

RESOLUTION NO. 23-08

AUTHORIZING COST OF ENGINEER TO OVERSEE CONSTRUCTION OF NEW WELL FOR THE ORCIOULI DEVELOPMENT

WHEREAS Westside San Ramon LLC is responsible for the construction of a new well to support growth in water demands related to the Orciouli Development.

WHEREAS, the Esparto Community Services District (ECSD) Board of Directors deem it necessary and in the best interest of the district to engage the services, and share the cost, of a Groundwater Engineer to oversee the construction of a new well for the Orciouli Development.

NOW, THEREFORE, BE IT RESOLVED the ECSD Board of Directors hereby approves and directs the General Manager to partner with Westside San Ramon LLC to engage the services of a Groundwater Engineer to oversee the construction of a new well.

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized, directed and empowered to execute, for and on behalf of the district and in its name, any and all documents required in connection with the procurement of said services, including funding up to \$40,000 of the cost.

PASSED AND ADOPTED by the Esparto Community Services District, Board of Directors, this 15th day of November, 2023, with the following vote:

AYES: 3

NOES: 0

ABSTENTIONS: 0

ABSENT: 2



Pierce Scott – Chair of the Board
Esparto Community Services District

ATTEST:



Jeff Forzaglia – Vice Chair of the Board