

**RESOLUTION NO. 2017-12**

**OF THE BOARD OF DIRECTORS  
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**AUTHORIZING A BUDGET INCREASE OF \$35,680 FROM WASTEWATER  
OPERATING FUND 40 RESERVES TO ACCOUNT 40-5080-6700, AND AUTHORIZING  
THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES  
AGREEMENT WITH BENNETT ENGINEERING SERVICES FOR AN AMOUNT NOT  
TO EXCEED \$70,000 FOR ENGINEERING EVALUATION OF THE AUBURN LAKE  
TRAILS COMMUNITY DISPOSAL SYSTEM**

**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**, the NOV was issued because the average monthly flow rate into the community disposal system (CDS) during the months of February and March 2017 exceeded the average monthly flow permitted by the Waste Discharge Requirements (Order R5-2002-0031); and

**WHEREAS**, prior to August 1, 2017, the NOV requires the District submit a Leach Field Capacity Report and a Water Balance Report 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**, a request for proposals to select an engineering firm to prepare these reports was issued and three proposals were received on June 5, 2017; and

**WHEREAS**, after reviewing proposals and conducting interviews, District Staff and consultants have determined that Bennett Engineering Services is well qualified and provided the District with a preferred proposal and scope of work; and

**WHEREAS**, the Bennett Engineering Services proposal is for a time and materials fee not to exceed \$85,680.

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

1. A budget increase of \$35,680 from Wastewater Operating Fund 40 Reserves (ALT Zone) to account 40-5080-6700 is authorized.
2. The General Manager is authorized to execute a professional services agreement with Bennett Engineering Services in the amount of \$70,000 for Engineering Evaluation of the Auburn Lake Trails Community Disposal System.

**PASSED AND ADOPTED** on this 11th day of July, 2017, by the following vote:

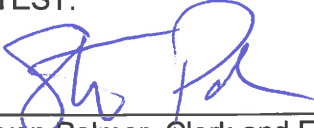
**AYES:** *Halpin, Hanschild, Hoelscher, Uso, Wadle*

**NOES:**

**ABSENT:**

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

ATTEST:



---

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 2017-12 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 11<sup>th</sup> day of July 2017.



---

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