

RESOLUTION NO. 13-221

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MISSION HILLS COMMUNITY SERVICES DISTRICT
AMENDING THE DISTRICT POLICY MANUAL TO
DELETE POLICIES CONTAINED IN THE DISTRICT
POLICY MANUAL THAT HAVE BEEN REVISED AND ARE
NOW INCLUDED IN THE CUSTOMER POLICY MANUAL**

WHEREAS, the Mission Hills Community Services District (the "District") is a community services district duly formed under Government Code Section 61000 *et seq.* to provide community services within the District's service area, including water and sewer services; and

WHEREAS, the District Board of Directors establishes policies for the operation of the District pursuant to Government Code Section 61040; and

WHEREAS, the District has a District Policy Manual that took effect on April 23, 1999; and

WHEREAS, the District Policy Manual contains among other policies, the following policies: Policy 1030 Public Complaints; Policy 1050 Copying Public Documents; Policy 1060 Use of District Facilities; and Policy 3025 Refund of Customer Security Deposits; and

WHEREAS, on December 11, 2013, the District adopted a Customer Policy Manual; and

WHEREAS, the Customer Policy Manual contains revised versions of Policies 1030, 1050, 1060, and 3025 governing the resolution of customer complaints, the copying of public documents, the use of District facilities, and the refund of customer security deposits, respectively; and

WHEREAS, the District desires to delete Policy 1030, Policy 1050, Policy 1060, and Policy 3025 contained in the District Policy Manual in order not to have any inconsistencies or duplication with the revised policies contained in the Customer Policy Manual.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MISSION HILLS COMMUNITY SERVICES DISTRICT as follows:

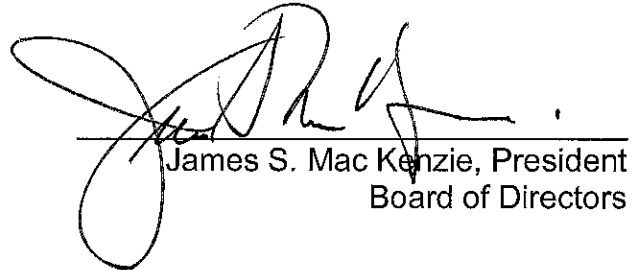
1. The above recitals are true and correct and are incorporated herein by this reference.

2. District Policy Manual, Policy 1030, entitled "Customer Complaints," is deleted in its entirety.
3. District Policy Manual, Policy 1050, entitled "Copying Public Documents," is deleted in its entirety.
4. District Policy Manual, Policy 1060, entitled "Use of District Facilities," is deleted in its entirety.
5. District Policy Manual, Policy 3025, entitled "Refund of Customer Security Deposits," is deleted in its entirety.

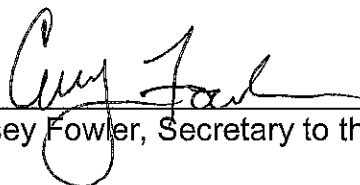
On motion of Director Naughton, seconded by Director Fasold, to be effective beginning January 13, 2014; coinciding with Ordinance No. 13-80, and on the following roll call vote, to-wit:

AYES:	Directors:	Fasold, Hayes, Jones, Mac Kenzie, and Naughton
NOES:		None
ABSENT:		None
ABSTAIN:		None


The foregoing Resolution is hereby passed and adopted this 11th day of December, 2013.


James S. Mac Kenzie, President
Board of Directors

ATTEST:


Casey Fowler, Secretary to the Board

APPROVED AS TO FORM:


Ziyad I. Naccasha, District Counsel