

RESOLUTION NO. 2020/21-09

A RESOLUTION TO ENTER INTO CONTRACT WITH HDR ENGINEERING FOR A GROUNDWATER FEE STUDY

WHEREAS, the Omochumne-Hartnell Water District is seeking engineering services for the development of a Groundwater Fee Study,

WHEREAS, Omochumne-Hartnell Water District acknowledges that HDR Engineering is in the process of completing the groundwater fee study based on the cost allocations in the South American Basin for the Sacramento Central Groundwater Authority, and assisting Sacramento County staff in developing a study for the Cosumnes Basin,

WHEREAS, the assumptions and results of the studies for SCGA and Sacramento County will inform the technical analysis and written document for the District's Groundwater Fee Study,

WHEREAS, HDR Engineering has the background & has researched the financial needs to meet the Sustainable Groundwater Management Act requirements within Omochumne Hartnell Water District Boundaries,

WHEREAS, time is of the essence and the Groundwater Fee Study must be completed by July of 2021,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR THAT:

1. Omochumne-Hartnell Water District will sole source contract to HDR Engineering for the district's Groundwater Fee Study.

PASSED AND ADOPTED by the following vote of the Board of Directors of the Omochumne-Hartnell Water District this ninth day of May 18, 2021:

Certification

I, Shasta Burns, Secretary, hereby certify that I am and at all times mentioned herein was contracted Secretary of the OHWD Water District which was organized and exists under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a regular meeting of the Board of Directors of said District duly held May 18, 2021, a majority and quorum of the members of said Board of Directors being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

Shasta Burns, Secretary