

WWD RESOLUTION NO. 1851-15

**RESOLUTION OF THE BOARD OF THE WINDSOR WATER DISTRICT
APPROVING AND CERTIFYING THE FEBRUARY 2015 UPDATES TO THE MARCH
2014 SEWER SYSTEM MANAGEMENT PLAN (SSMP) AND
AUTHORIZING THE GENERAL MANAGER TO APPROVE 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); 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 constituted a significant revision that required approval and re-certification by the governing Board and was approved and certified by the Town Council and the Board on March 19, 2014; and

WHEREAS, the Town and California River Watch entered into a Settlement Agreement and Mutual Release of Claims dated February 6, 2014 ("Settlement Agreement") that required the Town to make certain additional updates to its SSMP by February 6, 2015; and

WHEREAS, there was insufficient time to incorporate the updates required by the Settlement Agreement into the March 2014 SSMP update; and

WHEREAS, the Town has now prepared updates to certain chapters of the March 2014 SSMP, which include the updates required by the Settlement Agreement; and

WHEREAS, this document is herein referred to as the February 2015 SSMP Updates.

NOW, THEREFORE, BE IT RESOLVED that the Board of the Windsor Water District hereby approves and certifies the February 2015 SSMP Updates 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 approve future non-consequential SSMP changes.

PASSED, APPROVED AND ADOPTED this 4th day of February 2015 by the following vote:

AYES: BOARD MEMBERS FUDGE, SALMON AND PRESIDENT OKREPKIE
NOES: NONE
ABSTAIN: NONE
ABSENT: BOARD MEMBER FOPPOLI AND VICE PRESIDENT MILLAN


BRUCE OKREPKIE, PRESIDENT

ATTEST:


MARIA DE LA O, SECRETARY