

**RESOLUTION NO. 1876-20 WWD**

**A RESOLUTION OF THE WINDSOR WATER DISTRICT BOARD OF DIRECTORS  
ACCEPTING THE PUBLIC WATER AND SANITARY SEWER IMPROVEMENTS  
ASSOCIATED WITH THE VICTORIA OAKS SUBDIVISION, PHASES 1 AND 2  
(GPA/ZC/MJS/UP 05-28)**

**WHEREAS**, the Town Council adopted Resolution No. 3240-15, approving a Use Permit, Final Development Plan, Design Review and Tentative Map for the Victoria Oaks Subdivision; and

**WHEREAS**, Victoria Oaks Subdivision (developer) has completed the improvements as required by the Conditions of Approval and as shown on the approved improvement plans titled “Victoria Oaks – Phase 1” dated March 6, 2018, and “Victoria Oaks – Phase 2” dated March 6, 2018; and

**WHEREAS**, the public improvements consist of the construction of frontage improvements along Hembree Lane, Victory Lane and full roadway improvements for Pool Creek Lane, Del Roble Lane, Portello Lane, Atascadero Drive and Spanish Oak Drive and park improvements for Parcel “A” and Parcel “B” in Phase 1 and full roadway improvements for Acorn Way, Calabazas Drive and Spanish Oak Drive and park improvements for Parcel “A” in Phase 2. The project includes sewer, water, storm drain, roadway paving, curb and gutter, sidewalks, pedestrian curb ramps, streetlights, striping, landscaping, and other miscellaneous improvements as shown on the plans; and

**WHEREAS**, the District Engineer recommends acceptance of the public improvements which were completed on or about January 15, 2020; and

**WHEREAS**, the developer has provided maintenance securities in the amounts of \$408,630 for Phase 1 and \$194,563 for Phase 2 for the one-year warranty period for the completed public improvements; and

**WHEREAS**, the Windsor Water District will assume maintenance responsibility for the public water and sanitary sewer improvements recommended for acceptance at the end of the one-year warranty period.

**NOW, THEREFORE BE IT RESOLVED** that the Windsor Water District Board of Directors hereby accepts for public use the public water service and sanitary sewer improvements as shown on the approved plans titled “Victoria Oaks – Phase 1” dated March 6, 2018, and “Victoria Oaks – Phase 2” dated March 6, 2018; and

**BE IT FURTHER RESOLVED** that the Windsor Water District authorizes the release of the Performance Bond and Labor and Materials Bond provided by the developer; and

**BE IT FURTHER RESOLVED** that the Windsor Water District shall assume maintenance responsibility for the public water and sanitary sewer improvements at the end of the one-year warranty period.

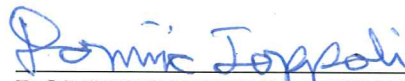
**PASSED, APPROVED AND ADOPTED this 19th day of February 2020, by the following vote:**

**AYES:** BOARD MEMBERS FUDGE, OKREPKIE, SALMON, VICE PRESIDENT LEMUS AND PRESIDENT FOPPOLI

**NOES:** NONE

**ABSTAIN:** NONE

**ABSENT:** NONE



**DOMINIC FOPPOLI, PRESIDENT**

**ATTEST:**



**MARIA DE LA O, SECRETARY**