

RESOLUTION NO. 1873-19 WWD

**A RESOLUTION OF THE WINDSOR WATER DISTRICT BOARD OF DIRECTORS
APPROVING AND CERTIFYING THE JULY 2019 UPDATES TO THE FEBRUARY
2015 SEWER SYSTEM MANAGEMENT PLAN (SSMP) AND
AUTHORIZING THE DISTRICT 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 Windsor Water District on March 19, 2014; and

WHEREAS, the February 2015 SSMP update incorporated revisions in accordance with the Town and California River Watch Settlement Agreement and Mutual Release of Claims dated February 6, 2014 which constituted a significant revision that required approval and re-certification by the governing Board and was approved and certified by the Town Council and Windsor Water District on February 4, 2015; and

WHEREAS, the Town has now prepared updates to the February 2015 SSMP; and

WHEREAS, this document is herein referred to as the Sewer System Management Plan Update, July 2019.

NOW, THEREFORE, BE IT RESOLVED that the Windsor Water District hereby approves and certifies the July 2019 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; and

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 17th day of July 2019, by the following vote:

AYES:	BOARD MEMBERS LEMUS, OKREPKE, SALMON, VICE PRESIDENT FUDGE AND PRESIDENT FOPPOLI
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE


DOMINIC FOPPOLI, PRESIDENT

ATTEST:


MARIA DE LA O, SECRETARY