



RESOLUTION NO. 2020-16

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT, STATE OF CALIFORNIA, ACCEPTING THE IMPROVEMENTS CONSTRUCTED WITH THE WWTP ACCESS ROAD IMPROVEMENT PROJECT AND AUTHORIZING THE DISTRICT ENGINEER TO FILE THE NOTICE OF COMPLETION

WHEREAS, at the October 6, 2020, Special Board Meeting, the Board approved an overall budget for the WWTP Access Road Improvement ("Project") and authorized the award of the construction project to Smith Construction and General Engineering, Inc.; and

WHEREAS, the project has been inspected and determined to have been completed in accordance with the contract requirements; and

WHEREAS, based upon the foregoing, staff recommends acceptance of the project on behalf of the District.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California as follows:

1. The District hereby accepts the improvements associated with the WWTP Access Road Improvement Project.
2. Authorizes the District Engineer to release the Performance and Labor & Material surety posted with this project; and to hold the Maintenance Bond for a period of one year from the date of this resolution, at which time the District Engineer is authorized to release said bond if the improvements remain in good condition and there is no issues to be resolved.
3. Authorizes and directs the District Engineer to file a Notice of Completion concerning the Project with the Lake County Recorder's Office within ten (10) days of the date of this Resolution.

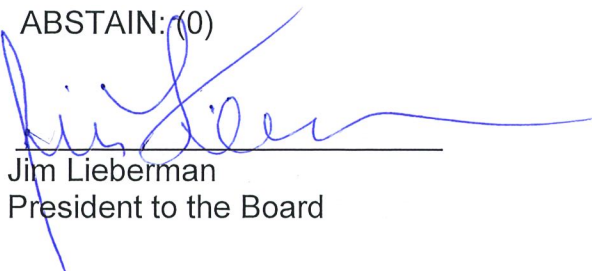
I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, at a meeting thereof held on the 4th day of December 2020, by the following vote:


AYES: (5) DIRECTORS; BROWN, FREEMAN, GRAVES, LIEBERMAN AND MILLERICK

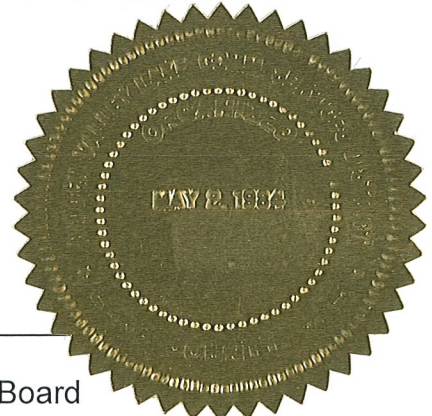
NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

  
\_\_\_\_\_  
Jim Lieberman  
President to the Board

  
\_\_\_\_\_  
Dennis White,  
Secretary to the Board



**RECORDING REQUESTED BY:**

Hidden Valley Lake Community Services District

**WHEN RECORDED MAIL TO:**

Hidden Valley Lake Community Services District, General Manager  
19400 Hartman Road  
Hidden Valley Lake, CA 95467-8371

**NOTICE OF COMPLETION**

**NOTICE IS HEREBY GIVEN** that the undersigned Hidden Valley Lake Community Service District, Hidden Valley, California, owners of various water infrastructure within Hidden Valley Lake, California, observed certain construction work to be performed within Hidden Valley Lake Community Service District, County of Lake, which work is generally described as follows:

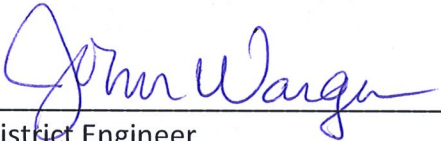
WWTP Access Road Improvements Project - This project is located at the District's Wastewater Treatment Plant (WWTP) access road. The project generally consisted of roadway surface preparation and a double chip-seal of the roadway section in accordance with the Project Plans and Specifications.

The contractor for the performance of such work was Smith Construction and General Engineering Inc. and that said work was satisfactorily completed on October 30, 2020, in accordance with the Project Plans and Specifications. The final construction cost for the project was \$120,188.64.

This notice is given pursuant to Section 8100 and 9204 of the Civil Code of the State of California.

The District accepts the project as complete.

I declare under penalty of perjury of laws of the State of California that the foregoing is true and correct.



District Engineer

Hidden Valley Lake Community Services District

12-8-20

Date

This is to certify that the Notice of Completion above is hereby authorized by order of the Board of the Hidden Valley Lake Community Service District pursuant to approved resolution No. 2020-\_\_ at the December 15, 2020, Board of Directors meeting, and owner consents to recordation thereof by its duly authorized representative.