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THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 02/10/2015 by the following vote:

John Gioia
Mary N. Piepho
Karen Mitchoff
Federal D. Glover

AYE: ☒ 4

NO: ☐

ABSENT: ☒ 1 **Candace Andersen**

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2015/49

IN THE MATTER OF a resolution of the Board of Supervisors of the County of Contra Costa authorizing the granting of a Pipeline Franchise to Golden State Water Company. The Board of Supervisors of the County of Contra Costa finds and declares:

WHEREAS, on August 13, 2013, this Board adopted Ordinance No. 2013-19 (establishing regulations for granting pipeline franchises in County rights-of-way), which became effective September 12, 2013, and Resolution No. 2013/305 (establishing pipeline franchise fee amounts).

WHEREAS, Golden State Water Company has filed a written application with the County, dated January 13, 2014, wherein it has requested the granting of a pipeline franchise pursuant to the terms and conditions of County Ordinance No. 2013-19 and County Resolution No. 2013/305.

WHEREAS, Golden State Water Company, a California corporation regulated by the California Public Utilities Commission, has pipelines located within the County's right of ways in the Bay Point area of the unincorporated County.

WHEREAS, the County has reviewed the application as well as relevant documents, staff reports and recommendations, and it is the intent of the Board to grant a pipeline franchise to Golden State Water Company pursuant to Ordinance 2013-19 and Resolution 2013/305.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Supervisors of Contra Costa County finds and declares that the foregoing recitals are true and correct.
2. Pursuant to Ordinance No. 2013-19, a franchise to operate pipelines within certain County rights of way with respect to Golden State Water Company's Bay Point system located in the unincorporated area of the County is hereby granted to Golden State Water Company for a term of ten years.
3. The County shall provide notices to Golden State Water Company in writing and delivered by hand or certified mail or by overnight delivery to the following address (or such other addresses as may specified in writing by Golden State Water Company to the County):

Northern General Manager, 630 E. Foothill Blvd., San Dimas, CA 91773; With copy to: Northern General Manager, Golden State Water Company, 3005 Gold Canal Drive, Rancho Cordova, CA 95670

4. The Director of Public Works, or her designee, is authorized to administer the pipeline franchise granted pursuant to this Resolution.
5. The franchise granted pursuant to this Resolution will take effect upon the following:

Within 30 days of the date of this Resolution, Golden State Water Company must file with the Public Works Department the following: (1) a written acceptance of the terms and conditions of the franchise granted pursuant to this Resolution, Ordinance No. 2013-19, and Resolution No. 2013/305; (2) a performance bond in the form approved by the Board; and (3) insurance coverage as required by Ordinance 2013-19.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 10, 2015

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Carrie Ricci, 925-313-2235

By: Stephanie L. Mello, Deputy