

RESOLUTION NO. _____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

APPROVAL OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR THE DESIGN OF
THE CASCADE SHORES COMMUNITY LEACHFIELD PROJECT

WHEREAS, the Cascade Shores Wastewater Treatment Plant (WWTP) was issued a Time Schedule Order (TSO) by the Regional Water Quality Control Board for violations in effluent quality; and

WHEREAS, the District is pursuing a community leach field project to address the TSO issues; and

WHEREAS, in April 2013, the Sanitation District Board approved resolutions SD13-01 and SD13-02 approving submittal of a State Revolving Fund application to fund the community leachfield project; and

WHEREAS, in March 2014, the Board approved Resolution SD14-02 approving an Initial Study/Mitigated Negative Declaration for the project; and

WHEREAS, in January 2015, the Board, by Resolution SD15-01, approved a ground lease with Nevada County for 40 acres purchased by the County for the leachfield project; and

WHEREAS, in anticipation of funding approval, staff desires to begin procurement of design services for the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

1. Authorizes staff to solicit Requests for Qualifications for the design work for the Cascade Shores Community Leachfield Project.