

RESOLUTION NO. 2023-21

RESOLUTION TO APPROVE THE UPDATED SEPTEMBER RANCH SEWER  
EXTENSION PIPELINE INSTALLATION AGREEMENT WITH CARMEL RESERVE,  
PROJECT #18-29

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WHEREAS, CARMEL RESERVE, Inc., (CARMEL RESERVE) is willing to grant an easement to the District to provide access to real property ("the Property") owned by CARMEL RESERVE, for the purposes of maintaining and operating an underground pump station contained within an underground wet well and an above ground enclosed control panel and generator ("the Pump Station Facility"); the installation of a gravity sewer line and a pump station on and adjacent to the Property; and the installation of a sanitary sewer force main and gravity pipeline within Carmel Valley Road; and

WHEREAS, the District will own the entire sewer system except for private laterals and ejector pumps; and

WHEREAS, all the accepted facilities meet the District Standards; and

WHEREAS, construction of the Pump Station Facility on the Property for and on behalf of the District is necessary for the development of the September Ranch Subdivision; and

WHEREAS, an Access Pump Lot and Pipeline Easement Agreement (see Resolution 2023-22) is needed to be signed by CARMEL RESERVE and the District to summarize the understanding and the agreements associated with the facilities within the easement.

WHEREAS, this resolution supersedes Resolution No. 2023-10 based on Direction from the Board of Directors of the Carmel Area Wastewater District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District, hereby authorizes the General Manager to sign the Sewer Extension Pipeline Installation Agreement in substantially the form presented, subject to such modifications as are necessary, and as are approved by the General Manager, the District Engineer and the District's legal counsel.

PASSED AND ADOPTED by the Board of Directors of the Carmel Area Wastewater District on March 13, 2023 by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO,  
RACHEL, SIEGFRIED, AND URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:  
  
Domine Barringer, Secretary to the Board