

RESOLUTION NO. 2023-10

RESOLUTION TO APPROVE THE AMENDED 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 on and adjacent to the Property and a sewer line within Carmel Valley Road; and

WHEREAS, Contingent on District receiving funds from CARMEL RESERVE in the amount of \$319,662.

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

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 2023-11) 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.

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 February 23, 2023 by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS: DIRECTOR URQUHART

ATTEST:   
Domine Barringer, Secretary to the Board

  
Ken White, President of the Board