

RESOLUTION NO. 2007-742

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
COSTA MESA SANITARY DISTRICT ESTABLISHING A
SEWER LATERAL ASSISTANCE PROGRAM**

WHEREAS, the District is under an order of the State Water Resources Control Board's Statewide General Waste Discharge Requirements for Sanitary Sewer Systems, Water Quality Order No. 2006-0003; and

WHEREAS, part of said Order requires that the District prevent Sanitary Sewer Overflows (SSOs) and enact legal authority to enforce the District's laws regarding the same; and

WHEREAS, District has enacted regulations requiring private property to connect to the District's sewer; and

WHEREAS, sewer laterals are the private property owner's responsibility; and

WHEREAS, the Board has therefore determined that a public purpose would be served by providing such a program; and

WHEREAS, the Board has determined in District Operations Code Section 7.03.040 to set forth the details of the sewer lateral assistance program in a resolution;

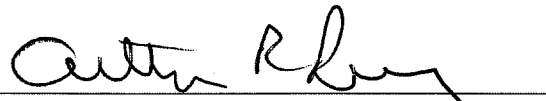
NOW, THEREFORE, the Board of Directors of the Costa Mesa Sanitary District does hereby RESOLVE to make the following findings:

1. That a sewer lateral assistance program is hereby established.
2. That the total amount available for said program shall be set aside each year and may be revised during the year based on the District's needs. Said money shall not be considered to be in a "fund" that cannot be used for other purposes if necessary but represents the District's attempt to adequately establish money for said purposes.
3. That based on estimates of CCTV video costs and the cost of installation of two-way clean outs on the sewer lateral, the District hereby establishes a subsidy of up to \$1,800 per unit for the cost of such work.
4. The District may establish priority areas for said subsidies based on the District's needs.
5. The District may require competitive bidding or proposals to ensure that the District provides the greatest amount of benefit to the greatest amount of people.

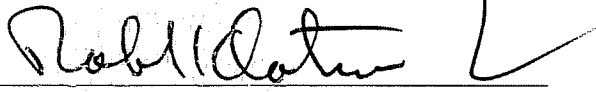
6. The District shall require documentation and inspection by District personnel to ensure that the work occurred.

7. The District Sewer System Committee, District Engineer/Manager and Assistant Manager may establish working procedures to implement this program.

PASSED AND ADOPTED by the Board of Directors of the Costa Mesa Sanitary District at a regular meeting thereof held on the 13th day of September 2007.



President

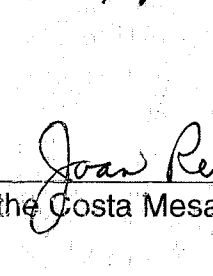


Secretary

STATE OF CALIFORNIA)
COUNTY OF ORANGE)SS
CITY OF COSTA MESA)

I, Joan Revak, Clerk of the Costa Mesa Sanitary District, hereby certify that the above and foregoing Resolution No. 2007-742 was duly and regularly passed and adopted by said Board of Directors at a regular meeting thereof held on the 6th day of August 2007

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Costa Mesa Sanitary District, this 13~~th~~ day of September 2007.


Joan Revak
Clerk of the Costa Mesa Sanitary District