## **RESOLUTION NO**

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THE CITY COUNCIL APPROVE THE RE-CERTIFICATION OF THE SEWER SYSTEM MANAGEMENT PLAN (SSMP) AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003 STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS FOR SANITARY SEWER SYSTEMS AND THAT THE COUNCIL DELEGATE AUTHORITY TO THE BOARD OF PUBLIC UTILITIES TO APPROVE FUTURE RE-CERTIFICATIONS OF THE SSMP

WHEREAS, on May 2006, State Water Resources Control Board (SWRCB) Order No. 2006-0003 Statewide General Waste Discharge Requirements for Sanitary Sewer Systems (WDR) was adopted and implemented; and

WHEREAS, the purpose of the WDR is to develop a regulatory mechanism to provide a consistent statewide approach for reducing sanitary sewer overflows (SSOs); and

WHEREAS, the WDR required preparation of a Sewer System Management Plan (SSMP) to provide a plan and schedule to properly manage, operate, and maintain all parts of the sanitary sewer system in order to help reduce and prevent SSOs, as well as mitigate any SSOs that do occur; and

WHEREAS, in compliance with WDR requirements, a SSMP was prepared by the Water Department, recommended for approval by the Board of Public Utilities and certified by the City Council in 2009 and re-certified by City Council in 2014; and

WHEREAS, the WDR requires update and re-certification of SSMPs every five years; and

WHEREAS, the SSMP, updated in March 2019, must be re-certification at a public meeting and submitted to the State by May 1, 2019; and

WHEREAS, Section 25 of the Charter of the City of Santa Rosa grants the Board of Public Utilities general policy authority and direction over the management and operation of the City's water and sewer utilities; and

WHEREAS, delegation of approval authority to the Board of Public Utilities for future recertifications will allow for a timelier processing of future updates to the SSMP.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the City Council approve the SSMP as revised in March 2019 for re-certification as required by the State Water Resources Control Board (SWRCB) Order No. 2006-0003 Statewide General Waste Discharge Requirements for Sanitary Sewer Systems. BE IT FURTHER RESOLVED that the Board of Public Utilities recommends that the City Council delegates authority to the Board of Public Utilities to approve future re-certifications of the Sewer System Management Plan.

DULY AND REGULARLY ADOPTED BY THE City of Santa Rosa Board of Public Utilities this 18th day of April 2019.

AYES: NOES: ABSENT: ABSTAIN:

ATTEST:

APPROVED:

Gina Perez Recording Secretary Daniel J. Galvin III Chair

APPROVED AS TO FORM:

City Attorney