

RESOLUTION NO. 2002-6

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE AVILA BEACH COMMUNITY SERVICES DISTRICT
SUPPORTING LEGISLATION AND THE ACTIVITIES OF A COOPERATIVE
COALITION TO ALLOCATE FUNDING FROM FUTURE WATER BOND
INITIATIVES FOR PROJECTS THAT WILL BENEFIT
THE COMMUNITY OF AVILA BEACH, SAN LUIS OBISPO COUNTY AND OTHER
COUNTIES IN NORTHERN AND COASTAL CALIFORNIA**

WHEREAS, the California electorate has approved three statewide bond initiatives over the past two years that provided \$6.67 billion for water and parks related programs in California, and an additional bond initiative, Proposition 50, is on the ballot for the November 5, 2002 election that would provide an additional \$3.44 billion if approved by the voters; and

WHEREAS, development of a regional coalition to organize and promote local water projects for funding has proven to be effective in obtaining federal appropriations for California and enabling The completion of many beneficial projects; and

WHEREAS, The Avila Beach Community Services District has established a list of capital equipment and projects which identifies our water and wastewater needs necessary for the health and safety of our community; and,

WHEREAS, the Avila Beach Community Services District has identified the following projects to be consistent with its policy, provide important environmental benefits and warrant state funding as may be provided by future bond initiatives:

- Exterior Recoating of Storage Tank Number Two
- Numerous Maintenance Upgrades System Wide
- Completion of Water Master Plan Studies including Recycling Projects

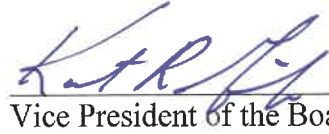
NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Avila Beach Community Services District approves the following actions:

1. Supports legislation to allocate funding from future Water Bond Initiatives for local projects in the Community of Avila Beach.
2. Supports legislation to allocate funding from future Water Bond Initiatives for local projects in San Luis Obispo, Santa Barbara, Sonoma and other Northern and Coastal California Counties.
3. Authorizes the District Manager, or his designee, to work with the Sonoma County Water Agency and other public agencies to help develop the Northern and Coastal California Water Bond Initiative Coalition to advocate and secure grant funds for drinking water, wastewater, fisheries, wetlands, water reuse, non-point source and flood

control projects that will benefit San Luis Obispo, Santa Barbara, Sonoma County and other counties in Northern and Coastal California.

**ON MOTION OF DIRECTOR KELLEY, SECONDED BY DIRECTOR SLATTERY
PASSED, APPROVED AND ADOPTED this 8th day of October 2002 by the following vote:**

AYES: Kelley, Slattery, Grife
NOES: None
ABSTAIN: None
ABSENT: Helenius, Guernsey


Vice President of the Board