

RESOLUTION NO. 17-2024

A RESOLUTION OF THE GROVELAND COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AUTHORIZING THE GENERAL MANAGER TO SUBMIT A PLANNING APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD (SWRCB) AS PART OF THE CLEAN WATER STATE REVOLVING FUND (CWSRF) TO EXPLORE THE FEASIBILITY OF CONNECTING EXISTING RESIDENTIAL SEPTIC LOTS TO THE DISTRICT'S SEWER COLLECTION SYSTEM

WHEREAS, the Groveland Community Services District (District) has the authority to construct, operate and maintain its sanitary sewer collection system, including its wastewater treatment plant (WWTP) and;

WHEREAS, some of the District's developments still rely on individual septic tanks and;

WHEREAS, individual septic tanks are a source of groundwater contamination when failed, improperly constructed or operated and;

WHEREAS, the number of failing septic systems in the District is increasing as are individual requests for connection to the system; and

WHEREAS, the District needs to evaluate what components of its sanitary sewer collection system and WWTP need to be improved to accommodate connection of properties who abandon their septic system; and

WHEREAS, the State Water Resources Control Board offers planning and design grants to disadvantaged communities to prepare preliminary engineering, environmental and other miscellaneous documentation required to submit a Clean Water State Revolving Fund (CWSRF) Construction Application.

WHEREAS, the District desires to complete an engineering evaluation of the conversion of septic to public sewer and seeks grant funds to reduce cost impact to ratepayers.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Groveland Community Services District, California does as follows:

Section 1. The District Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the completion of an engineering evaluation of the feasibility of connection of those properties currently served by private septic systems (the "Project").

Section 2. This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

Section 3. The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including

certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District at a regular meeting held on the 9th day of July 2024, by the following vote:

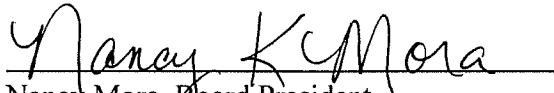
AYES: Directors Mora, Kwiatkowski, Armstrong, and Swan

NOES:


ABSENT: Director Edwards

ABSTAIN:

APPROVED:


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 July 9, 2024.

DATED: 7/9/2024