

**HERITAGE RANCH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 20-13**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HERITAGE RANCH
COMMUNITY SERVICES DISTRICT APPROVING THE RAW WATER VERTICAL
INTAKE No. 1 PROJECT AND DECLARING IT TO BE CATEGORICALLY EXEMPT
FROM CEQA; AND AWARDING PHASE 1 OF THE PROJECT TO THE LOWEST
RESPONSIVE BIDDER.**

WHEREAS, the Heritage Ranch Community Services District (the “District”), in the State of California (the “State”), is a community services district duly organized and existing pursuant to the constitution and laws of the State; and

WHEREAS, the Board of Directors of the District (the “Board”) is the governing body of the District; and

WHEREAS, the Board has determined that it is in the best interest of the District to make certain expenditures relating to certain water facilities of benefit to the District consisting of a vertical intake facility and all necessary piping to provide resiliency for the existing water intake infrastructure, to be located within the District on Well Road adjacent to Pump Station 1 (the “Project”).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Heritage Ranch Community Services District that:

Section 1. Approval of Project and CEQA. The Board approves the Project and declares the Project to be categorically exempt in accordance with Section 15301 of the CEQA Guidelines. The following findings support that the Project is consistent with these exemptions:

- Categorical Exemption: CEQA Guidelines Section 15301 Existing Facilities, exempts projects that involve *“the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination.”*

Findings: The following findings support that the Project is consistent with this provision:

- The intake is an addition to existing structures and is not expected to increase its area, or to produce a significant additional quantity of water.

Section 2. Award of Project Phase 1. The Board awards Phase 1 of the Project to the lowest responsive bidder.

Section 3. Authorization. The Board authorizes the General Manager to file a Notice of Exemption for the Project with the County Clerk and Office of Planning and Research, and to execute a construction agreement and issue a notice to proceed for Phase 1 of the Project to the lowest responsive bidder.

Section 4. Effective Date. This Resolution shall take effect upon its passage.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Heritage Ranch Community Services District on the 20th day of August 2020, by the following roll call vote.

AYES: Barker, Burgess, Capps, Cousineau, Rowley

NOES:

ABSTAIN:

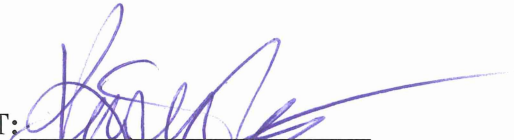
ABSENT:

APPROVED:



**Dan Burgess, President
Board of Directors**

ATTEST:



**Kristen Gelos, Secretary
Board of Directors**