OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2250

RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVEHURST PUBLIC UTILITY DISTRICT RESCINDING RESOLUTION NO. 2248, AND ESTABLISHING FEES FOR ADMINISTERING THE FOG PROGRAM TO INCLUDE A PERMIT, INSPECTING THE FACILITY, OUTSIDE COSTS AND REVIEWING INSPECTION RESULTS

- WHEREAS, on May 2, 2006 the State Water Resources Control Board Order No. 2006-0003 Statewide Waste Discharge Requirements (WDR) for Sanitary Sewer Systems was adopted and implemented; and
- WHEREAS, the purpose of the WDR is to develop a regulatory mechanism to provide a consistent statewide approach for reducing sanitary sewer overflows; and
- WHEREAS, the Statewide General Waste Discharge Requirements requires preparation of a Sewer System Management Plan (SSMP) with 11 separate elements including Section 7, Fats, Oils and Grease (FOG); and
- WHEREAS, OPUD's SSMP requires development of a FOG program including where applicable, permits, inspection, outside costs and review of inspection results; and
- WHEREAS, administering the FOG program will cause the District to incur costs which can be directly attributable to specific facility service connections within the District; and
- WHEREAS, the district needs to collect said costs in order to cover its time, materials and outside costs so that other non-FOG related District rate payers do not incur these costs; and
- **WHEREAS**, fees for administering the Olivehurst Public Utility District (OPUD) Fats Oils and Grease (FOG) program must be adopted by the OPUD Board of Directors by resolution; and
- **WHEREAS**, individual FOG program permitees will require varying amounts of staff time to complete permit processing, inspection of facility, outside costs and reviewing results based on the complexity of the permitee's system and individual program requirements; and
- **WHEREAS,** Olivehurst Public Utility District Board of Directors adopted Resolution No. 2248 on September 15, 2011; and
- **WHEREAS**, the Nexus performed by OPUD staff associated with Resolution number 2248 did not contemplate outside services, e.g. laboratory analyses and legal counsel or reinspection.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors is rescinding Resolution No. 2248 and replacing it with Resolution No. 2250; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Directors of the Olivehurst Public Utility District adopt the fees delineated in Exhibit A to this Resolution for processing a FOG program permit, inspecting the facility, outside costs and reviewing inspection results.

PASSED AND ADOPTED THIS 20th DAY OF OCTOBER 2011.

OLIVEHURST PUBIC UTILITY DISTRICT

President, Board of Directors

Olivehurst Public Utility District

ATTEST:

District Clerk & ex-officio Secretary

APPROVE AS TO FORM AND LEGAL SUFFICIENCY

Legal Counsel

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I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 20th day of October 2011, by the following vote:

AYES, AND IN FAVOR THE	REOF:	
NOES	•	

ABSTAIN :

ABSENT :

Deputy District Clerk and ex-officio Secretary

Exhibit A

OPUD staff has determined that staff time, overhead and materials for administering the OPUD FOG program to include permits, inspection and review of results will have a cost of \$95 per hour.

Additionally, any outside costs such as, but not limited to, laboratory fees and fees for OPUD legal review will be charged directly, without markup to the permitee.