

RESOLUTION 2016-08-04

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT TO AMEND THE POLICY AND BENEFIT GUIDE OF THE DISTRICT**

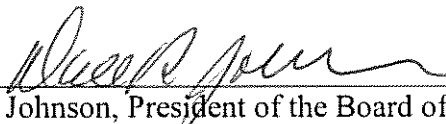
**WHEREAS**, the Salton Community Services District Board of Directors wishes to amend the Policy and Benefit Guide of the District.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**

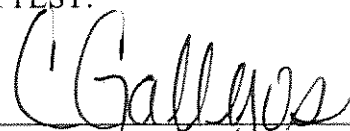
The Policy and Benefit Guide a copy of which is attached is hereby adopted in its entirety and any and all earlier versions of this document, including but not limited to the one and adopted by the Board on June 19, 2001, are terminated and are of no further force or effect.

**PASSED, APPROVED, AND ADOPTED** this 17th day of August 2016 by the following vote:

	YES	NO
Fran Aldridge	___	___ Absent
Dale Johnson	X	___
Bryon Pickrell	X	___
Forrest Kerr	X	___
Chris Klontz	X	___

  
\_\_\_\_\_  
Dale Johnson, President of the Board of Directors

ATTEST:

  
\_\_\_\_\_  
Chrissy Gallegos, Secretary to the Board of Directors