

RESOLUTION NO. 24-480

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON
COMMUNITY SERVICES DISTRICT ESTABLISHING A WAIT LIST DEPOSIT
REFUND POLICY AND EXTENDING THE WATER, SEWER, AND SERVICE
ALLOCATIONS WAIT LIST.**

WHEREAS, the San Simeon Community Services District ("District") Board of Directors ("Board") approved Resolution No. 20-426 on October 14, 2020, establishing a wait list for water, sewer, and service allocations ("Wait List"); and

WHEREAS, Resolution No. 20-426 requires a property owner to submit a deposit to the District in the amount equal to ten percent (10%) of the capacity fee required for the requested number of EDUs ("Wait List Deposit"); and

WHEREAS, Resolution No. 20-426 allows a property owner to request a refund of the Wait List Deposit prior to issuance of a will serve letter, but no policy or procedures currently exist for the refund process; and

WHEREAS, the Wait List Deposit Refund Policy provides procedures for submitting and processing requests for Wait List Deposit refunds; and

WHEREAS, the District adopted a resolution of application for dissolution during the District Board meeting on May 2, 2024, and the Board finds that it is in the District's best interests to extend the current Wait List pending the outcome of the dissolution process.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the **SAN SIMEON COMMUNITY SERVICES DISTRICT** as follows:

1. The attached Wait List Deposit Refund Policy is established and shall be added to the Policies and Procedures Governing the San Simeon Community Services District and Board of Directors.
2. The current Wait List is extended for the duration of the dissolution process.

ADOPTED by the Board of Directors of the **SAN SIMEON COMMUNITY SERVICES DISTRICT** on June 6, 2024, by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAINED:

Chairperson, Board of Directors of the San Simeon Community Services District

ATTEST:

Patrick Faverty, Ed.D. Interim General Manager
San Simeon Community Services District

APPROVED AS TO FORM:

District Legal Counsel, Nubia I. Goldstein