## Olivehurst Public Utility District

### Agenda Item Staff Report



Meeting Date: 12/19/2024

#### Item description/summary:

Consider Pacific West Builders (PNW) occupancy for River Oaks Apartments prior to Electrical onsite at the lift station which OPUD will not accept without.

Olivehurst Public Utility District (OPUD) was requested by PNW to allow occupancy at the River Oaks Apartments for 48 units intended for low-income housing. The current restriction to OPUD taking over the facility is that the property has not been Grant Deeded over to OPUD nor is Electricity via PG&E expected until End of January (Soft probability) at the earliest. PNW would like to have occupancy soon. OPUD Manager stated an exception would be made if the following items are met.

- 1. Letter from PG&E stating the date (1/23/25 or there abouts) for completion of the power to the lifts station.
- 2. Date that developer/contractor will complete electrical work after PG&E hook up.
- 3. You will agree in writing with a short MOU/agreement that you will pay all costs, including overtime, for OPUD to properly run the lift station.
- 4. Bond for any amount required to complete the lift station. If that amount is close to zero then a minimum bond of \$10,000.
- 5. Indemnity from you to OPUD for any issues relating to running the lift station without PG&E power.
- 6. Permit from FRAQMD for the generator.

All request items have been provided (still pending legal review).

Note following:

- PWB will still own system and operate at risk
- Once PG&E connection is complete, PWB will be required to perform another start up test, prior to OPUD accepting the system

Fiscal Analysis:	
n/a	
Employee Feedback	
n/a	
Sample Motion:	
Accept motion to allow OPUD to operate Facility until PG&E is hooked up, pending Legal	
review.	
Prepared by: Swarnjit Boyal, Public Work Engineer	

## **ATTACHMENT A - SUPPORTING DOCUMENTS**

From: Drawver, Brent
To: Julie Duncan
Cc: Ryan Schneider

**Subject:** RE: 35420433-Lift Station & PM35374809 - River Oaks Apts

**Date:** Monday, October 07, 2024 9:58:46 AM

Attachments: <u>image003.png</u>

image005.png image007.png image008.png image009.png image010.png image011.png image012.png image013.png image014.png image015.png image016.png image017.png image018.png image019.png image001.png image002.png

Classification: Internal

#### Good Morning Julie,

I already requested scheduling for the lift station just because our schedules were getting stacked to 2025 already. See a breakdown for the pms I have for this site.

Lift station 35420433

sched 1/23/25- just waiting switchgear and your final inspection after mandrel

Streetlights 35465904.... Not currently scheduled do you have an anticipated date for readiness for the this or a target readiness so I can request scheduling now to try and get ahead of it?

35374809 apartment power

This is being managed by Michael Harvey

#### Brent Drawver

SENIOR NEW BUSINESS REPRESENTATIVE SERVICE PLANNING DIVISION 29 4<sup>th</sup> st, Marysville, CA 9590 I

661.637.9807 cell bld0@pge.com



From: Brandon Hall

To: <u>Swarnjit Boyal</u>; <u>Karla Sanders</u>

Cc: Sondra Spaethe; Ramiro Hernandez; Wyllyam Escobedo; nick pomeroy

Subject: RE: Ross Ranch Lift Station

**Date:** Tuesday, December 10, 2024 3:11:10 PM

Attachments: <u>image002.png</u>

image003.png image005.png

Attached is a photo of the PERP registration tag on the generator located at Ross Ranch lift station

# Brandon Hall | Sr. Project Manager/Civil Pacific West Builders

530.401.7053

430 E. State St., Suite 100

Eagle, ID 83616



#### brandonh@tpchousing.com | www.tpchousing.com

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From: Swarnjit Boyal <sboyal@opud.org>
Sent: Tuesday, December 10, 2024 7:27 AM

To: Karla Sanders < ksanders@fraqmd.org>; Brandon Hall < BrandonH@tpchousing.com>

**Cc:** Sondra Spaethe <sspaethe@fraqmd.org>; Ramiro Hernandez <RHernandez@FRAQMD.ORG>;

Wyllyam Escobedo <WEscobedo@FRAQMD.ORG>; nick pomeroy <npomeroy@opud.org>

Subject: RE: Ross Ranch Lift Station

Karla,

Thank you for the response, much appreciated.

Best.

Swarnjit Boyal,
Public Works Manager
Olivehurst Public Utility District
530-743-8132 - Office
530-682-0736 - Cell
sboyal@opud.org - Email

## Our Mission is to provide high quality services to enhance our community's quality of life.



From: Karla Sanders < ksanders@fraqmd.org > Sent: Monday, December 09, 2024 2:54 PM

**To:** Brandon Hall < <u>BrandonH@tpchousing.com</u>>; Swarnjit Boyal < <u>sboyal@opud.org</u>>

**Cc:** Sondra Spaethe <a href="mailto:sspaethe@fraqmd.org">sspaethe@fraqmd.org</a>; Ramiro Hernandez <a href="mailto:RHernandez@FRAQMD.ORG">RHERNAND.ORG</a>;

Wyllyam Escobedo < WEscobedo @FRAQMD.ORG >

Subject: RE: Ross Ranch Lift Station

#### Good Afternoon,

I spoke with Brandon and went over the PERP regulations. A verified PERP registered engine can operate on startup operations for less than 90 days. To be on the safe side, you can send me the PERP registration number and I can put that in our records in case an inspector sees it operating.

Any operation longer than 90 days would need a local district permit or written authority from the District. Be sure to contact <a href="mailto:engineering@fraqmd.org">engineering@fraqmd.org</a> to request written authority or a permit application prior to the expiration of the 90 days.

#### Thanks.

#### Zarla

Air Quality Compliance Supervisor

**From:** Brandon Hall < BrandonH@tpchousing.com>

Sent: Monday, December 9, 2024 11:24 AM

**To:** Swarnjit Boyal <<u>sboyal@opud.org</u>> **Cc:** Karla Sanders <<u>ksanders@fraqmd.org</u>>

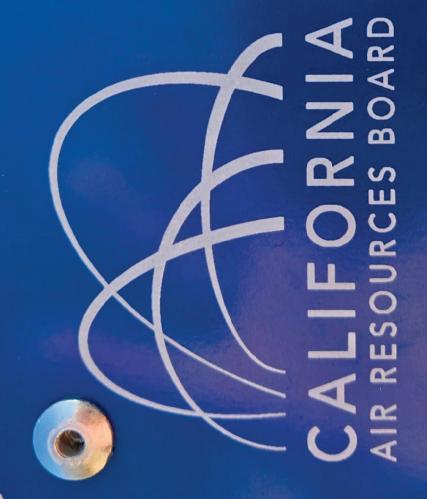
Subject: RE: Ross Ranch Lift Station

You don't often get email from <u>brandonh@tpchousing.com</u>. <u>Learn why this is important</u>

#### Hi Swarnjit,

I had a phone conversation with Karla Sanders from FRAQMD on 11/26, and she walked me through the CARB website showing me the regulation that states if we are operating the generator for less than 90 days no permit is required. I have copied Karla on this email.

Karla, can you please confirm that we had this conversation, and you showed me where to look up the attached information. This is for temporary power at the Ross Ranch lift station for



CALIFORNIA

RESOURCES BOAR

Statewide Portable Equipment Registration Progra

Registration Number:

Expiration Date:

202126 2/28/26

PORTABLE EQUIPMENT REGISTRATION PROGRA



December 9,2024

#### **SUBJECT: Ross Ranch Lift Station MOU**

The Pacific Companies will pay all costs incurred by OPUD in operating and maintaining the lift station, including but not limited to overtime, staffing, and any additional expenses necessary to ensure proper functioning. This agreement will last through the connection of permanent power by PG&E.

By: Pacific West Communities, Inc., an Idaho corporation

By: Name: Brad Glenn
Its: Director of Construction

OLIVEHURST PUBLIC UTILITY DISTRICT

By: Name: Its:

Initial:	Date:



## BOND

License or I	Permit –	Continuous)
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Bond No. DRAFT	_
KNOW ALL MEN BY THESE PRESENT	'S:
THAT WE, Pacific West Builders, Inc.	
as Principal, and Atlantic Specialty Ins	urance Company , a corporation duly incorporated under the
laws of the State ofNY	and authorized to do business in the State of
CA , as Sur	rety, are held and firmly bound unto
Olivehurst Public Utility District	,
as Obligee, in the penal sum of	
Fifteen Thousand Dollars and 00/100	
	yment of which we hereby bind ourselves, our heirs, executors and administrators,
jointly and severally, firmly by these pres	•
WHEREAS, the Principal has obtained of	or is about to obtain a license or permit for
Ross Ranch Lift Station power	
	S OF THIS OBLIGATION ARE SUCH, that if the Principal shall faithfully comply
	nces, rules or regulations, pertaining to the license or permit issued, then this
obligation shall be null and void; otherwis	
This bond shall become effective on	December 3, 2024
PROVIDED, that regardless of the numb	per of years this bond is in force, the Surety shall not be liable hereunder for a general sum listed above.
PROVIDED FURTHER, that the Surety by giving thirty (30) days written notice o	may terminate its liability hereunder as to future acts of the Principal at any time f such termination to the Obligee.
SIGNED, SEALED AND DATED this	3rd day of December , 2024 .
ANTY INSUMMER	Pacific West Builders, Inc. Principal
ORPORA	Fillopai
SEAL SEAL	Ву:
1986	
12 NEW YORK STE	Atlantic Specialty Insurance Company
Marine Marine	
The state of the s	
	By:, Attorney-in-Fact
	Jamie Armfield

## CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfullness, accuracy or validity of that document.

State of	— )		
County of	}		
On	before me, _	, Notary Public Name and Title of Notary	<u>c</u>
personally appeared		Name and Title of Notary	
Who proved to me on the basis of to be the person(s) whose name to the within instrument and ack he/she/they executed the same in hapacity(ies), and that by his/her/thinstrument the person(s), or the which the person(s) acted, executed the State of California that the force	satisfactory evidence e(s) is/are subscribed nowledged to me that his/her/their authorized heir signature(s) on the entity upon behalf of ted the instrument.	nd or Names of Signer(s)	
the State of California that the fore and correct.	going paragraph is true		
Witness my hand and official seal.			
Signature	lotary Public Signature	Place Notary Public Seat Above	
· ·	OPTION		
Though the information below is not require  Description of Attached Docu	and reattachment of this fo	the persons relying on the document and could preve rm to another document.	nt fraudulent removal
Title or Type of Document			
Document Date		Number of Pages:	
Signer's Name:			
☐ Individual ☐ Corporate Officer — Title(s):_ ☐ Partner - ☐ Limited ☐ Gener ☐ Guardian or Conservator ☐ Attorney-in-Fact ☐ Trustee ☐ Other: Signer is representing	Al RIGHTTHUMBPRINT OF SKINER Top of thumb	☐ Individual ☐ Corporate Officer – Title(s): ☐ Partner - ☐ Limited ☐ General ☐ Guardian or Conservator ☐ Attorney-in-Fact ☐ Trustee ☐ Other: Signer is representing	RIGHT THUMBPRINT OF SIGNER Top of thumb

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State of	— )		
County of	}		
On	before me, _	, Notary Public Name and Title of Notary	<u>c</u>
personally appeared		Name and Title of Notary	
Who proved to me on the basis of to be the person(s) whose name to the within instrument and ack he/she/they executed the same in hapacity(ies), and that by his/her/thinstrument the person(s), or the which the person(s) acted, executed the State of California that the force	satisfactory evidence e(s) is/are subscribed nowledged to me that his/her/their authorized heir signature(s) on the entity upon behalf of ted the instrument.	nd or Names of Signer(s)	
the State of California that the fore and correct.	going paragraph is true		
Witness my hand and official seal.			
Signature	lotary Public Signature	Place Notary Public Seat Above	
· ·	OPTION		
Though the information below is not require  Description of Attached Docu	and reattachment of this fo	the persons relying on the document and could preve rm to another document.	nt fraudulent removal
Title or Type of Document			
Document Date		Number of Pages:	
Signer's Name:			
☐ Individual ☐ Corporate Officer — Title(s):_ ☐ Partner - ☐ Limited ☐ Gener ☐ Guardian or Conservator ☐ Attorney-in-Fact ☐ Trustee ☐ Other: Signer is representing	Al RIGHTTHUMBPRINT OF SKINER Top of thumb	☐ Individual ☐ Corporate Officer – Title(s): ☐ Partner - ☐ Limited ☐ General ☐ Guardian or Conservator ☐ Attorney-in-Fact ☐ Trustee ☐ Other: Signer is representing	RIGHT THUMBPRINT OF SIGNER Top of thumb



## **Power of Attorney**

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: Amber Engel, Anna Smith, Brandon Akers, Debbie Lindstrom, Holly E. Ulfers, Jamie Armfield, Kathleen M. Mitchell, Kathy Nye, Kendall Young, Kristine Santamaria, Marina Matyunin, Roxana Palacios, Scott Alderman, Tara Koloski, each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: unlimited and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

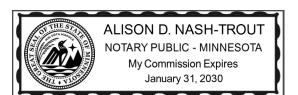
IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this first day of January, 2023.

STATE OF MINNESOTA HENNEPIN COUNTY

By

Sarah A. Kolar, Vice President and General Counsel

On this first day of January, 2023, before me personally came Sarah A. Kolar, Vice President and General Counsel of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and she acknowledged the execution of the same, and being by me duly sworn, that she is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.



I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 3rd day of December , 2024

Kara L.B. Barrow, Secretary

This Power of Attorney expires January 31, 2030

### **INDEMNITY AGREEMENT**

This Agreement is entered this \_\_\_\_ day of December 2024 by and between Plumas Lake Family Associates, A California Limited Partnership, a California limited partnership ("Indemnitor") and Olivehurst Public Utility District ("Indemnitee"), and is based on the following facts.

- 1. Indemnitor is in the business of developing and building multi-family housing developments which contain units available to persons designated as low income.
- 2. Indemnitee is a public utility district responsible for providing and maintaining public utility services, including the operation of lift stations within the Plumas Lake area.
- 3. Indemnitor has requested that Indemnitee operate and maintain the lift station required for the Indemnitor's project in Plumas Lake, California, known as River Oaks Family Apartments.
- 4. Indemnitee understands that the proper operation of the lift station is necessary for the success of the Indemnitor's project.
- 5. In return for Indemnitee's agreement to operate and maintain the lift station, Indemnitor agrees to provide Indemnitee and its directors, officers, employees, agents, attorneys, and representatives indemnity on the following terms:
  - (a) The Indemnitor will pay all costs incurred by the Indemnitee in operating and maintaining the lift station, including but not limited to overtime, staffing, and any additional expenses necessary to ensure proper functioning.
  - (b) The Indemnitor will indemnify the Indemnitee against any and all liability, loss, costs, damages, fees of attorneys, and other expenses which the Indemnitee may sustain or incur by reason of, or in consequence of, operating the lift station without PG&E power, unless caused by the gross negligence or willful misconduct of Indemnitee.
  - (c) The Indemnitor waives any defense that this instrument was executed prior to the date of any such partnership agreement, admitting and covenanting that this agreement was executed pursuant to the Indemnitor's request and in reliance on the Indemnitor's promise to execute this instrument.
  - (d) The obligation of the Indemnitor hereunder shall be continuous unless otherwise agreed in writing.
  - (e) This agreement may not be changed or modified orally. No change or modification shall be effective unless specifically agreed to in writing.
  - (f) This agreement shall be interpreted according to the laws of the State of California. This instrument is effective as of the date first written above.

In witness whereof, the parties hereby set their hands.

## INDEMNITOR

## PLUMAS LAKE PACIFIC ASSOCIATES, A CALIFORNIA LIMITED PARTNERSHIP

By: Its:	an Idal	OLDINGS IX, LLC, no limited liability company histrative General Partner
	By: Its:	Pacific West Communities, Inc., an Idaho corporation Manager  By: Name: Caleb Roope Its: President and CEO
By: Its:	a Calif	R OAKS-BBP LLC, fornia limited liability company fing General Partner
	By: Its:	Building Better Partnerships, Inc. a California Nonprofit Public Benefit Corporation Manager
		By: Name: Gustavo Becerra Its: President
INDEN	MNITE	E
OLIV	EHURS	ST PUBLIC UTILITY DISTRICT
By: Name: Its:		