RESOLUTION NO. OC SAN 21-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ORANGE COUNTY SANITATION DISTRICT ESTABLISHING
USE CHARGES FOR THE 2021-22 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 Orange County Sanitation District's 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 2021-22 fiscal year charges for Disposal Costs are hereby established as follows:

For Flow:	$ 224.56 per million gallons of flow
For Biochemical Oxygen Demand:	$ 320.54 per thousand pounds
For Total Suspended Solids:	$ 473.07 per thousand pounds

PASSED AND ADOPTED at a regular meeting of the Orange County Sanitation District's Board of Directors held June 23, 2021.

_____
David John Shawver
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 foregoing <u>Resolution No. OC SAN 21-10</u> was passed and adopted at a regular meeting of said Board on the 23rd day of June 2021, 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 23rd day of June 2021.

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