

RESOLUTION NUMBER: 2014-001

Resolution of the Indian Valley Community Services District, Approving the Ordinance change to the Greenville and Taylorsville Sanitation Ordinances.

Whereas, the Indian Valley Community Services District (IVCSD) is a community services district, duly formed under, and operating pursuant to all of the laws, and provisions of the community services district Law, Government Code 61000 et. Seq., and

Whereas, the District operates a Domestic Water system in Greenville, California, and Crescent Mills, California, and

Whereas, on August 13, 2014, a second and final reading of changes to the Greenville and Crescent Mills, California, Domestic Water System Ordinances was approved by the Board of Directors, at a regular, monthly board meeting, by a motion from Director Little, and Seconded by Director Shelters, and a roll call vote was held.

Now, Therefore, Be it Resolved that:

1. The policies of the IVCSD were followed in that these changes were initially reviewed in committee meetings, proposed as changes, and presented to the entire board, and multiple readings were completed in a timely manner, and roll call vote required as described in said policies. Sections 1.04.001, 1.04.010, 1.04.021, 1.04.026, and 1.04.062, see materials in the board packet for actual verbiage.

I Hereby Certify, that the foregoing Resolution was duly introduced, passed, and adopted at a duly noticed meeting of the Board of Directors of the District, and held on the 13<sup>th</sup> day of August, in the year 2014, by the following Roll Call vote:

Director Cassol : Aye                      Director Shelters : Aye                      Director Smith : Absent

Director Little : Aye                      Director Yost : Aye

Ayes : 4                      No : 0                      Absent : 1

Attest, Board Clerk : *Jessie Lake Johnson*

Approved, Chairperson : \_\_\_\_\_