



## ***SOUTH FEATHER WATER & POWER***

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**TO: Board of Directors**

**FROM: Michael Glaze, General Manager**

**DATE: June 20, 2006**

**RE: Acceptance of Facilities – Ishi Hills Middle School  
Agenda Item for 6/27/06 Board of Directors Meeting**

Oroville City Elementary School District (OESCD) has completed construction of the water system for its Ishi Hills Middle School on the east side of Foothill Boulevard, north of its intersection with Olive Highway. In conformance with the Agency's Rules and Regulations, Part A, Section 4E, they have offered to convey and transfer the water distribution facilities to the Agency (copy of offer is attached). They are providing a one-year maintenance bond in the amount of \$19,200 (25% of water system construction cost), as required by the Rules and Regulations (copy attached).

It is in order, therefore, for the Board to accept the offered facilities into the Agency's maintained system. You may do so by the following action:

**"I move adoption of Resolution 06-6-3 accepting the water distribution facilities installed by Oroville City Elementary School District for the Ishi Middle School into the Agency's maintained system."**



## ***SOUTH FEATHER WATER & POWER***

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### **RESOLUTION 06-6-3**

#### **RRESOLUTION OF THE BOARD OF DIRECTORS OF SOUTH FEATHER WATER AND POWER AGENCY**

#### **ACCEPTING DISTRIBUTION FACILITIES INTO ITS MAINTAINED SYSTEM**

#### **ISHI HILLS MIDDLE SCHOOL MAINLINE EXTENSION**

WHEREAS, Oroville City Elementary School District (OCESD) is the owner of property within the political boundaries of the South Feather Water and Power Agency (AGENCY) upon which it has constructed the Ishi Hills Middle School; and,

WHEREAS, AGENCY is an irrigation district formed and existing in accordance with the provisions of Division 11 of the Water Code of the State of California and has amongst its powers the authority to own, operate, and maintain facilities for the distribution of treated water within its boundaries; and,

WHEREAS, OCESD has caused to be constructed within it's Ishi Hills Middle School site an extension of AGENCY's domestic water distribution system at a cost of \$76,800; and,

WHEREAS, OCESD has requested that the AGENCY's Board of Directors accept the offer and dedication of said water facilities; and,

WHEREAS, the Board of Directors of the AGENCY desires to take over the operation of said water distribution system.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of South Feather Water and Power Agency that the AGENCY does hereby accept into its maintained water distribution system those certain distribution facilities installed within the Ishi Hills Middle School access road by Oroville City

Elementary School District.

BE IT FURTHER RESOLVED that acceptance into the AGENCY-maintained system is subject to the guarantees, warranties, and maintenance obligations agreed to by OCESD in connection with the construction of said extension.

PASSED AND ADOPTED this 27<sup>th</sup> day of June 2006, at Oroville, California, the following Directors voting thereon:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

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Louis F. Cecchi, President

Attest:

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Michael C. Glaze, General Manager  
Secretary to the Board of Directors