

RESOLUTION NO. 2018-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT WITH RAGLAND ENGINEERING FOR COMPLETION OF SURVEY WORK ASSOCIATED WITH DESIGN OF THE SADDLE CREEK DROUGHT TOLERANT LANDSCAPE IMPROVEMENT PROJECT

WHEREAS, the Saddle Creek Community Services District (herein referred to as District) is a local Government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the District owns and maintains the common area landscaping in most of the community, of particular focus and interest being the community entrance and golf resort entrance roundabout, which consisted of thousands of square feet of ornamental turf grass both in street medians and adjacent to the roads; and

WHEREAS, the severe drought of 2013 through 2016 caused the state to adopt prohibitions on the use of ornamental turf in street medians and other irrigation restrictions which resulted in loss of much of the turf, decommissioning of irrigation systems and much expense for temporary aesthetic remedies; and

WHEREAS, the District has directed the evaluation of permanently converting the landscaping in portions of the community common areas from high water using ornamental turf to attractive and water efficient drought tolerant plantings and hardscape; and

WHEREAS, the services of a professional land surveyor is necessary to accurately identify existing fixtures, infrastructure, landscaped areas and topography associated with conversion of the landscaping; and

WHEREAS, Ragland Engineering submitted a scope of work and fee proposal acceptable to the District's Landscape Architect, Orr Design and acceptable to the District; and

WHEREAS, the Ragland Engineering fee proposal dated April 10, 2018 is attached hereto as Exhibit A.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT DOES HEREBY approve as follows:

1. The General Manager is authorized to execute the District standard consulting agreement with Ragland Engineering;
2. The total preliminary landscape design project budget is hereby increased from \$25,000 to \$32,000 to allow for the necessary survey work and a \$2000 contingency

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on April 17, 2018, by the following vote:

AYES: Vice President DeBaldo, Director Hoffman, Director Russ, Director Golden

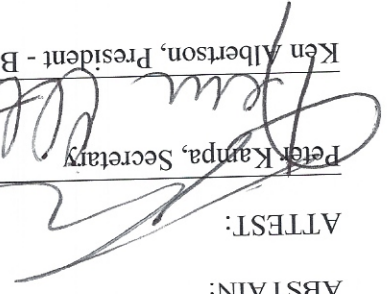
NOES:

ABSENT: President Albertson



CERTIFICATE OF SECRETARY
I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Saddle Creek Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Saddle Creek Community Services District, duly called and held on April 17, 2018.

DATED: 4/17/18

ATTEST:
ABSTAIN:

Peter Kampa, Secretary
Ken Albertson, President - Board of Directors