

BOARD OF DIRECTORS AVILA BEACH COUNTY WATER DISTRICT

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

5 day July 1972

PRESENT: Directors Ellis, Reichman, Fabbri, Misakain

ABSENT: Mrs. Evelyn Phelan

Resolution No. 73-6

RESOLUTION AUTHORIZING THE EXECUTION
OF APPLICATION TO THE BOARD OF PUBLIC HEALTH
FOR A PERMIT TO OPERATE WATER DISTRIBUTION SYSTEM
AVILA BEACH COUNTY WATER DISTRICT

The following resolution is now offered and read:

WHEREAS, pursuant and subject to all of the terms, conditions and provisions of Division 5, Part 1, Chapter 7, Sections 4010 to 4035 of The California Health and Safety Code and all amendments thereto, relating to domestic water supplies, it is necessary for the Avila Beach County Water District to apply for a permit to use the existing storage and water distribution system; and,

WHEREAS, said works are located wholly within Avila Beach County Water District, consisting of the community of Avila, California; and,
WHEREAS, the distribution system consists of a storage and distribution system.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Governing Board of Avila Beach County Water District, County of San Luis Obispo, State of California, that the Chairman be and he is hereby authorized to execute said application.

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

AYES: Ellis, Reichman, Fabbri, Misakain

NOES: none

ABSENT: Mrs. Evelyn Phelan

the foregoing resolution is hereby adopted.

ATTEST:



Clerk of said Board of Directors
Co. Eng. nt

Chairman of the Board of Directors
of the Avila Beach County Water District