

RESOLUTION R2022-06

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO AMEND THE FY 2021-22 BUDGET AND APPROPRIATE FUNDS IN THE AMOUNT OF \$30,000 TO AUGMENT THE RANCHO MURIETA ASSOCIATION COST OF THE LAGUNA JOAQUIN MIDGE FLY INFESTATION MITIGATION PROJECT AND APPROPRIATE FUNDS

WHEREAS, The District has worked extensively with the Rancho Murieta Association to mitigate the midge fly infestation problem over the last several years; and

WHEREAS, Solitude Lake Management will begin treatments to mitigate the midge fly infestation in March 2022, and;

WHEREAS, the District has reviewed the Solitude Lake Management plan and have determined that the treatments will not create adverse effects within the Drainage system, and;

WHEREAS, the Rancho Murieta Association has requested the District provide financial assistance to offset the full cost of the Laguna Joaquin Midge Fly infestation mitigation efforts, and;

WHEREAS, The District and the Rancho Murieta Association have agreed to split the cost of the Laguna Joaquin Midge Fly infestation mitigation project; and

NOW, THEREFORE, THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

1. Authorize the General Manager to provide financial subsidy to the Rancho Murieta Association in the amount not to exceed \$30,000;
2. Authorize an amendment to the FY 2021-22 budget and appropriate funds in the amount of \$30,000 to offset the total cost of the Laguna Joaquin Midge Fly infestation mitigation project;
3. The General Manager is authorized to all necessary and appropriate actions to carry out the purpose and intent of this resolution.

PASSED AND ADOPTED this 16th day of March, 2022 by the following roll call vote:

Ayes: Maybee, Jenco, Merchant, Butler, Pohl

Noes: None

Absent: None

Abstain: None



Timothy E. Maybee, President of the Board
Rancho Murieta Community Services District

[SEAL]

Attest:



AMELIA WILDER, DISTRICT SECRETARY