

Chester Public Utility District

Accessible text version of the signed resolution. Handwritten signatures are shown as /s/. The signed original is on file and available from the District office, (530) 258-2171.

Resolution No. 463

Authorizing Resolution (State Water Resources Control Board Financial Assistance Application, Attachment F5a)

WHEREAS, the Board of Directors of the Chester Public Utility District acknowledges that the District's wastewater collection system, much of which dates to the 1950s, is aging and undersized and experiences excessive infiltration and inflow, conditions addressed by Central Valley Regional Water Quality Control Board Administrative Civil Liability Order R5-2024-0521; and

WHEREAS, the District has evaluated the collection system under Clean Water State Revolving Fund Planning Grant Agreement No. D1804005 and will use that evaluation to plan, design, and construct improvements to the wastewater collection system; and

WHEREAS, the District desires to acquire financial assistance in the form of funding services from the State Water Resources Control Board for the Wastewater Collection System Project.

RESOLVED BY THE Board of Directors OF THE Chester Public Utility District (the "Entity"), AS FOLLOWS:

The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of Wastewater Collection System Project (the "Project").

This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

Certification

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CHESTER PUBLIC UTILITY DISTRICT held on SEPTEMBER 28, 2026.

Adoption of Resolution Number 463

PASSED AND ADOPTED by the Board of Directors of Chester Public Utility District at a special meeting of the Board held on September 28, 2026. The Board Clerk called the roll, and each Director voted as recorded below:

Director	Vote
Stephen Graffweg (Chair)	Aye
Kimberly Green	Aye
Justin Bottini	Aye
Rick Paulsen	Aye
Tami Tharpe	Absent

TOTAL — AYES: 4. NOES: (blank). ABSTAIN: (blank). ABSENT: 1.

/s/ Stephen Graffweg, Board Chair, Chester Public Utility District. Date: September 28, 2026

ATTEST: /s/ Kelly Sanders, Board Clerk, Chester Public Utility District. Date: September 28, 2026