

RESOLUTION 2026-10

RESOLUTION DELEGATING AUTHORITY TO THE GENERAL MANAGER, OR
DESIGNEE(S), TO APPROVE DESIGNS AND PLANS FOR ALL MID-PENINSULA WATER
DISTRICT IMPROVEMENT AND MAINTENANCE PROJECTS

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MID-PENINSULA WATER DISTRICT

WHEREAS, working closely with staff and the District Engineer, the Mid-Peninsula Water District's ("District") General Manager provides direction and oversight of all improvement projects (construction, rehabilitation, and maintenance), including, new and existing infrastructure and facilities and/or projects that otherwise affect MPWD operations, and all of their component elements ("Projects"); and

WHEREAS, MPWD's General Manager participates in the formal review of all Project designs and plans at specific milestones during the design, construction and acceptance process, with the objective of verifying that MPWD's engineering and design requirements and standards are appropriately incorporated, understood, and utilized in a cost effective, safe, and consistent manner; and

WHEREAS, Government Code section 830.6 grants California public entities immunity from liability for injuries caused by the plan or design of public construction or improvement Projects where such plans or design has been approved by the Board of Director's of the Mid-Peninsula Water District; and

WHEREAS, the Board, pursuant to Government Code section 830.6, may delegate its discretionary authority to approve the plan or design of public construction or improvement Projects or to approve standards that may be utilized in the plan and/or design of Projects (Design Approval Authority) to an MPWD employee or other body; and

WHEREAS, to facilitate the efficient and timely delivery of MPWD Projects, the Board deems it necessary and prudent to delegate its Design Approval Authority to the General Manager, or designee; and

WHEREAS, the delegation of Design Approval Authority requires the General Manager, or designee(s), to review, analyze, and approve of all designs and plans and/or standards that may be utilized in designs and plans for Projects and their components; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby delegates its Design Approval Authority to the General

Manager, or designee(s), for all improvement Projects (construction, rehabilitation, and maintenance), including new and existing infrastructure and facilities and/or Projects that otherwise affect MPWD's operations, and all of their component elements.

BE IT FURTHER RESOLVED that the General Manager, or designee(s), in the exercise of such authority, is directed to weigh all benefits, advantages, and potential risks involved and to reasonably and appropriately balance considerations of safety and convenience for employees, MPWD contractors and consultants, and members of the public; and cost effectiveness.

BE IT FURTHER RESOLVED that the General Manager, or designee(s), is authorized to establish design standards that may, among other uses, be utilized in the plan or design of Projects.

BE IT FURTHER RESOLVED that the delegation authority granted by this Resolution is not intended to alter the process by which funds may be budgeted or expended on the Projects.

REGULARLY PASSED AND ADOPTED this 23rd day of April 2026 by the following vote:

AYES: 4

NOES: 0

ABSTENTIONS: 0

ABSENCES: 1


Board President

ATTEST:


District Secretary