

1 RESOLUTION NO. 5-83

2 RESOLUTION OF THE BOARD OF DIRECTORS OF
3 LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT
4 APPROVING A LOSS-PREVENTION INSPECTION

5 WHEREAS, the Loss-Prevention Inspection is an integral
6 part of a multi-faceted Safety/Loss Control program aimed at
7 controlling losses through inspections, recommendations and
8 reporting, corrective actions, and total commitment on the part
9 of member districts; and

10 WHEREAS, said policy of Loss-Prevention Inspections was
11 unanimously approved and adopted at the ACWA/JPIA Executive
12 Committee meeting held January 11, 1980;

13 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors
14 of Lake Arrowhead Community Services District

15 (hereinafter called DISTRICT) that authority is hereby granted to
16 the Association of California Water Agencies Joint Powers
17 Insurance Authority (hereinafter called ACWA/JPIA) to arrange,
18 schedule and contract for a Loss-Prevention Inspection of this
19 DISTRICT.

20 BE IT FURTHER RESOLVED that DISTRICT understands and
21 agrees that such Loss-Prevention Inspection is required by
22 ACWA/JPIA as a precondition for consideration of acceptance as
23 a member district into the ACWA/JPIA, that a fee of \$500.00 for
24 said Loss-Prevention Inspection shall be unconditionally borne
25 by the DISTRICT, and that a copy of the Loss-Prevention Inspection
26 report and recommendations will become the property of the
27 DISTRICT whether or not the DISTRICT becomes a member of the
28 ACWA/JPIA.

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BE IT FURHTER RESOLVED that the Board of Directors of this DISTRICT presents this resolution to the ACWA/JPIA Executive Committee as a request to proceed with the Loss-Prevention Inspection, and as authorization for same.

PASSED, APPROVED, AND ADOPTED this 11th day of March, 1983 by the following vote:

AYES: Kirk, Leo, Longthorne, Wagner
NOES: none
ABSENT: Furness

ATTEST:

Barbara D. Adams
Secretary

J. W. Kirk
President