

RESOLUTION 15-2025

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GROVELAND COMMUNITY SERVICES DISTRICT ALTERNATE
WATER SOURCE WATER TREATMENT PLANT RELOCATION
PIPELINE 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 relocate the existing AWS WTP to an alternative site to improve site conditions, operation efficiency; and

WHEREAS, the District needs to relocate the existing AWS WTP to land owned by the District; and

WHEREAS, AM Consulting Engineers has designed the new raw water supply pipeline and coordinated the proposed scope of work with the build out AWS WTP; 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 raw water pipeline 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 Alternate Water System Water Treatment Plant Relocation pipeline 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:

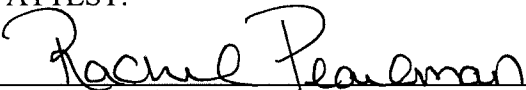
ABSENT

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