

RESOLUTION 56-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE POTABLE WATER STORAGE AND DISTRIBUTION SYSTEM 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 storage tank and distribution pipeline to provide sufficient redundancy during severe drought conditions; and

WHEREAS, the District needs to construct a new storage tank and distribution pipeline to isolate/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 storage tank and distribution pipeline will to increase fire resiliency; 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 storage tank and distribution 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 Potable Water Storage and Distribution System Improvements Project.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on December 12, 2023, by the following vote:

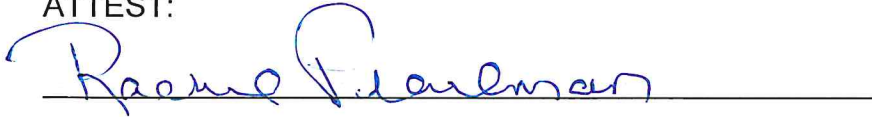
AYES: Directors Mora, Kwiatkowski, and Swan

NOES:

ABSTAIN:

ABSENT Directors Armstrong and Edwards

ATTEST:



Rachel Pearlman, Board Secretary



Nancy Mora, Board President

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 December 12, 2023.

DATED: 12/12/2023