

RESOLUTION 20-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE HARDROCK GROUNDWATER TEST WELL 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 construct a new groundwater well to provide sufficient redundancy during severe drought conditions, to reduce the potable water demand from the Second Garrote and Alternative Water Supply service areas during severe drought conditions, and to increase fire resiliency; and

WHEREAS, the District has directed the preparation of project plans and specifications for the drilling and testing of two test well locations, for which sites the design for construction of permanent well pumps and related connecting and control infrastructure will be completed in the future for the selected site(s); 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 new groundwater well 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 Hardrock Groundwater Test Well Project.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 11, 2023, by the following vote:


AYES: Directors Mora, Kwiatkowski, Edwards, and Swan

NOES:

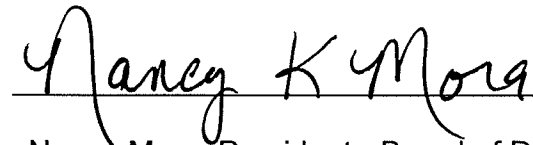
ABSTAIN:

ABSENT Director Armstrong

ATTEST:



Rachel Pearlman, Board Secretary



Nancy Mora, President - Board of Directors

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 April 11, 2023.

DATED: April 11, 2023