

## SCRWA Resolution Index

Year	Number	Title	Approved
1992	1992-1	A resolution of the Board of Directors of the South County Regional Wastewater Authority approving the form of and <b>authorizing the distribution of an official statement; and authorizing certain other actions in connection therewith</b>	July 7, 1992
1992	1992-2	A resolution of the Board of Directors of the South County Regional Wastewater Authority authorizing the <b>issuance of revenue bonds</b> (Regional Wastewater Facilities Project) Gilroy series 1992A; appointing a trustee; approving the forms and authorizing the execution of a trust indenture, installment purchase agreements and a bond purchase agreement; and authorizing the execution and delivery of and approving other related documents and actions in connection therewith	July 9, 1992
1992	1992-3	A resolution of the Board of Directors of the South County Regional Wastewater Authority accepting and <b>authorizing execution of the assignment of Lessee's interest in lease dated March 1, 1985, executed by Crocker National Bank</b> , as trustee under the trust created by the Last Will and Testament of Courtney L. Moore, deceased, and Dixie Lee Meiselbach, collectively as Lessor, and the City of Gilroy and the City of Morgan Hill, as Lessee, and authorizing assumption of lessee's obligations thereunder	July 9, 1992
1992	1992-4	A resolution of the Board of Directors of the South County Regional Wastewater Authority accepting and <b>authorizing execution of the assignment of Lessee's interest in lease dated July 1, 1986, executed by Joseph Gubser, Jr.</b> , as Lessor, and the City of Gilroy and the City of Morgan Hill, as Lessee, and authorizing assumption of Lessee's obligations thereunder	July 9, 1992
1992	1992-5	A resolution of the Board of Directors of the South County Regional Wastewater Authority accepting and <b>authorizing execution of the assignment of Lessee's interest in lease executed by Edward F. Keaveney and Jacquelyn C. Keaveney</b> , as Lessor, and the City of Gilroy and the City of Morgan Hill, as Lessee, and authorizing and assumption of Lessee's obligations thereunder	July 9, 1992
1992	1992-6	A resolution of the Board of Directors of the South County Regional Wastewater Authority accepting the <b>transfer by the City of Gilroy and the City of Morgan Hill of all furniture, fixtures, equipment and machinery and other personal property</b> owned by the City of Gilroy and the City of Morgan Hill in connection with the joint Gilroy/Morgan Hill Sewage Treatment Plant to South County Regional Wastewater Authority, and approval of and authorization to execute bill of sale	July 9, 1992
1992	1992-7	A resolution of the Board of Directors of the South County Regional Wastewater Authority <b>consenting to the conveyance to the South County Regional Wastewater Authority of assessor's parcel number 841-24-40, 841-15-4, 841-30-12,841-30-11, and portion of 841-29-29</b> , and authorizing consent to grant deeds and quitclaim deeds	July 9, 1992

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Year	Number	Title	Approved
1992	1992-8	A resolution of the Board of Directors of the South County Regional Wastewater Authority authorizing acceptance of the assignment by the City of Gilroy and the City of Morgan Hill of that certain agreement dated March 31, 1992 between the cities of Gilroy and Morgan Hill, acting together as a Joint Powers Authority, and <b>O'Brien-Kreitzberg &amp; Associates, Inc., for construction management services</b> , and approval of and authorization to execute assignment of contract and documents	July 9, 1992
1992	1992-9	A resolution of the Board of Directors of the South County Regional Wastewater Authority accepting the assignment by the City of Gilroy and the City of Morgan Hill of certain contracts between the cities of Gilroy and Morgan Hill and <b>James M. Montgomery Consulting Engineers, Inc.</b> , and approval of and authorization to execute assignment of contracts, plans and bids	July 9, 1992
1992	1992-10	A resolution of the Board of Directors of the South County Regional Wastewater Authority accepting the assignment by the City of Gilroy and the City of Morgan Hill of that certain contract between the cities of Gilroy and Morgan Hill and Operations Management International, Inc., and <b>approval of and authorization to execute assignment of contract</b>	July 9, 1992
1992	1992-11	A resolution of the Board of Directors of the South County Regional Wastewater Authority authorizing the execution by the South County Regional Wastewater Authority of a contract with the City of Gilroy for <b>rendering of services, staff and personnel</b>	July 9, 1992
1992	1992-12	A resolution of the Board of Directors of the South County Regional Wastewater Authority consenting to the transfer and assignment to the South County Regional Wastewater Authority of the interests, rights and responsibilities of the cities of Gilroy and Morgan Hill under <b>Bay Area Air Quality Management District permit to operate plant no. 1381 and application no. 8831 for authority to construct/permit to operate</b>	July 9, 1992
1992	1992-13	A resolution of the Board of Directors of the South County Regional Wastewater Authority consenting to the transfer and assignment to the South County Regional Wastewater Authority of the interests, rights and responsibilities of the cities of Gilroy and Morgan Hill under order no. 92-20 of the California Regional Water Quality Control Board – Central Coast Region <b>permitting wastewater discharges</b>	July 9, 1992
1992	1992-14	A resolution of the Board of Directors of the South County Regional Wastewater Authority consenting to the transfer and assignment to the South County Regional Wastewater Authority of the rights and responsibilities of the cities of Gilroy and Morgan Hill under order no. 85-82 of the California Regional Water Quality Control Board – Central Coast Region permitting wastewater discharges	July 9, 1992
1992	1992-19	A resolution of the Board of Directors of the South County Regional Wastewater Authority <b>authorizing investment of South County Regional Wastewater Authority monies into the Local Agency Investment Fund</b>	7/29/1992 rev 8/11/1992
1992	1992-20	A resolution of the Board of Directors of the South County Regional Wastewater Authority <b>authorizing certain individuals to enter into and execute contracts and other documents</b>	August 11, 1992

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Year	Number	Title	Approved
1992	1992-21	A resolution of the Board of Directors of the South County Regional Wastewater Authority <b>authorizing individuals to administer financial transactions</b>	August 11, 1992
1992	1992-22	A resolution of the Board of Directors of the South County Regional Wastewater Authority <b>authorizing the issuance of revenue bonds</b> (Regional Wastewater Facilities and Capital Improvements Project) Morgan Hill series 1992B; appointing a trustee; approving the forms and authorizing the execution of the trust indenture, amended and restated installment purchase agreement and a bond purchase contract; and authorizing the execution and delivery of and approving other related documents and actions in connection therewith	August 18, 1992
1992	1992-23	A resolution of the Board of Directors of the South County Regional Wastewater Authority <b>adopting a conflict of interest code</b> which incorporates by reference the Fair Political Practices Commission's Standard Model Conflict of Interest code	September 8, 1992
1992	1992-24	A resolution of the Board of Directors of the South County Regional Wastewater Authority <b>adopting rules and regulations to implement the California Relocation Assistance and Real Property Acquisition Policies Act</b>	November 10, 1992
1993	1993-1	A resolution of the Board of Directors of the South County Regional Wastewater Authority adopting <b>policies for administering the California Environmental Quality Act</b>	March 9, 1993
1993	1993-2	A resolution of the Board of Directors of the South County Regional Wastewater Authority <b>increasing septage hauler's disposal charge</b>	April 13, 1993
1993	1993-3	A resolution of the Board of Directors of the South County Regional Wastewater Authority <b>authorizing certain individuals who may accept and consent to the acceptance of deeds or grants</b> to the South County Regional Wastewater Authority and consent to the recordation thereof pursuant to California Government Code section 27281	November 23, 1993
1993	1993-4	A resolution of the Board of Directors of the South County Regional Wastewater Authority <b>amending the bylaws</b> of the South County Regional Wastewater Authority	November 23, 1993
1995	1995-1	A resolution of the Board of Directors of the South County Regional Wastewater Authority amending resolution no. 92-20 <b>authorizing certain individuals to enter into and execute contracts and other documents</b>	March 28, 1995
1995	1995-2	A resolution of the Board of Directors of the South County Regional Wastewater Authority amending resolution no. 92-21 <b>authorizing individuals to administer financial transactions</b>	March 28, 1995
1995	1995-3	A resolution of the Board of Directors of the South County Regional Wastewater Authority amending resolution no. 95-2 <b>authorizing individuals to administer financial transactions</b>	November 14, 1995
1995	1995-4	A resolution of the Board of Directors of the South County Regional Wastewater Authority amending resolution no. 95-1 <b>authorizing certain individuals to enter into and execute contracts and other documents</b>	November 14, 1995
1996	1996-1	A resolution of the Board of Directors of the South County Regional Wastewater Authority amending resolution no. 95-3 <b>authorizing individuals to administer financial transactions</b>	May 21, 1996

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Year	Number	Title	Approved
1996	1996-2	A resolution of the Board of Directors of the South County Regional Wastewater Authority amending resolution no. 95-4 <b>authorizing certain authority officials to enter into and execute contracts and other documents</b>	May 21, 1996
1996	1996-3	A resolution of the Board of Directors of the South County Regional Wastewater Authority <b>amending the Conflict of Interest code</b> to change the titles of those designated persons subject to the code	November 26, 1996
1997	1997-1	A resolution of the Board of Directors of the South County Regional Wastewater Authority determining that the public interest and necessity require the <b>acquisition of a fee interest in 36.455 acres of a larger property identified by APN 841-15-074 and directing the filing of eminent domain proceedings</b>	November 12, 1997
1997	1997-2	A resolution of the Board of Directors of the South County Regional Wastewater Authority amending resolution no.96-2 <b>authorizing certain authority officials to enter into and execute contracts and other documents</b>	December 2, 1997
1998	1998-1	An urgency ordinance of the Board of Directors of the South County Regional Wastewater Authority <b>designating and authorizing certain officials to proclaim a local emergency pursuant to California government code section 8630</b>	February 24, 1998
1998	1998-2	A resolution of the Board of Directors of the South County Regional Wastewater Authority <b>ratifying the action of the wastewater treatment plant manager proclaiming the existence of a local emergency and directing him to take necessary steps to protect the Public health, safety and welfare</b>	February 24, 1998
1998	1998-2	An ordinance of the Board of Directors of the South County Regional Wastewater Authority <b>designating and authorizing certain officials to proclaim a local emergency pursuant to California government code section 8630</b>	March 10, 1998
1999	1999-1	<b>Authorizing certain individuals to assist As Deputy Board Secretary</b>	March 23, 1999
1999	1999-2	<b>Authorizing the issuance of Revenue Bonds Gilroy Refunding Series 1999A and other Appointments and approvals for the issuance of these bonds</b>	March 23, 1999
1999	1999-3	A Resolution of the Board of Directors of the South County Regional Wastewater Authority making findings pursuant to California Government Code Section 51292 regarding property located <b>adjacent to Frazier Lake Road, APN 841-28-001.</b>	May 18, 1999
2000	2000-1	<b>Amending the Conflict of Interest Code</b> to Change the Titles of Those Designated Persons Subject to the Code	September 26, 2000
2000	2000-01	An Ordinance of the South County Regional Wastewater Authority Repealing and Adding Section 2.4 Regarding Local Limits of Ordinance 93-1, the <b>Pretreatment and Sewer Use Ordinance.</b>	September 26, 2000
2001	2001-01	Resolution of the South County Regional Wastewater Authority Repealing Resolution No. 93-3 And Authorizing Certain Individuals Who May Accept And Consent On Behalf Of The Authority <b>To The Acceptance Of Deeds Or Grants</b> To The South County Regional Wastewater Authority And Consent To The Recordation Thereof Pursuant to California Government Code Section 27281	January 23, 2001
2001	2001-02	A Resolution Of The South County Regional Wastewater Authority <b>Repealing Resolution No. 99-1 And Appointing A Board Secretary And Authorizing Certain Individuals To Assist As Deputy Board Secretary</b>	January 23, 2000

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Year	Number	Title	Approved
2002	2002-A	Resolution of the South County Regional Wastewater Authority <b>Authorizing the Sale and Issuance of its Refunding Revenue Bonds</b> (Regional Wastewater Facilities and Capitol Improvements Project) Morgan Hill Series 2002, Approving as to Form and Authorizing the Execution and Delivery of Certain Documents, Approving Certain Actions and Making Certain Determinations in Connection with the Sale and Issuance of the Bonds.	January 8, 2002
2002	2002-01	A resolution of the Board of Directors of the South County Regional Wastewater Authority <b>Repealing Resolution No 2001-02 and Certifying the Election and Appointment of Officers for Fiscal Year 2002-2003.</b>	June 11, 2002
2002	2002-02	A resolution of the South County Regional Wastewater Authority Authorizing the <b>Sale and Issuance of its Refunding Revenue Bonds</b> (Regional Wastewater Facilities and Capitol Improvements Project) Morgan Hill Series 2002, and Approving Certain Actions in Connection therewith.	September 24, 2002
2002	2002-3	A resolution of the South County Regional Wastewater Authority <b>Amending the Conflict of Interest Code</b> to Change the Titles of those Designated Persons Subject to the Code.	September 24, 2002
2003	2003-01	Resolution of the Board of Directors of the South County Regional Wastewater Authority <b>Approving Participation in the Local Agency Investment Fund and Authorizing Certain Officials to Order Deposits and Withdrawals.</b>	November 12, 2003
2003	2003-2	A Resolution of the Board of Directors of the South County Regional Wastewater Authority Adopting the South County Regional Wastewater Authority <b>Records Retention Guidelines</b> which Authorize the Destruction of Old Records that are not longer Required to be Retained by the South County Regional Wastewater Authority.	December 9, 2003
2005	2005-01	A Policy of the Board of Directors of the South County Regional Wastewater Authority <b>Authorizing Board Members to Disclose Information with Direct Financial or Liability Implications for their City Which Was Obtained in Closed Session to a Member City's Legal Counsel, and to its City Council in Closed Session, Under Specified Circumstances.</b>	March 22, 2005
2006	2006-01	A Resolution of the Board of Directors of the South County Regional Wastewater Authority Amending the <b>Conflict of Interest Code</b> to Change the Titles of those Designated Persons Subject to the Code.	October 10, 2006
2006	2006-02	Resolution of the South County Regional Wastewater Authority Repealing Resolution No. 2001-01 and Authorizing Certain Individuals Who May Accept and Consent on Behalf of the Authority to the Acceptance of <b>Deeds of Grants</b> to the South County Regional Wastewater Authority and Consent to the Recordation thereof Pursuant to California Government Code Section 27281.	October 10, 2006
2006	2006-03	A Resolution of the Board of Directors of the South County Regional Wastewater Authority Approving <b>participation in the Local Agency Investment Fund and Authorizing Certain Officials to Order Deposits and Withdrawals.</b>	October 10, 2006
2006	2006-04	A Resolution of the Board of Directors of the South County Regional Wastewater Authority Amending Resolution No. 96-1 <b>Authorizing Individuals to Administer Financial Transactions.</b>	October 10, 2006

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Year	Number	Title	Approved
2008	2008-01	A Resolution Of the South County Regional Wastewater Authority Amending the <b>Conflict of Interest Code</b> List of Designated Poitions Subject to the Code.	October 14, 2008
2009	2009-01	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority Amending Bylaws Section 3.01 <b>Changing the Date of the Regular Meetings of the Board.</b>	March 10, 2009
2009	2009-02	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority Amending Resolution No. 97-2 <b>Authorizing Certain Authority Officials To Enter Into and Execute Contracts and Other Documents</b>	April 28, 2009
2009	2009-03	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority Amending Resolution No. 2006-04 <b>Authorizing Individuals To Administer Financial Transactions.</b>	April 28, 2009
2009	2009-04	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority authorizing the SCRWA Manager to take certain actions related to a financial assistance application and <b>financing agreement with the State Water Resources Control Board</b> for the <b>SCRWA Influent Pump Station Project.</b>	July 14, 2009
2009	2009-05	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority stating its intention to comply with treasury regulation section 1.150-2 and any other regulations of the <b>Internal Revenue Service relating to the Qualification for Reimbursement of Influent Pump Station</b> project costs.	July 14, 2009
2009	2009-06	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority authorizing the SCRWA Manager to take certain actions related to a financial assistance application and <b>financing agreement with the State Water Resources Control Board</b> for the <b>SCRWA Wastewater Treatment Plant Expansion</b> project.	July 14, 2009
2009	2009-07	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority stating its intention to comply with treasury regulation section 1.150-2 and any other regulations of the <b>Internal Revenue Service relating to the Qualification for Reimbursement of Project Costs.</b> (increasing the Average Dry Weather Capacity)	July 14, 2009
2009	2009-08	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority authorizing the SCRWA Manager to take certain actions related to a financial assistance application and <b>financing agreement with the State Water Resources Control Board</b> for the <b>SCRWA South Pipeline</b> project.	July 14, 2009
2009	2009-09	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority stating its intention to comply with treasury regulation section 1.150-2 and any other regulations of the <b>Internal Revenue Service relating to the Qualification for Reimbursement of Project Costs.</b> (convey tertiary treated and disinfected water to the Paiaro River)	July 14, 2009
2009	2009-10	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority authorizing the SCRWA Manager to take certain actions related to a financial assistance application and <b>financing agreement with the State Water Resources Control Board</b> for the <b>SCRWA Ultraviolet Disinfection</b> project.	July 14, 2009

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Year	Number	Title	Approved
2009	2009-11	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority stating its intention to comply with treasury regulation section 1.150-2 and any other regulations of the <b>Internal Revenue Service relating to the Qualification for Reimbursement of Project Costs.</b> (construction of UV Disinfection System)	July 14, 2009
2009	2009-12	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority <b>Amdending Resolution No 2006-03 Approving Participation in the Local Agency Investment Fund</b> and Naming Officials Authorized to Order Deposits and Withdrawals	October 13, 2009
2010	2010-01	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority <b>Amdending its Conflict of Interest Code.</b>	October 12, 2010
2012	2012-01	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority <b>Adopting A Reserve Fund Policy.</b>	March 13, 2012
2012	2012-02	A Resolution Of the Board of Directors of the South County Regional Wastewater Authority Amending Bylaws Section 3.01 <b>Changing the Date and Time of the Regular Meeting of the Board.</b>	March 13, 2012