

RESOLUTION 2020-47

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA
ACCEPTING THE DRAFT WATER AND WASTE WATER MASTER PLANS**

WHEREAS, on October 15, 2019 the City agreed to work with Akel Consulting to complete a Water and Waste Water Master Plan; and

WHEREAS, on February 25, 2020, the Environmental Protection Agency (“EPA”) and Regional Water Quality Control Board (Water Board) met with the City and agreed that the Master Plans are the best step forward for the City in its efforts to bring its water system back into compliance with the permit requirements; and

WHEREAS, on August 18, 2020, the City and EPA entered into an Administrative Order on Consent, agreeing that the City will bring its water systems into compliance by December 31, 2023 and, as part of that process, the City will deliver the Master Plans to them by September 15, 2020; and

WHEREAS, the first draft of the Master Plans were introduced to the City Council September 8, 2020, shared with the EPA and Water Board Wednesday, September 9, 2020, and are now ready for presentation to the City Council for acceptance.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

SECTION 1. That the above recitals are true and correct.

SECTION 2. The City Council of the City of San Juan Bautista, hereby accepts the final drafts of the Water and Waste Water Master Plans.

SECTION 3. The City Council directs the City Manager to provide the Water and Waste Water Master Plans to the EPA and Water Board as soon as possible.

SECTION 4. The City Council further directs the City Manager to fully integrate the Preliminary Engineer’s Report into the two Final Draft Plans when completed, no later than October 15, 2020.

PASSED, APPROVED AND ADOPTED this 15th day of September, 2020, by the following roll call vote:

AYES: Edge, Freeman, Flores, Jordan

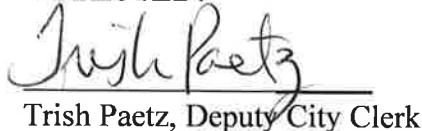
NOES: None

ABSENT: DeVries

ABSTAIN: None


Mary Vazquez Edge, Mayor

ATTESTED:


Trish Paetz, Deputy City Clerk