

RESOLUTION 02-25

RESOLUTION No. 02-25 OF THE RIO ALTO WATER DISTRICT BOARD OF DIRECTORS DECLARING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE IMMEDIATE EXPENDITURE OF PUBLIC MONEY TO SAFEGUARD LIFE, HEALTH AND PROPERTY PURSUANT TO PUBLIC CONTRACT CODE SECTIONS 20168 AND 22050.

WHEREAS, the Board finds as follows:

1. Dinghy Lane sewer is experiencing major groundwater intrusion and numerous sewer lateral leaks;
2. As a result of the groundwater intrusion the District has experienced two major sink holes and believes other potential sink holes may be developing resulting in Dinghy Lane becoming impassable;
3. Dinghy Lane is the only access available to over 130 lots, most having occupied residences. Dinghy Lane also provides access to the District wetlands and sewer ponds;
4. The sewer in Dinghy Lane is at a depth of 18 feet requiring specialized equipment, shoring, and experience to repair. The District does not possess the necessary equipment;
5. The District has experienced similar conditions and sink holes on Shoreline Drive. These were repaired by Solid Rock Construction Company. Solid Rock is available to repair the Dinghy Lane problem and possesses the specialized shoring system employed on Shoreline Drive repairs;
6. The problems existing on Dinghy Lane need to be immediately assessed and addressed.;
7. The goal is to complete the Dinghy Lane repairs before Winter weather conditions further degrade the road or makes repair work difficult.

RESOLVED, Rio Alto Water District Board of Directors authorizes the General Manager to enter into a contract with Solid Rock Construction Company who has the personnel, equipment, and experience, and can promptly complete the necessary repairs along with assistance from District personnel expeditiously.

PASSED AND ADOPTED, at the regularly scheduled meeting of the Board of Directors of the Rio Alto Water District held on August 20, 2025 by the following vote:

AYES:

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NOES:

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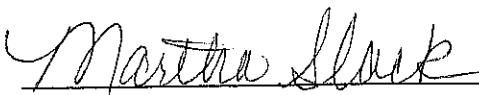
ABSTAINING:


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ABSENT:

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Signed and Approved after its passage this 20th day of August, 2025.


Martha Slack, General Manager


Richard Brubaker, President