

RESOLUTION NO. 02-2022
January 13, 2022

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CAMBRIA COMMUNITY SERVICES DISTRICT
DETERMINING A NEED TO CONTINUE 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, if it is determined that there is a need to continue the action, PCC Section 22050 requires a four-fifths vote of the Board to authorize the continuation of the emergency action.

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, shall be deemed to continue.

RESOLUTION NO. 02-2022

PAGE 2

BE IT FURTHER RESOLVED that the Water Main failure emergency shall be deemed to continue to exist until its termination is proclaimed by the Board.

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 13th day of January, 2022.

DocuSigned by:

Donn Howell

AFC778C33C7A40F...

Donn Howell, President

ATTEST DocuSigned by:

Ossana Terterian

DC3E1DD0C7A84D1...

Ossana Terterian, Board Secretary

APPROVED AS TO FORM: DocuSigned by:

Timothy Carmel

B04D40A30AA141E...

Timothy Carmel, District Counsel