

BOARD OF DIRECTORS POSITION PAPER

MEETING DATE: OCTOBER 6, 2022

SUBJECT: CONSIDER APPROVAL OF THE 2022 SEWER SYSTEM MANAGEMENT PLAN FIVE-YEAR

UPDATE AS MANDATED BY THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD

SUBMITTED BY: INITIATING DEPARTMENT:

PAUL SEITZ, COLLECTION SYSTEM OPERATIONS

DIVISION MANAGER

OPERATIONS-COLLECTION SYSTEM DIV MANAGER

REVIEWED BY: JUSTIN WAPLES, ASSOCIATE ENGINEER

STEVE SAUTER, SUPERINTENDENT, OPERATIONS AND MAINTENANCE

JASON DEGROOT, SENIOR ENGINEER

STEVE MCDONALD, DIRECTOR OF OPERATIONS

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Roger S. Bailey General Manager

ISSUE

Board of Directors (Board) approval is required for the California State Water Resources Board (SWRCB) mandated update of the Sewer System Management Plan (SSMP).

BACKGROUND

On May 2, 2006, the SWRCB approved Order No. 2006-0003, "Statewide General Discharge Requirements for Sanitary Sewer Systems," to reduce and prevent sanitary sewer overflows.

In July 2007, the Board approved the initial plan and schedule for the SSMP. An Order component requires updating the SSMP at least every five years. In 2012, in compliance with the Order, the Board approved the first five-year update. In 2017, in compliance with the Order, the Board approved the second five-year update. This update will be the third five-year update of the SSMP.

ALTERNATIVES/CONSIDERATIONS

None.

FINANCIAL IMPACTS

None.

COMMITTEE RECOMMENDATION

The Engineering and Operations Committee reviewed this matter at its September 14, 2022 meeting and recommended Board approval.

RECOMMENDED BOARD ACTION

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Adopt the 2022 Sewer System Management Plan five-year update.

Strategic Plan Tie-In

GOAL TWO: Environmental StewardshipStrategy 1 - Achieve compliance in all regulations

GOAL SIX: Infrastructure Reliability

Strategy 2 - Execute long-term capital renewal and replacement program

GOAL SEVEN: Innovation and Agility

Strategy 1 - Leverage data analytics to become a more efficient utility

ATTACHMENTS:

- 1. Proposed 2022 SSMP Five-Year Update
- 2. Presentation