

RESOLUTION R2022-11

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2021-22 BUDGET, AUTHORIZING THE GENERAL MANAGER OR DESIGNEE TO ENTER INTO A CONTRACT WITH DOMENICHELLI & ASSOCIATES FOR WATER CONVEYANCE OPTIONS BASIS OF DESIGN REPORT (BODR) IN THE AMOUNT OF \$43,190 AND APPROPRIATE FUNDS

WHEREAS, The District has identified the need to analyze the feasibility of a new conveyance system from Calero or Chesbro Reservoir to Laguna Joaquin; and

WHEREAS, The analysis would evaluate the best path with respect to minimizing water loss and means to transport the water, including bypass of the existing CIA ditch; and

WHEREAS, This BODR would provide valuable planning information in the analysis of alternatives to utilizing the CIA ditch system and could provide the basis for beginning design efforts should the District decide to move forward with the alternate conveyance project; and

WHEREAS, The cost of this analysis would be \$43,190; and

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

1. Authorize the General Manager or Designee to enter into a contract with Domenichelli & Associates to create a Basis of Design Report to analyze the feasibility of a new conveyance system from Calero or Chesbro Reservoir to Laguna Joaquin in the amount of \$43,190;
2. Amend the FY 2021-22 budget and authorize an appropriation of funds in the amount of \$43,190 from Water Capital Replacement Fund (Account# 200-2505);
3. The General Manager is authorized to all necessary and appropriate actions to carry out the purpose and intent of this resolution.

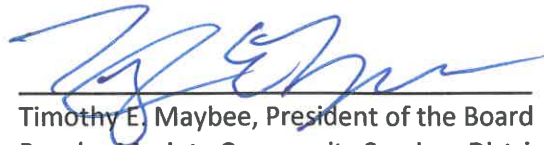
PASSED AND ADOPTED this 18th day of May, 2022 by the following roll call vote:

Ayes: Maybee, Jenco, Merchant, Pohl

Noes: Butler

Absent: None

Abstain: None



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

[SEAL]

Attest:



Amelia Wilder, District Secretary