

RESOLUTION 05-2024

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE
WATER REFILL STATION PROJECT AND AUTHORIZING THE
GENERAL MANAGER TO PERMIT 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 water supply for potable water purposes; and

WHEREAS, the District residents need constant access to potable water during drought conditions; and

WHEREAS, the District needs to construct a new water refill station to provide sufficient redundancy for residents during drought conditions; and

WHEREAS, the Groveland Community Services District has received an Integrated Regional Water Management Program grant from the State of California Department of Water Resources to fund the Project in whole; and

WHEREAS, the construction of the proposed new water refill station 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 Refill Station Project.

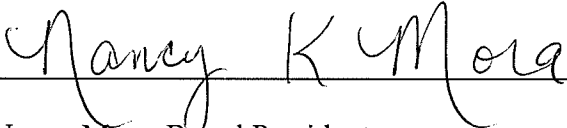
WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on March 12, 2024, by the following vote:

AYES: Directors Kwiatkowski, Armstrong, Edwards, and Swan

NOES:


ABSENT: Director Mora

ATTEST:



Nancy Mora, Board President

APPROVE:



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 March 12, 2024.

DATED: March 12, 2024