

WALLACE COMMUNITY SERVICES DISTRICT

P.O. Box 398, Wallace, CA 95254 209 763-2882

SPECIAL MEETING, Board of Directors

Minutes

Thursday, April 22, 2008

Mark Fusselman's Barn, 9500 Wallace Lake Drive, Wallace Ca 95254

CALL TO ORDER AND ROLL CALL

President Charles Cantoni called the meeting to order at 7:00 PM. Present were Directors Charles Cantoni, Rick Guantone, Mark Fusselman, Floran Schneider and Bill Pugh. General Manager David Edwards was present and took roll and the minutes.

REGULAR AGENDA

1. SANITARY SYSTEM MANAGEMENT PLAN

President Cantoni reviewed the need for Board approval of a Sanitary System Management Plan (SSMP), required by State law. The deadline for board approval of the first two sections of the SSMP is May 2, 2008.

The board reviewed the document, which included the completed Section 2.1 (Goals) and Section 2.2 (Organization), as well as an outline of the remaining sections of the plan.

The board then approved Resolution 2008-001, "A **RESOLUTION** of the Board of Directors for Approval of a SSMP Development Plan and Schedule as Required by the State Water Resources Control Board Order No. 2006-0003-Statewide General Waste Discharge Requirements (WDR) for Sanitary Sewer Systems." A copy of the resolution is attached as Exhibit A.

Motion: Guantone

Second: Pugh

Passed: 5-0-0-0

2. CAPITAL IMPROVEMENTS PROGRAM

The board then reviewed a draft copy of the Capital Improvements Program, providing feedback to the Finance Committee.

3. AJOURNMENT TO THE REGULAR MEETING OF MAY 8, 2008.

The meeting was adjourned at 8:30 PM.

Motion: Guantone

Second: Pugh

Passed: 5-0-0-0

DRAFT MINUES

Respectfully Submitted:

David Edwards, Secretary

Charles Cantoni, President

Exhibit A

WALLACE COMMUNITY SERVICES DISTRICT

RESOLUTION 2008-01

A RESOLUTION of the Board of Directors for Approval of a SSMP Development Plan and Schedule as Required by the State Water Resources Control Board Order No. 2006-0003-Statewide General Waste Discharge Requirements (WDR) for Sanitary Sewer Systems.

WHEREAS: The Wallace Community Services District (WCSD) operates a Sanitary Sewer System; and

WHEREAS: The State Water Board is authorized to prescribe statewide general waste discharge requirements; and

WHEREAS: The State Water Board, on May 2, 2006, adopted Order No. 2006-0003-DWQ established a Statewide requirement that Sanitary Sewer Agencies develop and adopt a Sanitary System Management Plan (SSMP); and

WHEREAS: The State Water Board, on February 20, 2008 adopted Order No. 2008-0002-EXEC amending Order No. 2006-0003-DWQ setting time limits on the reporting of certain spills; and

WHEREAS: Elements (i) Goals and (ii) Organization of the SSMP are required to be completed and approved by the Board of Directors by May 2, 2008

NOW THEREFORE, the WCSD Board of Directors hereby approves Sections (i) and (ii) of the District's SSMP, designated as Revision 1 to the WCSD SSMP, dated April 21, 2008, per the following additional conditions.

1. Schedule.

The WCSD SSMP shall be completed prior to January 1, 2010.

2. Cost.

The SSMP shall be completed, to the extent possible, as part of the annual budget funding with no additional funds provided.

INTRODUCED AND ADOPTED on this 23rd day of April, 2008, by the following vote:

AYES, in favor hereof:	5
NOES:	0

ABSENT: 0
ABSTAIN: 0

Charles Cantoni
President, Board of Directors

ATTEST:

David Edwards
Secretary