

RESOLUTION NO. 2026-16

A RESOLUTION TO THE BOARD OF DIRECTORS OF MISSION SPRINGS WATER DISTRICT AUTHORIZING A STATE REVOLVING FUND APPLICATION FILING FOR THE INDIAN CANYON MOBILE HOME PARK SEPTIC TO SEWER CONVERSION PROJECT AND DESIGNATING AN AUTHORIZED REPRESENTATIVE

BY THIS RESOLUTION, BE IT RESOLVED, DETERMINED, AND ORDERED that the Board of Directors of Mission Springs Water District (the “MSWD”), hereby directs as follows:

WHEREAS, the Indian Canyon Mobile Home Park is a disadvantaged community with one-hundred thirteen mobile home spaces with twenty-two septic tanks that are failing and reaching the end for their functional lifespan, resulting in increased maintenance and pumping costs that are placing an undue financial burden on the residents, in addition to a heightened risk of leaching pathogens and contaminants into the local aquifer that is the sole source of drinking water in the area.

WHEREAS, the MSWD municipal sanitary sewer system is adjacent to the Indian Canyon Mobile Home Park and has capacity to provide sanitary sewer service to the Indian Canyon Mobile Home Park.

WHEREAS, the Indian Canyon Mobile Home Park has provided MSWD with a Letter of Intent stating their cooperation in the development and implementation of a septic to sewer conversion project for the Indian Canyon Mobile Home Park into the MSWD municipal sanitary sewer system, and collaboration in the development and submission of a grant application to the State of California.

WHEREAS, the State of California can provide funding under the Clean Water State Revolving Fund – Small Community Funding Program.

WHEREAS, the Indian Canyon Mobile Home Park septic to sewer conversion into the MSWD municipal sanitary sewer system is contingent upon award of grant funding from the State of California and approval by the MSWD Board of Directors.

WHEREAS, the General Manager (the “Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Indian Canyon Mobile Home Park Septic to Sewer Conversion Project (the “Project”).

WHEREAS, this Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

WHEREAS, the Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity’s responsibilities under the financing agreement,

including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

ADOPTED this 21st day of September 2026, by the following vote:

Ayes:

Noes:

Absent:

Amber Duff
President of Mission Springs Water District
and its Board of Directors

ATTEST:

Brian Macy
Secretary of Mission Springs Water District
and its Board of Directors