RESOLUTION NO. 2022-03

ACCEPTING AS COMPLETE THE NATOMA OAKS SUBDIVISION WATER MAIN INSTALLATION

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PURISSIMA HILLS WATER DISTRICT

WHEREAS, on February 9, 2021, the Purissima Hills Water District ("District") entered into an Agreement for Water Service (Agreement) with Natoma Oaks, LLC (Natoma Oaks) whereby Natoma Oaks would install water mains and other appurtenances as part of its development of a nine-lot subdivision at 28030 Natoma Road (Extended Water System); and

WHEREAS, Natoma Oaks agreed to install the Extended Water System in accordance with an improvement plan for the development (Improvement Plan) and specifications prescribed by the District; and

WHEREAS, Natoma Oaks has paid to the District connection fees in the amount of \$331,641, in addition to a \$25,000 deposit to cover costs incurred by the District in reviewing, inspecting and approving the Extended Water System; and

WHEREAS, Natoma Oaks also furnished the District with a performance and payment bonds, each in the amount of \$336,000; and

WHEREAS, Natoma Oaks has guaranteed that the Extended Water System will be free from faulty materials and workmanship for two (2) years from the date of acceptance by the District, and, during that time, further agrees to repair or replace any work that is defective or does not meet District specifications; and

WHEREAS, the District has determined that the work required under the Agreement has been completed in accordance with the Improvement Plan and District specifications; and

WHEREAS, staff recommends that the Board of Directors of the District accept the Extended Water System as complete.

NOW, THEREFORE, BE IT RESOLVED that the Purissima Hills Water District Board of Directors hereby:

- 1. Accepts the Natoma Oaks Subdivision Extended Water System as complete; and
- 2. Authorizes and directs the General Manager to record a Notice of Completion with the Santa Clara County Clerk evidencing completion and acceptance of the Extended Water System.

REGULARLY passed and adopted on this 11 day of May 2022.

AYES: Directors Jordan, Stone, Glassman, Ranganathan and Holtz

NOES:

ABSENT:

Styre Indan PRESIDENT ATTEST:

SECRETARY OF THE BOARD