

**RESOLUTION NO. 54-2023**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA  
COMMUNITY SERVICES DISTRICT DECLARING AN EMERGENCY  
AND AUTHORIZING THE IMMEDIATE EXPENDITURE OF FUNDS TO  
REPAIR THE EAST-WEST VILLAGE TRANSMISSION LINE FAILURE  
AND APPROVING A BUDGET ADJUSTMENT**

**WHEREAS**, the District owns, operates, and maintains a water distribution system, which provides drinking water to all commercial and residential customers in the community, and includes the East-West Village Transmission Line pipe (the “Water Main”) located near the intersection of Main Street and Cambria Drive, Cambria, CA,

**WHEREAS**, on October 10, 2023, the Water Main suffered a catastrophic failure resulting in the loss of over two hundred thousand gallons of potable water and causing a loss of water service to a portion of Cambria, as well as severe property damage to the roadway in the immediate area.

**WHEREAS**, the District is installing a permanent replacement water line to satisfy the water needs of the community and ensure the distribution systems' reliability and availability of safe and healthy domestic water.

**WHEREAS**, pursuant to Government Code Section 20168, the Board of Directors declares that the failure of the Water Main has created a situation that constitutes an imminent threat to the public health, safety, and welfare, and that the public interest and necessity demand the immediate expenditure of money to repair the Water Main in order to safeguard life, health, and property; and

**WHEREAS**, pursuant to Public Contract Code Section 22050, the Board of Directors further finds that the need for immediate repair of the Water Main is necessary in order to protect the public health, safety and welfare and will 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, is necessary to respond to the emergency described herein.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Cambria Community Services District that the public interest and necessity demand the immediate expenditure of funds to repair the Water Main to safeguard the public health, safety and welfare, without strict compliance with the provisions of the Public Contract Code.

**BE IT FURTHER RESOLVED**, that the General Manager is authorized to enter into contracts and take any other action necessary in order to immediately repair the Water Main and shall report back to the Board of Directors regarding said activity at the regularly scheduled meeting on October 19, 2023, and at every regular meeting thereafter until the emergency declaration is terminated, pursuant to Public Contracts Code Section 22050. All acts of the General Manager and District staff in addressing this emergency taken prior to the effective date hereof are hereby duly ratified by the Board of Directors.

**BE IT FURTHER RESOLVED**, that pursuant to Government Code Section 61111(a), the Fiscal Year 2023/2024 Budget is hereby amended as shown on Exhibit “A,” attached hereto and incorporated herein by this reference.

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

**AYES: 5 (Dean, Gray,**

**NAYS: 0**

**ABSENT: 0**

The foregoing Resolution was passed and adopted this 12<sup>th</sup> day of October, 2023.

DocuSigned by:  
*Karen Dean*  
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Karen Dean, President

**ATTEST:**  
DocuSigned by:  
*Haley Dodson*  
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Haley Dodson, Confidential Administrative  
Assistant

APPROVED AS TO FORM:  
\_\_\_\_\_  
Timothy Carmel, District Counsel

**Exhibit A to Resolution 54-2023**

CAMBRIA COMMUNITY SERVICES DISTRICT  
 2023-2024 FISCAL YEAR BUDGET  
 RECOMMENDED BUDGET ADJUSTMENT

**Budget Adjustment**

<b>Fund</b>	<b>Purpose</b>	<b>Sources</b>	<b>Uses</b>
WATER	Funding from Water Capital Fund Reserves	\$ 300,000	\$ -
WATER	Emergency Water Main Repair, Main St.	\$ -	\$ 300,000
	Fund Sub-Total	\$ 300,000	\$ 300,000
	Difference (unidentified sources of funding)	\$ -	