

RESOLUTION NO. OC SAN 25-XX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ORANGE COUNTY SANITATION DISTRICT AUTHORIZING
ACCEPTANCE OF CREDIT CARDS AND DEBIT CARDS AS
PAYMENT FOR OC SAN FEES AND CHARGES.

WHEREAS, Health & Safety Code Section 5471 authorizes the Board of Directors of the Orange County Sanitation District (OC San) to impose fees and other charges for services and facilities furnished by OC San in connection with OC San's wastewater collection, treatment, disposal, and reuse system; and

WHEREAS, Government Code Section 6159 authorizes the Board of Directors of the Orange County Sanitation District to approve the acceptance of credit cards, debit cards and electronic funds transfers; and

WHEREAS, the public is presently unable to pay OC San for fees and charges by credit or debit card; and

WHEREAS, the fees and charges to OC San for the use of credit and debit cards shall be charged to and paid by the card user.

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

1. The Board of Directors hereby approves the use of credit and debit cards for the payment of any fees and charges owing to OC San, as permitted by Government Code section 6159.
2. The Board of Directors hereby finds and determines that the proposed fees are equal to the costs of the transaction and do not raise any general-purpose revenue.
3. A service fee not to exceed 2.69 percent of the payment amount for each payment transaction, with a minimum fee of \$2.00, is hereby adopted and authorized to be charged to the credit card user.
4. A service fee not to exceed 2.69 percent of the payment amount for each payment transaction, with a minimum fee of \$2.00, is hereby adopted and authorized to be charged to the debit card user.
5. The fees herein adopted are exempt from Environmental Impact Report requirement of California Public Resources Code section 2100 et seq. and the public meeting requirements of Government Code section 54954.6 by virtue of the exceptions enumerated in California Public Resources Code Section 21080(b) and Government Code section 54954.6(a)(1)(A).
6. This resolution will take effect immediately.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Orange County Sanitation District held February 26, 2025.

Ryan P. Gallagher
Board Chairman

ATTEST:

Kelly A. Lore, MMC
Clerk of the Board

STATE OF CALIFORNIA)
)SS.
COUNTY OF ORANGE)

I, Kelly A. Lore, Clerk of the Board of Directors of the Orange County Sanitation District, do hereby certify that the above and foregoing Resolution No. OCSAN 25-XX was passed and adopted at a regular meeting of said Board on the 26th of February 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 26th of February 2025.

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