

VOLCANO COMMUNITY SERVICES DISTRICT
PO BOX 72
VOLCANO, CA 95689-0072

RESOLUTION 2004-03

Whereas, the Board of Directors of Volcano Community Services District at a Regular Meeting April 5, 2004 resolved to change the authorization and signature for approvals from Terry Grillo to the current Board of Director Chairman for claims to be submitted to the State of California, the Resource Agency, Department of Water Resources

ADOPTED this 5th day of April 2004.

AYES: 3

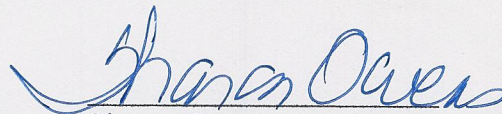
NOES: 0

ABSENT: 0

ABSTAINED: 0

DATED: 4/5/04

Mig Bottstein, Chair



Sharon Owens
for the Volcano Community
Service District