

BOARD OF DIRECTORS
AVILA BEACH COUNTY WATER DISTRICT
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Present: Directors Paul Coffee, Marshal Ellis, Dated: Aug. 2, 1977
Evelyn Phelan, Gladys Misakian, Robert Reichman
Absent: None

RESOLUTION NO. 10-77

RESOLUTION ADOPTING STANDARD SPECIFICATIONS
FOR WATER AND SEWER FACILITIES

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF AVILA BEACH COUNTY
WATER DISTRICT as follows:

That certain document entitled "San Luis Obispo County Engineer-
ing Department - Standard Improvements Specifications and Drawings",
a copy of which is on file with the Secretary of the District, be
and is hereby adopted as an operating rule and regulation of this
District, subject to each of the modifications to said policy contained
in the copy on file with the District.

On motion of Director Gladys Misakian, seconded by
Director Marshall Ellis, and on the following roll call vote,
to-wit:

AYES: Coffee, Ellis, Phelan, Misakian, Reichman

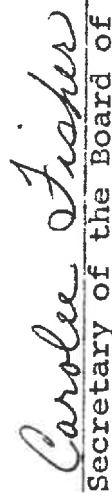
NOES: None

ABSENT: None

THE FOREGOING RESOLUTION IS HEREBY ADOPTED.

ATTEST:


President of the Board of Directors


Secretary of the Board of Directors