RESOLUTION NO. 1927-25 WWD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR WATER DISTRICT APPROVING AND CERTIFYING THE JULY 2025 SEWER SYSTEM MANAGEMENT PLAN (SSMP) AND AUTHORIZING THE DISTRICT GENERAL MANAGER TO APPROVE FUTURE NON-CONSEQUENTIAL SSMP CHANGES

WHEREAS, on May 2, 2006, the State Water Resources Control Board (State Water Board) issued Order No. 2006-0003-DWQ "Sanitary Sewer System Waste Discharge Requirements" (WDR); and

WHEREAS, the Town of Windsor developed a Sanitary Sewer Management Plan (SSMP) based on the 2006-0003-DWQ WDR requirements, certified its various elements, and the Town Council approved the SSMP and its implementation on July 15, 2009; and

WHEREAS, on December 6, 2022, the State Water Board adopted the updated Order No. WQ 2022-0103-DWQ "Statewide Waste Discharge Requirements General Order for Sanitary Sewer Systems"; and

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

WHEREAS, pursuant to the statewide WDR, public agencies that own and operate sanitary sewer systems greater than one mile in length were required to develop an SSMP in accordance with Order No. WQ 2022-0103-DWQ requirements and present it to the agency's governing board for approval at a public meeting; and

WHEREAS, the reissued WDR requires that the SSMP be updated every six (6) years, that the update includes any significant program changes, and that re-certification by the governing board is required when significant updates to the SSMP are made; and

WHEREAS, the Town has now prepared updates to the July 2019 SSMP.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Windsor Water District hereby approves and certifies the July 2025 Sewer System Management Plan, filed with the District Secretary, and its implementation, and directs the District General Manager to periodically update the SSMP as necessary to reflect current regulatory requirements and best practices; and

BE IT FURTHER RESOLVED that the District General Manager or designee is hereby authorized and directed to approve future non-consequential SSMP changes.

PASSED, APPROVED AND ADOPTED this 16th day of July 2025, by the following vote:

AYES:	**BOARDMEMBERS LEEP, SALMON, VICE PRESIDENT POTTER AND PRESIDENT REYNOZA**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**BOARDMEMBER WALL**

ROSA REYNOZA, PRESIDENT

ATTEST:

SOMMER HAGEMAN, ASSISTANT SECRETARY