

RESOLUTION 28-2025

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE
ALTERNATE WATER SYSTEM WATER TREATMENT PLANT
RELOCATION 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 relocate the existing Alternate Water System Water Treatment Plant to an alternative site to improve site conditions, operation efficiency; and

WHEREAS, the District needs to relocate the existing Water System Water Treatment Plant to land owned by the District; and

WHEREAS, AM Consulting Engineers has developed plans for relocating the existing Water System Water Treatment Plant, along with key upgrades to enhance its performance and reliability; 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 Water System Water Treatment Plant relocation 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 Water System Water Treatment Plant Relocation Improvements Project.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on July 8, 2025, by the following vote:

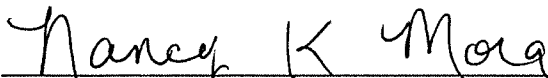
AYES: Directors Mora, Swan, Armstrong, and Kwiatkowski

NOES: Director Edwards

ABSTAIN:

ABSENT

APPROVE:



Nancy Mora, Board President

ATTEST:



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 Jul 8, 2025.

DATED: July 8, 2025