

AVILA BEACH COUNTY WATER DISTRICT

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

PRESENT: Directors Marshall Ellis, Tom Harrington,
Herman Maulhardt, Gladys Misakian and
Evelyn Phelan

ABSENT: None

RESOLUTION NO. 90-3

DATED: October 2, 1990

RESOLUTION OF THE BOARD OF DIRECTORS ESTABLISHING
POLICIES RELATED TO WAGES, PERSONNEL OR LEGAL MATTERS

BE IT RESOLVED by the Board of Directors of the Avila Beach County
Water District as follows:

1. In order to have a frank discussion of the issues without
public embarrassment of the Board Members or District Personnel,
the policy of the Board of Directors of the Avila Beach County
Water District shall be;
2. All subjects related to wages, personnel or legal matters will
be discussed in executive session.

ON MOTION of Director Ellis, seconded by Director Maulhardt
and passed on the following roll call vote, to-wit:

AYES: Directors Ellis, Harrington, Maulhardt, Misakian
and Phelan

NOES: None

ABSENT None

The foregoing Policy Resolution is here-by adopted.


Chairman/President of the
Governing Board

ATTEST:


SECRETARY of Governing Board