

RESOLUTION NO. 2019-10

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING AND DESIGN OF IMPROVEMENTS AT THE WASTEWATER TREATMENT PLANT

WHEREAS, the Biola Community Services District (District) owns and operates a Wastewater Treatment Plant (WWTP) under Waste Discharge Requirements Order No. 96-288; and

WHEREAS, the District desires to upgrade its WWTP to an extended aeration activated sludge system, so that nitrogen can be removed from the effluent and the District can percolate high-treated wastewater for beneficial reuse; and

WHEREAS, the District also desires to install a solar photovoltaic system in an attempt to reduce the cost of sewer service provided to the District's customers; and

WHEREAS, the State Water Resources Control Board offers planning grants to disadvantaged communities to improve wastewater treatment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Biola Community Services District hereby resolves as follows:

1. The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the District, a Financial Assistance Application for a grant from the State Water Resources Control Board for the planning of WWTP improvements to allow for the use of undisinfected secondary recycled water (the "Project").
2. This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the grant application, including executing a grant agreement from the State Water Resources Control Board and any amendments or changes thereto.
3. The Authorized Representative, or his/her designee, is designated to represent the District in carrying out the Entity's responsibilities under the grant agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

The foregoing Resolution was introduced at a regular meeting of the Board of Directors of the Biola Community Services District held on the 19th day of September, 2019, and passed at said meeting by the following vote:

AYES:

NOES:

ABSENT:

The foregoing resolution is hereby approved.

Rudy Hernandez, Board President

ATTEST:

Eduardo Antunez, Board Secretary