

RESOLUTION NO. 2024-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SIERRA COUNTY WATERWORKS DISTRICT #1, APPROVING GRANT AGREEMENT #D2302105 FOR PROJECT #4600019-001C, FUNDING THE NEW WELL AND WATER TREATMENT FACILITY PROJECT, AND AUTHORIZING EXECUTION OF THE AGREEMENT AND IMPLEMENTATION OF THE PROJECT, AND RESCINDING RESOLUTION NO. 24-2

WHEREAS, the New Well and Water Treatment Facility Project, Project #4600019-001C (the "Project"), will provide the District with a new production well that generates approximately 100 gallons of water per minute, a new well building and treatment building, a new backwash tank and sludge recovery bed, and a transmission line to resolve a source capacity deficit to meet the maximum day demand of the District's water users and to address elevated levels of arsenic in District Well #1;

WHEREAS, the District requires grant funding to design, construct, and implement the Project;

WHEREAS, in Resolution No. 2021-11, the Board of Directors authorized the Chairperson, or their designee, to submit any required documents, invoices, and reports required to obtain grant funding from the California State Water Resources Control Board ("State Water Board") in the furtherance of the Project in the total amount of \$ 3,722,400.00;

WHEREAS, the Chairperson has prepared and filed an application for funding with the State Water Board;

WHEREAS, the State Water Board has approved the Project and provided the District with a Grant Funding Agreement, Agreement #D2302105, which provides a grant of \$ 3,250,474.00 and a principal forgiveness component of \$471,926.00 to fund the Project; and

WHEREAS, the Board of Directors has determined that Resolution No. 24-2 was not complete and therefore it is necessary to replace Resolution No. 24-2 to ensure that the intent of the Board in approving and conducting the Project is fully described and of record.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Sierra County Water Works District #1 as follows:

1. The Board of Directors has reviewed Grant Funding Agreement #D2302105 and finds that entering into the Grant Funding Agreement is necessary for the District to implement the Project and therefore in the best interests of the District and its ratepayers.
2. The Board of Directors approves Grant Funding Agreement #D2302105 and authorizes the Chairperson to execute, certify, and deliver the Grant Funding Agreement to the State Water

Board and to take all actions necessary to implement the Grant Funding Agreement and the Project.

3. The Board of Directors hereby rescinds Resolution No. 24-2 and deems it to be void and of no further effect.

CERTIFICATION, I HEREBY CERTIFY THAT THE FOREGOING Resolution was duly and regularly adopted by the Board of Directors of the Sierra County Waterworks District #1 at the Meeting held on October 21, 2024, motion by Craig Dodson and seconded by Lindsey Hamilton
Motion passed by the following vote:

AYES: 3 Bruce Troedson, Craig Dodson, Lindsey Hamilton
NOES: 0
ABSTAIN: 0
ABSENT: 2 Russell Rosewood, Brett Hall

Bruce Troedson

10-21-24

Bruce Troedson

Chairperson, Sierra County Waterworks District #1

Janet Drummond

10-21-24

Attest:

Janet Drummond

Secretary/Clerk