



Auburn Valley Community Service

District

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Agenda

BOARD OF DIRECTORS SPECIAL MEETING

Friday, January 28, 2022

3:00 p.m

Meeting to be held by Webex

or in person at

9845 Spyglass Circle (masks are required)

Open Meeting

Roll Call

Establish Quorum (Action)

New Business

Adopt Resolution No. 2022-xx (attached)

Approval of Audit

Adjournment

NOTE: In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modifications or accommodations to participate in this meeting, please contact Diane Peterson at 916-765-0023 or dianecrew@mac.com. Requests should be made at least one full business day before the start of the meeting in order to facilitate appropriate accommodations.

<https://auburnvalleycsd.specialdistrict.org>

RESOLUTION NO. 2022-XX

A RESOLUTION OF THE BOARD OF THE AUBURN VALLEY COMMUNITY SERVICE DISTRICT AUTHORIZING THE TECHNICAL DIRECTOR TO REPRESENT THE DISTRICT FOR THE AUBURN VALLEY CSD WELL REHABILITATION

WHEREAS, the Auburn Valley Community Service District (the "Entity") proposes to implement the Auburn Valley CSD Well Rehabilitation (the "Project"); and

WHEREAS, the Project is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with loss or contamination of water supplies;

WHEREAS, the Entity has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the Entity intends to apply for grant funding from the California Department of Water Resources for the Project;

THEREFORE, BE IT RESOLVED by the Board of Directors of the Auburn Valley Community Service District as follows:

1. That pursuant and subject to all of the terms and provisions of the Budget Act of 2021 (Stats. 2021, ch.69, § 112), the Entity's Technical Director, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions as necessary or appropriate to obtain grant funding.
2. The Entity's Technical Director, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The Entity's Technical Director, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

The foregoing Resolution was adopted by the Board of Directors of the Auburn Valley Community Service District on the ___ day of January 2022, by the following vote:

AYES: BOARDMEMBER _____

NOES: BOARDMEMBER _____

ABSENT: BOARDMEMBER _____

ABSTAIN: BOARDMEMBER _____

ATTEST:

APPROVED:

Diane Peterson
DISTRICT SECRETARY

Jim Leidigh
BOARD PRESIDENT

