

RESOLUTION NO. OC SAN 25-XX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SANITATION DISTRICT ESTABLISHING USE CHARGES FOR THE 2025-26 FISCAL YEAR PURSUANT TO THE WASTEWATER TREATMENT AND DISPOSAL AGREEMENT WITH THE SANTA ANA WATERSHED PROJECT AUTHORITY ("SAWPA")

WHEREAS, the Board of Directors has approved the Wastewater Treatment and Disposal Agreement with the SANTA ANA WATERSHED PROJECT AUTHORITY ("SAWPA"); and,

WHEREAS, said agreement provides for payment of Disposal Costs for the measured and sampled flow of Wastewater discharged from SAWPA's SARI Service Area to Districts' facilities; and,

WHEREAS, said agreement provides for adjustment of said Disposal Costs on an annual basis.

NOW, THEREFORE, The Board of Directors of the Orange County Sanitation District, DOES HEREBY RESOLVE, DETERMINE, AND ORDER:

Section 1. That pursuant to Section C4 of the Wastewater Treatment and Disposal Agreement, the 2025-26 fiscal year charges for Disposal Costs are hereby established as follows:

For Flow:	\$ 307.66 per million gallons of flow
For Biochemical Oxygen Demand:	\$ 414.76 per thousand pounds
For Total Suspended Solids:	\$ 520.39 per thousand pounds

PASSED AND ADOPTED at a regular meeting of the Orange County Sanitation District's Board of Directors held June 25, 2025.

---

Ryan P. Gallagher  
Board Chairperson

ATTEST:

---

Kelly A. Lore, MMC  
Clerk of the Board

[illegible]

I, Kelly A. Lore, Clerk of the Board of Directors of the Orange County Sanitation District, do hereby certify that the foregoing Resolution No. OC SAN 25-XX was passed and adopted at a regular meeting of said Board on the 25<sup>th</sup> day of June 2025, by the following vote, to wit:

**AYES:**

**NOES:**

**ABSTENTIONS:**

**ABSENT:**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Orange County Sanitation District this 25<sup>th</sup> day of June 2025.

Kelly A. Lore, MMC  
Clerk of the Board of Directors  
Orange County Sanitation District