Resolution of the Board Of Directors of the Sonoma County Water Agency, and the Board of Directors of the Sonoma Valley County Sanitation District, State of California, Approving the implementation of the Sewer System Management Plans for facilities managed by the Sonoma County Water Agency (Airport-Larkfield-Wikiup, Geyserville, Penngrove and Sea Ranch Sanitation Zones), and Sonoma Valley, South Park, Russian River and Occidental County Sanitation Districts in Accordance with State Water Resources Control Board Order No. WQO 2013-0058-Exec, and Authorizing the General Manager to Periodically Update the Sewer System Management Plans as Necessary to Reflect Current Regulatory Requirements and Best Practices.

Whereas, on July 7, 2005, the San Francisco Bay Regional Water Quality Control Board issued a letter requiring public agencies that own and operate sanitary sewer collection systems to prepare a Sewer System Management Plan and promulgating guidelines for the preparation of the Sewer System Management Plan; and

Whereas, on May 2, 2006, the State Water Resources Control Board, issued Order No. 2006-0003-DWQ "Statewide General Waste Discharge Requirements for Sanitary Sewer Systems"; and

Whereas, the purpose of the Waste Discharge Requirements is to develop a regulatory mechanism to provide a consistent statewide approach for reducing sanitary sewer overflows; and

Whereas, pursuant to the statewide Waste Discharge Requirements, public agencies that own and operate sanitary sewer systems greater than one mile in length were required to develop a Sewer System Management Plan 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 Sonoma Valley, South Park, Russian River, and Occidental County Sanitation Districts and the Sonoma County Water Agency (Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch Sanitation Zones) Sanitation Facilities developed Sewer System Management Plans based on the Regional Water Quality Control Board guidelines and Waste Discharge Requirements and certified their various elements with the governing boards within the specified time frames; and
Whereas, the Sonoma Valley, South Park, Russian River, and Occidental County Sanitation Districts and the Sonoma County Water Agency (Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch Sanitation Zones) manage programs to implement the Sewer System Management Plans; and

Whereas, the Waste Discharge Requirements requires that the Sewer System Management Plan 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 Sewer System Management Plan are made, and

Whereas, on July 30, 2013, the State Water Resources Control Board amended the Monitoring and Reporting Program for the Waste Discharge Requirements (SWRCB Order No. WO 2013-0058 EXEC); and

Whereas, the Sewer System Management Plans have been updated periodically by Water Agency staff in accordance with Order No. WO 2013-0058 EXEC.

Now, Therefore, Be It Resolved the Board of Directors of the Sonoma Valley County Sanitation District, South Park County Sanitation District, Russian River County Sanitation District, Occidental County Sanitation District and the Sonoma County Water Agency (Airport-Larkfield-Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone, and Sea Ranch Sanitation Zone) by resolution, approves the June 2016 Sewer System Management Plans update and the implementation of the sewer system programs, and directs the General Manager to periodically update the Sewer System Management Plans as necessary to reflect current regulatory requirements and best practices.

Sonoma County Water Agency Directors:

Gorin: Rabbitt: Zane: Gore: Carrillo:

Ayes: Noes: Absent: Abstain:

So Ordered.

Sonoma Valley County Sanitation District Directors:

Gallian: Gorin: Carrillo:

Ayes: Noes: Absent: Abstain:

So Ordered.