

RESOLUTION 06-2024

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING THE ALTERNATIVE
WATER SUPPLY WATER TREATMENT PLANT RELOCATION
PROJECT AND AUTHORIZE THE GENERAL MANAGER TO PROCEED
WITH THE PUBLIC BIDDING PROCESS AND TO EXECUTE RELATED
DOCUMENTS**

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 AWS WTP treatment to a permanent location; and

WHEREAS, the District needs to construct a water treatment facility that is accessible, user friendly and simplistic; 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 AWS/WTP 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 Alternative Water Supply Water Treatment Plant Relocation Project
2. Authorize the General Manager to execute project related documents.

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

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 March 12, 2024.

DATED: 3.12.2024