Avila Beach Community Services District meeting place at 191 San Miguel Street, Avila Beach Ca. 93424,

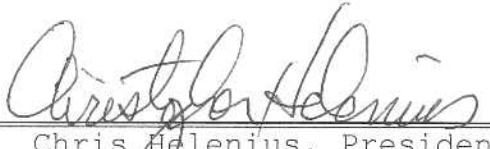
WHEREAS, the Fire Chief of the Avila Beach Fire Department (CAL Fire Contract Agency) is hereby designated as the person referred to in the Health and Safety code 14890, to abate these conditions.

NOW, THEREFORE, be it resolved that the Fire Chief is hereby directed to post notice and send written notice to property owners where the conditions described above exist.

ON MOTION of Director Guernsey, seconded by Director Kelley, and on the following roll call vote, to wit:

AYES: Guernsey, Kelley, Helenius, Bernardo, Brown
NOES: None
ABSENT: None

The foregoing resolution is hereby adopted this 13th day of May 2008.


Chris Helenius, President

ATTEST:



SECRETARY TO BOARD

AVILA BEACH COMMUNITY SERVICES DISTRICT

Resolution No. 2008-3

RESOLUTION FINDING NO OBJECTIONS TO WEED AND RUBBISH ABATEMENT PROCEEDINGS AND ORDERING THE ABATEMENT OF THE NUISANCES.

WHEREAS, a time was set for the hearing before the Board of Directors of the Avila Beach Community Services District of objections from the public to the proposed removal of weeds from various lots and parcels within the District, as described in Resolution #2008-2, previously adopted; and it appearing that notice of this hearing has been duly and regularly given as required by law, and it appearing that no persons have come forward to object to the proposal, and that the President has declared the hearing closed;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS AS FOLLOWS:

1. That any objections to said proposal were heard and resolved;
2. That the District has jurisdiction to proceed to perform the work of removal;
3. That the Fire Department is ordered to abate the nuisance referred to in Resolution 2008-2 on the lots and parcels described in Exhibit A, attached hereto;

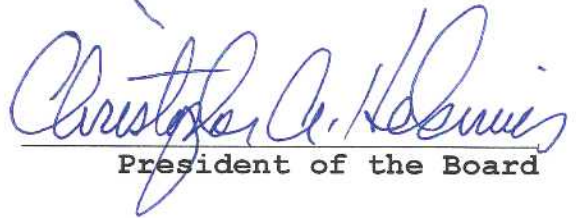
4. That upon completion of said abatement, the Fire Chief shall submit to this Board, as provided in Health and Safety code 14905, an itemized written report showing the cost of abatement to each parcel abated where clearing was done by the Fire Department.

5. That said report shall be heard and considered by the Board on July 8, 2008 at the regular meeting time, along with any objections from owners liable to be assessed. The Fire Chief shall cause a copy of said report to be posted at the Board meeting place at least 3 days prior to said meeting, as required by law, and file his Certificate of Posting.

ON MOTION of Director Guernsey, seconded by Director Brown, and on the following roll call vote, to wit:

AYES:	Guernsey, Brown, Helenius, Kelley, Bernardo
NOES:	None
ABSENT:	None

PASSED AND ADOPTED this 10th day of June 2008.


President of the Board

ATTEST:



Secretary to the Board

AVILA BEACH COMMUNITY SERVICES DISTRICT

Resolution No. 2008-4

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE AVILA BEACH COMMUNITY SERVICES DISTRICT REQUESTING THEIR BIENNIAL ELECTION BE CONSOLIDATED WITH THE NOVEMBER 4, 2008 CONSOLIDATED GENERAL ELECTION

WHEREAS, an election shall be conducted for this district pursuant to the Uniform District Election Law commencing with Elections Code Section 10500 on November 4, 2008; and

WHEREAS, pursuant to Section 10555 of the Elections Code, said election may be consolidated with any other elections pursuant to Part 3, (commencing with Section 10400); and

WHEREAS, the Board of Directors requests the San Luis Obispo County Board of Supervisors consolidate this District's General District Election with any other election which may be held on the same day;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors, as follows: The Board of Supervisors of San Luis Obispo County is hereby requested to consolidate the General District Election of this District to be held on November 4, 2008, with all other elections held on the same date This request is made pursuant to

Section 10555 and 10400, et seq of the California Elections Code. The Board of Directors agrees to reimburse the County of San Luis Obispo in full for the services performed relating to this election upon presentation of an invoice to the District.

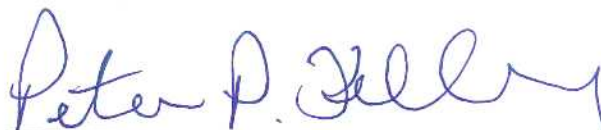
ON MOTION of Director Guernsey, seconded by Director Brown, and on the following roll call vote to wit:

AYES: Guernsey, Brown, Helenius, Kelley, Bernardo

NOES: None

ABSENT: None

The foregoing resolution is hereby adopted this 10th day of June, 2008.



Christopher Helenius, President

ATTEST:



SECRETARY TO BOARD

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2008- 5**

A RESOLUTION ADOPTING THE 2008-2009 FISCAL YEAR BUDGET

WHEREAS, The District is required, pursuant to state codes to designate a custodian for its monies; and,

WHEREAS, such custodianship requires that proper methods be used for the acquisition and disbursement of District monies; and,

WHEREAS, the District desires to make known its planned activities and associated costs for the 2008-2009 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of directors, Avila Beach Community Services District, San Luis Obispo County, California, as follows:

1. That the proposed budget entitled, "Avila Beach Community Services District 2008/09 Fiscal Year Budget," be adopted as submitted or amended.
2. That the budget be administered as established by past policies and practices.

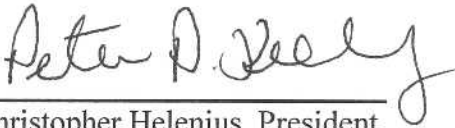
ON MOTION of Director Helenius, seconded by Director Kelley, and on the following roll call vote to wit:

AYES: Helenius, Kelley, Brown

NOES: Guernsey

ABSENT: Bernardo

The foregoing resolution is hereby adopted this 1st day of July, 2008.



For Christopher Helenius, President

ATTEST:



Secretary to the Board of Directors

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2008-6**

**A RESOLUTION FOR DETERMINATION OF
APPROPRIATION LIMITATION FOR THE
2008-2009 FISCAL YEAR
AND
REQUESTING DISTRIBUTION OF
SPECIAL DISTRICT AUGMENTATION FUNDS**

WHEREAS, Article XIII B of the California Constitution specifies that appropriations made by governmental entities may increase annually by the change in population and the change in either the California Per Capita Personal Income or the change in the local assessment roll due to local residential construction; and

WHEREAS, upon determination of an appropriation limitation for the 2008-2009 Fiscal Year, the District should request the Auditor Controller of the County of San Luis Obispo to distribute the District's portion of Special District's Augmentation Funds, if any, when they are determined by the County Board of Supervisors; and

WHEREAS, it has been determined by the State Department of Finance that the percent change in the California Per Capita Personal Income (CPCPI) is **4.29%** and the percent change in the population (POP) of the unincorporated areas of San Luis Obispo County is **1.38%** and,

WHEREAS, the appropriation, subject to limitation (estimated net tax proceeds excluding Augmentation Funds) has been determined to be **\$436,209**; and

WHEREAS, the appropriation limit exceeds the appropriation subject to limitation;
and,

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of Directors, of the Avila Beach Community Services District, San Luis Obispo County, California, as follows:

1. That the ratio of change is determined as follows:

$$\begin{array}{rcccl} \frac{4.29 + 100}{100} \text{ (CPCPI)} & \times & \frac{1.38 + 100}{100} \text{ (POP)} & = & \text{RATIO} \\ 1.0429 & \times & 1.0138 & = & 1.0573 \end{array}$$

2. That the 2008-2009 appropriation limit is determined as follows:

2007-2008 Limitation		\$ 4,081,545
2008-2009 Ratio of Change	X	<u>1.0573</u>
2008-2009 Appropriation Limitation		<u>\$4,315,417</u>

3. That the Appropriation Limitation (\$4,315,417) exceeds the Appropriation subject to Limitation (\$436,209) by \$3,879,208.
4. No further adjustment to the 2008-2009 appropriation limitation has been made for mandated costs. However, any new mandated costs or increases in existing mandated costs would increase the limitation by the amount of "Proceeds from Taxes" used to finance mandates in fiscal year 2008-2009.
5. That the County of San Luis Obispo distribute to the District, the District's share of the Special District's Augmentation Funds, if any, as determined by the Board of Supervisors.

Upon motion of Director Kelley, seconded by Director Helenius, and on the following roll call vote to wit:

AYES: Kelley, Helenius, Brown
NOES: Guernsey
ABSENT: Bernardo

ABSTAINING: None

the foregoing Resolution is hereby adopted this 1stth day of July, 2008.

For = Peter Kelley For c
Christopher Helenius, President

ATTEST:

[Signature]
Secretary to the Board of Directors

AVILA BEACH COMMUNITY SERVICES DISTRICT

RESOLUTION 2008-7

RESOLUTION COMMENDING

CHRISTOPHER HELENIUS,

FOR SERVICE TO THE AVILA BEACH COMMUNITY SERVICES DISTRICT

WHEREAS, CHRISTOPHER HELENIUS has served the Avila Beach Community Services District since 2000 as Director and President of the Board; and

WHEREAS, CHRIS was instrumental in negotiating and completing contract arrangements for the District's fire protection in recent years which resulted in a significant savings to the District; and

WHEREAS, CHRIS provided leadership to the District in obtaining grant funds to construct a new water tank to provide the community with adequate storage to allow the town of Avila to rebuild to current codes; and

WHEREAS, CHRIS served the District as President providing outstanding leadership and advice to the Board during the time of recovery from the Unocal Remediation Project leading the District into a positive budget for the first time in many years; and

WHEREAS, CHRIS has been highly effective in providing consistent vision, structure and public accountability to the community of Avila Beach; and

WHEREAS, CHRIS has earned the respect and admiration of his colleagues and the community for his dedication and service to the community of Avila Beach;

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2008-08**

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE AVILA BEACH COMMUNITY SERVICES DISTRICT
AUTHORIZING EXTENSION OF SOLID WASTE FRANCHISE AGREEMENT**

WHEREAS, on November 10, 2005, the Avila Beach Community Services District ("District") adopted Resolution 2005-07, approving a Solid Waste Franchise Agreement ("Franchise Agreement") with South County Sanitary Services, Inc.; and

WHEREAS, the District and other local agencies are negotiating revised Franchise Agreements; and

WHEREAS, the District desires to extend the current Franchise Agreement to December 31, 2008, to facilitate ongoing negotiations; and

WHEREAS, Tom Martin, Manager of South County Sanitary Service, Inc., by signature below, has agreed to this extension as herein provided.

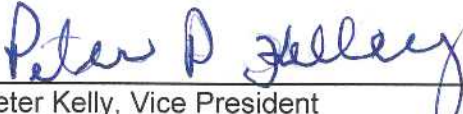
NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AS FOLLOWS:

1. The Franchise Agreement, as amended, with South County Sanitary Services, Inc. is hereby extended to December 31, 2008.

On the motion by Director Brown, seconded by Director Simas, and on the following roll call vote, to wit:

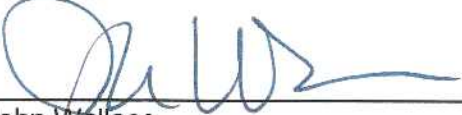
AYES:	Brown, Simas, Kelley, Bernardo, Guernsey
NOES:	None
ABSENT:	None
ABSTAIN:	None

the foregoing resolution is hereby adopted this 9th day of September, 2008.



Peter Kelly, Vice President
Avila Beach Community Services District
APPROVED AS TO FORM:

ATTEST:



John Wallace
Secretary to the Board

Agreed: _____
Tom Martin, Manager So. County Sanitary Services, Inc.

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2008-08**

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE AVILA BEACH COMMUNITY SERVICES DISTRICT
AUTHORIZING EXTENSION OF SOLID WASTE FRANCHISE AGREEMENT**

WHEREAS, on November 10, 2005, the Avila Beach Community Services District ("District") adopted Resolution 2005-07, approving a Solid Waste Franchise Agreement ("Franchise Agreement") with South County Sanitary Services, Inc.; and

WHEREAS, the District and other local agencies are negotiating revised Franchise Agreements; and

WHEREAS, the District desires to extend the current Franchise Agreement to December 31, 2008, to facilitate ongoing negotiations; and

WHEREAS, Tom Martin, Manager of South County Sanitary Service, Inc., by signature below, has agreed to this extension as herein provided.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE AVILA BEACH COMMUNITY SERVICES DISTRICT AS FOLLOWS:

1. The Franchise Agreement, as amended, with South County Sanitary Services, Inc. is hereby extended to December 31, 2008.

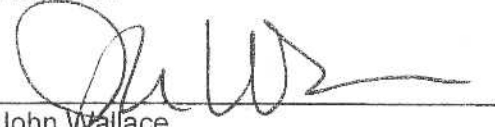
On the motion by Director Brown, seconded by Director Simas, and on the following roll call vote, to wit:

AYES: Brown, Simas, Kelley, Bernardo, Guernsey
NOES: None
ABSENT: None
ABSTAIN: None

the foregoing resolution is hereby adopted this 9th day of September, 2008.


Peter Kelly, Vice President
Avila Beach Community Services District
APPROVED AS TO FORM:

ATTEST:


John Wallace
Secretary to the Board

Agreed: _____
Tom Martin, Manager So. County Sanitary Services, Inc.

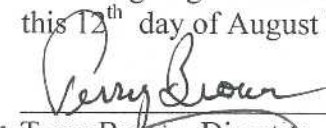
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Avila Beach Community Services District, San Luis Obispo County, California, as follows:

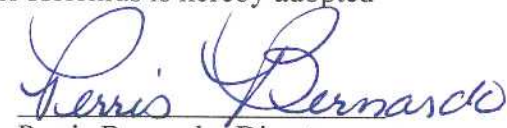
That the Avila Beach Community Services District does hereby recognize and commend CHRISTOPHER HELENIUS for his eight years of dedication, leadership, and extraordinary commitment as a Director for the Avila Beach Community Services District, and adopts this Resolution as a public statement of their recognition.

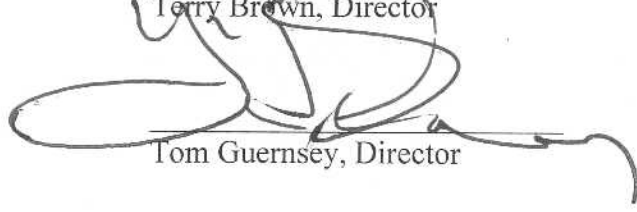
Upon Motion of Director Guernsey, seconded by Director Simas, and on the following roll call vote to wit:

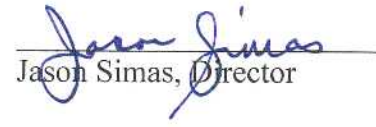
AYES: Guernsey, Simas, Brown, Bernardo
NOES: None
ABSENT: Kelley

The foregoing Resolution 2008-6 Commending Christopher Helenius is hereby adopted this 12th day of August 2008.


Terry Brown, Director


Perris Bernardo, Director


Tom Guernsey, Director


Jason Simas, Director

ATTEST:


John L. Wallace, General Manager

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2008- 09**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
AVILA BEACH COMMUNITY SERVICES DISTRICT
APPROVING A 15-YEAR AMENDED AND RESTATED SOLID WASTE
FRANCHISE AGREEMENT TO PROVIDE SOLID WASTE SERVICES WITHIN
THE AVILA BEACH COMMUNITY SERVICES DISTRICT BOUNDARIES**

WHEREAS, pursuant to San Luis Obispo County Local Agency Formation Commission ("LAFCO") approval, the Avila Beach Community Services District ("District") is authorized to provide its residents with the collection or disposal of solid waste or refuse matter pursuant to Government Code Section 61100 (c); and

WHEREAS, on November 10, 2005, the District approved a Solid Waste Franchise Agreement with South County Sanitary Services, Inc. Said Franchise Agreement was extended to December 11, 2008; and

WHEREAS, South County Sanitary Services, Inc. has requested a 15-year extension of the Solid Waste Franchise Agreement; and

WHEREAS, on Tuesday, November 11, 2008, as part of its regular Agenda, the District Board of Directors considered South County Sanitary Services, Inc.'s request, the Staff Report, Staff Presentation, and public comment; and

WHEREAS, based on the Staff Report, Staff presentation and public comment, the Board finds that the public health, safety and well-being will be benefited by continuing to contract for solid waste collection services with a Contractor that has a proven track record within the District.

**NOW, THEREFORE, BE IS RESOLVED, DETERMINED AND
ORDERED BY THE AVILA BEACH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS AS FOLLOWS:**

1. The above recitals are true and correct, incorporated herein and constitute findings in support of this Resolution.
2. Subject to the conditions referenced in paragraphs 2 through 4, below, the Amended and Restated Franchise Agreement ("Agreement") is hereby approved.
3. The insurance certificates and endorsements are submitted to the satisfaction of the District General Manager and legal counsel.
4. The District General Manager and legal counsel are authorized to negotiate minor, non-substantive changes to the Agreement.

MARSH**CERTIFICATE OF INSURANCE**CERTIFICATE NUMBER
HOU-001023506-01**PRODUCER**Marsh USA Inc.
1000 Main Street, Suite 3000
Houston, TX 77002

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER OTHER THAN THOSE PROVIDED IN THE POLICY. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES DESCRIBED HEREIN.

015079-PLL-PLL-05-08

INSUREDCold Canyon Landfill
Waste Connections, Inc.
2268 Carpenter Canyon Road
San Luis Obispo, CA 93401**COMPANIES AFFORDING COVERAGE**

COMPANY

A American International Specialty Lines Ins Co

COMPANY

B

COMPANY

C

COMPANY

D**COVERAGES**

This certificate supersedes and replaces any previously issued certificate for the policy period noted below.

THIS IS TO CERTIFY THAT POLICIES OF INSURANCE DESCRIBED HEREIN HAVE BEEN ISSUED TO THE INSURED NAMED HEREIN FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THE CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, CONDITIONS AND EXCLUSIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
	GENERAL LIABILITY				GENERAL AGGREGATE	\$
	☐ COMMERCIAL GENERAL LIABILITY				PRODUCTS - COMP/OP AGG	\$
	☐ CLAIMS MADE ☐ OCCUR				PERSONAL & ADV INJURY	\$
	☐ OWNER'S & CONTRACTOR'S PROT				EACH OCCURRENCE	\$
					FIRE DAMAGE (Any one fire)	\$
					MED EXP (Any one person)	\$
	AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT	\$
	☐ ANY AUTO				BODILY INJURY (Per person)	\$
	☐ ALL OWNED AUTOS				BODILY INJURY (Per accident)	\$
	☐ SCHEDULED AUTOS				PROPERTY DAMAGE	\$
	☐ HIRED AUTOS					
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$
	☐ ANY AUTO				OTHER THAN AUTO ONLY:	
					EACH ACCIDENT	\$
					AGGREGATE	\$
	EXCESS LIABILITY				EACH OCCURRENCE	\$
	☐ UMBRELLA FORM				AGGREGATE	\$
	☐ OTHER THAN UMBRELLA FORM					\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATUTORY LIMITS	OTHER
	THE PROPRIETOR/ PARTNERS/EXECUTIVE OFFICERS ARE: ☐ INCL ☐ EXCL				EL EACH ACCIDENT	\$
					EL DISEASE-POLICY LIMIT	\$
					EL DISEASE-EACH EMPLOYEE	\$
A	OTHER	PLS 1556102	11/19/05	11/19/11	EACH INCIDENT	100,000
	POLLUTION LEGAL LIABILITY				AGGREGATE	100,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

Avila Beach Community Services District, its Board of Directors, Officials, employees, agents and volunteers is included as an Additional Insured where required by written contract, but only for the liability arising out of the operations of the Named Insured. The Additional Insured Endorsement had been requested and is forthcoming.

CERTIFICATE HOLDERAvila Beach Community Services District
ATTN: District Manager
P.O. Box 309
Avila Beach, CA 93423**CANCELLATION**SHOULD ANY OF THE POLICIES DESCRIBED HEREIN BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE INSURER AFFORDING COVERAGE WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED HEREIN, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER AFFORDING COVERAGE, ITS AGENTS OR REPRESENTATIVES, OR THE ISSUER OF THIS CERTIFICATE.AUTHORIZED REPRESENTATIVE
of Marsh USA Inc.

BY: Barry N. Smith



MM1(3/02)

VALID AS OF: 11/17/08

Paragraph a. above does not apply to fuels, lubricants, fluids, exhaust gases or other similar "pollutants" that are needed for or result from the normal electrical, hydraulic or mechanical functioning of the covered "auto" or its parts, if:

- (1) The "pollutants" escape, seep, migrate, or are discharged, dispersed or released directly from an "auto" part designed by its manufacturer to hold, store, receive or dispose of such "pollutants"; and
- (2) The "bodily injury", "property damage", or "covered pollution cost or expense" does not arise out of the operation of any equipment listed in paragraphs 6.b. or 6.c. of the definition of "mobile equipment".

Paragraphs b. and c. above do not apply to "accidents" that occur away from premises owned by or rented to an "insured" with respect to "pollutants" not in or upon a covered "auto" if:

- (1) The "pollutants" or any property in which the "pollutants" are contained are upset, overturned or damaged as a result of the maintenance or use of a covered "auto"; and
- (2) The discharge, dispersal, seepage, migration, release or escape of the "pollutants" is caused directly by such upset, overturn or damage.

Authorized Agent

ACORDDATE(MM/DD/YYYY)
11/17/2008**PRODUCER**
Aon Risk Insurance Services West, Inc.
Portland Oregon Office
1211 S.W. 5th Avenue
Suite 600
Portland OR 97204-3799 USA

PHONE: (503) 224-9700

FAX: (503) 295-0923

INSURED
Waste Connections, Inc.
35 Iron Point Circle, Suite 200
Folsom CA 95630-8589 USATHIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY
AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS
CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE
COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

NAIC #

INSURER A:	ACE American Insurance Company	22667
INSURER B:	Indemnity Insurance Co of North America	43575
INSURER C:	Liberty Insurance Underwriters, Inc.	19917
INSURER D:		
INSURER E:		

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING
ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY
PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES.
AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

LIMITS SHOWN ARE AS REQUESTED

INSR LTR	ADDITIONAL INSR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE(MM/DD/YY)	POLICY EXPIRATION DATE(MM/DD/YY)	LIMITS												
A		GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY CLAIMS MADE ☒ OCCUR GENTL AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO- JECT ☐ LOC	HD0G23744065	08/01/08	08/01/09	<table><tr><td>EACH OCCURRENCE</td><td>\$1,000,000</td></tr><tr><td>DAMAGE TO RENTED PREMISES (Ea occurrence)</td><td>\$5,000</td></tr><tr><td>MED EXP (Any one person)</td><td>Excluded</td></tr><tr><td>PERSONAL & ADV INJURY</td><td>\$1,000,000</td></tr><tr><td>GENERAL AGGREGATE</td><td>\$2,000,000</td></tr><tr><td>PRODUCTS - COMP/OP AGG</td><td>\$1,000,000</td></tr></table>	EACH OCCURRENCE	\$1,000,000	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$5,000	MED EXP (Any one person)	Excluded	PERSONAL & ADV INJURY	\$1,000,000	GENERAL AGGREGATE	\$2,000,000	PRODUCTS - COMP/OP AGG	\$1,000,000
EACH OCCURRENCE	\$1,000,000																	
DAMAGE TO RENTED PREMISES (Ea occurrence)	\$5,000																	
MED EXP (Any one person)	Excluded																	
PERSONAL & ADV INJURY	\$1,000,000																	
GENERAL AGGREGATE	\$2,000,000																	
PRODUCTS - COMP/OP AGG	\$1,000,000																	
A		AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ☐ NON OWNED AUTOS	ISAH08246403	08/01/08	08/01/09	<table><tr><td>COMBINED SINGLE LIMIT (Ea accident)</td><td>\$5,000,000</td></tr><tr><td>BODILY INJURY (Per person)</td><td></td></tr><tr><td>BODILY INJURY (Per accident)</td><td></td></tr><tr><td>PROPERTY DAMAGE (Per accident)</td><td></td></tr></table>	COMBINED SINGLE LIMIT (Ea accident)	\$5,000,000	BODILY INJURY (Per person)		BODILY INJURY (Per accident)		PROPERTY DAMAGE (Per accident)					
COMBINED SINGLE LIMIT (Ea accident)	\$5,000,000																	
BODILY INJURY (Per person)																		
BODILY INJURY (Per accident)																		
PROPERTY DAMAGE (Per accident)																		
		GARAGE LIABILITY ☐ ANY AUTO				<table><tr><td>AUTO ONLY - EA ACCIDENT</td><td></td></tr><tr><td>OTHER THAN AUTO ONLY: EA ACC AGG</td><td></td></tr></table>	AUTO ONLY - EA ACCIDENT		OTHER THAN AUTO ONLY: EA ACC AGG									
AUTO ONLY - EA ACCIDENT																		
OTHER THAN AUTO ONLY: EA ACC AGG																		
C		EXCESS / UMBRELLA LIABILITY ☒ OCCUR ☐ CLAIMS MADE ☐ DEDUCTIBLE ☐ RETENTION	LQ1B71185278036	08/01/08	08/01/09	<table><tr><td>EACH OCCURRENCE</td><td>\$5,000,000</td></tr><tr><td>AGGREGATE</td><td>\$5,000,000</td></tr></table>	EACH OCCURRENCE	\$5,000,000	AGGREGATE	\$5,000,000								
EACH OCCURRENCE	\$5,000,000																	
AGGREGATE	\$5,000,000																	
B A		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	WLRC44344920 All other States WLRC44344968 AZ & CA Only	08/01/08 08/01/08	08/01/09 08/01/09	<table><tr><td>☒ WC STATU- TORY LIMITS</td><td>☐ OTH- ER</td><td></td></tr><tr><td>E.L. EACH ACCIDENT</td><td></td><td>\$1,000,000</td></tr><tr><td>E.L. DISEASE-EA EMPLOYEE</td><td></td><td>\$1,000,000</td></tr><tr><td>E.L. DISEASE-POLICY LIMIT</td><td></td><td>\$1,000,000</td></tr></table>	☒ WC STATU- TORY LIMITS	☐ OTH- ER		E.L. EACH ACCIDENT		\$1,000,000	E.L. DISEASE-EA EMPLOYEE		\$1,000,000	E.L. DISEASE-POLICY LIMIT		\$1,000,000
☒ WC STATU- TORY LIMITS	☐ OTH- ER																	
E.L. EACH ACCIDENT		\$1,000,000																
E.L. DISEASE-EA EMPLOYEE		\$1,000,000																
E.L. DISEASE-POLICY LIMIT		\$1,000,000																
		OTHER																

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

Named Insured includes: South County Sanitary Services, Inc.
Avila Beach Community Services District, its Board of Directors, Officials, Employees, Agents and Volunteers are
included as Additional Insureds per attached CG2026 0704 and DA-9U74. General Liability is written on Form CGAvila Beach Community Services District
Attn: District Manager
PO Box 309
Avila Beach CA 93423 USASHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION
DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL
30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT,
BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY
OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Karen Morrison

Holder Identifier: AL, PN

Certificate No: 57003169832

Attachment to ACORD Certificate for waste Connections, Inc.
 The terms, conditions and provisions noted below are hereby attached to the captioned certificate as additional description of the coverage afforded by the insurer(s). This attachment does not contain all terms, conditions, coverages or exclusions contained in the policy.

INSURED

Waste Connections, Inc.
 35 Iron Point Circle, Suite 200
 Folsom CA 95630-8589 USA

INSURER
INSURER
INSURER
INSURER
INSURER

ADDITIONAL POLICIES

If a policy below does not include limit information, refer to the corresponding policy on the ACORD certificate form for policy limits.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER POLICY DESCRIPTION	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE	LIMITS	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

0001 and Automobile Liability is written on Form CA 0001. Primary Non-Contributory applies to General Liability per attached Form LD-20287 and Automobile per attached DA21886. Automobile Liability includes Broadened Pollution Liability - Covered Autos per Form DA-4P05A.

Certificate No :

570031699832

COMMERCIAL GENERAL LIABILITY
CG 20 26 07 04

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – DESIGNATED
PERSON OR ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)
Blanket to the extent to include where required under written contract, provided such contract was executed prior to the date of loss.
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

- A. In the performance of your ongoing operations; or
- B. In connection with your premises owned by or rented to you.

**ADDITIONAL INSURED –
DESIGNATED PERSONS OR ORGANIZATIONS**

Named Insured Waste Connections, Inc.			Endorsement Number 7
Policy Symbol ISA	Policy Number H08246361	Policy Period 08/01/2008 to 08/01/2009	Effective Date of Endorsement
Issued By (Name of Insurance Company) ACE American Insurance Company			

Insert the policy number. The remainder of the information is to be completed only when this endorsement is issued subsequent to the preparation of the policy

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

This endorsement modifies insurance provided under the following:

**BUSINESS AUTO POLICY
TRUCKERS POLICY
GARAGE POLICY**

Additional Insured (s): Blanket to the extent to include where required under a written
contract, provided such contract was executed prior to the date of loss.

- A. For a covered "auto," Who Is Insured is changed to include as an "insured," the persons or organizations named in this endorsement. However, these persons or organizations are an "insured" only for "bodily injury" or "property damage" resulting from acts or omissions of:
1. You.
 2. Any of your employees or agents.
 3. Any person operating a covered "auto" with permission from You, any of your employees or agents.
- B. The persons or organizations named in this endorsement are not liable for payment of your premium.

Authorized Agent

NON-CONTRIBUTORY ENDORSEMENT FOR ADDITIONAL INSURED

Named Insured Waste Connections, Inc.			Endorsement Number 13
Policy Symbol HDO	Policy Number G23744065	Policy Period 08/01/2008 to 08/01/2009	Effective Date of Endorsement
Issued By (Name of Insurance Company) ACE American Insurance Company			

Insert the policy number. The remainder of the information is to be completed only when this endorsement is issued subsequent to the preparation of the policy.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

COMMERCIAL GENERAL LIABILITY COVERAGE

Schedule

Organization

Additional Insured Endorsement

(If no information is filled in, the schedule shall read: "All persons or entities added as additional insureds through an endorsement with the term "Additional Insured" in the title)

For organizations that are listed in the Schedule above that are also an Additional Insured under an endorsement attached to this policy, the following is added to Section IV.4.a:

If other insurance is available to an insured we cover under any of the endorsements listed or described above (the "Additional Insured") for a loss we cover under this policy, this insurance will apply to such loss on a primary basis and we will not seek contribution from the other insurance available to the Additional Insured.

Authorized Agent

NON-CONTRIBUTORY ENDORSEMENT FOR ADDITIONAL INSURED

Named Insured Waste Connections, Inc.			Endorsement Number 12
Policy Symbol ISA	Policy Number H08246361	Policy Period 08/01/2008 to 08/01/2009	Effective Date of Endorsement
Issued By (Name of Insurance Company) ACE American Insurance Company			

Insert the policy number. The remainder of the information is to be completed only when this endorsement is issued subsequent to the preparation of the policy.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BUSINESS AUTO COVERAGE FORM

TRUCKERS COVERAGE FORM

Schedule

Organization

Additional Insured Endorsement

(If no information is filled in, the schedule shall read: "All persons or entities added as additional insureds through an endorsement with the term "Additional Insured" in the title)

For organizations that are listed in the Schedule above that are also an Additional Insured under an endorsement attached to this policy, the following is added to Section IV.B.5:

If other insurance is available to an insured we cover under any of the endorsements listed or described above (the "Additional Insured") for a loss we cover under this policy, this insurance will apply to such loss on a primary basis and we will not seek contribution from the other insurance available to the Additional Insured.

Authorized Agent

BROADENED POLLUTION LIABILITY COVERAGE – COVERED AUTOS

Named Insured Waste Connections, Inc.			Endorsement Number 10
Policy Symbol ISA	Policy Number H08246361	Policy Period 08/01/2008 to 08/01/2009	Effective Date of Endorsement
Issued By (Name of Insurance Company) ACE American Insurance Company			

Insert the policy number. The remainder of the information is to be completed only when this endorsement is issued subsequent to the preparation of the policy.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

This endorsement modifies insurance provided under the following:

**BUSINESS AUTO COVERAGE FORM
TRUCKERS COVERAGE FORM**

LIABILITY COVERAGE is changed as follows:

LIABILITY COVERAGE under this policy is extended to apply to "bodily injury" or "property damage" arising out of the actual, alleged or threatened discharge, dispersal, seepage, migration, release or escape of "pollutants" that are, or that are contained in any property that is:

- (1) being transported or towed by the covered "auto"; or
- (2) otherwise in the course of transit by the "insured."

However, this extension of coverage does not apply to:

- (1) "pollutants" that are being handled, or are contained in any property that is being handled, for movement into, onto, or from the covered "auto"; or
- (2) liability assumed under a contract or agreement.

DEFINITIONS: The definition of "covered pollution cost or expense" is replaced by the following:

D. "Covered pollution cost or expense" means any cost or expense arising out of:

- (1) Any request, demand or order; or
- (2) Any claim or "suit" by or on behalf of a governmental authority demanding

that the "insured" or others test for, monitor, clean up, remove, contain, treat, detoxify or neutralize, or in any way respond to, or assess the effects of "pollutants."

"Covered pollution cost or expense" does not include any cost or expense arising out of the actual, alleged or threatened discharge, dispersal, seepage, migration, release or escape of "pollutants":

- a. That are, or that are contained in any property that is:
 - (1) Being handled, or handled for movement into, onto or from the covered "auto";
 - (2) Being stored, disposed of, treated or processed in or upon the covered "auto"; or
- b. Before the "pollutants" or any property in which the "pollutants" are contained are moved from the place where they are accepted by the "insured" for movement into or onto the covered "auto"; or
- c. After the "pollutants" or any property in which the "pollutants" are contained are moved from the covered "auto" to the place where they are finally delivered, disposed of or abandoned by the "insured."

5. The District receives a fully executed Agreement from Waste Connections, Inc. and South County Sanitary Services, Inc..

6. Upon satisfaction of conditions (2) through (4) above, the District President is authorized to sign the Agreement.

7. If conditions (2) through (4) above are not fully satisfied by December 1, 2008, the Board will reconsider South County Sanitary Services, Inc.'s request for a 15-year Agreement and will take further appropriate action.

On the motion of Director Guernsey, seconded by Director Brown, and on the following roll call vote, to wit:

AYES:	Guernsey, Brown, Kelley, Bernardo, Simas
NOES:	None
ABSENT:	None
CONFLICTS:	None

The foregoing resolution is hereby passed, approved and adopted by the Board of Directors of the Avila Beach Community Services District this 11th day of November, 2008.


Pete Kelly, President
Board of Directors, Avila Beach
Community Services District

ATTEST:


John Wallace, General Manager and
Secretary to the Board of Directors

**Resolution not presented to the Board at the Request of Former
Director Guernsey**

 12/7/08

AVILA BEACH COMMUNITY SERVICES DISTRICT

RESOLUTION 2008- 10

RESOLUTION COMMENDING

DIRECTOR THOMAS "TOM" GUERNSEY

FOR SERVICE TO THE AVILA BEACH COMMUNITY SERVICES DISTRICT

WHEREAS, TOM GUERNSEY has served the Avila Beach Water District and Avila Beach Community Services District since 1994 as a Director of the Board and;

WHEREAS, TOM GUERNSEY was instrumental in guiding the District through a period of transition during the early Unocal Remediation and;

WHEREAS, TOM GUERNSEY was effective in providing vision for the reconstruction of Avila Beach and;

WHEREAS, TOM GUERNSEY participated in the formation of the Avila Beach Community Foundation to create a unique vehicle for the receipt and administration of funds for the benefit of the entire Community of Avila Beach and;

WHEREAS, TOM GUERNSEY has served the District as a member of numerous committees including the Facilities Committee guiding the transition of the District's Fire Station and leasing of the Marine Institute site, and;

WHEREAS, TOM GUERNSEY has earned the respect and admiration of his colleagues and the community for his continuing dedication and service to the community of Avila Beach;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Avila Beach Community Services District, San Luis Obispo County, California, as follows:

That the Avila Beach Community Services District does hereby recognize and commend TOM GUERNSEY for his fourteen years of dedicated leadership and extraordinary commitment as a Director for the Avila Beach Community Services District and adopts this Resolution as a public statement of their recognition.

UPON MOTION of Director _____ seconded by Director _____ and on the following roll call vote to wit:

AYES:

NOES:

ABSENT:

The foregoing Resolution is hereby adopted this _____ day of December 2008.

Peter Kelley, Director

Terry Brown, Director

Ron Chilcott, Director

John Janowciz, Director

Jason Simas, Director

John L. Wallace, General Manager

AVILA BEACH COMMUNITY SERVICES DISTRICT

RESOLUTION 2008- 11

RESOLUTION COMMENDING

DIRECTOR PERRIS BERNARDO

FOR SERVICE TO THE AVILA BEACH COMMUNITY SERVICES DISTRICT

WHEREAS, PERRIS BERNARDO has served the Avila Beach Community Services District since 2004 as a Director of the Board and;

WHEREAS, PERRIS BERNARDO was highly effective in providing consistent vision, structure and public accountability to the District, in her role as a Director of the Board and;

WHEREAS, PERRIS BERNARDO served the District on the Facilities Committee reviewing and helping to implement modifications to the District's facilities and;

WHEREAS, PERRIS BERNARDO has earned the respect and admiration of her colleagues and the community for her continuing dedication and service to the community of Avila Beach;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Avila Beach Community Services District, San Luis Obispo County, California, as follows:

That the Avila Beach Community Services District does hereby recognize and commend PERRIS BERNARDO for her four years of dedicated leadership and extraordinary commitment as a Director for the Avila Beach Community Services District and adopts this Resolution as a public statement of their recognition.

UPON MOTION of Director Brown seconded by Director Chilcott and on the following roll call vote to wit:

AYES: Brown, Chilcott, Kelley, Janowicz, Simas

NOES: None

ABSENT: None

The foregoing Resolution is hereby adopted this 9th day of December 2008.

A handwritten signature in blue ink, appearing to read "Peter Kelley", written over a horizontal line.

Peter Kelley, Director

A handwritten signature in blue ink, appearing to read "Ron Chilcott", written over a horizontal line.

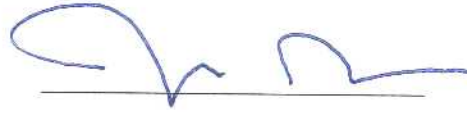
Ron Chilcott, Director

A handwritten signature in blue ink, appearing to read "Jason Simas", written over a horizontal line.

Jason Simas, Director

A handwritten signature in blue ink, appearing to read "Terry Brown", written over a horizontal line.

Terry Brown, Director

A handwritten signature in blue ink, appearing to read "John Janowicz", written over a horizontal line.

John Janowicz, Director

A handwritten signature in blue ink, appearing to read "John L. Wallace", written over a horizontal line.

John L. Wallace, General Manager

AVILA BEACH COMMUNITY SERVICES DISTRICT

Resolution No. 2008-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE AVILA BEACH COMMUNITY SERVICES DISTRICT AMENDING DISTRICT POLICY 1050 COPYING OF PUBLIC RECORDS

WHEREAS, from time to time a review of policies is undertaken by the Board of Directors; and

WHEREAS, the Board has requested a review of District Policy 1050 Copying of Public Records; and

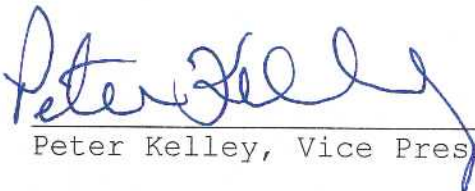
WHEREAS, the Board of Directors desires to amend the policy to allow for Board agenda information to be provided at no cost to former directors for one year if the former director so requests;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors, as follows: That Policy 1050 Copying Public Documents be amended to include a provision to allow for Board agenda information to be provided at no cost to former directors for a one year period if requested.

ON MOTION of Director Kelley, seconded by Director Janowicz, and on the following roll call vote to wit:

AYES: Kelley, Janowicz, Brown, Chilcott, Simas
NOES: None
ABSENT: None

The foregoing resolution is hereby adopted this 9th day of December, 2008.


Peter Kelley, Vice President

ATTEST:


SECRETARY TO BOARD