

RESOLUTION 2017-12

RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AUTHORIZING GENERAL MANAGER KIRK CLOYD TO FACILITATE LEVEE AND ROAD REPAIR DAMAGED BY THE WINTER STORMS OF 2017 (STORMFLOW 2017)

WHEREAS, the Hidden Valley Lake Community Services District ("District") incurred significant road and levee damage as a result of excessive rain events in 2017; and

WHEREAS, public safety efforts to pump and haul wastewater out of the WWTP could not be avoided, but nevertheless permanently damaged the levee and access road; and

WHEREAS, the District is committed to maintaining a fully compliant, and efficient wastewater treatment operation as a whole; and

WHEREAS, the District is committed to maintaining a safe and healthy work environment for staff traversing both the reclamation pond levee, and the access road to the Wastewater Treatment Plant (WWTP).

NOW, THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community Services District Board of Directors authorizes General Manager Kirk Cloyd to facilitate levee and road repair damaged by Stormflow 2017, with project costs not to exceed \$214,000.00

PASSED AND ADOPTED on September 7, 2017 by the following vote:

AYES : Directors, Lieberman, Graham, Herndon and Mirbegian

NOES : None

ABSTAIN : None

ABSENT : Director Freeman



Jim Lieberman
President, Board of Directors

ATTEST:



Kirk Cloyd
Secretary to the Board of Directors

