

RESOLUTION OF THE VOLCANO COMMUNITY
SERVICE DISTRICT REGARDING DUTIES
AND COMPENSATION OF SECRETARY

On June 7, 1993 the Board of Directors of the Volcano
Community Service District (hereafter "VCSD") resolved as follows:

IT IS HEREBY RESOLVED that VCSD Secretary shall perform
the following duties:

- (i) Record the monthly Board of Director's meetings and
prepare Minutes of each Board meeting;
- (ii) Type all correspondence for the Board of Directors.

In consideration of performing the duties described above, the
Secretary shall be compensated at the rate of One Hundred Dollars
(\$100) per month.

By reason of the foregoing, no employee, employer relationship
is created or intended.

Dated: June 7, 1993

Kerry Breen

For the Volcano Community
Service District

Kerry Breen

8/2/93

This space is for the County Clerk's Filing Stamp

PROOF OF PUBLICATION
(2015-5 C.C. P.)

STATE OF CALIFORNIA
County of Amador

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above matter. I am the principal clerk of the printer and publisher of the Amador Ledger-Dispatch, a newspaper of general circulation, published three times a weekly, in the City of Jackson, California, County of Amador, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court, of the County of Amador, State of California, dated June 19, 1953 Court Decree Numbers 5575/5651; that the notice of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates; to-wit:

Dec. 24, 29

all in the year 1993

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at Jackson, California, this 29 day of

December, 19 93

Jeanne Hamilton
Signature

Proof of Publication of:

#5908

PUBLIC NOTICE

PUBLIC HEARING

Notice is hereby given that the Volcano Community Services District will conduct a Public Hearing on **Monday, January 3rd, 1993**, in the Armory Hall in Volcano, California. Purpose of said hearing is for the following: **Ordinance No. 2A**; An ordinance adopting and amending the V.C.S.D.'S water service regulations, rates and rules concerning participation charges. The Public Hearing will be held for the purpose of

hearing any and all persons either favoring or opposing said ordinance.
Dec. 24, 29, 1993-5908

11/3/94

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