

RESOLUTION NO. 9-15

RESOLUTION OF THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT APPROVING FLOW METER APPLICATION AGREEMENT.

WHEREAS, on January 17, 2014, and April 25, 2014, Governor Edmund G. Brown, Jr. proclaimed a State of Emergency and continuing State of Emergency throughout the State of California due to severe drought conditions; and

WHEREAS, many residents across the state who rely on domestic wells or very small water systems now live in homes that can no longer provide water for drinking or sanitation purposes due to declining ground water supplies resulting from the drought; and

WHEREAS, on September 18, 2014, the Governor made funding available to provide water for drinking and sanitation to households currently without running water (the "Program"); and

WHEREAS, the Program, administered by Amador-Tuolumne Community Action Agency (ATCAA), provides potable water to eligible households by installation of water tanks, use of existing tanks, routine water deliveries, or other means; and

WHEREAS, there is a need for temporary water in the Groveland area to supply water haulers servicing Program eligible households, and ATCAA desires access to GCSD water hydrants to temporarily fulfill those needs at the flow meter rates already approved by GCSD; and

WHEREAS, to facilitate the above service, a form *Temporary Flow Meter Application Agreement* attached as Exhibit A sets forth all the necessary data, rates and terms of use staff require to administer rental of GCSD flow meters and sales of water via hydrants; and

NOW THEREFORE BE IT RESOLVED, DETERMINED, AND ORDERED BY THE GROVELAND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. The District shall allow water haulers to provide temporary water to users who have lost their source of water through wells running dry and/or a result of drought as determined by the ATCAA under the Program.

Section 2. That the water provided under this Resolution is temporary and shall not be considered a long term or permanent source of water by any water haulers or end users of water provided by them.

Section 3. The form *Temporary Flow Meter Application Agreement* attached as Exhibit A is hereby approved and adopted and shall be made available only to water haulers delivering water to users identified by ATCAA under the Program.

Section 4. The General Manager is hereby authorized and directed to carry out the this Resolution and effective implementation of the form application agreement for the rental of water hydrant meters and sales of water via hydrants at the rates in effect at the time of the rental.

Section 5. The Board of Directors may repeal this Resolution at any time.

ADOPTED BY THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ON SEPTEMBER 8, 2015, BY THE FOLLOWING ROLL CALL VOTE:


AYES: Directors Carter, Wemmer, Perreira, and Swan

NOES:

ABSENT: Director Armstrong

ABSTAIN:


Robert Swan, President

ATTEST: 
Jennifer L. Flores, Board Secretary