

Before the Board of Supervisors County of Placer, State of California

In the matter of: A Resolution approving the Wastewater Operating Agreement and Wastewater Service by Contract Between the Sacramento Regional County Sanitation District, the Sacramento Area Sewer District, and Placer County

Resolution No.: 2018-019

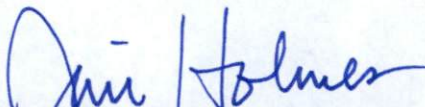
The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held February 06, 2018, by the following vote on roll call:

Ayes: DURAN, WEYGANDT, UHLER, HOLMES

Noes: NONE


Absent: MONTGOMERY

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

WHEREAS, Certain wastewater flows from Placer County (County) are routed through the Sacramento Area Sewer District (SASD) to the Sacramento Regional County Sanitation District (Regional San), and are ultimately treated at the Sacramento Regional Wastewater Treatment Plant (SRWTP), and certain wastewater flows from SASD to the County, are routed through County, and ultimately treated at the Roseville Dry Creek Wastewater Treatment Plant; and

WHEREAS, furthermore, Regional San, SASD, and County desire to enter into a Wastewater Operating Agreement to provide a basis for Regional San, SASD, and County to work together to provide sewer service to customers, establish operation and maintenance responsibilities, determine financial billing responsibilities, define system ownership, ensure ordinance compliance, outline rates and fees; and

WHEREAS, Regional San, SASD, and County additionally desire to create a Service by Contract; and

WHEREAS, Regional San, SASD, and the County desire to execute an Agreement for said services, pursuant to Government Code Section 56133 (a) and 56133 (e) of the Cortese-Knox-Herzberg Act, whereby said Agreement will address ownership, planning, financial, maintenance and operational roles and responsibilities of each entity.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, County of Placer, State of California, authorizes the Chair to execute the Wastewater Operating Agreement and Service by Contract, in substantially the form attached hereto, with the Sacramento Regional County Sanitation District and the Sacramento Area Sewer District.