RESOLUTION NO. 2019/51

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH
ESTABLISHING THE RATE PER EQUIVALENT RUNOFF UNIT FOR FISCAL YEAR
2019-20 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL
ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTION
DISCHARGE ELIMINATION SYSTEM PROGRAM

WHEREAS, under the Federal Clean Water Act, prescribed discharges of stormwater require a permit from the appropriate California Regional Water Quality Control Board under the National Pollutant Discharge Elimination System (NPDES) program; and

WHEREAS, the City of Antioch (City) did apply for, and did receive, a NPDES permit which requires the implementation of selected Best Management Practices to minimize or eliminate pollutants from entering stormwaters; and

WHEREAS, it is the intent of the City to utilize funds received from its Stormwater Utility Area (SUA) for implementation of the NPDES program and drainage maintenance activities; and

WHEREAS, at the request of the City, the Contra Costa County Flood Control & Water Conservation District (District) has completed the process for formation of a SUA, including the adoption of the Stormwater Utility Assessment Drainage Ordinance No. 93-47; and

WHEREAS, the SUA and Program Group Costs Payment agreement between City and District requires the City, by May 1st, determine the rate to be assessed to a single Equivalent Runoff Unit (ERU) for the forthcoming fiscal year.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Antioch does determine that the rate to be assigned to a single ERU for FY 2019-20 shall be set at twenty-five dollars (\$25.00).

BE IT FUTHER RESOLVED, that the City Council does hereby request the District to adopt SUA levies based on said amount.

* * * * *

RESOLUTION NO. 2019/51

April 23, 2019 Page 2 of 2

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof, held on the 23rd day of April, 2019, by the following vote:

AYES:

Council Members Wilson, Motts, Thorpe, Ogorchock and Mayor Wright

NOES:

None

ABSTAIN:

None

ABSENT:

None

ARNE SIMONSEN, CMC

CITY CLERK OF THE CITY OF ANTIOCH

RESOLUTION NO. 11-2019

A RESOLUTION ESTABLISHING THE RATE PER EQUIVILANT RUN-OFF UNIT (ERU) FOR FY 2019-2020 AND REQUESTING THE CONTRA COSTA FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM

THE CITY COUNCIL City of Clayton, California

WHEREAS, under the Federal Water Quality Act [33 U.S.C. Section 1342 (p)], certain municipal stormwater discharges require a permit from the appropriate federal or state authorities pursuant to the National Pollutant Discharge Elimination System (NPDES) program; and

WHEREAS, the City of Clayton, in conjunction with other affected jurisdictions within Contra Costa County, applied to the State Regional Water Quality Control Board and received a Joint NPDES Permit which requires the implementation of a Storm Water Management Plan and Best Management Practices to minimize or eliminate pollutants from entering stormwaters; and

WHEREAS, Assembly Bill 2768 (West's Water Code Appendix, Section 63-12 and 63-12.9) authorizes the Contra Costa County Flood Control and Water Conservation District (District) to establish Stormwater Utility Areas (SUA) and to levy annual benefit assessments for the purpose of carrying our activities required under the NPDES program; and

WHEREAS, it is the intent of the City to utilize funds received from its Stormwater Utility Area (SUA) for implementation of the NPDES program and local drainage maintenance activities; and

WHEREAS, at the request of the City, the Contra Costa County Flood Control District and Water Conservation District (District) has completed the process for the formation of a SUA, including the adoption of the Stormwater Utility Assessment Drainage Ordinance No. 93-47; and

WHEREAS, the SUA and Program Group Costs payment agreement between the City and the District requires that the City of Clayton annually, by May 1, determine its rate to be assigned to a single ERU for the forthcoming fiscal year; and

WHEREAS, the City Council adopted Resolution 9-93, which established the range of the annual assessment to be imposed by the District within the storm water utility area not to exceed \$29 per ERU; and

WHEREAS, the City of Clayton has operated at its maximum \$29 per ERU rate since FY 1999-2000 (the last eighteen fiscal years) and this same rate is proposed again for FY 2019-2020.

NOW, THEREFORE, BE IT RESOLVED the City Council of Clayton, California does hereby determine that its real property assessment rate to be assigned to a single ERU for FY 2019-2020 shall be set and assessed at \$29.00; and

BE IT FURTHER RESOLVED, the City Council of Clayton, California, does hereby request the Contra Costa Flood Control and Water Conservation District to adopt the SUA levies in Clayton based on the above established rate.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Clayton, California at a regular public meeting of thereof held on April 16, 2019, by the following vote:

AYES:

Mayor Catalano, Vice Mayor Pierce, Councilmembers Diaz, Wan, and Wolfe.

NOES:

None.

ABSENT:

None.

ABSTAIN:

None.

The City Council of Clayton, CA

Tuija Catalaho, Mayor

ATTEST:

Janet Calderon, City Clerk

I hereby certify that the foregoing resolution was duly and regularly passed by the City Council of the City of Clayton at a regular public meeting held on April 16, 2019.

Janet Calderon, City Clerk

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BEFORE THE CITY COUNCIL OF THE CITY OF CONCORD COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA

A Resolution Authorizing the Contra Costa County Flood Control & Water Conservation District to Establish an Annual Parcel Assessment for Fiscal Year 2019-20 for Drainage Maintenance and National Pollutant Discharge Elimination System Program

Resolution No. 19-6

WHEREAS, under the Federal Water Pollution Control Act, [33 U.S.C. Section 1342(p)], certain municipal storm water discharges require a permit from the appropriate federal or state authorities pursuant to the National Discharge Elimination System (NPDES) Program; and

WHEREAS, the City of Concord, in conjunction with other affected jurisdictions within Contra Costa County, applied to the State Regional Water Quality Control Board and received a Joint NPDES Permit to discharge storm water and developed a Storm Water Management Plan; and

WHEREAS, Assembly Bill 2768 (West's Water Code Appendix, Section 63-12 and 63-12.9) authorizes the Contra Costa Flood Control and Water Conservation District (DISTRICT) to establish storm water utility areas and to impose annual benefit assessments for the purpose of carrying out the activities required under the NPDES Program; and

WHEREAS, the DISTRICT has completed the process for formation of a Concord Storm Water Utility Area (SUA), including the adoption of Storm Water Assessment Drainage Ordinance No. 93-47; and

WHEREAS, the SUA and Program Group Costs Payment Agreement between the City of Concord and DISTRICT requires the City of Concord annually to determine the rate to be assessed per Equivalent Runoff Unit (ERU) for the forthcoming fiscal year; and

WHEREAS, the City Council adopted Resolution 93-14, which established the range of annual assessment to be imposed by the DISTRICT within the storm water utility area at an amount not to exceed \$35 per ERU.

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NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CONCORD DOES RESOLVE AS FOLLOWS:

Section 1. Establishing the annual amount of and authorizing the Contra Costa County Flood Control & Water Conservation District to adopt SUA levies and/or assess ERUs does not constitute a "project," as defined in the California Environmental Quality Act (CEQA) and its Guidelines, under the general rule that CEQA applies only to actions that have the potential to cause a significant effect on the environment. In this case, the Council is only authorizing the amount of the annual parcel assessment for the NPDES program. Additionally, pursuant to Section 15273 of the CEQA Guidelines, the establishment of charges for the purpose of meeting operating expenses is categorically exempt. Projects funded by the annual assessment will undergo CEQA review as necessary. No unusual circumstances exist and none of the exceptions under CEQA Guidelines Section 15300.2 apply. This determination reflects the City's independent judgment and analysis.

<u>Section 2</u>. The annual assessment imposed by the DISTRICT within the storm water utility area for Fiscal Year 2019-20 shall be \$35.00 per Equivalent Runoff Unit (ERU).

Section 3. The City Council requests the DISTRICT to adopt storm water utility area levies based on said amount per ERU.

Section 4. This resolution shall become effective immediately upon its passage and adoption.
PASSED AND ADOPTED by the City Council of the City of Concord on January 22, 2019,
by the following vote:

AYES: Councilmembers - D. Aliano, E. Birsan, L. Hoffmeister, T. McGallian, C. Obringer

NOES: Councilmembers - None

ABSTAIN: Councilmembers - None

ABSENT: Councilmembers - None

Res. No. 19-6

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I HEREBY CERTIFY that the foregoing Resolution No. 19-6 was duly and regularly adopted at a regular meeting of the City Council of the City of Concord on January 22, 2019.

Joelle Fockler, MMC City Clerk

APPROVED AS TO FORM:

Susanne Meyer Brown

City Attorney

cc: CCC Flood Control & Water Conservation District

I certify that this is a true copy of a document on file in this office.

deal

City of Concord, California

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RESOLUTION NO. 20-2019

AUTHORIZING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT THE FISCAL YEAR 2019/20 FEE FOR THE TOWN OF DANVILLE STORMWATER UTILITY AREA

WHEREAS, the Federal Water Pollution Control Act requires dischargers of stormwater to obtain a National Pollutant Discharge Elimination System (NPDES) permit from the San Francisco Regional Water Quality Control Board; and

WHEREAS, Danville, the Contra Costa County cities, the County, and the Contra Costa County Flood Control and Water Conservation District have joined under the Contra Costa Clean Water Program to secure the required NPDES permit; and

WHEREAS, the San Francisco Regional Water Quality Control Board adopted NPDES Permit No. CAS612008 in order to develop a Municipal Regional Permit that applies to all nine Bay Area Counties; and

WHEREAS, the Town complies with the NPDES permit requirements by operating a local Clean Water Program, participating in the Contra Costa Clean Water Program and implementing Best Management Practices to minimize or eliminate pollutants from stormwater; and

WHEREAS, in 1993 the funding necessary to implement this permit was established at a range of \$22 to \$30 per Equivalent Residential Unit (ERU) through the Stormwater Utility Assessment (Town of Danville Resolution No. 24-93); and

WHEREAS, said assessment rate must be set each year by the Town Council; and

WHEREAS, the Town Council appoints the City Engineer, or his/her designee, as its official representative to the Contra Costa Clean Water Program; and

WHEREAS, the Town Council wishes to continue to participate in the Clean Water program and continue to fund the program through the assessment of individual properties; now, therefore, be it

RESOLVED, that the Danville Town Council authorizes continuance of the Stormwater Utility Assessment to be set at \$30 per ERU for all properties within Danville.

APPROVED by the Danville Town Council at a regular meeting on April 2, 2019, by the following vote:

AYES: Arnerich, Blackwell, Morgan, Storer, Stepper

NOES: None

ABSTAINED: None
ABSENT: None

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MAYOR

APPROVED AS TO FORM:

ATTEST:

—Docusigned by:
Robert B. Ewins

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CITY ATTORNEY

CITY CLERK

RESOLUTION 2019-17

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CERRITO ESTABLISHING THE ANNUAL PARCEL ASSESSMENT FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PROGRAM AND DRAINAGE MAINTENANCE ACTIVITIES AT THE CURRENT RATE OF \$38.00 PER EQUIVALENT RUNOFF UNIT AND AUTHORIZING THE CONTRA COSTA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT TO ADOPT STORMWATER UTILITY AREA LEVIES BASED ON SAID AMOUNT IN FISCAL YEAR 2019-20.

WHEREAS, under the Federal Water Pollution Control Act, prescribed discharges of stormwater require a permit from the appropriate California Regional Water Quality Board under the National Pollutant Discharge Elimination System (NPDES) program; and

WHEREAS, Order No. R2-2015-0049, NPDES Permit No. CAS12008, issuing waste discharge requirements under the San Francisco Bay Municipal Regional Stormwater Permit (MRP) to the Cities, Flood Control Districts and County agencies located in Alameda, Contra Costa, Santa Clara, San Mateo Counties, as well as the cities of Fairfield, Suisun and Vallejo, includes the implementation of selected Best Management Practices to minimize or eliminate pollutants from entering storm waters; and

WHEREAS, at the request of the City of El Cerrito, the Contra Costa County Flood Control and Water Conservation District (District) has completed the process for formation of a Stormwater Utility Area (SUA), including the adoption of the Stormwater Utility Assessment Drainage Ordinance No. 93-47; and

WHEREAS, it is the intent of the City of El Cerrito to utilize funds received from its SUA for implementation of the NPDES program and drainage maintenance activities; and

WHEREAS, the SUA and Program Group Costs Payment Agreement between the City of El Cerrito and the District requires that the City of El Cerrito annually, by April 15, determine the rate to be assessed to a single Equivalent Runoff Unit (ERU) for the forthcoming fiscal year.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of El Cerrito does determine that the rate to be assigned to a single ERU for Fiscal Year 2019-20 shall be set at \$38.00.

BE IT FURTHER RESOLVED, the City Council of the City of El Cerrito does hereby request the District to adopt SUA levies based on said amount.

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately upon passage and adoption.

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF AN OFFICIAL DOCUMENT OF THE CITY OF EL CERRITO, COUNTY OF CONTRA COSTA, STATE OF CAMPORNIA.

CITY CLERK OF CITY OF EL CERRITO

I CERTIFY that at a regular meeting on April 2, 2019 the City Council of the City of El Cerrito passed this Resolution by the following vote:

AYES:

Councilmembers Abelson, Fadelli, Lyman, Quinto, and Mayor Pardue-

Okimoto

NOES:

None

ABSTAIN:

None

ABSENT:

None

IN WITNESS of this action, I sign this document and affix the corporate seal of the City of El Cerrito on April 8, 2019.

Holly M. Charlety, City Clerk

APPROVED:

Rochelle Pardue-Okimoto, Mayor



Lori Martin, Administrative Services Director/City Clerk

CITY OF HERCULES CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF CONTRA COSTA) ss.
CITY OF HERCULES)

I, LORI MARTIN, City Clerk of the City of Hercules, California, DO HEREBY CERTIFY that the attached is a true and correct copy of City Council Resolution No. 19-016, the original of which is on file in my office, and that I have carefully compared the same with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Hercules, California, this 10th day of April, 2019.



LORI MARTIN, CITY CLERK Hercules, California

RESOLUTION NO. 19-016

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES APPROVING THE CONTINUANCE OF THE PARCEL ASSESSMENT RATE OF \$35.00 PER EQUIVALENT RUNOFF UNIT (ERU) FOR FY 2019-2020 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT THIS ANNUAL PARCEL ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PROGRAM

WHEREAS, under the Federal Water Pollution Control Act, prescribed discharges of storm water require a permit from the appropriate California Regional Water Quality Control Board under the National Pollution Discharge Elimination System (NPDES) Program; and

WHEREAS, the City of Hercules, County of Contra Costa did apply for, and did receive, a NPDES permit which requires the implementation of selected Best Management Practices to minimize or eliminate pollutants from entering storm waters; and

WHEREAS, it is the intent of the City of Hercules to utilize funds received from its Stormwater Utility Area (SUA) for implementation of NPDES program and drainage maintenance activities; and

WHEREAS, at the request of the City of Hercules, Contra Costa County Flood Control and Water Conservation District (District) has completed the process for formation of a SUA, including Stormwater Utility Assessment Drainage Ordinance 93-47; and

WHEREAS, the SUA and Program Group Costs Payment Agreement between the City of Hercules and the District requires that the City of Hercules determine the rate to be assessed to a single Equivalent Runoff Unit (ERU) annually before May 1 of the forthcoming fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hercules as follows:

1. The City Council hereby approves the continuance of the \$35.00 rate per ERU for FY 2019-2020 and requests the Contra Costa County Flood Control and Water Conservation District adopt an annual parcel assessment for drainage maintenance and the NPDES Program.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Hercules held on the ninth day of April 2019, by the following vote of the Council:

AYES: COUNCIL MEMBERS: G. Boulanger, D. Bailey, C. Kelley, Vice Mayor R. Esquivias, Mayor Romero

NOES: None.
ABSENT: None.
ABSTAIN: None.

ATTEST:

dri Martin, N

Administrativ

Dan Romero, Mayor

Resolution No. 19-016

RESOLUTION 2019-09

BEFORE THE CITY COUNCIL OF THE CITY OF LAFAYETTE IN THE MATTER OF:

ESTABLISHING THE RATE PER EQUIVALENT RUNOFF UNIT FOR FISCAL YEAR 2019-2020 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL ASSESSMENT FOR DRAINGE MAINTENANCE AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM

WHEREAS, under the Federal Water Pollution Control Act, prescribed discharges of stormwater require a permit from the appropriate California regional water quality board under the National Pollutant Discharge Elimination System (NPDES) program; and

WHEREAS, the City of Lafayette (City) did apply for, and did receive, an NPDES permit which requires the implementation of selected Best Management Practices to minimize or eliminate pollutants from entering stormwaters; and

WHEREAS, it is the intent of the City to utilize funds received from its Stormwater Utility Area (SUA) for implementation of the NPDES program and drainage maintenance activities; and

WHEREAS, at the request of the City, the Contra Costa County Flood Control and Water Conservation District (District) has completed the process for formation of an SUA, including the adoption of the Stormwater Utility Assessment Drainage Ordinance No. 93-47; and

WHEREAS, the SUA and Program Group Costs Payment Agreement between City and District requires that City annually, by May 1, determine the rate to be assessed to a single Equivalent Runoff Unit (ERU) for the forthcoming fiscal year.

NOW, THEREFORE BE IT RESOLVED THAT the City Council of the City of Lafayette does determine that the rate to be assigned to a single ERU for FY 2019-2020 shall be set at \$35 (thirty-five dollars).

BE IT FURTHER RESOLVED THAT: the City Council of the City of Lafayette does hereby request the District to adopt SUA levies based on said amount.

PASSED AND ADOPTED by the City Council of the City of Lafayette at a regular meeting on the 25th of March 2019, by the following vote to wit:

AYES: Burks, Anderson, Bliss, Candell and Gerringer

NOES: None ABSENT: None ABSTAIN: None

ATTEST:

APPROVED:

nne Robbins, City Clerk

ameron Burks, Mayor

RESOLUTION NO.24-19

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARTINEZ
ESTABLISHING THE RATE PER EQUIVALENT RUNOFF UNIT FOR FY 2019-20
AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL
ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL
POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM

WHEREAS, under the Federal Water Pollution Control Act, prescribed discharges of stormwater require a permit from the appropriate California regional water quality board under the National Pollutant Discharge Elimination System (NPDES) program; and

WHEREAS, the City of Martinez (CITY) did apply for, and did receive, a NPDES permit which requires the implementation of selected Best Management Practices to minimize or eliminate pollutants from entering stormwaters; and

WHEREAS, it is the intent of the CITY to utilize funds received from its Stormwater Utility Area (SUA) for implementation of the NPDES program and drainage maintenance activities; and

WHEREAS, at the request of the CITY, the Contra Costa County Flood Control & Water Conservation District (DISTRICT) has completed the process for formation of a SUA, including the adoption of the Stormwater Utility Assessment Drainage Ordinance No. 93-47; and

WHEREAS, The SUA and Program Group Costs Payment agreement between City and DISTRICT requires that CITY annually, by May 1, determine the rate to be assessed to a single Equivalent Runoff Unit (ERU) for the forthcoming fiscal year.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Martinez does determine that the rate to be assigned to a single ERU for Fiscal Year 2019-20 shall be set at \$30.00.

BE IT FURTHER RESOLVED, that the City Council does hereby request the DISTRICT to adopt SUA levies based on said amount.

* * * * *

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution duly adopted by the City Council of the City of Martinez at a regular meeting of said Council held on the 20th day of March 2019 by the following vote:

AYES:

Councilmembers Mark Ross, Debbie McKillop, Lara DeLaney, Vice Mayor

Noralea Gipner, and Mayor Rob Schroder.

NOES:

None

ABSENT: None

RICHARD G. HERNANDEZ, CITY CLERK CITY OF MARTINEZ

I HEREBY CERTIFY that this instrument is a true and correct copy of the original on file in this office.
RICHARD G. HERNANDEZ, CITY CLERK CITY OF MARTINEZ

Deputy

BEFORE THE TOWN COUNCIL OF THE TOWN OF MORAGA

CERTIFIED

To be a true copy

In the Matter of:

Continuing the	Existing	Rate	per)
Equivalent Run	off Unit (E	RU) for	FY)
2019/20 of \$35	per ERU as	s the An	nual)
Assessment for	Drainage	Maintena	ance)
and the Natior	nal Pollutan	t Discha	arge)
Elimination Syste	em (NPDES) Prograr	n)

Manti C. M. Smithy

Resolution No. 20 - 2019

WHEREAS, under the Federal Water Pollution Control Act, prescribed discharges of stormwater require a permit from the appropriate California Regional Water Quality Board under the National Pollutant Discharge Elimination System (NPDES) program; and

WHEREAS, the Town of Moraga applied for, and received, a NPDES permit which requires the implementation of selected Best Management Practices to minimize or eliminate pollutants from entering storm waters; and

WHEREAS, it is the intent of the Town to utilize funds received from its Stormwater Utility Area (SUA) for implementation of the NPDES program and drainage maintenance activities; and

WHEREAS, at the request of the Town, the Contra Costa County Flood Control & Water Conservation District (District) has completed the process for formation of a SUA, including the adoption of the Stormwater Utility Assessment Drainage Ordinance No. 93-47; and

WHEREAS, the SUA and Program Group Costs Payment agreement between the Town and District requires that the Town annually, by May 1, determine the rate to be assessed to a single Equivalent Runoff Unit (ERU) for the forthcoming fiscal year.

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Moraga continues the existing rate per Equivalent Runoff Unit (ERU) for FY 2019/20 of \$35 per ERU as the annual assessment for drainage maintenance and the National Pollutant Discharge Elimination System (NPDES) program; and

BE IT FURTHER RESOLVED, that the Town Council of the Town of Moraga does hereby request the District to adopt SUA levies based on said amount.

PASSED AND ADOPTED by the Town Council of the Town of Moraga at a regular meeting held on March 27, 2019 by the following vote:

AYES:

Mayor Wykle, Vice Mayor Korpus, Councilmembers McCluer, Sos

and Woehleke

NOES:

None

ABSTAIN: ABSENT: None None

Roger N. Wykle, Mayo

Attest:

Marty C. McInturf, Town Clerk

BEFORE THE CITY COUNCIL OF THE CITY OF ORINDA

In the Matter of:

Establishing the Rate per Equivalent Runoff Unit (ERU) for Fiscal Year 2020 and requesting)))	Resolution No.	17-19
the Contra Costa County Flood Control and Water Conservation District to Adopt an Annual Parcel Assessment for Drainage Maintenance and the National Pollutant Discharge Elimination))))		
System (NPDES) Program	ý		

WHEREAS, under the Federal Water Pollution Control Act, prescribed discharges of Stormwater require a permit from the appropriate California regional water quality control board, under the National Pollutant Discharge Elimination System (NPDES) program; and

WHEREAS, the City of Orinda did apply for, and did receive, a NPDES permit which requires the implementation of selected Best Management Practices (BMPs) to minimize or eliminate pollutants from entering storm waters; and

WHEREAS, it is the intent of the City of Orinda to utilize funds received from its Stormwater Utility Area (SUA) for implementation of the NPDES program and drainage maintenance activities; and

WHEREAS, at the request of the City of Orinda, the Contra Costa County Flood Control and Water Conservation District ("District") has completed the process as required in order to form an SUA, including the adoption of the Stormwater Utility Assessment Drainage Ordinance No. 93-47; and

WHEREAS, the SUA and Program Group Costs Payment Agreement between the City of Orinda and the District requires that the City of Orinda annually, by May 1, determine the rate to be assessed to a single Equivalent Runoff Unit (ERU) for the forthcoming fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Orinda does hereby determine that the rate to be assigned to a single ERU for FY 2020 shall be set at \$35.00.

BE IT FURTHER RESOLVED that the City of Orinda does hereby request the District to adopt SUA levies based on said amount.

ADOPTED by the City Council of the City of Orinda at a regular meeting of said Council held on April 9, 2019, by the following vote:

AYES:

COUNCILMEMBERS: Fay, Gee, Kosla, Miller, Worth

NOES:

COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

Inga Miller, Mayor

AN LOI.

Sheri Marie Smith, City/Clerk

I, Sheri Marie Smith, City Clerk of the City of Orinda, do hereby certify that the foregoing is a true and correct copy of the original on file in this office.

Sheri Marie Smith, City Clerk

RESOLUTION NO. 2019-18

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINOLE, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA APPROVING THE RATE OF \$35.00 PER EQUIVALENT RUNOFF UNIT FOR FY 2019-20 AND REQUESTING THAT THE CONTRA COSTA FLOOD CONTROL AND WATER CONSERVATION DISTRICT ADOPT AN ANNUAL PARCEL ASSESMENT FOR DRAINAGE MAINTANENCE AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PROGRAM

WHEREAS, Under Federal Water Pollution Control Act, prescribed discharges of stormwater require a permit from the appropriate California Regional Water Quality Board under the National Pollutant Discharge Elimination System (NPDES) program; and

WHEREAS, The City of Pinole did apply for and received, an NPDES permit which requires the implementation of selected best management practices to minimize or eliminate pollutants from entering stormwaters; and

WHEREAS, It is the intent of the City of Pinole to utilize funds received from its Stormwater Utility Area (SUA) for implementation of the NPDES program and drainage maintenance activities; and

WHEREAS, At the request of the City of Pinole, the Contra Costa County Flood Control & Water Conservation District has completed the process for formation of a SUA, including the adoption of the Stormwater Utility Assessment Drainage Ordinance No. 93-47; and

WHEREAS, The SUA and Program Group Costs Payment Agreement between City of Pinole and Water Conservation District requires that the City of Pinole, annually by May 1, determine the rate to be assessed to a single Equivalent Runoff Unit (ERU) for the forthcoming fiscal year.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Pinole approves the rate of \$35.00 per equivalent runoff unit for FY2019-20 and request that the Contra Costa Flood Control and Water Conservation District adopt an annual parcel assessment for drainage maintenance and the National Pollutant Discharge Elimination System (NPDES) Program.

BE IT FURTHER RESOLVED, that the CITY OF PINOLE Council does hereby request the Water Conservation District to adopt SUA levies based on said amount.

City of Pinole Resolution 2019-18 Page 2

PASSED AND ADOPTED at a regular meeting of the Pinole City Council held on the 19th day of March, 2019 by the following vote:

AYES:

COUNCILMEMBERS: Martinez-Rubin, Murray, Swearingen, Tave

NOES:

COUNCILMEMBERS: None

ABSENT:

COUNCILMEMBERS: None

ABSTAIN:

COUNCILMEMBERS: None

I hereby certify that the foregoing resolution was introduced, passed and adopted on this 19th day of March, 2019.

leather lopu, CMC

City Clerk

I hereby certify that the foregoing is a true and correct copy of the original document on file in the City Clerk's Office, City of Pinole, Contra Costa County, State of California.

Rosa G. Acosta, City Clerk of the City of Pinole

Date: 4 2 19

RESOLUTION CERTIFICATION

March 22, 2019

State of California)
County of Contra Costa)
City of Pittsburg)

I, Amanda McVey, Deputy City Clerk in and for said City Council, City of Pittsburg, County of Contra Costa, State of California, do hereby certify that the hereto attached and foregoing document is a full, true and correct copy of Resolution No. 19-13594, adopted at a regular meeting of the City Council on February 4, 2019, on file in this office of said City.

WITNESS, my hand, and Official Seal This 22nd day of March, 2019

Amanda Mcvey Deputy City Clerk

BEFORE THE CITY COUNCIL OF THE CITY OF PITTSBURG

In the Matter of:

Establishment of the FY 2019/2020)
Annual Stormwater Utility Area Fee)

RESOLUTION NO. 19-13594

The Pittsburg City Council DOES RESOLVE as follows:

WHEREAS, under federal Water Pollution Control Act (Clean Water Act), prescribed discharges of stormwater require a permit from the appropriate California Regional Water Quality Control Board under the National Pollutant Discharge Elimination System (NPDES) program; and

WHEREAS, the City of Pittsburg (City) has an NPDES permit that requires the implementation of selected Best Management Practices to minimize or eliminate pollutants from entering stormwaters; and

WHEREAS, it is the intent of the City to utilize funds received from its Stormwater Utility Area (SUA) fee for implementation of the NPDES program and drainage maintenance activities; and

WHEREAS, at the request of the City, the Contra Costa County Flood Control & Water Conservation District (District) has completed the process for formation of an SUA fee, including the adoption of the Stormwater Utility Assessment Drainage Ordinance No. 93-47; and

WHEREAS, the SUA fee and Program Group Costs Payment agreement between City and District requires that the City annually, by May 1, determine the rate to be assessed to a single Equivalent Runoff Unit (ERU) for the forthcoming fiscal year.

NOW, THEREFORE, the City Council finds and determines as follows:

Section 1. The above recitals are true and correct and are incorporated herein.

Section 2. The rate to be assigned to a single ERU for FY 2019/2020 shall be set at \$30.00, and the City Council hereby requests the District to adopt the SUA fee levies based on said amount.

PASSED, AND ADOPTED by the City Council of the City of Pittsburg at a regular meeting on the 4th day of February 2019 by the following vote:

AYES:

Craft, Killings, Scales-Preston, White, Banales

NOES:

None

ABSTAINED:

None

ABSENT:

None

ATTEST:

Well Couling

Alice E. Evenson, City Clerk

Juan Antonio Banales, Mayor

RESOLUTION NO. 20-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLEASANT HILL
APPROVING CONTINUED PARTICIPATION IN THE STORMWATER POLLUTION
MANAGEMENT UTILITY DISTRICT AND AUTHORIZING
THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION
DISTRICT TO ADOPT THE FISCAL YEAR 2019/20 STORMWATER UTILITY AREA
FEE FOR THE CITY OF PLEASANT HILL

WHEREAS, the Federal Water Pollution Control Act requires that stormwater discharges in urbanized areas be regulated by a National Pollution Discharge Elimination System (NPDES) permit; and

WHEREAS, in 1993, the City of Pleasant Hill authorized the Contra Costa County Flood Control and Water Conservation District (Flood Control District) to establish a Stormwater Pollution Management Utility District to fund NPDES permit activities; and

WHEREAS, the Flood Control District established Stormwater Utility Areas under Contra Costa County's Stormwater Utility Assessment (SUA) Drainage Ordinance No. 93-47; and

WHEREAS, in 2003, the City of Pleasant Hill and the Flood Control District executed a Stormwater Utility Area Agreement which specifies that revenue be used for NPDES activities; and

WHEREAS, the City of Pleasant Hill, as a member of the Contra Costa Clean Water Program, is required to implement NPDES permit activities that minimize the discharge of pollutants; and

WHEREAS, the Stormwater Utility Area agreement between the City of Pleasant Hill and the Flood Control District requires the City of Pleasant Hill to determine the annual SUA rate in its Stormwater Utility Area; and

WHEREAS, the SUA rate is based on the Equivalent Runoff Unit (ERU); and

WHEREAS, it is the intent of the City of Pleasant Hill to utilize funds received from its Stormwater Utility Area for complying with NPDES permit conditions (MRP 2.0), preventing stormwater pollution and performing drainage system maintenance activities.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pleasant Hill that:

- 1. The City Council desires to continue participation in the Stormwater Pollution Management Utility District and determines that the SUA rate to be assigned to a single ERU for fiscal year 2019/20 shall be set at \$30.
- 2. The City Council authorizes the Flood Control District to adopt Stormwater Utility Area fees on behalf of the City of Pleasant Hill.
- 3. The City of Pleasant Hill shall continue to participate in the implementation of the NPDES permit activities and agrees to provide support and to share costs associated with the implementation of countywide activities.

ADOPTED by the City Council of the City of Pleasant Hill at a regular meeting of the City Council held on the 15th day of April, 2019, by the following vote:

AYES:

Flaherty, Noack, Rinn, Carlson

NOES:

None

ABSENT:

Harris

ABSTAIN:

None

KENNETH CARLSON, Mayor

ATTEST:

CAROL WU, City Clerk

APPROVED AS TO FORM;

JANET É. CÓLESON, City Attorney

CERTIFIED A TRUE COPY

DEPUTY CITY CLERK, CITY OF PLEASANT HILL

RESOLUTION 2019-047

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ESTABLISHING THE STORMWATER UTILITY ASSESSMENT RATE FOR FY 2019/20 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM

WHEREAS, as a result of amendments to the Federal Clean Water Act, prescribed discharges of municipal stormwater require a permit from the San Francisco Regional Water Quality Control Board under the National Pollutant Discharge Elimination System (NPDES) program;

WHEREAS, the City of San Pablo NPDES permit requires the implementation of selected Best Management Practices to minimize or eliminate pollutants from entering stormwater;

WHEREAS, it is the intent of the City to utilize funds received from its Stormwater Utility Assessment (SUA) for implementation of the NPDES program and drainage maintenance activities;

WHEREAS, at the request of the City, the Contra Costa County Flood Control & Water Conservation District (District) has completed the process for formation of a SUA, including the adoption of the Stormwater Utility Assessment Drainage Ordinance 93-47;

WHEREAS, the SUA and Program Group Costs Payment agreement between the City and the District requires that the City annually by May 1, determine the rate to be assessed to a single Equivalent Runoff Unit (ERU) for the forthcoming fiscal year;

WHEREAS, in 1993 the City Council of the City of San Pablo adopted Resolution 93-21 establishing a maximum SUA rate of \$45 per ERU;

WHEREAS, the SUA rate adopted for the current fiscal year (2018/19) is \$45 per ERU and has remained at that rate for the last 8 years; and

WHEREAS, establishing the SUA does not trigger CEQA since it is not a project per Section 15378 which states that a project does not include continuing administrative or maintenance activities, or the creation of government funding mechanisms or other government fiscal activities.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of San Pablo hereby determines that the SUA rate for Fiscal Year 2019/20 shall remain at \$45 for each ERU.

I hereby certify that the foregoing is a full, true and correct copy of the original document.

Lehny M. Corbin, Deputy City Clerk

BE IT FURTHER RESOLVED, that the City Council of the City of San Pablo hereby requests the District to adopt SUA levies based on the \$45 per ERU.

BE IT FURTHER RESOLVED, that the City Council of the City of San Pablo hereby declares that the foregoing recitations are true and correct, and are included herein by reference as findings.

ADOPTED this 1st day of April, 2019, by the following votes:

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AYES:

COUNCILMEMBERS:

Pineda, Xavier, Pabon-Alvarado,

Cruz and Kinney

NOES:

COUNCILMEMBERS:

None

ABSENT:

COUNCILMEMBERS:

None

ABSTAIN: COUNCILMEMBERS:

None

ATTEST:

APPROVED:

Patricia Ponce, City Clerk

Rich Kinney Mayo

RESOLUTION NO. 2019-030

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN RAMON ESTABLISHING A RATE OF \$35 PER EQUIVALENT RUNOFF UNIT FOR FY 2019/20 FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER PROGRAM AND REQUESTING THAT THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ADOPT AN ANNUAL PARCEL ASSESSMENT

WHEREAS, under the Federal Water Pollution Control Act, prescribed discharges of stormwater require a permit from the appropriate California Regional Water Quality Board under the National Pollutant Discharge Elimination System (NPDES) Stormwater Program; and

WHEREAS, the City of San Ramon (City) applied for and received a NPDES permit, which requires the implementation of selected Best Management Practices to minimize or eliminate pollutants from entering stormwaters; and

WHEREAS, it is the intent of the City to utilize funds received from its Stormwater Utility Area (SUA) for implementation of the NPDES Stormwater Program and drainage maintenance activities; and

WHEREAS, at the request of the City, the Contra Costa County Flood Control and Water Conservation District (Flood Control District) has completed the process for the formation of a SUA, including the adoption of the Stormwater Utility Assessment Drainage Ordinance No. 93-47; and

WHEREAS, the SUA and Program Group Costs Payment Agreement between the City and the Flood Control District require that the City annually, by May 1st, determine the rate to be assessed for a single Equivalent Runoff Unit (ERU) for the forthcoming fiscal year.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of San Ramon does determine that the rate to be assigned to a single ERU for FY 2019/20 shall be set at \$35.00.

BE IT FURTHER RESOLVED that the City Council does hereby request that the Flood Control District adopt SUA levies based on said amount.

PASSED, APPROVED, AND ADOPTED, at the meeting of March 26, 2019 by the following vote:

AYES: Cm. Hudson, Perkins, Zafar, and Mayor Clarkson

NOES:

ABSENT: Cm. O'Loane

ABSTAIN:

Bill Clarkson, Mayor

ATTEST:

Christina Franco, City Clerk

I hereby certify that this is a full, true and accurate copy of a Resolution adopted by the City Council of the City of San Ramon, CA

City Clerk

CITY OF WALNUT CREEK RESOLUTION NO. 19-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT CREEK ESTABLISHING THE CLEAN WATER PROGRAM RATE FOR FY 2019/2020 AND REQUESTING THE MAINTENANCE OF THE CITY'S STORMWATER UTILITY AREA FEE

WHEREAS, under the Federal Water Pollution Control Act, prescribed discharges of stormwater require a permit from the appropriate California regional water quality board under the National Pollutant Discharge Elimination System (NPDES) program;

WHEREAS, the City of Walnut Creek (CITY) did apply for, and did receive, a NPDES permit which requires the implementation of selected Best Management Practices to minimize or eliminate pollutants from entering stormwaters;

WHEREAS, it is the intent of the CITY to utilize funds received from its Stormwater Utility Area (SUA) for implementation of the NPDES program and drainage maintenance activities;

WHEREAS, at the request of the CITY, the Contra Costa County Flood Control & Water Conservation District (DISTRICT) has completed the process for formation of a SUA, including the adoption of the Stormwater Utility Assessment Drainage Ordinance No. 93-47; and

WHEREAS, The SUA and Program Group Costs Payment agreement between CITY and DISTRICT requires that CITY annually, by May 1, determine the rate to be assessed to a single Equivalent Runoff Unit (ERU) for the forthcoming fiscal year.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Walnut Creek does determine that the rate to be assigned to a single ERU for FY 2019/2020 shall be set at \$35.00.

BE IT FURTHER RESOLVED, that the City Council does hereby request the DISTRICT to adopt SUA levies based on said amount.

PASSED AND ADOPTED by the City Council of the City of Walnut Creek at a regular meeting thereof held on the 16th day of April, 2019 by the following called vote:

AYES:

Councilmembers:

Francois, Wedel, Wilk, Haskew, Mayor Silva

NOES:

Councilmembers:

None

ABSENT:

Councilmembers:

None

/s/ Cindy Silva
Cindy Silva
Mayor of the City of Walnut Creek

Attest:

/s/ Suzie Martinez
Suzie Martinez, MMC
City Clerk of the City of Walnut Creek

I HEREBY CERTIFY the foregoing to be a true and correct copy of Resolution No. 19-26 duly passed and adopted by the City Council of Walnut Creek, County of Contra Costa, State of California, at a regular meeting of said Council held on the 16th day of April, 2019.

Suzie Martinez, MMC

City Clerk of the City of Walnut C

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 04/09/2019 by the following vote:

John Gioia

Candace Andersen

AYE:

5 Dian

Diane Burgis Karen Mitchoff

Federal D. Glover

NO:

/

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2019/105

In The Matter of: ESTABLISH the rate per equivalent runoff unit for Stormwater Utility Area 17 (Unincorporated County) for Fiscal Year 2019–2020 and request that the Contra Costa County Flood Control and Water Conservation District (FC District) ADOPT an annual parcel assessment for drainage maintenance and the National Pollutant Discharge Elimination System (NPDES) Program, Countywide.

The Board of Supervisors of Contra Costa County RESOLVES THAT;

WHEREAS, under the Federal Water Pollution Control Act, prescribed discharges of stormwater require a permit from the appropriate California regional water quality board under the NPDES Program; and

WHEREAS, the COUNTY of CONTRA COSTA (County) did apply for, and did receive, an NPDES permit, which requires the implementation of selected Best Management Practices (BMPs) to minimize or eliminate pollutants from entering stormwaters; and

WHEREAS, it is the intent of the County to utilize funds received from its Stormwater Utility Area (SUA) for implementation of the NPDES Program and drainage maintenance activities; and

WHEREAS, at the request of the County, the FC District has completed the process for formation of an SUA, including the adoption of the Stormwater Utility Assessment Drainage Ordinance NO. 93-47; and

WHEREAS, the SUA and Program Group Costs Payment agreement between the County and the FC District requires that the County determine the rate to be assessed to a single Equivalent Runoff Unit (ERU) for the forthcoming fiscal year in the Unincorporated County; and

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors does determine that the rate to be assigned to a single ERU for Fiscal Year 2019–2020 shall be set at \$30.

BE IT FURTHER RESOLVED, that the County Board of Supervisors does hereby request the FC District to adopt SUA 17 levies based on said amount.

I hereby certify that this is a true and correct copy of an action taken and entered on the mirrutes of the Board of Supervisors on the date shown.

Contact: Michelle Cordis, (925) 313-2381 ATTESTED: April 9, 2019

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

cc: Laura Strobel, County Administrator's Office, Bob Campbell, County Auditor-Controller's Office, Dorothy La County Auditor-Controller's Office, Tim Jensen, Flood Control, Michelle Cordis, Flood Control, Cece Sellgren, County Watershed Program, Patrick Melgar, Flood Control, Catherine Windham, Flood Control

RESOLUTION NO. 56-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKLEY ESTABLISHING THE RATE PER EQUIVALENT RUNOFF UNIT FOR FY 2019/20 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM

WHEREAS, under Federal Water Pollution Control Act, prescribed discharges of stormwater require a permit from the appropriate California regional water quality board under the National Pollutant Discharge Elimination System (NPDES) program; and

WHEREAS, the City of Oakley (City) did apply for, and did receive, an NPDES permit which requires the implementation of selected Best Management Practices to minimize or eliminate pollutants from entering storm waters; and

WHEREAS, it is the intent of the City to utilize funds received from its Stormwater Utility Area (SUA) for implementation of the NPDES program and drainage maintenance activities; and

WHEREAS, at the request of the City, the Contra Costa County Flood Control & Water Conservation District (District) has completed the process for formation of an SUA, including the adoption of the Stormwater Utility Assessment Drainage Ordinance No. 93-47; and

WHEREAS, The SUA and Program Group Costs Payment agreement between City and District requires that the City annually, by May 1st, determine the rate to be assessed to a single Equivalent Runoff Unit (ERU) for the forthcoming fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Oakley does determine that the rate to be assigned to a single ERU for FY 2019/20 shall be set at \$30.00.

BE IT FURTHER RESOLVED that the City Council does hereby request the District to adopt SUA levies based on said amount.

PASSED, APPROVED AND ADOPTED this $23^{\rm rd}$ day of April 2019 by the following vote:

AYES:

Alaura, Hardcastle, Higgins, Pope, Romick

NOES:

ABSTENTIONS:

ABSENT:

ATTEST:

Libby Vreonis, City Clerk

Clajre Alaura, Mayor

Date

OAKLEY CALIFORNIA

I, Libby Vreonis, City Clerk of the City of Oakley, do hereby certify that this is a true and accurate copy of Resolution No.56-19, which was adopted by the Oakley City Council on April 23, 2019.

Libby Vreonis, City Clerk