

RESOLUTION NO. 115-95

March 11, 1995

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT FINDING THE MARCH 10, 1995 RAIN STORM AN OCCURRENCE CREATING AN EMERGENCY, AND AUTHORIZING AN EMERGENCY PROJECT FOR RESTORATION OF FACILITIES.

WHEREAS, this Board of Directors declared an emergency condition to exist that threatened the health and sanitation of District residents from potential flood damage in its November 3, 1994 Resolution No. 111-94; and;

WHEREAS, exceptionally heavy rainfall occurred on March 10, 1994 which caused Davis Creek to overflow its natural banks and overcame District efforts to contain the runoff, thereby creating damage to District facilities including: the cut off of access to the District's sole treatment plant for chemical trucks and other necessary vehicular traffic to maintain the works; severance of the only raw water feed line from the aeration tank to the filter plant; and damage to roads and other pipelines; and;

WHEREAS, emergency measures have been instituted to continue essential water supply by by-passing normal treatment processes, but providing for required disinfection of water on an interim basis; and;

WHEREAS, the public has been informed of the emergency situation by a press release prepared by its Board President and released by its General Manager at 9:15 a.m. on March 11, 1995; and;

WHEREAS, the interim water supply measures are considered to be an unsatisfactory level of service to the Vandenberg Village Community Services District customers even though Primary Drinking Water Standards are being met, but Secondary Standards are not.

NOW, THEREFORE, this Board of Directors finds that the present circumstances with a single source of supply without feasible alternatives, is an emergency situation, and this Board utilizes its authority under Government Code Section 61622 to declare it to be an emergency.

FURTHER, this Board of Directors authorizes its General Manager to execute emergency public works contracts without formal bidding procedures subject to the availability of contingency funds in an amount not to exceed \$150,000 in order to restore District facilities to fully operational, and pre-storm condition, as soon as practical.

On the motion of Director White

Second Director Buttler

Roll call vote, to wit:

AYES: Directors Buttler, Nash, Picciuolo, Small and White

NOES: None

ABSENT: None

ABSTAIN: None

Resolution No. 115-95 is hereby adopted.

Jon C. Picciuolo
President, Board of Directors

ATTEST:

Reina Paxton, Secretary Board of Directors

SECRETARY'S CERTIFICATE

I, Reina Paxton, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 115-95, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at the Emergency Meeting held on the 11 day of March, 1995.

Reina Paxton