

Sunnyslope County Water District Resolutions

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
1	Appointing and Employing a Secretary-Auditor and Fixing Bond		1/6/55	\$ 500
2	Designating Depository - Hollister National Bank		1/6/55	
3	Declaring Necessity of SSCWD Incurring Bonded Indebtedness, and Providing for Notice and Hearing		3/10/55	
4	Determining that SSCWD as a Whole Will Be Benefited by Proposed Bond Proceedings		3/25/55	
5	Calling a Special Election in SSCWD on the Proposition of Incurring a Bonded Indebtedness and Directing Notice to be Given Thereof		3/25/55	\$ 110,000
6	Canvassing Returns and Declaring Result of Bond Election Held May 3, 1955		5/9/55	
7	Providing For The Issuance Of Bonds Of The SSCWD, SB County, State of CA, In The Amount of \$110,000 For the Construction, Purchase Or Otherwise Acquiring Of Adequate Water Supply, Storage And Transmission Facilities, Mains And Appurtenances Therefore For The Benefit Of Said District In Accordance, With And As Authorized At An Election Held In Said District On May 3, 1955		5/12/55	\$ 110,000
8	Calling For Bids On SSCWD Water bonds of 1955		5/12/55	\$ 110,000
9	Awarding Sale Of Bonds - \$110,000 Water Bonds of 1955		6/9/55	\$ 110,000
10	Approving Plans and Specifications For Furnishing Materials for and the Installation of Water Distribution System and Appurtenances, and Plans and Specifications for Drilling and Casing and Test Pumping Water Well and Appurtenances, and Calling for Bids for Materials and Work for Said Project - Water Project		6/9/55	
11	Establishing Prevailing Wage Scale - Water Project SSCWD		6/9/55	
12	Fixing Tax Levy for the Year 1955-1956 -SSCWD		6/9/55	\$ 4,500
13	Award of Contracts -Water Distribution System Installation - Water Distribution System: Pat Barkley - Water Well: Harry J. Cullum		7/22/55	
14	Accepting Option Agreement and Authorizing the Execution Thereof on Behalf of the SSCWD - SSCWD and Ray and Carolyn S. Hamilton		8/11/55	
15	Authorizing District Engineer to Accept Work and File Notice of Completion - Harry J. Cullum		9/8/55	
16	Accepting Grant Deed - Raymond C. and Carolyn S. Hamilton		11/10/55	
17	Prescribing Conditions for Inclusion of Territory and Providing for Hearing Thereon Annexation #1955-1		2/9/56	
18	Authorizing District Engineer to Accept Work and File Notice of Completion - Water Distribution System - Pat Barkley		5/10/56	
19	Fixing Tax Levy for the Year 1956-1957		6/14/56	\$ 4,200
20	Authorizing Execution of Agreement Rancho Village Unit No. 1 - John Y. and Gertrude L. Tipton, Sub-dividers		7/19/56	
21	Authorizing Execution of Agreement Loma Vista Acres - Abe and Mabel Hyman, Subdividers		8/9/56	
22	Requesting Tax Levy for the Fiscal Year 1957-1958	Not Signed	8/18/57	\$ 5,632
23	Authorizing Connection to District Water Main - Giovanni and Frances Patrizi, Grantors for water main purpose		9/12/57	
24	"No Resolution in the file" - per Minutes: Accepting Deed of Easement.		9/12/57	
25	Requesting Tax Levy for the Fiscal Year 1958-1959		7/10/58	\$ 5,800
26	Making Recommendations for the Appointment of Directors - Incumbent Carmen H. Blakeway and Kenneth A. Greer		2/19/60	
27	Appointing and Employing A Secretary-Auditor and Fixing Bond - Herbert W. Bengard as Secretary-Auditor; Bond \$500		6/28/60	\$ 500
28	Requesting Tax Levy for the Fiscal Year 1961-1962		6/8/61	\$ 3,000
29	Providing for 1962 General Water District Election		2/8/62	
30	Requesting Tax Levy for the Fiscal Year 1962-1963		7/12/62	\$ 3,000

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31	"No Resolution in the file" - per Minutes: Authorized to make application to the Housing and Home Agency for Federal Funds, for the purpose of installing water storage and facilities.		11/14/62	
32	Providing for 1964 General Water District Election	Not Signed	Not Dated	
33	Accepting Grant Deed - Dtd. 6/12/1963 by Carl L. Bollinger, Grantor		6/13/63	
34	Requesting Tax Levy for the Fiscal Year 1963-1964		6/13/63	\$ 2,500
35	Determining that the Public Interest and Necessity Require the Acquisition of Certain Land and Directing the Filing of Eminent Domain Proceedings - Parcel of land acquired from Mrs. Georgia Fraizer		3/12/64	
36	Approving Lease and Ratifying Execution Thereof - Robert and Lou Gibson as Lessor		4/9/64	
37	Award of Contract Crestview Drive Main Extension Project SSCWD		5/8/64	
38	Requesting Tax Levy for the Fiscal Year 1964-1965		7/9/64	\$ 2,640
39	Designating New Depository SSCWD - Bank of America		7/9/64	
40	Accepting Completion and Directing Engineer to File Notice of Acceptance of Completion - Crestview Drive Main Extension Project		11/12/64	
41	Approving and Authorizing Execution of Agreement for Joint Use of Water Supply and Transmission Facilities and for Water Cross Connections By and Between SSCWD and The City of Hollister		11/12/64	
42	of Intention to Approve Contract Providing for Participation in State Employees' Retirement System		1/14/65	
42-A	to Enter Contract for Participation in State Employees' Retirement System		3/11/65	
43	Approving Lease and Ratifying Execution Thereof - Lessor Bert L. and Lois D. Sanard		4/8/65	
44	"No Resolution in the file" - per Minutes: Requesting SBC Board of Supervisors levy a tax for the FY 1965 and 1966 of \$.05 oer \$100 assessed valucation in the District.		7/8/65	
45	of Application by the SSCWD Requesting the Local Agency Formation Commission to Take Preliminary Proceedings for Annexation of Territory to the District - Fairview-Santa Ana Road Annexation 1965-1 (a portion of Homestead Lots 23,24,25,26 and 27 of San Justo Rancho)		10/14/65	
46	Providing for 1966 General Water District Election		1/13/66	
47	"No Resolution in the file" - per Minutes: Initiating proceeding to annexation to SCWCD that territory known as Fairview Santa Anna Road Annexation No. 65-13.		2/10/66	
48	"No Resolution in the file" - per Minutes: Making determinations describing exterior Boundaries of Territory Designated Fairview Santa Anna Road Annexation 1965-13, Establishing Terms and Conditions and ordering Annexation of Territory to SSCWD,		3/24/66	
49	Declaring necessity of SSCWD Incurring Bonded Indebtedness - (Needs adequate system of water supply, storage, transmission and distribution facilities)		4/14/66	\$ 150,000
50	Approving and Accepting Agreement for Engineering Services - Fairview and Hillcrest Roads		4/14/66	
51	Determining That The Portion of SSCWD Designated as Improvement District No. 1 of SSCWD will be Benefited by the Proposed Bond Proceedings		5/12/66	
52	Calling a Special Election in Improvement District No. 1 of SSCWD on the Proposition of Incurring a Bonded Indebtedness and Directing Notice to be Given Thereof		5/12/66	\$ 150,000
53	Approving and Accepting Agreement for Engineering Services Improvement District No. 1 -W.J. Hanna & Son Civil Engineers		6/9/66	
54	Canvassing Returns and Declaring Result of Bond Election Held June 14, 1066, in Improvement District No.1 Of SSCWD		6/20/66	

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55	Providing for the Issuance of Bonds of Improvement District No. 1 of the SSCWD, \$150,000 for the Construction , Purchase, or Otherwise Acquiring of Water Supply, Storage, Transmission, and Distribution Facilities, and Mains and Appurtenances, and Lands and Easements Necessary Therefore, and Work and Improvements Auxiliary Thereto Necessary to Complete Same, for the Benefit of Said Improvement District in Accordance with and as Authorized at an Election Held in said Improvement District on June 14, 1966		6/20/66	
56	"No Resolution in the file" - per Minutes: Approving Bond Brochure, SSCWD, Improvement District No. 1 Water Bonds of 1966.		6/20/66	
57	Calling for Bids on \$150,000 SSCWD Improvement District No. 1 Water Bonds of 1966.		6/20/66	\$ 150,000
58	Determining that the Issuance of Subdistrict Bonds by the SSCWD is not Subject to Prior Investigation, Report and Approval by the California Districts Securities Commission Improvement District No. 1		6/20/66	
59	Approving Plans and Specifications for Furnishing Certain Materials for and the Installation of Certain Improvements, Calling for Bids for Materials and Work and Providing for Notice Thereof Fairview - Santa Ana Water Project		6/20/66	
60	Establishing Prevailing Wage Scale Fairview - Santa Ana Water Project		6/20/66	
61	Awarding Sale of Bonds SSCWD Improvement District No. 1 \$150,000 Water Bonds of 1966 (Sold to Bank of America)		7/14/66	
62	Requesting Tax Levy for the Fiscal Year 1966-1967		7/14/66	\$ 1,300
63	Amending Resolution No. 48, of the Board of Directors of the SSCWD Making Determinations, Describing Exterior Boundaries of Territory Designated "Fairview-Santa Ana Road Annexation 1965-13", Establishing Terms and Conditions and Ordering Annexation of Territory		7/26/66	
64	Amending Resolution No. 51, Determining that the Portion of SSCWD Designated As Improvement District No. 1 of SSCWD will be Benefited by the Proposed Bond Proceedings		7/26/66	
65	Amending Section 9 of Resolution No. 55, Providing for the Issuance of Bonds of Improvement District No. 1 of the SSCWD, San Benito County, State of California, in the Amount of \$150,000 for the Construction , Purchase, or Otherwise Acquiring of Water Supply, Storage, Transmission, and Distribution Facilities, and Mains and Appurtenances, and Lands and Easements Necessary Therefore, and Work and Improvements Auxiliary Thereto Necessary to Complete Same, for the Benefit of Said Improvement District in Accordance with and as Authorized at an Election Held in said Improvement District on June 14, 1966		7/26/66	
66	Award of Contract SSCWD Fairview - Santa Ana Water Project		8/11/66	
67	Accepting Completion and Directing Engineer to File Notice of Acceptance of Completion Fairview - Santa Ana Water Project		1/12/67	
68	Approving and Authorizing Execution of Agreement for Option to Purchase Real Property SSCWD Improvement District No.1 - Well Site (Ito, Richard T. and Kemiye Nishimoto)		1/12/67	
69	Approving Plans and Specifications for Furnishing Certain Material for and the Installation of Certain Improvements, Calling for Bids for Materials and Work and Providing for Notice Thereof - Well Drilling - Gravel Envelope Well No. 3		1/12/67	
70	"No Resolution in the file" - per Minutes: Establishing prevailing wage scale in drilling of gravel envelope well No. 3.		1/12/67	
71	of Award of Contract Well Drilling - Gravel Envelope Well No. 3 (Cullum Drilling & Pump Service)		2/9/67	
72	Accepting Deed of Easement from John H. O'Brien and Carol S. O'Brien		4/13/67	
73	Requesting Tax Levy for the Fiscal Year 1967-1968		7/13/67	\$1,000/\$8,155
74	of Award of Contract SSCWD - Pump Project -Well No. 3 (Cullum Drilling & Pump Service)		7/17/67	

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

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

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

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

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

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

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

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

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274	Approving and Authorizing Relocation of Existing District Facilities, Assignment of Obligations and Benefits Pursuant to Preexisting Agreements, and Execution of Agreement for Sanitary Sewer and Water Facilities - Ridgemark Village	10/30/80	1/8/81	
275	Approving and Initial Study, an Environmental Impact Assessment and a Proposed Negative Declaration and Providing for Notice Thereof - Airline Highway Water Main Extension		2/26/81	
276	Making a Negative Determination on Environmental Impact, Determining Negative Declaration and Providing for Notice Thereof (Airline Highway Water Main Extension)		2/26/81	
277	Making Determinations on Environmental Impact, Determining Negative Declaration, Approving Plans and Specifications for the Installation of Certain Improvements, Calling for Bids for Work and Providing for Notice Thereof - Airline Highway Water Main Extension		3/12/81	
278	Establishing Prevailing Wage Scale - Airline Highway Water Main Extension		3/12/81	
279	of Award of Contract - Airline Highway Water Main Extension		3/12/81	
280	Approving Negotiated Exchange of Property Tax Revenues	1/1/78 to 1/1/82	4/9/81	
281	Determining the 1980 -1981 Appropriation Limit		4/9/81	
282	Accepting a Deed of Easement - Lico ET AL		5/7/81	
283	Determining the 1981-1982 Appropriation Limit		6/11/81	
284	Approving Budget and Fixing Tax Allocation for the Year 1981-1982		6/11/81	
285	Approving and Authorizing Execution of Amendment No. 1 to Agreement with San Benito County Water Conservation and Flood Control District		6/11/81	
286	Accepting Grant Deed from Paul William Bertuccio for future well site.		6/11/81	
287	Approving and Authorizing Execution of Quitclaim Deed to Santa Ana Well to Olga and Erma Bertuccio (Ito Nishimoto, Richard Nishimoto and Kemiye Nishimoto 10-16-67 file #97796)		6/11/81	
288	Approving and Authorizing Execution of Quitclaim Deed on easement - Richard T. Nishimoto and Kemiye Nishimoto.		6/11/81	
289	"No Resolution in the file" - per Minutes: Applying to the State Health Department for an amendment to the water permit.		6/11/81	
290	Approving and Authorizing Execution of Extension of Lease for Ridgemark Water Well #4 and Pump (Ridgemark Corporation)		6/11/81	
291	"No Resolution in the file" - per Minutes: Accepting Deed of Easement at Dry Creek Estates.		8/13/81	
292	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for water service at Sunnyslope Subdivision Unit No. 2, Phase 1.		8/13/81	
293	"No Resolution in the file" - per Minutes: of Application requesting Local Agency Formation Commission to take preliminary proceedings for Annexation of Territory to the District, Annexation No. 81-1.		8/13/81	
294	Accepting Completion and Directing Engineer to File Notice of Completion - Airline Highway Water Main Extension		10/8/81	
295	Approving and Authorizing Execution of Agreement for Water Service - Hillcrest Village Unit No. 3		11/12/81	
296	Making Determinations, Describing Exterior Boundaries of Territory Designated "Sunnyslope County Water District Annexation No. 81-1," Establishing Terms and Condition and Ordering Annexation of Territory to the District - Annexation No. 81-1		11/12/81	
297	"No Resolution in the file" - per Minutes: Accepting deed of easement for Dry Creek Estates.		1/14/82	
298	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for water service at Dry Creek Estates.		1/14/82	

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

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

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

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370	Making a Negative Determination on Environmental Impact, Determining Categorical Exemption and Providing for Notice Thereof - Valdez Tract Improvements Assessment District		8/15/85	
371	Amending Resolution No. 360 Entitled, "of Intention to Acquire and Construct Improvements" - Valdez Tract Improvements		8/15/85	
372	of Preliminary Approval of Engineer's Report - Valdez Tract Improvements		8/15/85	
373	Appointing Time and Place of Hearing Protests in Relation to Proposed Acquisitions and Improvements and Directing Notice - Valdez Tract Improvements		8/15/85	
374	Calling for Sealed Proposals and Fixing Liquidated Damages for Failure to Complete the Work Within Time Specified - Valdez Tract Improvements		8/15/85	
375	Describing Proposed Boundaries of Assessment District, Directing Filing of Boundary Map and Assessment -Diagram and the Recordation of Notice of Assessment - Valdez Tract Improvements		8/15/85	
376	Determining That Proposed Bonds of the Sunnyslope County Water District are not Subject to Prior Investigation, Report and Approval of the State Treasurer - Valdez Tract Improvements		8/15/85	
377	Accepting completion and Directing Engineer to File Notice of Completion - Ridgemark Reservoir		9/12/85	
378	Accepting Completion and directing Engineer to File Notice of Completion - Painting of Existing Ridgemark Reservoir		9/12/85	
379	Overruling Protests on Resolution of Intention No. 360. as Amended - Valdez Tract Improvements Assessment District		9/19/85	
380	Ordering Reduction of Assessments - Valdez Tract Improvements		9/19/85	\$ 136,944
381	and Order Adopting Engineer's Report, Confirming the Assessment and Ordering the Work and Acquisitions - Valdez Tract Improvements		9/19/85	
382	of Award of Contract - Valdez Tract Improvements (West Valley Construction)		9/19/85	\$ 149,315
383	Designating Collection Officer - Valdez Tract Improvements		9/19/85	
384	Awarding Sale of Bonds - Valdez Tract Improvements (Wolfe Hansen & Co.)		9/19/85	
385	Approving and Authorizing Execution of Agreement for Sanitary Sewer and Water Facilities for Ridgemark Estates Unit No. 8 - Phase 1 Ridgemark Bluffs Tract No. 116 (Ridgemark Construction Corp.)		11/14/85	
386	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for water service for Garden Park Subdivision.		12/12/85	
387	"No Resolution in the file" - per Minutes: Supplementing Resolution No. 384 awarding sales of bonds.		12/12/85	
388	"No Resolution in the file" - per Minutes: Ordering reduction of certain assessments and revision in cost estimates.		12/12/85	
389	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for services of registrar, transfer agent, and paying agent.		12/12/85	
390	"No Resolution in the file" - per Minutes: Determining unpaid assessments and providing for issuance of bonds.		12/12/85	
391	"No Resolution in the file" - per Minutes: Authorizing signature cards for the Valdez Tract.		2/13/86	
392	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for water service at Walnut Park Unit #7B.		4/10/86	
393	Approving and Authorizing Execution of Agreement for Water Service - Las Brisas Estates Unit No. 2 (Tract No. 190)		4/10/86	
394	Approving and Authorizing Execution of Agreement for Water Service - Gavilan Terrace Unit No. 2 (Tract No. 188)		5/8/86	
395	Authorizing Investment of District Monies in Local Agency Investment Fund		5/8/86	
396	Approving and Establishing Investment Policy and Guidelines		5/8/86	
397	Approving and Authorizing Execution of Agreement for Water Service - Las Brisas Estates Unit No. 3 (Tract No. 190)		6/12/86	

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398	Approving and authorizing Execution of Agreement for Water Service - Clearview Estates Unit No. 2		6/12/86	
399	Accepting Completion and Directing Engineer to File Notice of Completion - Valdez Tract Improvements Assessment District		6/12/86	
400	Approving and Authorizing Execution of Extension of Lease for Water Well and Pump - Ridgemark Well No. 4		6/12/86	
401	Approving Budget and Fixing Tax Allocation for the Year 1986 - 1987		6/12/86	
402	Making a Negative Determination on Environmental Impact, Determining Categorical Exemption and Providing for Notice Thereof - Gravel Envelope Well No. 6 Pump Improvements		6/12/86	
403	Making Determinations on Environmental Impact, Determining Categorically Exempt Status, Approving Plans Specification, Calling for Bids for Work and Providing for Notice Thereof - Gravel Envelope Well No. 6		6/12/86	
404	Establishing Prevailing Wage Scale - Gravel Envelope Well No. 6		6/12/86	
405	of Award of Contract - Gravel Envelope Well No. 6 Pump Improvements - Cullum Systems Inc.		7/10/86	
406	Extending Acceptance of Negotiated Exchange of Property Tax Revenues		7/10/86	
407	Making Findings and Determinations of Exemption Pursuant to California Environmental Quality Act and Making Findings and Determinations Relating to Guarantee Deposit Charge		9/11/86	
408	of Application by Sunnyslope County Water District Requesting the Local Agency Formation Commission to Take Preliminary Proceedings for Annexation of Territory to the District - Annexation 1986-1		10/2/86	
409	Making Findings and Determination of Exemption Pursuant to California Environmental Quality Act and Making Findings and Determinations Relating to Guarantee Deposit Charge, Re-Establishment of Credit, Reconnection Charge and Delinquency Penalty		10/2/86	
410	"No Resolution in the file" - per Minutes: Making a negative determination on environmental impact, determining categorical exemption and providing for notice thereof.		12/11/86	
411	Making Determinations on Environmental Impact, Determining Categorically Exempt Status, Approving Plans Specification, Calling for Bids for Work and Providing for Notice Thereof - Sanitary Sewer Lift Station #1 Improvements		12/11/86	
412	Establishing Prevailing Wage Scale Sanitary Sewer Lift Station #1 Improvements		12/11/86	
413	of Award of Contract Sanitary Sewer Lift Station #1 Improvements - Piazza Construction Company		1/8/87	
414	"No Resolution in the file" - per Minutes: Making findings and determination of exemption pursuant to California Environmental Quality Act and making findings and determinations relating to sewer and water charges.		1/8/87	
415	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for sanitary sewer and water facilities for Ridgemark Estates Unit No. 8 - Phase 2 Ridgemark Bluffs Tract No. 116.		2/12/87	
416	Approving and Authorizing Execution of Agreement for Water Service -Long Acres Subdivision		3/12/87	
417	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for sewer and water services for Ridgemark Estates Unit No. 9.		5/14/87	
418	Approving and Authorizing Execution of Agreement for Water Service - Brigantino Subdivision		5/14/87	
419	"No Resolution in the file" - per Minutes: Approving and authorizing execution of agreement for water service for Santa Ana Acres (Tract No. 203).		5/14/87	
420	Approving Budget and Fixing Tax Allocation for the Year 1987 - 1988		5/14/87	

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421	of Application by Sunnyslope County Water District Requesting the Local Agency Formation Commission to Take Preliminary Proceedings for Annexation of Territory to The district - Annexation 1986-2		7/9/87	
422	Calling and Providing for 1987 General District Election Sunnyslope County Water District		7/9/87	
423	Accepting Completion and Directing Engineer to File Notice of Completion - Sanitary Sewer Lift Station #1 Improvements - Piazza Construction Company	1/27/87	8/13/87	
424	"No Resolution in the file" - per Minutes: for Annexation 86-1 for the Guerra Property.		9/10/87	
425	Approving and Authorizing Execution of Agreement for Water Service - Cielo Vista Estates Subdivision Tract No. 204		10/8/87	
426	Making Findings and Determination of Exemption Pursuant to California Environmental Quality Act and Making Findings and Determination Relating to Sewer and Water Charges		12/10/87	
427	"No Resolution in the file" - per Minutes: Approving the Bourdet Annexation.		1/14/88	
428	of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the Board of Directors of the Sunnyslope County Water District (To provide Sections 21380-87 - 1959 Survivor Benefits including Section 21382.4 - Third Level of 1959 Survivor Benefits)		6/9/88	
429	Authorizing an Amendment to the Contract of the Sunnyslope County Water District and the Board of Administration of the Public Employees' Retirement System (Add 1959 Survivor Benefits)		7/14/88	
430	Approving and Authorizing Execution of Agreement for Sewer and Water Service - Ridgemark Estates Unit No. 10		10/13/88	
431	"No Resolution in the file" - per Minutes: No. 431 appears to have been skipped.		None	
432	Requesting the Local Agency Formation Commission Take Preliminary Proceedings for Annexation of Territory to the district - Annexation 1988-2, Maranatha Drive.		12/8/88	
433	"No Resolution in the file" - per Minutes: Annexing the Harbern Way property.		11/10/88	
434	Authorizing Release of Agreement - Pat Annotti		11/10/88	
435	Requesting Consolidation of Election Electing Members of the Governing Body (November 1989)		2/9/89	
89-1	Establishing Inspection Fees Pursuant to Ordinance No. 41		4/13/89	
89-2	Establishing Inspection Fees Pursuant to Ordinance No. 42		5/11/89	
90-1	Ordering District Election Requesting Election Services and Authorizing Payment Therefore (November 1990)		6/12/90	
90-2	RE Water Service for East Fairview Property Owners		10/2/90	
90-3	Authorizing Investment of Surplus Monies in Sunnyslope County Water District - Local Agency Investment Fund		10/2/90	
91-1	Adopting the most current Uniform Plumbing Code (1988 Edition, Eighteenth Edition)		1/10/91	
91-2	"No Resolution in the file" - per Minutes: to Extend Ordinance #45 regarding drought measures during water shortage emergency for one additional year.		2/14/91	
91-3	Adopting, Directing Filing, and Implementing the Sunnyslope County Water District Urban Water Management Plan		7/11/91	
92-1	"No Resolution in the file" - per Minutes: to Extend Ordinance #45, which prohibits water waste, for one year.		2/13/92	
92-2	Ordering District Election, Requesting Election Services and Authorizing Payment Therefore (November 1992)		6/11/92	
93-1	"No Resolution in the file" - per Minutes: to Reschedule the next Regular Board meeting from August 12 to August 19 at 5:15 pm.		7/29/93	

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94-1	"No Resolution in the file" - per Minutes: Regarding Local Agency Formation Commission representation, and Attorney Pipal recommended the matter be set aside until the issues are clarified and resolved. (See beginning of discussion in 1/14/94 minutes, and resolution 94-1 was 1st proposed in 2/10/94 and postponed to 3/10/94, then postponed to 4/14/94. In 5/12/94 minutes, Attorney Pipal recommended continuing this item until after interpretation of the new state law as a result of some cases going on in Orange County.)		Not approved	
94-2	Ordering District Election, Requesting Election Services and Authorizing Payment Therefore (November 1994)		6/14/94	Est. \$6,000-\$7,000
94-3	"No Resolution in the file" - per Minutes: Approve request to Local Agency Formation Commission for annexation of Mr. Lico's property on the north side of Enterprise Road.		11/10/94	
94-3	"No Resolution in the file" - per Minutes: Attorney Pipal reported that the Quit Claim deeds have been delivered to Ridgemark Corporation for signature. Item began 8/11/94, but was deferred to next meeting, 9/8/94 no action, 10/31/94 item deferred to next meeting, 11/10/94 item deferred to next meeting,		9/8/94	
95-1	"No Resolution in the file" - per Minutes: Requesting that Local Agency Formation Commission (LAFCO) begin preliminary proceedings for annexation of Dr. Thompson's property into the District.		1/12/95	
95-2	"No Resolution in the file" - per Minutes: No. 95-2 appears to have been skipped.		None	
95-3	"No Resolution in the file" - per Minutes: Changing the July 13, 1995 regular meeting to July 20, 1995 at 5:15 p.m.		6/27/95	
96-1	"No Resolution in the file" - per Minutes: Changing the February 8, 1996 regular meeting to February 5, 1996 at 5:15 pm.		1/11/96	
96-2	"No Resolution in the file" - per Minutes: Application requesting the Local Agency Formation Commission to take preliminary proceedings for annexation of territory, Annexation 1996-1 (4 parcels: Parcel #19, 69.25 acres (Granite Rock - SBHS is purchasing 50 of these acres); Parcel #40, 24.02 acres (Moheyuddin); Parcel #41, 10 acres (Trebino); and Parcel #51, 1.94 acres (Granite Rock).		3/14/96	
96-3	"No Resolution in the file" - per Minutes: Water service for Award Homes, Inc., in the process of purchasing Valley View Estates (125 lots). Item tabled on 3/14/96 since Award Homes does not yet own the lots in question. On 4/11/96, Approved "Intent to Serve" letter for water service to Hollister Land Associates (current owner of the Valley View Estates (125 lots).		4/11/96	
96-4	"No Resolution in the file" - per Minutes: Approve "Intent to Serve" letter for water service to the Quail Hollow subdivision.		3/14/96	
96-5	"No Resolution in the file" - per Minutes: Approve "Intent to Serve" letter for water service to the Oak Creek subdivision.		3/14/96	
96-6	"No Resolution in the file" - per Minutes: Ordering District election, requesting services, and authorizing payment therefor.		6/13/96	
96-7	"No Resolution in the file" - per Minutes: Requesting LAFCO to take preliminary proceedings for annexation of the Nancett property.		7/11/96	
96-4 (duplicated)	Amending the Standard Model Conflict of Interest Code for the Sunnyslope County Water District		12/27/96	
97-1	Authorizing Participation in San Benito County's Operational Area Disaster Response and Recovery Organization		2/13/97	
97-2	Changing the Regular Meeting Date for the Month of July 1997		6/12/97	
97-3 97-4	Approve "Intent to Serve" letter for water service to the Valley View Estates, Phases 1, 2, 3, & 4, on a first-come, first-serve basis, if water is available.		7/8/97	

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97-4	"No Resolution in the file" - per Minutes: On 8/14/97, a correction to the minutes of 7/8/97 was approved to change Resolution #97-2 (a typo, which should read #97-3) to Resolution #97-4.		8/14/97	
97-5	Establishing a Deferred Compensation Plan for Sunnyslope County Water District through the National Association of Counties.	9/14/97	9/11/97	
97-6	Authorizing The Filing of a Notice of Exemption Pursuant to CEQA For the District's Purchase of Real Property		11/13/97	
97-7	Authorizing the Acquisition of Property (Doherty-3570 Airline Hwy)		11/13/97	\$ 235,000
97-8	RE "Intent to Serve" letter for Water Service to Land of Renz		12/11/97	
97-9	RE "Intent to Serve" letter for Water Service to Cerra Vista Estates IV		12/11/97	
97-10	RE "Intent to Serve" letter for Water Service to Lands of Painter		12/11/97	
97-11	RE "Intent to Serve" letter for Water Service to Los Altos Estates		12/11/97	
97-12	Changing the Regular Meeting Date for the Month of January 1998 from January 8th to January 7th, due to a meeting of the Groundwater Management Plan Technical Advisory Committee on January 8.		12/11/97	
98-1	Approve Certificate of Acceptance for purchase of property (Accepting Grant Deed for Doherty property at 3570 Airline Hwy)		1/7/98	
City of Hollister's #98-26	of the City Council of the City of Hollister Approving an Agreement with Sunnyslope County Water District to Acquire Property from Arthur Ralph Richardson		2/2/98	
98-2	Authorizing a Joint Acquisition of Real Property with the City of Hollister (Richardson property)		2/12/98	
98-3	Accepting Grant Deed for the Arthur Ralph Richardson property.		2/12/98	
98-4	Accepting Grant Deed and approve Certificate of Acceptance - for easement from Ridgemark Corporation. Board approved water for fire protection (only) to the County Migrant Camp and County Complex at the 1/7/98 meeting.		4/9/98	
98-5	of Endorsement of the Groundwater Management Plan for the San Benito County Part of the Gilroy-Hollister Groundwater Basin.		4/9/98	
98-6	Ordering District Election, Requesting Election Services and Authorizing Payment Therefore (November 1998)		6/23/98	
436 to 461	These numbers were skipped			
462	Authorizing a Joint Acquisition of Real Property with the City of Hollister (Cornaggia property)		7/21/98	
463	Accepting Grant Deed (Cornaggia property)		7/21/98	
463 (duplicated)	Amending the District's Conflict of Interest Code		11/12/98	
464 (97-9)	"No Resolution in the file" - per Minutes: Request for water service for Cerra Vista Estates IV and authorized District's standard water service agreement.		2/11/99	
465	Adopting the Hollister Area Urban Water Management Plan 2000		6/10/99	
466	Adopting California Public Employees Retirement System Employer Paid Member Contributions (to ratify 2/27/86 board adoption of a motion to pay the entire share of employee PERS contributions).		1/14/00	
467	Ordering District Election, Requesting Election and Authorizing Payment Thereof (November 2000)		6/8/00	
468	to Continue Paying Jackson Medical Benefits Under the Public Employees' Medical and Hospital Care Act		7/20/00	
469	Fixing the Employers' Contribution Under the Public Employee's Medical and Hospital Care Act		8/10/00	
470	Amending the District's Conflict of Interest Code		9/14/00	
471	Confirming Acceptance of Wastewater Treatment Facilities from Ridgemark Corporation		6/14/01	

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472	Approving Plans and Specifications and Authorizing the City of Hollister for the Calling for Sealed Bids for the Lessalt Water Treatment Plant		7/24/01	
473	Approving Installment Purchase of Water Treatment Plant		10/16/01	
474	Accepting the San Benito County Groundwater Management Plan Alternatives and Authorizing Participation in the Preparation of a Programmatic Environmental Impact Report		12/6/01	
475	Authorizing the Execution and Delivery of an Installment Purchase Agreement, a Bond Purchase, Agreement and an Official Statement and Authorizing Certain Related Matters		2/14/02	
476	Approving, Authorizing and Directing Execution of an Amended and Restated Joint Exercise of Powers Agreement Relating to the California Statewide Communities Development Authority		2/14/02	
???	of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the Board of Directors of the Sunnyslope County Water District (To provide Section 21354 - 2% @ 55 Full formula)		3/14/02	
477	Adopting Fairview Water Tank II Mitigated Negative Declaration		4/11/02	
478	Approving the Purchase of Land for a 3-Million Gallon Water Storage Tank		4/11/02	
479	to Put the Fairview Water Tank II Project Out to Bid		4/11/02	
480	Authorizing an Amendment to the Contract of the Sunnyslope County Water District and the Board of Administration of the Public Employees' Retirement System (Change to 2% @ 55 formula)		4/12/02	
481	Approving the Purchase of Land for a 5.6 Habitat Replacement Area		6/18/02	
482	Ordering District Election, Requesting Election and Authorizing Payment Therefore (November 2002)		10/14/02	
483	Authorizing Application for Municipal and Industrial Water Service from the San Benito County Water District and Designating an Officer to Sign the Application and Agreements and Water Service Related Agreements		10/17/02	
484	Approve Joint Exercise of Powers Agreement Creating the Hollister-Sunnyslope Water Treatment Agency for Water Treatment and Transmission Facilities in the Hollister Area		11/19/02	
485	Supporting the Water Resource Association of San Benito County Recycled Water Planning Effort and the Grant Application of The San Benito County Water District to Provide Funding for the Regional Water Recycling Plan	No Date on Resolution	2/13/03	
486	Ordering District Election, Requesting Election and Authorizing Payment Therefore (November 2004)		7/8/04	
487	Electing to Cease to be Subject to the Public Employee's Medical and Hospital Care Act	12/31/05	7/27/05	
488	Making Findings Required by the California Environmental Quality Act (CEQA) in Connection with Adoption of the Groundwater Management Plan Update for the San Benito County Portion of the Gilroy-Hollister Groundwater Basin		2/10/05	
489	of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the Board of Directors of the Sunnyslope County Water District (To provide Section 20042 - One-Year Final Compensation)		8/16/05	
489 - A	Authorizing an Amendment to the Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Directors Sunnyslope County Water District (To add Section 21573 - Third Level of 1959 Survivor Benefits and Section 20042 - One-Year Final Compensation)	10/1/05	9/15/05	
489 - B	Declaring the Official Intent to Reimburse - Expenditures from the Proceeds of Tax Exempt Securities		2/9/06	
490	Approving Board of Directors Compensation and Reimbursement Policy		2/9/06	

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

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513	Approving the Acquisition of Easements for the Ridgemark Wastewater Treatment Plant; Authorizing Acceptance of the Deeds; Authorizing the filing of a Notice of Determination and Authorizing the Dismissal of the Condemnation Proceeding Upon Conveyance of the Deeds of Judgement in the Condemnation Action		2/11/10	
514	Authorizing the Exercise of the Option to Acquire Property Surrounding Well #5; Authorizing Acceptance of the Deed; and Authorizing the filing of a Notice of Exemption		2/11/10	
515	of Application by Sunnyslope County Water District Requesting the Local Agency Formation Commission Take Preliminary Proceedings for Annexation of Territory to the District - Annexation 2010-1		4/8/10	
516	Ordering District Election, Requesting Election and Authorizing Payment Therefore (November 2010)		6/28/10	
517	Adopting Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program		9/9/10	
518	Resolution Electing to be Subject to Public Employee's Medical and Hospital Care Act and Fixing the Employer's Contribution at an Amount Equal to or Greater than that Prescribed by Government Code Section 22892(b)		9/9/10	
519	Authorizing State Revolving Fund Application		2/10/11	
520	Delegation of Authority to Request Disbursements from CalPERS OPEB Prefunding Plan		6/9/11	
521	Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority		6/9/11	\$ 5,000
522	Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers' Compensation Liabilities		6/9/11	
523	Approving, with Qualifications, the Hollister Area Urban Water Management Plan 2010		6/29/11	
524	Approving the Acquisition of a 2-Acre Parcel for Well 12 for \$95,000 from Bray & Brigantino		12/8/11	
525	Ordering District Election, Requesting Election and Authorizing Payment Therefore (November 2012)		6/14/12	
526	Authorizing the Borrowing of Funds from Santa Barbara Bank & Trust, N.A. in the Principal Amount of \$2,000,000 (Line-of-Credit) to Finance Wastewater System Improvements, and Approving Related Documents and Actions		11/8/12	\$ 2,000,000
527	Adopting guidelines for the submission and tabulation of protests in connection with fee and charge hearings conducted pursuant to Article XIII D, Section 6 of the California Constitution		6/5/13	
528	In support of California Water Agencies' Statewide Water action plan		12/11/13	
529	Dissolving the joint exercise of powers agreement with the City of Hollister and dissolving the Hollister-Sunnyslope Water Treatment Agency		2/11/14	
530	Initiating proceedings for the Southside Road Annexation to the Sunnyslope County Water District Sphere of Influence and Service Area		2/12/14	
531	Declaring a water shortage emergency and implementing the District's water shortage contingency plans		3/12/14	
532	Ordering District election, requesting election and authorizing payment therefore		6/11/14	
533	Amending the District's Conflict of Interest Code		8/13/14	
534	Authorizing the execution and delivery of a loan agreement with the Municipal Finance Corporation and City National Bank, and authorizing and Directing certain actions in connection with the refinancing of the series 2002A CSCDA Revenue Bonds		9/16/14	not-to-exceed \$3,975,000
535	Authorizing a banking relationship with Heritage Bank of Commerce for the purpose of investing in Certificates of Deposit		11/18/14	

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536	Amending District Fees and Charges for Services	2/17/15	2/17/15	
537	Declaring a water shortage emergency and implementing the District's water shortage contingency plans	4/15/15	4/15/15	
538	Declaring Opposition to a Public Goods Charge or Tax on Water bills Imposed by The State	9/15/15	9/15/15	
539	Adopting the Multi-Jurisdictional Hazard Mitigation Plan for the Cites of Hollister and San Juan Bautista, the County fo San Benito, and Other local government agencies including Sunnyslope County Water District.	2/16/16	2/16/16	
540	Board of Directors of Sunnyslope County Water District Regarding Long-Term Water Conservation and Water Supply Management Policy in California	4/19/16	4/19/16	
541	Board of Directors of Sunnyslope County Water District Calling 2016 General Election for Consolidation of Election with Presidential Primary Election: and Publication of Notice of Election by Secretary	6/21/16	6/21/16	
542	Revising the District's Water Shortage Emergency and Implementing the District's Water Shortage Contingency Plans	6/21/16	6/21/16	
543	A Resolution Approving Adoption of CalPERS Supplemental Income 457 Plan	6/21/16	6/21/16	
544	A Resolution Approving the 2015 Hollister Area Urban Water Management Plan	8/16/16	8/16/16	
545	A Resolution Approving Adoption of Supporting the Association of California Water Agencies' Policy Statemnet of Bay-Delta Flow Requirements		4/18/17	
546	A Resolution Adopting Declaring the Drought and Water Supply Emergency Over and Adopting New Water Conservation Measures.	4/18/17	4/18/17	
547	Supporting the Proposition 1 Water Storage Investment Program Application for Expansion of Pacheco Reservoir	8/15/17	8/15/17	
548	Designating Heritage Bank of Commerce An Official Depository	9/19/17	9/19/17	
549	A Resolution Initiating Proceedings for the Annexation of Assessor Parcel Numbers 025-420-005 and 025-420-119 to the Sunnyslope County Water District Water and Wastewater Sphere of Influence and Service Area	5/15/18	5/15/18	
550	A Resolution of the Board of Directors of Sunnyslope County Water District Calling 2018 General Election for Consolidation of Election with Other State and Local Elections, and Publication of Notice of Election by Secretary	6/26/18	6/26/18	
551	A Resolution Proclaiming May 2020 as Water Awareness Month	5/1/20	4/21/20	
552	A Resolution of the Board of Directors of Sunnyslope County Water District Calling 2020 General Election for Consolidation of Election with Prresidential Primary Election; and Publication of Notice of Election by Secretary	6/16/20	6/16/20	
553	A Resolution proclaiming May 2021 as Water Awareness Month	5/1/21	4/20/21	
554	A Resolution of the Board of Directors of Sunnyslope County Water District Participation in California Employers Pension Prefunding Trust and Eelegation of Authority to Request Disbursements from CalPERS CEPPT Prefunding Plan	4/20/21	4/20/21	
555	A Resolution of the Board of Directors of the Sunnyslope County Water District - Hollister California Recognizing the Contributions of Ann Czrew Ross	6/8/21	6/8/21	
556	A Resolution of the Board of Directors of the Sunnyslope County Water District Approving the Hollister Area Urban Water Management Plan 2020	6/15/21	6/15/21	
557	Resolution of the Board of Directors of Sunnyslope County Water District Adopting 2021 Organizational Chart, Classifications and Adjustment to Management Salary Scales	7/20/21	7/20/21	
558	A resolution of the Board of Directors of the Sunnyslope County Water District-Hollister California Recognizing the Contributions of Judi Johnson	9/21/21	9/21/21	
559	A Resolution of the Board of Directors of Sunnyslope County Water District Authorizing the General Manager to take Appropriate Action to Pay in Full the City Nation Bank Loan in the Amount of \$2,540,827.74 Per.	9/21/21	9/21/21	

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Res. #	Title	Effective Date	Approved Date	Expenditure/ Debt Approved
560	A Resolution of the Board of Directors of the Sunnyslope County Water District approving and authorizing execution of the agreement for water facilities and service for the promontory at the Ridgemark Development.	9/21/21	9/21/21	
561	A Resolution of the Board of Directors of Sunnyslope County Water District authorizing funding the District's California Employers' pension prefunding trust (CEPPT) Section 115 plan with a transfer from general reserves of \$1,000,000	9/21/21	9/21/21	
562	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	9/21/21	9/21/21	
563	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	11/16/21	11/16/21	
564	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	12/21/21	12/21/21	
565	Resolution Of Sunnyslope County Water District Approving Reserve Fund Policy	12/21/21	12/21/21	
566	Resolution of Sunnyslope County Water District Approving Investment Policy	12/21/21	12/21/21	
567	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	1/18/22	1/18/22	
568	Resolution of Sunnyslope County Water District Approving Membership in ACWA Until Revoked	1/18/22	1/18/22	
569	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	2/15/22	2/15/22	
570	A Resolution of the Board of Directors of Sunnyslope County Water District Calling 2022 General Election for Consolidation of Election with Presidential Primary Election; and Publication of Notice of Election by Secretary	2/15/22	2/15/22	
571	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	3/15/22	3/15/22	
572	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	4/19/22	4/19/22	
573	A Resolution Proclaiming May 2022 as Water Awareness Month.	4/19/22	4/19/22	
574	A Resolution of the Board of Directors Declaring a Water Shortage Emergency and Implementing the Water Shortage Contingency Plans	4/19/22	4/19/22	

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575	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	5/17/22	5/17/22	
576	A Resolution of the Board of Directoes of Sunnyslope County Water District Authorizing and Directing The General Manager to Pursue a Contract for Sewer Treatment Capacity with the City of Hollister in the Amount of 0.07MGD.	5/17/22	5/17/22	
577	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	6/28/22	6/28/22	
578	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	8/16/22	8/16/22	
579	A Resolution of the Board of Directors of the Sunnyslope County Water District Hollister California Recognizing the Contributions of Ernie Eclarin for 21 Years of Honorable Service	8/16/22	8/16/22	
580	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	9/13/22	9/13/22	
581	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	10/18/22	10/18/22	
582	A Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act	11/15/22	11/15/22	
583	A Resolution of the Board of Directors of the Sunnyslope County Water District Hollister California Recognizing the Contributions of Anabel Zavala for 21 Years of Honorable Service	12/13/22	12/13/22	
584	A Resolution of the Board of Directors of Sunnyslope County Water District Adopting the San Benito County Multi-Jurisdictional Local Hazard Mitigation Plan	1/17/23	1/17/23	
585	A Resolution of the Board of Directors of Sunnyslope County Water District Declaring the Fred's Lane Sewer Repair an Emergency, and Approving the Emergency Response Authorized by the General Manager	2/21/23	2/21/23	
586	A Resolution of the Board of Directors of Sunnyslope County Water District Declaring the Surplus of Unused Equipment and Authorize the General Manager to Liquidate per District Policy 8510.	2/21/23	2/21/23	
587	A Resolution of the Board of Directors of Sunnyslope County Water District to Authorize the General Manager to Execute a Contract with Eva Green Power Inc. for the Design and Construction of a 497KWDC Solar System at the Ridgemark WWTP.	2/28/23	2/28/23	

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

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604	Resolution Of The Board Of Directors Of The Sunnyslope County Water District Adopting The 2024-25 Salary Schedule To Comply With California Public Employees' Retirement System (Calpers) Statutory And Regulatory Requirements For Compensation Earn Able And Publicly Available Pay Schedules	11/19/24	11/19/24	
605	A Resolution Of The Board Of Directors Of Sunnyslope County Water District Initiating Proceedings For The Best Road Mutual Water Company Annexation To The Sunnyslope County Water District Sphere Of Influence And Service Area	1/14/25	1/14/25	
606	A Resolution Of The Board Of Directors Of The Sunnyslope County Water District Approving And Authorizing The Consolidation And Dissolution Of The Best Roads Mutual Water System Into The Sunnyslope County Water District	1/14/25	1/14/25	
607	A Resolution Of The Board Of Directors Of Sunnyslope County Water District Declaring Its Intention To Transition From At-Large To By-District Elections And Setting Forth The Process For Transitioning To By-District Elections	1/28/25	1/28/25	
608	Resolution Of The Board Of Directors Of The Sunnyslope County Water District Authorizing The District To Join The Statewide Community Infrastructure Program; Authorizing The California Statewide Communities Development Authority To Accept Applications From Property Owners, Conduct Special Assessment Proceedings And Levy Assessments And Special Taxes And To Form Assessment Districts And Community Facilities Districts Within The Territory Of The Sunnyslope County Water District; Embodying A Joint Community Facilities Agreement Setting Forth The Terms And Conditions Of Community Facilities District Financings; Approving Form Of Acquisition Agreement For Use When Applicable; And Authorizing Related Actions	3/25/25	3/25/25	
609	A Resolution Of The Board Of Directors Of Sunnyslope County Water District Proclaiming May 2025 As Water Awareness Month	4/22/25	4/22/25	
610	A Resolution Of The Board Of Directors Of Sunnyslope County Water District Changing From An At-Large Election System To A By-Division Election System For Electing Members Of The Board Of Directors Commencing With The Board Elections In November 2026	4/22/25	4/22/25	
611	Resolution Of The Board Of Directors Of The Sunnyslope County Water District Amending The District's Conflict Of Interest Code	6/24/25	6/24/25	
612	A Resolution Of The Board Of Directors Of Sunnyslope County Water District Adopting A Zero-Property Tax Exchange Agreement Between San Benito County And Sunnyslope County Water District	9/2/25	9/2/25	
613	A Resolution Of The Board Of Directors Of The Sunnyslope County Water District Hollister California Recognizing The Contributions Of Kelly Roberts For 27 Years Of Honorable Service	10/28/25	10/28/25	
614	Resolution Of Sunnyslope County Water District Approving Management Tuition Reimbursement Policy	2/24/26	2/24/26	
615	A Resolution Of The Board Of Directors Of Sunnyslope County Water District Initiating Proceedings For The Water System Consolidation For Urban Community Drought Relief Annexation To The Sunnyslope County Water District Sphere of Influence And Service Area	1/27/26	1/27/26	