

**RESOLUTION NO. 07-2022  
January 20, 2022**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE CAMBRIA COMMUNITY SERVICES DISTRICT  
TERMINATING WORK UNDER EMERGENCY  
CONTRACTS TO REPAIR THE SAN SIMEON  
TRANSMISSION WATER MAIN**

**WHEREAS**, the District owns, operates and maintains a water distribution system from its San Simeon Well Field, its primary water source, including a Water Main pipe (the "Water Main") located immediately adjacent to Highway 1 in San Simeon State Park, Cambria, CA, which provides drinking water to residents of the District; and

**WHEREAS**, on or about December 23, 2021, the Water Main suffered a catastrophic failure resulting in the loss of hundreds of thousands of gallons of water; and

**WHEREAS**, the District is temporarily using its Santa Rosa Well No. 4 to satisfy the water needs of the community; and

**WHEREAS**, on December 28, 2021, pursuant to Public Contract Code (PCC) Sections 20168 and 22050, the Board of Directors deemed it was in the public interest to immediately authorize the expenditure of District funds needed to safeguard the public health, safety and welfare and to proceed immediately with emergency repairs of the failed Water Main; and

**WHEREAS**, on December 28, 2021, the Board deemed that the emergency repairs would not permit a delay resulting from a competitive solicitation for bids and that prompt action, including authorization to expend all funds required for such repairs without competitive bidding, was necessary to respond to the emergency; and

**WHEREAS**, on December 28, 2021, the Board adopted Resolution No. 56-2021 declaring an emergency and authorizing the immediate expenditure of funds to repair the failed Water Main; and

**WHEREAS**, PCC Section 22050 requires that after proceeding with an emergency project, the Board of Directors shall review the emergency action at its next regularly scheduled meeting and at every regularly scheduled meeting thereafter until the emergency action is terminated; and

**WHEREAS**, at the January 13, 2022 regular meeting, the Board adopted Resolution No. 02-2022 continuing the emergency declaration; and

**WHEREAS**, PCC Section 22050 requires that the Board terminate the emergency action at the earliest possible date that conditions warrant; and

**WHEREAS**, the emergency repairs to the Water Main have been completed.

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**NOW THEREFORE, BE IT RESOLVED** by the Board of the Cambria Community Services District that the emergency declared by the Board on December 28, 2021, is hereby terminated.

On motion by Director Tom Gray, seconded by Director Harry Farmer, and on the following roll call vote, to wit:

**AYES: 5 (Howell, Dean, Steidel, Farmer, Gray)**

**NAYS: 0**

**ABSENT: 0**

The foregoing Resolution was passed and adopted this 20<sup>th</sup> day of January, 2022.

DocuSigned by:

*Donn Howell*

Donn Howell, President

ATTEST:

DocuSigned by:

*Ossana Terterian*

Ossana Terterian, Board Secretary

APPROVED AS TO FORM:

DocuSigned by:

*Timothy Carmel*

Timothy Carmel, District Counsel