

**RESOLUTION NO. 2017-28**

**RESOLUTION AUTHORIZING A BUDGET INCREASE OF \$2,300 FROM WASTEWATER OPERATING FUND 40 RESERVES TO ACCOUNT 40-5080-6700, AND AUTHORIZING A BUDGET INCREASE OF \$29,300 FROM ALT CDS RESERVE CONNECTION FUND 42**

**WHEREAS**, the District received a Notice of Violation (NOV) from the Regional Water Quality Control Board (RWQCB) dated April 13, 2017, related to the Auburn Lake Trails On-Site Wastewater Disposal; and

**WHEREAS**, on July 11, 2017, the Board approved Professional Services Agreement Bennett Engineering to prepare a Leach Field Capacity Report and a Water Balance Report required by the NOV to quantify the ability of the CDS to handle increased storm runoff, quantify the need to reduce infiltration and inflow, identify any necessary improvements, and develop a timeline for implementation; and

**WHEREAS**, additional leach field investigation at an additional, unbudgeted cost is required to comply with the requirements of the NOV; and

**WHEREAS**, a wastewater force main ruptured and a leak was discovered on October 2, 2017; and

**WHEREAS**, Staff responded immediately to stop the resulting wastewater leak, transfer wastewater from the pump station to the leach field, cleanup the wastewater that leaked, and repair the force main; and

**WHEREAS**, additional unbudgeted pump station repairs are now needed to reduce the potential for future wastewater leaks; and

**WHEREAS**, the work related to the force main rupture and leak was not included in the Fiscal Year 2017-2018 Budget.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** as follows:

1. A budget increase of \$2,300 from Wastewater Operating Fund 40 Reserves (ALT Zone) to account 40-5080-6700 is authorized.
2. A budget increase of \$29,300 from ALT CDS Reserve Connection Fund 42 is authorized.

**PASSED AND ADOPTED** on this 14th day of November 2017, by the following vote:

AYES: *Halpin, Hanschild, Uso, Wadle*

NOES:

ABSENT:

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Londres Uso, President  
Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:

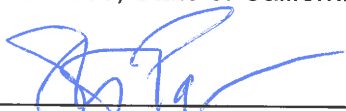


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Steven Palmer, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2017-28 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 14<sup>th</sup> day of November 2017.



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Steven Palmer, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT