Resolution No.

County of Sonoma
Santa Rosa, CA 95403

Date: 12/13/2011

Resolution Of The Board Of Directors Of The Sonoma County Water Agency
Authorizing The Chair To Certify The Annual Report For The Phase I (2010-2011) National Pollutant Discharge Elimination System (NPDES) Discharge Permit No. CA0025054 For Storm Water Discharges, and Direct The Submittal Of Annual Report Packages To The North Coast Regional Water Quality Control Board. (Third, Fourth, And Fifth Districts)

Whereas, on October 1, 2009, the North Coast Regional Water Quality Control Board (Regional Water Board) adopted Order No. RI-2009-0050, Waste Discharge Requirements for the City of Santa Rosa, the County of Sonoma, and the Sonoma County Water Agency, National Pollutant Discharge Elimination System (NPDES) Permit No.CA0025054; and

Whereas, the NPDES Permit No. CA0025054 requires that by December 15th of each year Sonoma County Water Agency submit an annual report documenting the status of all the general programs and individual tasks contained in the Permit and Storm Water Management Plan;

Now, Therefore, Be It Resolved, Board of Directors of the Sonoma County Water Agency hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The Chair is authorized to certify Annual Report for Permit Term 3; Year 2 (2010-2011) for NPDES Permit No.CA0025054 for Storm Water Discharges from the Santa Rosa Area.
3. The submittal of Annual Report for Permit Term 3, Year 2 (2010-2011) for NPDES Permit No. CA0025054 for Storm Water Discharges from the Santa Rosa Area to the Regional Water Board is approved.

Be It Further Resolved that the Board of Directors designates the Clerk of the Board as the custodian of the documents and other material which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the Clerk of the Board, 575 Administration Drive, Room 100-A, Santa Rosa, California 95403.

Directors:

Brown: Rabbitt: Zane: McGuire: Carrillo:

Ayes: Noes: Absent: Abstain:

So Ordered.