

RESOLUTION NO. 576

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SUNNYSLOPE COUNTY WATER DISTRICT**

**AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO
PURSUE A CONTRACT FOR SEWER TREATMENT CAPACITY WITH
THE CITY OF HOLLISTER IN THE AMOUNT OF 0.07MGD**

WHEREAS, The Board of Directors desires to ensure that all constituents of the District have equal and adequate representation before those elected to represent them; and

WHEREAS, the Board intends to demonstrate good faith in the understanding and intent of the Hollister Urban Area Wastewater Management Plan (HUAWMP) by striving to comply with the findings and guidance outlined in said document; and

WHEREAS, the General Manager has explained to the Board the concerns raised by the LAFCO Executive Officer concerning the Memorandum of Understand signed in 2016 between prior management; and

WHEREAS, the Board believes that sewer service within the geographical boundaries of the District is the responsibility of the Board to direct; and

WHEREAS, the Board has received the General Manager's report outlining five actions required to correct operational confusion between the City of Hollister service boundary and the Sunnyslope service boundary; and

WHEREAS, the Board is in agreement that the proposed solution to the sewer service needs North of Highway 25 within the District is to contract sewer treatment service directly with the City of Hollister and self-perform all sewer service needs within the district service area.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Sunnyslope County Water District, does hereby resolve, determine, find, and order the General Manager to:

- 1) Pursue a new Memorandum of Understanding between the City of Hollister and the District defining the Sewer Collection responsibility in conformance with jurisdictional authorities.
- 2) To cooperatively correct inconsistencies in a manner that legally conforms to the intent of good planning, and orderly development between jurisdictions.
- 3) Pursue a mutually beneficial contract to purchase 0.07 Million Gallons per Day (MGD) of sewer treatment capacity through the City of Hollister sewer treatment facility.
- 4) When completed, present contracts and memorandum of understanding to the Board of Directors for approval and execution.

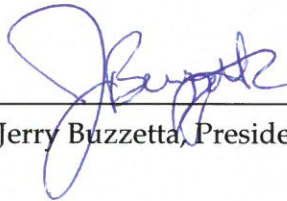
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Sunnyslope County Water District held on May 17, 2022 by the following vote:

AYES: Directors – Alcorn, Parker, Mauro, Brown, and Buzzetta
NAYS: None
ABSENT: None

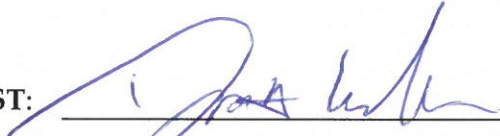
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May 17, 2022

SUNNYSLOPE COUNTY WATER DISTRICT

By: 
Jerry Buzzetta, President

(SEAL)

ATTEST: 
Drew A. Lander, Secretary