

RESOLUTION NO. 28-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE WATER SYSTEM RESILIENCY PROJECT

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 Groveland CSD proposes to implement a Water System Resiliency Project; and

WHEREAS, the Water System Resiliency Project is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies; and

WHEREAS, the Groveland CSD has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the Groveland CSD intends to apply for grant funding from the California Department of Water Resources for the Water System Resiliency Project.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Groveland CSD, California, as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 69, § 112), the Groveland CSD General Manager, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions as necessary or appropriate to obtain grant funding.
2. The Groveland CSD General Manager or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The Groveland CSD General Manager or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

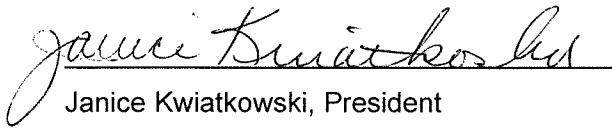
This resolution was adopted at a Regular Meeting of the Board of Directors of the Groveland CSD held on October 12, 2021, by the following vote:

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

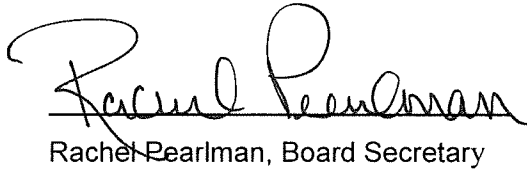
NOES:

ABSENT:

ABSTAIN:


Janice Kwiatkowski, President

ATTEST:


Rachel Pearlman, Board Secretary

**GROVELAND COMMUNITY SERVICES DISTRICT
URBAN WATER SUPPLIER/MULTIBENEFIT DROUGHT RELIEF
PRELIMINARY PROJECT BUDGET**

Item	Description	Amount
1	New Intake at Pine Mountain Lake	\$300,000.00
2	Relocation of AWS	\$3,500,000.00
3	New Main to Connect Tank 5 to Big Oak Flat	\$1,200,000.00
4	New PRV	\$100,000.00
5	New 140,000-gal Storage Tank	\$400,000.00
6	New Well	\$300,000.00
7	Subtotal Construction	\$5,800,000.00
8	Contingency (10%)	\$580,000.00
9	Engineering, Surveying and Environmental	\$870,000.00
10	Construction Administration	\$580,000.00
11	Total Project Cost	\$7,830,000.00