

RESOLUTION NO. 2025-63

A RESOLUTION AUTHORIZING ADVERTISEMENT OF REQUESTS FOR PROPOSALS (RFP) FOR WASTEWATER TREATMENT PLANT (WWTP) PERIMETER EUCALYPTUS TREE REMOVAL AND SECURITY FENCE REPLACEMENT FOR THE "WWTP PERIMETER IMPROVEMENTS" (PROJECT #19-18)- SPECIFIC TO ALTERNATE NO. 2 EUCALYPTUS TREE REMOVAL

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WHEREAS, the perimeter Eucalyptus trees pose a risk to staff, equipment and infrastructure and no longer provide necessary visual screening for the WWTP for the surrounding community; and

WHEREAS, the perimeter security fencing has deteriorated and no longer functions as a security barrier for the WWTP; and

WHEREAS, the Notice of Determination of a Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan was submitted to the State Clearinghouse and was posted on October 1st, 2025.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District is convinced by the staff report that approval of the request to solicit bids for the WWTP Perimeter Improvements is necessary because the Eucalyptus trees pose a danger to District staff and infrastructure and the security fencing is dilapidated and requires replacement;

The Board of Directors further finds that the approval of this request to solicit bids for the WWTP Perimeter Improvements furthers the mission of the District to treat wastewater in a cost-effective manner and return clean water to the environment; and

The Board of Directors authorizes the General Manager to approve advertisement of requests for proposals for the WWTP Perimeter Improvements.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on October 30th, 2025 by the following vote:

AYES: BOARD MEMBERS: BOARD MEMBERS: PRESIDENT WHITE,
DIRECTORS: SIEGFRIED, WEILAND
NOES: BOARD MEMBERS: DIRECTOR COLE
ABSENT: BOARD MEMBERS: DIRECTOR URQUHART
ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST: *Domine Barringer*
Domine Barringer, Board Clerk