



## **BOARD MEETING AGENDA SUBMITTAL**

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**TO:** GCSO Board of Directors

**FROM:** Peter Kampa, General Manager

**DATE:** February 13, 2024

**SUBJECT: Agenda Item 4C: Acceptance and Filing of the Clearwell Rehabilitation Project Notice of Completion with the County of Tuolumne**

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**RECOMMENDED ACTION:**

**Staff recommends the following action:**

*I move to accept the Notice of Completion of the Clearwell Rehabilitation Project and to file with the County of Tuolumne.*

**BACKGROUND:**

The Clearwell Rehabilitation Project work consisted of the interior/exterior rehabilitation of the Second Garrote Clearwell, exterior rehabilitation of the Second Garrote chlorine contact tank, interior/exterior rehabilitation of the Big Creek Clearwell and chlorine contact tank and replacement of the Butler Way Pump Station.

AM Consulting Engineers, Inc. attended a final walkthrough of the project site to verify that the project had been adequately completed. Based on the findings during the final walkthrough, the Clearwell Rehabilitation Project can be accepted and deemed complete.

**FINANCIAL IMPACT**

There is no Fiscal Impact associated with filing the Notice of Completion.

**ATTACHMENTS:**

1. Notice of Completion
2. Resolution 29-2020 *Approving the Big Creek Second Garrote Clearwell Project*

**RECORDING REQUESTED BY:  
AND FOR THE BENEFIT OF,**

Groveland Community Services District  
No Fee-Gov/t. Code Sections  
6103 and 27383

**WHEN RECORDED, MAIL TO:**

Groveland Community Services District  
18966 Ferretti Rd,  
Groveland, CA 95321

SPACE ABOVE THIS LINE FOR RECORDER'S USE

**NOTICE OF COMPLETION**

Notice pursuant to Civil Code Section 3093, must be filed within 10 days after completion.

Notice is hereby given that:

1. The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described:
2. The full name of the owner is: **Groveland Community Services District**
3. The full address of the owner is: **18966 Ferretti Rd, Groveland, CA 95321**
4. The nature of the interest or estate of the owner is: **In Fee**
5. A work of improvement on the property hereinafter described was completed on: **February 5, 2024**. The work done was: **Interior/exterior rehabilitation of the Second Garrotte Clearwell, exterior rehabilitation of the Second Garrotte chlorine contact tank, interior/exterior rehabilitation of the Big Creek clearwell and chlorine contact tank and replacement of the Butler Way Pump Station.**
6. The name of the contractor, if any, for such work of improvement was: **Farr Construction Corporation dba Resource Development Company, 1050 Linda Way, Sparks, NV 89431.**
7. The properties on which said work of improvements were completed are in the County of Tuolumne, State of California, and are described as follows: **Big Creek WTP, Second Garrotte WTP and Butler Way Pump Station.**
8. The street addresses of said properties are: **11291 Big Creek Shaft Rd Groveland CA 95321, 19733 Butler Way Groveland CA 95321.**

Dated: \_\_\_\_\_

\_\_\_\_\_  
Peter Kampa  
District Manager

**VERIFICATION**

I, the undersigned, say: I am the **Engineer for the Groveland Community Services District**, the declarant of the foregoing notice of completion;

I have read said notice of completion and know the contents thereof; the same is true of my own knowledge. I declare under penalty of perjury that the foregoing is true and correct.

  
\_\_\_\_\_  
(PERSONAL SIGNATURE OF THE INDIVIDUAL WHO IS SWEARING THAT THE CONTENTS OF THE NOTICE OF COMPLETION ARE TRUE.)

Executed on February 5, 2024, at Fresno, CA  
(DATE) (LOCATION)

## RESOLUTION 29-2020

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE BIG CREEK/SECOND GAROTTE CLEARWELL PROJECT AND AUTHORIZE THE GENERAL MANAGER TO PROCEED WITH 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 Engineer has determined through internal inspection that the clearwell tanks at the Second Garrotte and Big Creek Water Treatment Plants have significant corrosion damage and that this condition should not be allowed to continue as the steel structures could eventually fail; and

**WHEREAS**, application to the State Water Resources Control Board was made for funding for a project to rehabilitate both clearwells, and a grant funding contract was awarded to the District in April 2020; and

**WHEREAS**, the District Engineer has prepared Plans and Specifications for the Big Creek and Second Garrotte Clearwells Rehabilitation Project; and

**WHEREAS**, the Project Plans, Technical Specifications and Contract Documents are presented for approval as well as authorization to proceed with public bidding.

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

1. The Project Plans, Technical Specifications and Contract Documents as prepared by District Management and Engineer are hereby approved.
2. The General Manager is authorized and directed to solicit public bids for the Big Creek and Second Garrotte Clearwells Rehabilitation Project
3. The General Manager and District Engineer are directed upon completion of the bidding process to present to the Board of Directors a summary of bids received and contract award recommendation for action by this Board.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on June 9, 2020, by the following vote:

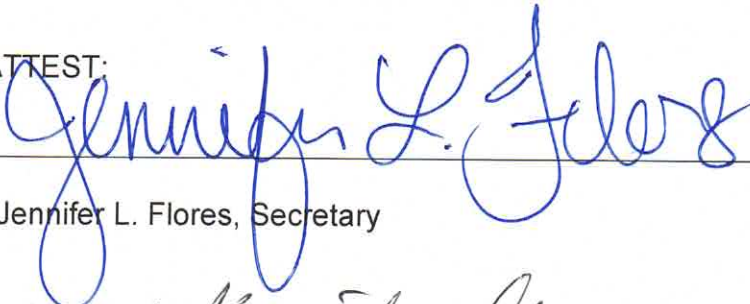
AYES: Directors Kwiatkowski, Mora, Swan and Edwards

NOES:

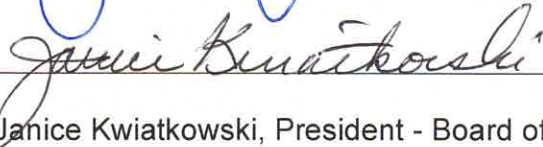
ABSTAIN:

ABSENT: Director Armstrong

ATTEST:



Jennifer L. Flores, Secretary



Janice Kwiatkowski, President - Board of Directors

### CERTIFICATE OF SECRETARY

I, Jennifer Flores, 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 June 9, 2020.

DATED: June 9, 2020