

RESOLUTION NO. ID ____-2019

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1
ADOPTING THE SEWER SYSTEM MANAGEMENT PLAN PREPARED BY FRESHWATER
ENVIRONMENTAL SERVICES**

WHEREAS, the State Water Resources Control Board (SWRCB) requires development and implementation of a written Sanitary Sewer Management Plan (SSMP); and

WHEREAS, the Fort Bragg Municipal Improvement District No. 1 (District) is required to maintain an SSMP pursuant to Order No. 2006-0003 of the Statewide General Waste Discharge Requirements (WDR) for sanitary sewer systems and Order Number WQ 2013-0058-EXEC; and

WHEREAS, the WDR requires that the SSMP goals focus on proper management, operation and maintenance of all parts of the sanitary sewer system to reduce sanitary sewer system overflows to protect the public and the waters of the United States; and

WHEREAS, District staff solicited quotes to complete the SSMP and update according to SWRCB requirements; and

WHEREAS, Freshwater Environmental Services (FSE) has experience completing similar documents for other agencies and is a reputable business; and

WHEREAS, FSE provided the lowest quote to complete the required SSMP audit and prepare changes to the SSMP elements; and

WHEREAS, based on all the evidence presented, the District Board finds as follows:

1. The SSMP is consistent with the District's General Plan.
2. The SSMP was completed by FSE in accordance with the WDR set forth by the SWRCB.

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby adopt the Sanitary Sewer Management Plan completed by Freshwater Environmental Services, attached hereto as Exhibit A.

The above and foregoing Resolution was introduced by Board Member _____, seconded by Board Member _____, and passed and adopted at a regular meeting of the District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 13th day of May, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

WILLIAM V. LEE
Chair

ATTEST:

June Lemos, CMC
District Clerk