

**OCEANO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2012-12**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCEANO COMMUNITY SERVICES DISTRICT ADOPTING THE DISTRICT POLICIES AND PROCEDURES MANUAL APPROVED BY THE BOARD OF DIRECTORS ON AUGUST 8, 2012

WHEREAS, the Board of Directors of Oceano Community Services District is dedicated to providing efficient and effective leadership in the Oceano Community; and

WHEREAS, the Board of Directors is committed to providing a safe, transparent, and positive working environment for District employees, and

WHEREAS, Government Code Section 61045(g) requires the Board of Directors to adopt policies for the operation of the District, including personnel policies; and

WHEREAS, on August 8, 2012, the Board of Directors reviewed and approved the Policies and Procedures Manual presented by District Staff.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Oceano Community Services District, as follows:

1. The Oceano Community Services District Policies and Procedures Manual attached hereto as Exhibit "A" is hereby approved and adopted.
2. Any and all prior versions of the Oceano Community Services District Policies and Procedures Manual, and all previous policies and procedures related to the matters set forth in Exhibit "A", are hereby repealed.

Upon the motion of Director White, seconded by VP Lucey, and upon the following roll call vote, to wit:

AYES: Director White, VP Lucey, Director Angello, Director Hurdle, President Guerrero

NOES:

ABSENT:

ABSTAINING:

The foregoing Resolution is hereby passed and adopted this 8th day of August, 2012.

MATTHEW GUERRERO
President

ATTEST:

APPROVED:

Thomas Geaslen
Secretary

Molly E. Thurmond
District Legal Counsel