

RESOLUTION NO. 2366

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE OLIVEHURST PUBLIC UTILITY DISTRICT AUTHORIZING
PARTICIPATION IN AN INTRA-REGIONAL EFFORT AMONG YUBA COUNTY
AGENCIES AND PARTNERS TO PROVIDE WATER, WASTEWATER AND
POTENTIALLY ADDITIONAL INFRASTRUCTURE IN THE SOUTHERN AREA OF
YUBA COUNTY**

WHEREAS, land used along the Highway 65 Corridor in Yuba County, beginning at approximately McGowan Parkway and extending to the City of Wheatland, up to the Placer County line, has over the last few years experienced economic growth along or adjacent to the Highway; and

WHEREAS, property along the Highway 65 Corridor is both within the unincorporated area of Yuba County and in the incorporated area of the City of Wheatland; and

WHEREAS, economic growth includes projects within the City of Wheatland such as commercial and retail, expansion of Bishop's Pumpkin Farm, and in the Sports and Entertainment Zone, the Hard Rock Hotel and Casino Resort and the Live Nation 20,000 seat amphitheater; and

WHEREAS, additional growth is slated along or adjacent to the corridor, including Wheatland near term housing developments west of the corridor and a 4,500 acre housing, commercial and employment area east of the corridor, as well as around and within the Sports and Entertainment Zone; and

WHEREAS, wastewater, water and other critical infrastructure services needed to meet the projected demand for growth need to be planned, built and leveraged to provide solutions across the southern portion of Yuba County; and

WHEREAS, current public wastewater providers in the southern portion of Yuba County include the City of Wheatland, Linda County Water, and Olivehurst Public Utility District. In addition, private wastewater plants are located within the Sports and Entertainment Zone to service the Hard Rock Hotel Casino and Resort and the Live Nation Amphitheater; and

WHEREAS, in 2010 Yuba County coordinated a Regional Wastewater study that focused on regionalizing strategies, which influenced Linda County Water providing wastewater services to the City of Marysville; and

WHEREAS, public agencies as part of this resolution are committed to working together to continue wastewater regionalization efforts, recognizing the current permitted and future capacity of both Linda County Water and Olivehurst Public Utility Districts; and

WHEREAS, the Yuba Water Agency has expressed a desire to be a partner in the effort in order to develop solutions to improve the local economy, do not require the building of new

wastewater plants, and meet several of their core tenets such as water quality reliability and fish habitat protection and enhancement; and

WHEREAS, in consideration of the information set forth herein, public agencies considering and subsequently adopting this resolution intend to work together to explore and implement wastewater solutions for future needs and cost effective and reliable service delivery on behalf of current and future wastewater customers in the southern portion of Yuba County and will continue to provide resources to that end and commit to encouraging private partners to be part of all solutions; and

WHEREAS, while recognizing wastewater services is a critical infrastructure requirement for each agency and for future economic development, all parties agree to provide input, suggestions and solutions, effectively collaborating on other infrastructure issues related to water and transportation in the southern portion of Yuba County; and

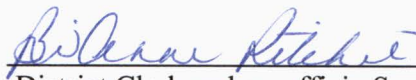
NOW, THEREFORE, BE IT RESOLVED, Olivehurst Public Utility District commits to participation in this effort. The Resolution shall become effective as of the last date it has been approved and signed by the respective Boards and Councils of Yuba County, Linda County Water, Olivehurst Public Utility District, and the City of Wheatland.

PASSED AND ADOPTED by the Board of Directors of the Olivehurst Public Utility District on this 19th day of November, 2020.



President, Board of Directors

ATTEST:



District Clerk and ex-officio Secretary

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Deirdre Joan Cox, Legal Counsel

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I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 19th day of November, 2020, by the following vote:

AYES, AND IN FAVOR THEREOF : Directors White, Carpenter, Griego, Floe, and Burbank
NOES : None
ABSTAIN : None
ABSENT : None



District Clerk and ex-officio Secretary