

RESOLUTION NO. OCSD 19-XX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SANITATION DISTRICT APPROVING AND ADOPTING THE 2019 ORANGE COUNTY REGIONAL WATER AND WASTEWATER HAZARD MITIGATION PLAN

WHEREAS, the United States Congress passed the Disaster Mitigation Act of 2000 emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, the Disaster Mitigation Act of 2000 requires all cities, counties and special districts to develop and adopt a Hazard Mitigation Plan (HMP) to be eligible to receive federal grants pertaining to disaster preparedness; and

WHEREAS, the Orange County Sanitation District (“OCSD”) recognizes that the threat from natural hazards poses a risk to water and wastewater utilities and the individuals they serve, and impacts can result in regional economic and public health consequences; and

WHEREAS, by planning for natural and manmade hazards and implementing projects that mitigate risk, utilities can reduce costly damage and improve the reliability of service following a disaster; and

WHEREAS, the Municipal Water District of Orange County, OCSD and 18 other member agencies participated in development of the HMP in conjunction with a consultant; and

WHEREAS, the resources and information within the HMP will allow OCSD and the member agencies to identify and prioritize future mitigation projects, meet the requirements of federal assistance programs and grant applications, and encourage coordination and collaboration in meeting mitigation goals; and

WHEREAS, a Planning Team was formed to participate in the FEMA-prescribed mitigation planning process to prepare the HMP; and

WHEREAS, a public outreach strategy was employed as a required component of developing the HMP, including posting information on member agency websites, email and social media distribution, community survey, and presentations at the Orange County Business Council and Orange County Emergency Management Organization meetings; and

WHEREAS, the HMP was made available for public review from August 10, 2018 to September 10, 2018, and

WHEREAS, on October 15, 2018 the HMP was provided to the California Department of Emergency Services (CalOES) for review; and

WHEREAS, the HMP was revised based on CalOES feedback and was submitted to the Federal Emergency Management Agency (FEMA) for review on February 20, 2019; and

WHEREAS, the HMP received FEMA Approval Pending Adoption on DATE, 2019 subject to the member agencies adopting resolutions approving and adopting the HMP; and

WHEREAS, the Board of Directors have reviewed the HMP; and

WHEREAS, the HMP identifies and assesses hazards most likely to affect OCSD and provides actions to mitigate them.

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

That the Orange County Regional Water and Wastewater Hazard Mitigation Plan attached as Exhibit "A" is hereby approved and adopted by OCSD.

PASSED AND ADOPTED at a regular meeting of the Board of Directors held September 25, 2019.

David John Shawver
Board Chairman

ATTEST:

Kelly A. Lore, MMC
Clerk of the Board

APPROVED AS TO FORM:

Bradley R. Hogin
General Counsel

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE) ss

I, Kelly A. Lore, Clerk of the Board of Directors of the Orange County Sanitation District, do hereby certify that the foregoing Resolution No. OCSD 19-XX was passed and adopted at a regular meeting of said Board on the 25th day of September 2019, 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 25th day of September 2019.

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