

RESOLUTION 12-2023

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT AWARDING A CONSULTING SERVICES
AGREEMENT TO NBS CONSULTING TO PERFORM A WATER AND SEWER
RATE STUDY NOT TO EXCEED THE BUDGETED AMOUNT OF \$80,000.00**

WHEREAS, the Groveland Community Services District (herein referred to as the District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the Board approved funds to conduct a water and sewer rate study during the approval of the current fiscal year budget; and

WHEREAS, the intent of this study is to evaluate the cost of water and sewer service and establish a 5 year rate plan to adequately fund water and sewer utility operations and capital costs while considering intergenerational rate equity to the greatest extent possible; and

WHEREAS, rate studies are best completed by professional municipal finance consultants to ensure legally compliant and correctly developed cost of service/rate studies and reports; and

WHEREAS, the District issued a Request for Proposals (RFP) on February 13, 2023, for a combined Water and Sewer Cost of Service/Rate Study; and

WHEREAS, proposals were due by the close of business on March 6, 2023, the District received only one proposal from NBS consulting; and

WHEREAS, staff has reviewed the proposal against the RFP that was issued, and feels that NBS delivered a very comprehensive proposal that meets the needs of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT to adopt Resolution 12-2023 Awarding a Consultant Services Agreement to NBS Consulting to perform a Water and Sewer Rate Study not to exceed the budgeted amount of \$80,000.00.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT this 14th day of March 2023 by the following vote:

AYES: Directors Mora, Armstrong, Edwards, and Swan

NOES:

ABSENT: Director Kwiatkowski

APPROVE:

By: Nancy K Mora
Nancy Mora, Board President

ATTEST:

By: Rachel Pearlman
Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on March 14, 2023.
DATED: 3/14/2023