



BOARD MEETING AGENDA SUBMITTAL

TO: GCS D Board of Directors

FROM: Peter Kampa, General Manager

DATE: June 13, 2023

SUBJECT: Agenda Item 4D: Adoption of a Resolution Accepting the Construction Improvements for the Wastewater Treatment Plant Pond No. 1 Liner Replacement Project and Authorizing the District Manager to File a Notice of Completion with the County of Tuolumne Recorder's Office

RECOMMENDED ACTION:

Staff recommends the following action:

I Move to Adopt Resolution 29-2023 Accepting the Construction Improvements for the Wastewater Treatment Plant Pond No. 1 Liner Replacement Project and Authorizing the District Manager to File a Notice of Completion with the County of Tuolumne Recorder's Office.

BACKGROUND:

The WWTP Pond No. 1 Liner Replacement Project work consists of furnishing and installing a geomembrane liner within Reservoir No. 1 at the Groveland Community Services District's Wastewater Treatment Facility, as well as various site improvements such as the addition of a fence around Reservoir No. 1, new drainage facilities and the addition of a lift station solids drying pad.

The installation of the Project's scope of work has been completed per the plans and technical specifications prepared for the project, with modifications made through change orders. AM Consulting Engineers, Inc. attended a final walkthrough of the project site to verify that the project had been adequately completed.

Based on the findings during the final walkthrough the WWTP Pond No. 1 Liner Replacement Project can be accepted and deemed complete.

ATTACHMENTS:

1. Notice of Completion
2. Resolution 29-2023

**RECORDING REQUESTED BY:
AND FOR THE BENEFIT OF,**

Groveland Community Services District
No Fee-Gov/t. Code Sections
6103 and 27383

WHEN RECORDED, MAIL TO:

Groveland Community Services District
18966 Ferretti Rd,
Groveland, CA 95321

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

Notice pursuant to Civil Code Section 3093, must be filed within 10 days after completion.

Notice is hereby given that:

1. The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described:
2. The full name of the owner is: **Groveland Community Services District**
3. The full address of the owner is: **18966 Ferretti Rd, Groveland, CA 95321**
4. The nature of the interest or estate of the owner is: **In Fee**
5. A work of improvement on the property hereinafter described was completed on: **December 7, 2022**. The work done was: **Pond No. 1 Liner Replacement, drainage improvements and the addition of a lift stations solids drying pad.**
6. The name of the contractor, if any, for such work of improvement was: **Moyle Excavation, Inc, P.O. Box 498, Jamestown, CA 95327.**
7. The properties on which said work of improvements were completed are in the County of Tuolumne, State of California, and are described as follows: **The Groveland Community Services District Wastewater Treatment Facility located on the east side of Ferretti Rd in Groveland.**
8. The street addresses of said properties are: **18966 Ferretti Rd, Groveland, CA 95321.**
9. Resolution No. 2023-____, Attached Hereto and Made a Part Hereof.

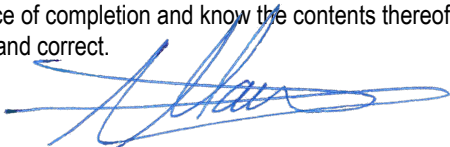
Dated: _____

Peter Kampa
District Manager

VERIFICATION

I, the undersigned, say: I am the **Engineer for the Groveland Community Services District**, the declarant of the foregoing notice of completion;

I have read said notice of completion and know the contents thereof; the same is true of my own knowledge. I declare under penalty of perjury that the foregoing is true and correct.



(PERSONAL SIGNATURE OF THE INDIVIDUAL WHO IS SWEARING THAT THE CONTENTS OF THE NOTICE OF COMPLETION ARE TRUE.)

Executed on May 25, 2023, 2023, at Fresno, CA
(DATE) (LOCATION)

RESOLUTION 29-2023
RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT ACCEPTING THE CONSTRUCTION
IMPROVEMENTS FOR THE WWTP POND NO. 1 LINER REPLACEMENT PROJECT
AND AUTHORIZING THE DISTRICT MANAGER TO FILE A NOTICE OF
COMPLETION WITH THE COUNTY OF TOULOUME’S RECORDER’S OFFICE

WHEREAS, the WWTP Pond No. 1 Liner Replacement Project has been completed per the plans and specifications; and

WHEREAS, there are no outstanding matters with the contractor; and

WHEREAS, on June 13, 2023, the Groveland Community Services District (Groveland CSD) held a public meeting, received a staff report, and accepted public comments.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Groveland CSD hereby resolves as follows:

1. The above recitals are true and correct and are adopted as the findings of the Board of Directors.
2. The Board of Directors using their independent judgment, hereby accepts the subject project; and
3. The Board of Directors hereby accepts the subject project for maintenance in accordance with the provisions of the contract and applicable policies; and
4. The Board of Directors approves the Notice of Completion for the construction improvements for the WWTP Pond No. 1 Liner Replacement Project and hereby authorizes the District Manager to transmit the attached Notice of Completion to the Tuolumne County Recorder’s Office; and
5. This Resolution shall take effect from and after the date of its adoption.

Passed and adopted this 13th day of June 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Nancy Mora, Board President

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 June 13, 2023.

DATED: _____