RESOLUTION NO. 1937-26 WWD

A RESOLUTION OF THE DISTRICT BOARD OF THE WINDSOR WATER DISTRICT ACCEPTING THE WINDSOR WATER DISTRICT FACILITY IMPROVEMENTS ASSOCIATED WITH THE UTILITY ABANDONMENT AT 8900 WINDSOR ROAD (EP 2024-91)

WHEREAS, the Town of Windsor Public Works Department approved improvement plans titled "Residential Water Service Abandonment Plan" dated December 10, 2024, completing the requirements for the approval of Encroachment Permit 2024-91, dated December 19, 2024, and allowing for the abandonment of the water service and sewer lateral at 8900 Windsor Road; and

WHEREAS, Sonoma-Marin Area Rail Transit (SMART) ("developer") have completed the improvements as required by the Encroachment Permit and as shown on the approved improvement plans titled "Residential Water Service Abandonment Plan" dated December 10, 2024; and as required by the Encroachment Permit plans; and

WHEREAS, the public improvements consist of the abandonment of the water service and sewer lateral on Windsor Road. The scope of work includes removing the existing service connections and backfilling any trench per Town standard; and

WHEREAS, the District Engineer recommends acceptance of the public improvements which were completed on or about November 3, 2025; and

WHEREAS, the Windsor Water District will assume maintenance responsibility for the public utility improvements at the time of acceptance.

NOW, THEREFORE BE IT RESOLVED that the Windsor Water District Board of Directors does hereby accept the public utility improvements as shown on the approved plans titled "Residential Water Service Abandonment Plan" dated December 10, 2024; and

BE IT FURTHER RESOLVED that the Windsor Water District will assume maintenance responsibility for the public water improvements at the time of acceptance.

PASSED, APPROVED AND ADOPTED this 2nd day of September 2026, by the following vote:

AYES:	**BOARDMEMBERS LEEP, SALMON, VICE PRESIDENT POTTER AND PRESIDENT REYNOZA**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**BOARDMEMBER WALL**

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ROSA REYNOZA, PRESIDENT

ATTEST:

IRENE CAMACHO-WERBY, SECRETARY