

**RESOLUTION 14-2025**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE FULL PRODUCTION HARDROCK GROUNDWATER WELL IMPROVEMENTS PROJECT AND AUTHORIZING PUBLIC BIDDING**

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

**WHEREAS**, the District has the authority to construct, operate and maintain sources of raw water supply for potable water purposes; and

**WHEREAS**, the District needs to construct a new groundwater well to provide sufficient redundancy during severe drought conditions; and

**WHEREAS**, the District needs to construct a new groundwater well to reduce the potable water demand from the Second Garrote and Alternative Water Supply service areas during severe drought conditions; and

**WHEREAS**, the District needs to construct a new groundwater well to increase fire resiliency; and

**WHEREAS**, two hardrock groundwater test wells were drilled, sampled and analyzed, AWS WTP and Tank 5; and

**WHEREAS**, AM Consulting Engineers has designed a well site incorporating the necessary pumps, piping, enclosures, and supplemental appurtenances to ensure reliable potable water production from the Tank 5 groundwater well; and

**WHEREAS**, the Groveland Community Services District has received an Urban Multibenefit Drought Relief Grant from the State of California Department of Water Resources to fund the Project in whole; and

**WHEREAS**, the construction of the proposed new groundwater well will have no fiscal impact on the Groveland Community Services District.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve as follows:**

1. Authorize Staff to solicit bids for the Full Production Hardrock Groundwater Well Improvements Project.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on May 13, 2025, by the following vote:

AYES: Directors Mora, Swan, Armstrong, Edwards, and Kwiatkowski

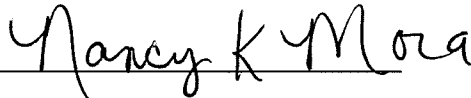
NOES:

ABSTAIN:

ABSENT

APPROVE:

Nancy Mora, Board President



ATTEST:

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 May 13, 2025.

DATED: 5/13/2025