

RESOLUTION NO. 2024-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LINCOLN
SMD-1 WASTEWATER AUTHORITY ESTABLISHING THE AUTHORITY,
SUPERVISION, AND REGULATION OF THE WASTEWATER TREATMENT AND
RECLAMATION FACILITY'S EXISTING SIX BASINS AND PONDS AND THE
FUTURE TERTIARY STORAGE BASIN**

WHEREAS, the Lincoln SMD-1 Wastewater Authority ("LiSWA" or "Authority") is a joint powers authority organized and operating pursuant to the provisions of the Constitution and the laws of the State of California ("State") by and between the City of Lincoln and the County of Placer; and

WHEREAS, LiSWA owns and operates the Wastewater Treatment and Reclamation Facility ("WWTRF") with a contract operator of the WWTRF; and

WHEREAS, the Division of Safety of Dams ("DSOD") through the Department of Water Resources ("DWR") oversees the design, construction and maintenance of over 1,200 dams in California; and

WHEREAS, there are exemptions under which DSOD does not have regulation or supervision of safety of dams per California Water Code section 6025.5(a); and

WHEREAS, the LiSWA currently owns, operates and maintains six basins at the WWTRF and plans the addition of one more basin which currently qualify under said exemption of Water Code Section 6025.5(a) as they are wastewater treatment and storage basins constructed as part of a waste water control facility and have been constructed and operated to the standards to protect the life and property; and

WHEREAS, the seven basins consist of two maturation ponds, two tertiary storage basins, one emergency storage basin and one storm water basin as well as one future tertiary storage basin; and

WHEREAS, the Authority in consultation with the Authority's designated Civil Engineer, will supervise and regulate the design, construction, operation, enlargement, replacement, and removal of the six basins and future tertiary storage basin.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LINCOLN SMD-1 WASTEWATER AUTHORITY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above listed basins will continue to be constructed and operated to standards adequate to protect life and property; and,


Section 2. The Authority accepts from the Division of Safety of Dams responsibility for regulating said construction and operation; and,

Section 3. LiSWA shall, through a registered Civil Engineer supervise and regulate the design, construction, operation, enlargement, replacement, and removal of the subject basins in conformance with all applicable construction and regulatory requirements; and


Section 4. This resolution shall take effect from and after its date of adoption.

ADOPTED, SIGNED AND APPROVED this 8th day of March, 2024.

THE BOARD OF DIRECTORS OF THE
LINCOLN SMD-1 WASTEWATER AUTHORITY

By: 
Chair of the Board of Directors of the
Lincoln SMD-1 Wastewater Authority

ATTEST:

By: 
Secretary of the Board of Directors of the
Lincoln SMD-1 Wastewater Authority

STATE OF CALIFORNIA)
)ss.
COUNTY OF PLACER)

I, George Barber, Secretary of the Board of Directors of the Lincoln SMD-1 Wastewater Authority, do hereby certify that the foregoing resolution was duly adopted by the Governing Board of said agency, at a meeting thereof duly and regularly held at the regular meeting place thereof on March , 2024, of which meeting all of the members of such Board had due notice and at which a majority thereof were present; at which a quorum of such Board was present and acting throughout and for which notice and an agenda was prepared and posted as required by law and that at said meeting said resolution was adopted by the following vote.

AYES:

NOES:

ABSTAIN:

ABSENT:

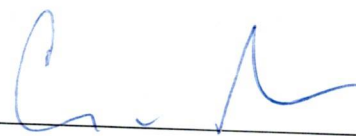


Secretary of the Board of Directors of the
Lincoln SMD-1 Wastewater Authority

STATE OF CALIFORNIA)
)ss.
COUNTY OF PLACER)

I, George Barber, Secretary of the Board of Directors of the Lincoln SMD-1 Wastewater Authority, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2024-02 of such Board and that the same has not been amended or repealed.

Dated: March 8, 2024



Secretary of the Board of Directors of the
Lincoln SMD-1 Wastewater Authority