

**RESOLUTION NO. 3072-14 WWD**

**A RESOLUTION OF THE WINDSOR WATER DISTRICT  
APPROVING AND CERTIFYING THE MARCH 2014 SEWER SYSTEM  
MANAGEMENT PLAN (SSMP) UPDATE AS REQUIRED BY THE STATE WATER  
RESOURCES CONTROL BOARD ORDER 2006-0003-DWQ "SANITARY SEWER  
SYSTEM WASTE DISCHARGE REQUIREMENTS" AND  
AUTHORIZING THE GENERAL MANAGER TO CERTIFY FUTURE NON-  
CONSEQUENTIAL SSMP CHANGES**

**WHEREAS**, on May 2, 2006, the State Water Resources Control Board (SWRCB) issued Order No. 2006-0003-DWQ "Sanitary Sewer System Waste Discharge Requirements" (SSS WDR) to the Town of Windsor; and

**WHEREAS**, the purpose of the SSS WDR is to develop a regulatory mechanism to provide a consistent statewide approach for reducing sanitary sewer overflows (SSOs); and

**WHEREAS**, pursuant to the statewide SSS WDR, public agencies that own and operate sanitary sewer systems greater than one mile in length were required to develop an SSMP in accordance with Order No. 2006-0003-DWQ requirements and present it to the agency's governing board for approval at a public meeting; and

**WHEREAS**, the Town of Windsor developed an SSMP based on the SSS WDR requirements, certified its various elements and the Town Council approved the SSMP and its implementation on July 15, 2009; and

**WHEREAS**, the SSS WDR requires that the SSMP be updated every five (5) years, that the update include any significant program changes, and that re-certification by the governing board is required when significant updates to the SSMP are made; and

**WHEREAS**, on July 30, 2013 the SWRCB amended the Monitoring and Reporting Program for the SSS WDR (SWRCB Order No. WQ 2013-0058 EXEC); and

**WHEREAS**, the March 2014 SSMP update constitutes a significant revision that requires approval and re-certification by the governing Board; and

**WHEREAS**, pursuant to Title XII, Chapter 4 of the Code of the Town of Windsor, the Windsor Water District and its General Manager and other officers are authorized to take specific actions with respect to the Town of Windsor Sewer System; and

**WHEREAS**, the Windsor Water District has therefore reviewed the March 2014 SSMP update prepared for the Town of Windsor.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Windsor Water District hereby approves and certifies the March 2014 SSMP update and its implementation, and directs the General Manager to periodically update the SSMP as necessary to reflect current regulatory requirements and best practices.

**BE IT FURTHER RESOLVED** that the General Manager or her designee is hereby authorized and directed to certify future non-consequential SSMP changes with the State Water Resources Control Board.

**PASSED, APPROVED AND ADOPTED** this 19<sup>th</sup> day of March 2014, by the following vote:

**AYES: MEMBERS ALLEN, FUDGE, GOBLE, SALMON AND  
CHAIR OKREPKE**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
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**BRUCE OKREPKE, CHAIR**

**ATTEST:**

  
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**IRENE CAMACHO-WERBY,  
ACTING SECRETARY**