

RESOLUTION R2023-11

A RESOLUTION AUTHORIZING THE DISTRICT TO REIMBURSE K HOVNANIAN HOMES TO INCREASE CAPACITY OF DISTRICT LIFT STATION 6B IN THE AMOUNT OF \$85,633.14, TO INCLUDE A \$43,987.14 REDUCTION OF CAPITAL SEWER FEES FOR CONNECTIONS TO 62 LOTS IN RETREATS WEST AND EAST AND \$41,646 FROM THE SEWER IMPROVEMENT FUND IN CASH TO OFFSET THE COSTS THAT THE DISTRICT WOULD PAY TO UPGRADE LIFT STATION 6B, AND TO APPROVE CIP#23-24-02, APPROPRIATE FUNDS IN THE AMOUNT OF \$41,646 AND AUTHORIZING THE GENERAL MANAGER TO REIMBURSE K HOVNANIAN HOMES ON BEHALF OF THE DISTRICT

WHEREAS, The District has identified the need to upgrade Lift Station 6B; and

WHEREAS, The District has worked with K Hovnanian (KHov) Homes who is currently building Retreats West and East; and

WHEREAS, The District has determined that Lift Station 6B needs to meet increased base flow as a result of the new development; and

WHEREAS, The District would need to replace the lift station pumps in the future so we will reimburse KHov \$41,646 the estimated cost to replace the pumps and variable frequency drives; and

WHEREAS, The District will also reduce the sewer capital connection fee owed by KHov by 24.2% or \$709.47 per lot for 62 lots for a total of \$43,987.14 based on the percentage allocated to Lift 6B Improvements from the 2017 CIP Study; and

NOW, THEREFORE, THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

1. Authorize the General Manager to reimburse KHov in the amount of \$41,646 and (CIP# 23-24-02), attached as Exhibit 1.
2. Authorize a transfer of funds in the amount of \$41,646 from Sewer Improvement Fund and appropriate funds.
3. Authorize the General Manager to approve the reduction of the sewer capital connection fee for 62 lots of Retreats West and East.
4. The General Manager is authorized to carry out all necessary and appropriate actions to the purpose and intent of this resolution.

PASSED AND ADOPTED this 21st day of June 2023 by the following roll call vote:

Ayes: Maybee, Butler, Booth

Noes: None

Absent: Pohll, Jenco

Abstain: None



Timothy E. Maybee, President of the Board
Rancho Murieta Community Services District

[SEAL]

Attest:



Amelia Wilder, District Secretary