

RESOLUTION NO. 55-2023
October 19, 2023

**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 EAST-
WEST VILLAGE TRANSMISSION LINE FAILURE**

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; and

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; and

WHEREAS, the District is using a temporary water line while it 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; and

WHEREAS, on October 12, 2023, 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 October 12, 2023, 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 October 12, 2023, the Board adopted Resolution No. 54-2023 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, based on the above findings, the emergency declared by the Board on October 12, 2023, shall be deemed to continue.

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

AYES: 5 (Dean, Gray, Farmer, Scott & Thomas)

NAYS: 0

ABSENT: 0

The foregoing Resolution was passed and adopted this 19th 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:

DocuSigned by:

Timothy Carmel

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Timothy Carmel, District Counsel