

RESOLUTION 49-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ACCEPTING THE 2023 INTEGRATED WATER AND WASTEWATER MASTER PLAN

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 contracted for the preparation of its first master water and sewer plan in 2001, to evaluate water and wastewater system capacities and identify improvement needs in advance of anticipated new residential developments; and

WHEREAS, the life expectancy of most water and sewer infrastructure is fifty years and the majority of the District's water and sewer system is between fifty and seventy years old, and the number of system failures is increasing; and

WHEREAS, the District issued a request for proposals to secure a firm qualified to conduct a thorough engineering evaluation of its water and wastewater systems, identify deficiencies, plan for operating efficiencies, develop a plan and prioritize replacement and upgrade of critical infrastructure; and

WHEREAS, the District entered into agreement with professional engineering firm Wood Rodgers on August 7, 2019 for the preparation of an Integrated Water and Wastewater Master Plan, and

WHEREAS, the District has determined that the Integrated Water and Wastewater Master Plan prepared by Wood Rodgers, Inc. is substantially complete.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby approve Resolution 49-2023 accepting the 2023 Integrated Water and Wastewater Master Plan Prepared by Wood Rogers, Inc.

BE IT FURTHER RESOLVED that District staff using the analysis contained in the Master Plans is hereby directed to prepare and present for Board consideration:

1. A final prioritized Water and Sewer Capital Improvement Plan/Program scheduled over a ten-year period
2. Technical memoranda supporting the capital projects and schedule if such recommendation is not contained in the accepted Master Plan

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on November 14, 2023, by the following vote:


AYES: Directors Mora, Kwiatkowski, and Swan

NOES:

ABSTAIN:

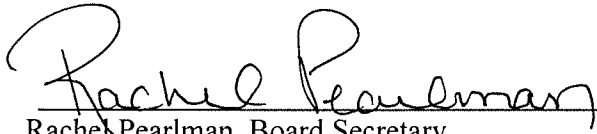
ABSENT: Directors Armstrong and Swan

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 November 14, 2023.

DATED: 11/14/2023