

2021 RESOLUTIONS

No.	Date	Title
2021-01	01/12/2021	Commendation for Dave Souza
2021-02	01/12/2021	Nomination of Representative to LAFCO
2021-03	01/28/2021	Freezing Rates at Current Level
2021-04	02/09/2021	Change of Signatory Authority
2021-05	02/09/2021	Adoption of Revised Policy 4040
2021-06	03/09/2021	Commendation for Cynthia Garcia
2021-07	03/09/2021	Adoption of Revised Policy 5020-2
2021-08	03/09/2021	Approve Nomination to ACWA Region 3 Board
2021-09	03/09/2021	Authorize Contract with Doug Veerkamp
2021-10	03/09/2021	Approve Grant Application for 2021 WaterSMART Grant
2021-11	04/13/2021	Electing a Vice President for Remainder of 2021 Calendar Year
2021-12	04/13/2021	Authorizing Change of Signatory Authority for Bank Accounts
2021-13	04/13/2021	2021 Georgetown Kids Fishing Derby
2021-14	04/13/2021	Declaring the 2021 Projected Water Year
2021-15	04/13/2021	Approving Irrigation Applications for the 2021 Irrigation Season
2021-16	04/13/2021	Reestablishing the Finance Committee for Participation in the 2021-22 Budget Process and Establishing Process for Redefining Roles and Responsibilities
2021-17	04/13/2021	Approving Purchase of a 150KW Diesel Powered Generator
2021-18	05/11/2021	Consider Authorizing the GM to Sign Documents for the SRF Loan for the Automated Meter Replacement Program
2021-19	05/11/2021	Consideration of Appointment to the Finance Committee
2021-20	05/11/2021	Approving Reimbursements for ACWA Spring Conference
2021-21	06/08/2021	Adopting the 2020 Urban Water Management Plan
2021-22	06/08/2021	LAFCO Special District Representative Vote
2021-23	06/08/2021	ACWA Nomination – Michael Saunders
2021-24	06/08/2021	Setting Prop 4 Hearing
2021-25	06/24/2021	Adopting the FY 2021-22 Interim Budget
2021-26	06/24/2021	Appointing Darrell Creeks Interim General Manager
2021-27	07/13/2021	Change of Bank Signatory Authority
2021-28	07/13/2021	Affirm Employment Agreement with General Manager
2021-29	07/13/2021	Amending Contract with Lance, Soil & Lunghang for Audit Services
2021-30	07/13/2021	Approving Vendor Agreement with Pace Supply
2021-31	07/13/2021	Approving Extension of Gloria Omania PSA

No.	Date	Title
2021-32	07/13/2021	Setting FY 2021-2022 Proposition 4 Appropriations Limit
2021-33	08/10/2021	Change of Bank Signatory Authority
2021-34	09/14/2021	Approving Reimbursement for Participation in CSDA Special District Leadership Academy
2021-35	08/10/2021	Approval of Construction Contract with JM Environmental, Inc.
2021-36	09/14/2021	Approving Reimbursement for Additional Participation in CSDA Special District Leadership Academy NOT USED.
2021-37	09/14/2021	Approving Irrigation Season Ending Date
2021-38	09/14/2021	Accepting Resignation from Finance Committee and Commending Don Waltz for Valuable Service
2021-39	09/14/2021	Approving Final FY 2021-22 Operating Budget
2021-40	09/14/2021	Approving Submittal of Ballot for ACWA Region 3 Representative
2021-41	09/14/2021	Approving District Policy 2021-0914 for Finance Committee Role and Responsibilities.
2021-42	09/14/2021	Award of Contract to Ferguson Waterworks for the AMR Project
2021-43	09/14/2021	Award Contract to JM Environmental
2021-44	09/30/2021	Nomination of Special District Representative to LAFCO
2021-45	09/30/2021	Authorizing Teleconference Meetings for Period November 1-30, 2021 in Accordance with AB 361
2021-46	10/12/2021	Approval of General Manager Job Description
2021-47	11/09/2021	ACWA November Conference
2021-48	10/12/2021	Approval of Capital Improvement Plan
2021-49	10/12/2021	Authorizing Issuance of RFP for CPA Services
2021-50	10/12/2021	Authorizing Teleconference Meetings for Period November 1-30, 2021 in Accordance with AB 361
2021-51	11/09/2021	Approval of Amended Organizational Chart with Exhibit A
2021-52	11/09/2021	Election of LAFCO Special District Representative
2021-53	11/09/2021	Appointment of Alternate to ACWA JPIA Board
2021-54	11/18/2021	Authorizing Teleconference Meetings for Period December 1-31, 2021 in Accordance with AB 361
2021-55	12/14/2021	Honoring Darrell Creeks upon his Retirement
2021-56	12/14/2021	Freezing Treated Water and Irrigation Rates
2021-57	12/14/2021	Support for CABY Grant
2021-58	12/31/2021	Authorizing Teleconference Meetings for Period January 1-31, 202