

SACRAMENTO AREA
SEWER DISTRICT

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APPROVED
BOARD OF DIRECTORS
SD-0044
APR 08 2009

By *[Signature]*
Clerk of the Board

DATE: April 8, 2009
TO: Honorable Board of Directors
Sacramento Area Sewer District
FROM: Sacramento Area Sewer District
SUBJECT: Approval of District's Sewer System Management Plan
(SSMP) And Authorization to Certify Non-Consequential
Changes

Board of Directors
Representing:

- County of Sacramento
- City of Citrus Heights
- City of Elk Grove
- City of Folsom
- City of Rancho Cordova
- City of Sacramento

RECOMMENDATION:

It is recommended that the Board:

1. Approve the completed SSMP to comply with the Statewide General Waste Discharge Requirements (WDRs) for the Sacramento Area Sewer District.
2. Authorize the District Engineer to certify non-consequential changes to the SSMP to the State Water Resources Control Board (SWRCB).

BACKGROUND:

On May 2, 2006, the California State Water Resources Control Board (SWRCB) adopted Statewide General Waste Discharge Requirements (WDRs), Order No. 2006-0003 for all publicly owned sanitary sewer collection systems. Sacramento Area Sewer District is subject to the requirements of the General WDRs. These WDRs require that all publicly owned collection systems greater than one mile in length take all feasible steps to prevent Sanitary Sewer Overflows (SSO's), develop a Sewer System Management Plan (SSMP), and comply with reporting requirements. The Statewide WDRs require that the agency's governing board approve the completed SSMP at a public meeting. The District's SSMP and its supporting documents were submitted for Board review on February 11, 2009.

DISCUSSION:

By taking today's requested action, the Board will satisfy a major step in the District's compliance with State WDRs. Upon receipt of the requested approval, the District will complete certification in the SWRCB's electronic database prior to the State's May 2, 2009, deadline.

Mary K. Snyder
District Engineer

Christoph Dobson
Collection System Manager

Wendell H. Kido
District Manager

Marcia Maurer
Chief Financial Officer

10545 Armstrong Avenue
Mather, California 95655
Tel 916.876.6000
Fax 916.876.6160
www.sacsewer.com

These actions will complete the District's Final SSMP submission in compliance with the State WDRs.

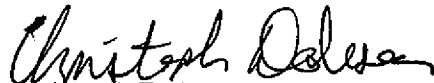
Continued compliance and implementation of the SSMP as described in the District's SSMP and supporting documents, represents a substantial effort and cost to the District; as required by the WDRs, this will be an ongoing and permanent process.

Authorization is also requested for the District Engineer to certify non-consequential changes in the SSMP.

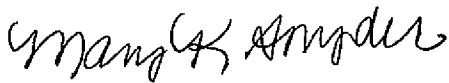
CONCLUSION:

It is recommended that the Board approve the completed SSMP and authorize the District Engineer to certify non-consequential changes to the SSMP to the SWRCB.

Respectfully submitted,


Christoph Dobson
Collection System Manager

APPROVED:


Mary K. Snyder
District Engineer

Contact for additional information:
Patrick Schroeder, Senior Engineer
916-876-6066

SACRAMENTO AREA SEWER DISTRICT
RESOLUTION NO.: SD-0044

**A RESOLUTION APPROVING THE SEWER SYSTEM MANAGEMENT PLAN (SSMP) OF THE
SACRAMENTO AREA SEWER DISTRICT AND AUTHORIZING THE DISTRICT ENGINEER TO
CERTIFY NON-CONSEQUENTIAL SSMP CHANGES**

WHEREAS, the State Water Resources Control Board (SWRCB) adopted Statewide General Waste Discharge Requirements (General WDRs) by Order No. 2006-0003 on May 2, 2006, for all publicly owned sanitary sewer collection systems; and

WHEREAS, the General WDRs require that all publicly owned collection systems greater than one mile in length develop a Sewer System Management Plan (SSMP); and

WHEREAS, Board of Directors of the Sacramento Area Sewer District, pursuant to Resolution #CD-1225, approved a SSMP Development Plan, Schedule and Goals on June 13, 2007; and


WHEREAS, the General WDRs require that the SSMP must be presented for approval by the District's governing board at a public meeting; and

WHEREAS, Board of Directors of the Sacramento Area Sewer District, pursuant to Resolution #SD-0033 on February 11, 2009, accepted the SSMP for a period of public review and approved the manner in which supporting documents are cross-referenced in the SSMP.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Directors of the SACRAMENTO AREA SEWER DISTRICT, a sanitation district organized under the laws of the State of California, hereby approves the Sewer System Management Plan (SSMP), in the form hereto attached, and authorizes the District Engineer to certify non-consequential changes to the SSMP.

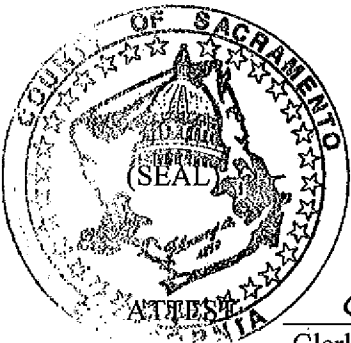
ON A MOTION by Director Howell, and seconded by Director Skoglund, the foregoing resolution was passed and adopted by the Board of Directors of the Sacramento Area Sewer District, State of California, this 8th day of April, 2009, by the following vote, to wit:

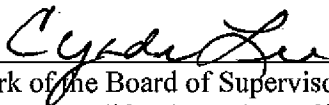
AYES: Directors, MacGlashan, Nottoli, Peters, Dickinson, Yee, Bruins, Howell, Skoglund
NOES: Directors, none
ABSENT: Directors, Scherman, Hammond
ABSTAIN: Directors, none




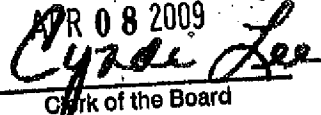
VICE - Chair of the Board of Directors
Sacramento Area Sewer District
a sanitation district organized under the laws of
the State of California

In accordance with Section 25103 of the Government Code of the State of California a copy of the document has been delivered to the Chairman on APR 08 2009





Clerk of the Board of Supervisors of Sacramento County, California, and ex-officio Secretary of the Board of Directors of the Sacramento Area Sewer District

FILED
BOARD OF DIRECTORS 
Deputy Clerk, Board of Directors
By 
Clerk of the Board
APR 08 2009

SACRAMENTO AREA SEWER DISTRICT

April 8, 2009

DISTRICTS CONSENT MATTER

Approve Sacramento Area Sewer District Sewer System Management Plan

**Sewer System Management Plans Are On File With
Sacramento Area Sewer District**