

***Resolution of the Board of Directors of the Salton Community Services District
Consent for Authorized Representative(s) to Develop Plan of Study for
Professional Services for Clean Water State Revolving Fund (CWSRF) Planning
Application Assistance***

Resolution # 2023-04-19-01

As part of Technical Assistance provided by State Water Resources Control Board, *Salton Community Services District* (Entity) in conjunction with the Rural Community Assistance Corporation (RCAC) will evaluate Qualifications for professional services for the *CWSRF Planning Application for Plant Capacity Expansion project*.

The Board of Directors of the Entity hereby authorize and empower the following individual(s) to work with RCAC on the development of the Project Plan of Study (POS) and the Board of Directors will have the authority to approve the final version of the POS to be included in the CWSRF Planning Application for the above-mentioned project:

Name(s): Emmanuel Ramos

Position(s)/Title(s): Interim General Manager


Telephone Number(s): (760)394-4446

Email Address(es): eramos@saltoncsd.ca.gov

This resolution has been approved by the governing body of Salton Community Services District on April 19, 2023.

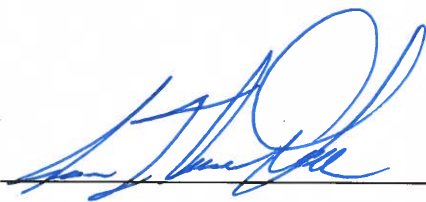
I, as authorized by the Entity, hereby certify and attest that all the information above is true and correct and affix the Entity's official seal.

	Yes	No
Michelle Gilmore, President	<u>X</u>	_____
Michael Friese, Vice President	<u>X</u>	_____
Manuel Ramos, Director	<u>X</u>	_____
Lidia Sierra, Director	<u>X</u>	_____
Dale Johnson, Director	<u>X</u>	_____



 Michelle Gilmore, President of the Board of Directors

Attest:



 Sonia Thania Garcia, Secretary of the Board

