

RESOLUTION NO. 2-2014

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE APPROVING THE SEWER SYSTEM MANAGEMENT PLAN (SSMP) AND AUTHORIZING THE GENERAL MANAGER TO MONITOR AND UPDATE THE PLAN

WHEREAS, the San Francisco Bay Regional Water Quality Control Board (RWQCB) issued a letter on July 7, 2005 requiring municipalities that own and operate sanitary sewer collection systems to prepare a Sewer System Management Plan (SSMP); and

WHEREAS, on May 2, 2006, the State Water Resources Control Board (SWRCB) issued Order No. 2006-0003-DWQ (Statewide WDR), as amended on February 20, 2008 by Order No. WQ 2008-002-EXEC; and

WHEREAS, pursuant to the RWQCB Guidelines and Statewide WDR, public agencies that own and operate sanitary sewer systems greater than one mile in length must develop an SSMP in accordance with the SWRCB requirements and their governing body must approve the completed SSMP; and

WHEREAS, the Sewer Authority Mid-Coastside is a public entity that owns and operates a sanitary sewer system greater than one mile in length; and

WHEREAS, the Sewer Authority Mid-Coastside staff have revised the SAM SSMP to meet the requirements of both the SWRCB and RWQCB.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sewer Authority Mid-Coastside does hereby approve the updated SSMP, and authorizes the General Manager or his or her designee authority to monitor and update the plan from time-to-time.

PASSED AND ADOPTED at a meeting of the Board of Directors of the Sewer Authority Mid-Coastside on the 19th day of May, 2014, by the following vote:

AYES: Kowalczyk, Alifano, Harvey, Boyd, Woren, Lohman

NOES: None

ABSENT: None

ATTEST:



Ric Lohman, SAM Board Secretary – Treasurer



Jim Harvey, SAM Board Chair