

**RESOLUTION 2018-384**

**A RESOLUTION OF THE SOUTH SAN LUIS OBISPO COUNTY  
SANITATION DISTRICT BOARD OF DIRECTORS APPROVING  
ACCEPTANCE OF CONDITIONAL RESOLUTION AND WAIVER  
OF RIGHT TO HEARING**

**WHEREAS**, the Central Coast Regional Water Quality Control Board has notified the District of three alleged violations from July 31, 2015 to May 3, 2017; and

**WHEREAS**, in a letter from the Central Coast Regional Water Quality Control Board to the District dated December 12, 2017, the District was offered the opportunity to resolve these violations by:

1. Executing an "Acceptance of Conditional Resolution and Waiver of Right to Public Hearing;" and
2. Payment of nine thousand dollars (\$9,000) as a "mandatory minimum penalty."

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the South San Luis Obispo County Sanitation District as follows:

Directs the Technical Consultants to Execute the Acceptance of Conditional Resolution and Waiver of Right to Public Hearing and pay the nine thousand dollar (\$9,000) "mandatory minimum penalty."

**PASSED AND ADOPTED** at a regular meeting of the South San Luis County Sanitation District Board of Directors held this 3rd day of January 2018.

On the motion of Director Hill seconded by Director White and after the following roll call vote:

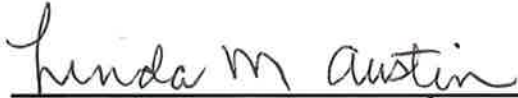
**AYES:** Hill, White  
**NOES:**  
**ABSENT:** Shoals  
**CONFLICTS:**

**RESOLUTION 2018-384**

**Page 2**

**CERTIFICATION**

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the South San Luis Obispo County Sanitation District held this 3<sup>rd</sup> day of January 2018.

  
~~KAREN WHITE~~, DIRECTOR *Linda Austin*  
BOARD OF DIRECTORS  
SOUTH SAN LUIS OBISPO COUNTY  
SANITATION DISTRICT

**ATTEST:**

  
DISTRICT SECRETARY

**APPROVED AS TO FORM:**

  
BY: \_\_\_\_\_  
DISTRICT COUNSEL

**CONTENTS:**

  
BY: \_\_\_\_\_  
TECHNICAL CONSULTANTS