

RESOLUTION 2017-13

RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AUTHORIZING GENERAL MANAGER KIRK CLOYD TO FACILITATE REPLACEMENT OF FILTRATION SAND LOST AS A RESULT OF THE WINTER STORMS OF 2017 (STORMFLOW 2017)

WHEREAS, the Hidden Valley Lake Community Services District ("District") incurred significant Wastewater Treatment Plant (WWTP) Filtration Basin damage as a result of excessive rain events in 2017; and

WHEREAS, staff reaction to WWTP hydraulic inundation was prompt and precise, but inundation nevertheless led to bed level overflow, and filtration breakthrough; and

WHEREAS, the District is committed to maintaining a fully compliant, and efficient wastewater treatment operation in accordance with the Central Valley Regional Water Quality Control Board's Waste Discharge Requirements ; and

WHEREAS, the District is committed to maintaining a safe and healthy work environment for staff to operate this activated sludge tertiary treated WWTP.

NOW, THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community Services District Board of Directors authorizes General Manager Kirk Cloyd to facilitate filtration basin sand replacement to repair damage caused by Stormflow 2017, with project costs not to exceed \$26,530.00

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

