



September 25, 2009

- President**
Joe Sparks
- Vice-President**
Marshall Ochylski
- Director**
Chuck Cesena
Maria Kelly
Steve Senet

General Manager

Utilities Manager

Fire Chief
Matt Jenkins

TO: LOCSB Board of Directors
FROM: Mitch Cooney, Interim General Manager *mc*
SUBJECT: Agenda Item 5E – 10/01/2009
Approval of Resolution Authorizing Issuance of Debit Card for Sandi Woods as Replacement Card for Account Currently in Name of Karen Vega

SUMMARY

Attached is a resolution authorizing the issuance of a debit card to Sandi Woods as a replacement card for an account currently in the name of Karen Vega, and for the same account.

RECOMMENDATION

Staff recommends that the Board adopt Los Osos CSD Resolution 2009-22 and direct staff to complete all necessary forms for submission to Rabobank.

This item will be approved along with the consent calendar unless it is removed by a director for separate consideration.

Attachment



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DATE: OCTOBER 1, 2009
AGENDA ITEM NO:
() APPROVED
() DENIED
() CONTINUED TO

RESOLUTION NO. 2009-22

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LOS OSOS COMMUNITY SERVICES DISTRICT
AUTHORIZING RABOBANK TO ISSUE DEBIT CARD FOR SANDI WOODS AS REPLACEMENT CARD
FOR ACCOUNT CURRENTLY IN NAME OF KAREN VEGA**

WHEREAS, Rabobank (herein "Bank") is designated as a depository for the funds of the Los Osos Community Services District (herein "District"); and to provide other financial accommodations indicated in this resolution; and

WHEREAS, on November 2, 2006, your Board approved Resolution 2006-28, authorizing the creation of debit card accounts for authorized staff members, including Administrative Secretary, Karen Vega;

WHEREAS, based on District staff recommendation, Directors find that with the termination of Karen Vega, there is a need to issue a debit card for a specific account in lieu of credit cards to the following key staff member: Sandi Woods

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LOS OSOS COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

The issuance of a debit card to Sandi Woods to replace the debit card previously issued on the same account in the name of Karen Vega, with the five current Directors designated on the signature cards.

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

AYES: Directors _____
NOES: _____
ABSENT: _____
CONFLICTS: _____

The foregoing resolution is hereby passed, approved and adopted by the Board of Directors of the Los Osos Community Services District this 1st day of October 2009.

Joe Sparks
President, Board of Directors
Los Osos Community Services District

ATTEST:

Francis M. Cooney
Interim General Manager and
Secretary to the Board