

RESOLUTION 25-07

RESOLUTION OF THE BOARD OF DIRECTORS OF MOULTON NIGUEL WATER DISTRICT UPDATING DISTRICT'S SEWER SYSTEM MANAGEMENT PLAN (SSMP)

WHEREAS, pursuant to California Water District Law, Section 34000 et seq. of the California Water Code, the Moulton Niguel Water District ("District") has the authority to own and operate sewer systems and to adopt rules and regulations for the management of sewer systems;

WHEREAS, Spills, caused by discharges of wastewater containing high levels of Fats, Oils and Grease ("FOG"), tree roots, and other debris and pollutants, may cause temporary exceedances of applicable water quality objectives, pose a threat to the public health, adversely affect aquatic life, and impair the public recreational use and aesthetic enjoyment of surface waters;

WHEREAS, State Water Resources Control Board Order No. 2022-0103-DWQ, Statewide Discharge Requirements General Order for Sanitary Sewer Systems ("State WDR Order") establishes the primary State regulatory mechanism for sanitary sewer systems and the prevention of Spills, and requires enrollees to develop, implement, and periodically update a Sewer System Management Plan (SSMP) to ensure the proper management, operation, and maintenance of all parts of sanitary sewer systems;

WHEREAS, District Staff has prepared the "Moulton Niguel Water District Sewer System Management Plan" ("District SSMP") pursuant to the State WDR Order, which includes the District's FOG Control Program, Spill Emergency Response Plan, and provisions for the implementation of the plans and programs set forth therein;

WHEREAS, the District SSMP has been presented to the Board of Directors for its review at a duly noticed public meeting held on this date;

WHEREAS, District Staff represents that the District SSMP is in compliance with the requirements of the State WDR Order; and

WHEREAS, the adoption and certification of the District's SSMP is exempt under the California Environmental Quality Act (CEQA) pursuant to (i) Section 15308 of the CEQA Guidelines that provide a categorical exemption for actions taken by a regulatory agency as authorized by state or local law to assure the maintenance, restoration, enhancement or protection of the environment; and (ii) Section 15301 of the CEQA Guidelines to the extent that it applies to existing sanitary sewer collection systems of the District that constitute "existing

facilities" as that term is used in Section 15301, and Section 15302, to the extent that it results in the repair or replacement of existing sewer system facilities of the District involving negligible or no expansion of capacity.

NOW, THEREFORE, the Board of Directors of the Moulton Niguel Water District does hereby **RESOLVE, DETERMINE** and **ORDER** as follows:

Section 1. The Recitals and the facts set forth in the Recitals are incorporated in this Section I by this reference.

Section 2. The Board of Directors approves and adopts the District SSMP, including the implementation provisions set forth in the District SSMP, and based on information from the District Staff, certifies that the District SSMP and the subparts and elements, as well as the implementation of those terms, are in compliance with the requirements of the State WDR Order.

Section 3. The redline version of the SSMP was provided as part of the Board packet, and the complete SSMP may be found at <https://www.mnwd.com/operations/> under the Wastewater Services tab.

Section 4. The Board of Directors finds the adoption of the District SSMP is a categorically exempt project under CEQA based on the following facts and findings: (1) the District SSMP applies to sanitary sewer collection systems of the District that constitute "existing facilities" of the District, or may require the installation of minor sewer system facilities which will constitute either minor alterations to existing facilities, or result in repair or replacement of existing facilities involving negligible or no expansion of sewer capacity; and (2) the District SSMP requires the implementation of management and operation programs and plans to enhance and protect the environment by limiting the occurrence of Spills in the District, which pose a threat to public health, may cause temporary exceedances of applicable water quality objectives, adversely affect aquatic life and impair the public recreational use and aesthetic enjoyment of surface waters. The Board of Directors authorizes and directs the Board Secretary of the District in consultation with the Director of Operations and legal counsel to file a Notice of Exemption with the County of Orange in accordance with State CEQA Guidelines and District procedures.

Section 5. The Director of Operations is hereby directed to take all further actions required under the State WDR Order to complete the certification of compliance of the District SSMP, the implementation programs and plans, and the time schedule, as set forth in Section 2 above.

Section 6. The provisions of this Resolution shall be effective immediately upon adoption.

ADOPTED, SIGNED and APPROVED this 10th day of July, 2025.

MOULTON NIGUEL WATER DISTRICT

A handwritten signature in blue ink, appearing to read "Duan D. Cam", written over a horizontal line.

President

MOULTON NIGUEL WATER DISTRICT
and the Board of Directors thereof

A handwritten signature in blue ink, appearing to read "Paige Dyalik", written over a horizontal line.

Secretary

MOULTON NIGUEL WATER DISTRICT
and the Board of Directors thereof

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, PAIGE GULCK, Secretary of the Board of Directors of the MOULTON
NIGUEL WATER DISTRICT, do hereby certify that the foregoing Resolution was duly
adopted by the Board of Directors of said District at a regular meeting of said Board held
on the 10th day of July, 2025 that it was so adopted by the following vote:

AYES: CAVE, FIORE, FROELICH, MOORHEAD, PROBOLSKY,
RIFKIN, WANNINGER

NOES:

ABSTAIN:

ABSENT:



Paige Gulck, Secretary
MOULTON NIGUEL WATER DISTRICT
and of the Board of Directors thereof