

RESOLUTION 31-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ADOPTING PLANS AND SPECIFICATIONS, AUTHORIZING BIDDING AND ADOPTING A CEQA NOTICE OF EXEMPTION FOR STORM DAMAGE RELATED PROJECTS INCLUDING THE FLUME REHABILITATION PROJECT AND FERRETTI RD WATER AND SEWER MAIN REPLACEMENT

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, on March 22, 2018, a flash flood occurred in the community that resulted in erosion and deposition of soil and debris in several locations at the District maintenance yard and wastewater overflow percolation ponds; and

WHEREAS, the District has prepared project plans and specifications for two flood restoration projects which are intended to be separately bid due to construction timing and type of work; and

WHEREAS, Construction Plans are included herein for the Flume Rehabilitation Project and the Ferretti Road Water and Sewer Repair Projects; and

WHEREAS, District staff has reviewed the plans and recommends their adoption by the Board; and

WHEREAS, District staff has determined that the projects are exempt from the Requirements of the California Environmental Quality Act (CEQA) and recommends the filing of a Notice of Exemption.

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

1. The Plans for the Flume Renovation Project and Ferretti Road Water and Sewer Repair Projects are hereby adopted.
2. The General Manager is authorized to publicly bid both projects.
3. The CEQA Notice of Exemption is adopted for each project and is to be filed by the General Manager.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on September 20, 2018, by the following vote:

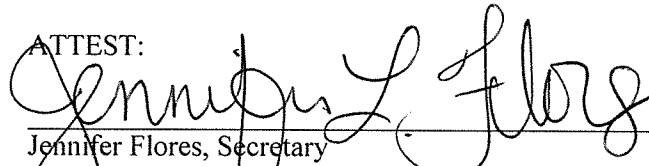
AYES: Directors Armstrong, Mora, Edwards, Kwiatkowski, & Swan

NOES:

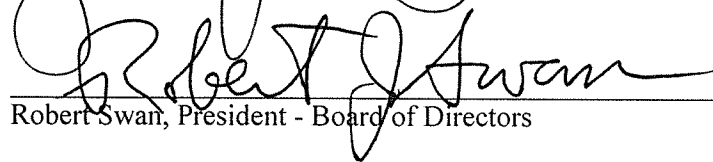
ABSENT:

ABSTAIN:

ATTEST:



Jennifer Flores, Secretary



Robert Swan, 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 Special Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on September 20, 2018.

DATED: 9.20.18