

RESOLUTION NO. 09-04

RESOLUTION OF THE UKIAH VALLEY SANITATION DISTRICT (DISTRICT) APPROVING THE SEWER SYSTEM MANAGEMENT PLAN (SSMP) PREPARED BY WINZLER AND KELLY FOR THE UKIAH VALLEY SANITATION DISTRICT AND THE CITY OF UKIAH AND AUTHORIZING ITS SUBMITTAL TO THE STATE WATER RESOURCES CONTROL BOARD ON BEHALF OF THE DISTRICT

WHEREAS, in May 2006 the State Water Resources Control Board adopted an order requiring local agencies to report all sanitary sewer overflows along with the preparation of a Sewer System Management Plan (SSMP); and

WHEREAS, Winzler and Kelly has completed the preparation of the SSMP for the District and the City of Ukiah; and

WHEREAS, the District Manager has reviewed the SSMP on behalf of the District Board and his comments to the Draft SSMP have been addressed; and

WHEREAS, the District Board relies on its District Manager to provide the Board with recommendations pertaining to technical documents and other official business of the District and the District Manager has recommended to the Board in a public meeting that it approve the SSMP and authorize its submittal to the State Water Resources Control Board.

NOW, THEREFORE, BE IT RESOLVED, that the District Board hereby approves the SSMP and authorizes its submittal to the State Water Resources Control Board on behalf of the District.

The foregoing Resolution was introduced by Chair Ronco, motion to adopt the Resolution was made by Director Pallesen and seconded by Director McNerlin, and motion carried this 16th day of July, 2009, by the following vote:

AYES: Directors Porter, Pallesen, McNerlin, Paulin, and Ronco

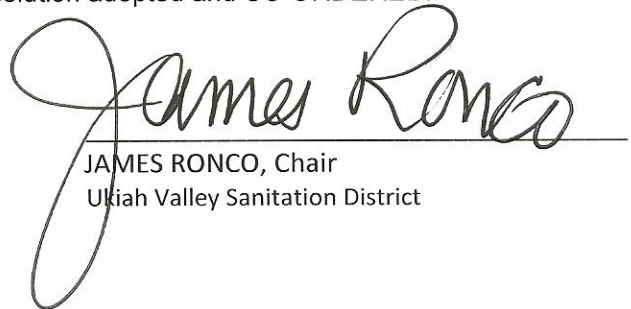
NOES: None

ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

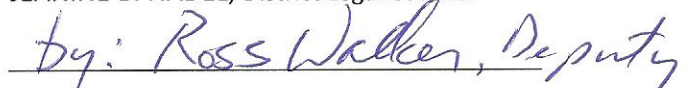
ATTEST: RICK KENNEDY


District Manager/Clerk of the Board
Ukiah Valley Sanitation District


JAMES RONCO, Chair
Ukiah Valley Sanitation District

APPROVED AS TO FORM

JEANINE B. NADEL, District Legal Counsel

by:  Deputy

Resolution executed in duplicate; duplicate to the State Water Resources Control Board