

RESOLUTION NO. 2018 – 72

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CALAVERAS COUNTY WATER DISTRICT

APPROVING MEMORANDUM OF UNDERSTANDING WITH
THE CALAVERAS UNIFIED SCHOOL DISTRICT TO
PROVIDE SEWER SERVICE FOR JENNY LIND ELEMENTARY SCHOOL

WHEREAS, the Calaveras Unified School District (CUSD) is applying for a Clean Water State Revolving Fund (CWSRF) construction grant to build a proposed new lift station and force main to connect the Jenny Lind Elementary School (JLES) to the La Contenta wastewater system, which the proposed project has been determined to be feasible and beneficial for both parties; and

WHEREAS, assuming that CUSD will be successful in securing CWSRF grant funds to complete the construction of said lift station and sewer force main, CUSD and Calaveras County Water District have jointly prepared a Memorandum of Understanding (MOU) establishing applicable capacity fees, bi-monthly sewer rates and other terms and conditions under which the District agrees to provide sewer service to the JLES.


NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT does hereby approve and adopt the Memorandum of Understanding with Calaveras Unified School District to provide sewer service for Jenny Lind Elementary School, attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, the Interim General Manager is hereby authorized to sign and obtain all other signatures necessary to fully executed said MOU.

PASSED AND ADOPTED this 12th day of December, 2018, by the following vote:


AYES: Directors Davidson, Underhill, Ratterman, Secada, and Thomas
NOES: None
ABSTAIN: None
ABSENT: None

CALAVERAS COUNTY WATER DISTRICT



Russ Thomas, President
Board of Directors

ATTEST:



Rebecca Hitchcock
Clerk to the Board