

RESOLUTION R2022-19

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2022-23 BUDGET, AUTHORIZING THE GENERAL MANAGER OR DESIGNEE TO ENTER INTO A CONTRACT WITH DOMENICHELLI & ASSOCIATES FOR EMERGENCY DESIGN OF REPAIR OF THE DRAINAGE OF LAKE 11 OVERFLOW IN THE AMOUNT OF \$21,380 AND APPROPRIATE FUNDS

WHEREAS, The District has identified a water leak from the Lake 11 near the Stormwater manhole on the north west corner of the lake; and

WHEREAS, District Staff determined that a beaver or some other borrowing animal had burrowed into the bank near the stormwater outflow pipe which had a few pinholes due to rust and corrosion; and

WHEREAS, District Staff determined that about 2 gallons per minute of recycled water was running into the pipe and flowing into the Cosumnes River; and

WHEREAS, District staff met with the District's Engineer to come up with an intermediate plan to insert a plug for the pipe to buy the time needed to make a permanent repair of the stormwater manhole area; and

WHEREAS, District staff are researching the history of this system to confirm whether or not the cost of the temporary fix and permanent are the responsibility of the District or the Country Club

WHEREAS, The cost of this analysis would be \$21,380; 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 emergency design for repair of the drainage section of Lake 11 overflow in the amount of \$21,380;
2. 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 20th day of July, 2022 by the following roll call vote:

Ayes: Jenco, Merchant, Butler, Pohl

Noes: None

Absent: Maybee


Abstain: None.



Randall Jenco, Vice President of the Board
Rancho Murieta Community Services District

[SEAL]

Attest:



Amelia Wilder, District Secretary