

After review and discussion Trustee Giles Demke made the motion that the Board adopt the following resolution:

**RESOLUTION #18-031820-01**

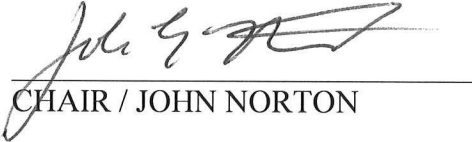
**MUNICIPAL WASTEWATER PLANNING PROGRAM RESOLUTION**

RESOLVED THAT MT OLYMPUS IMPROVEMENT DISTRICT INFORMS THE WATER QUALITY BOARD OF THE FOLLOWING ACTIONS TAKEN BY THE DISTRICT BOARD OF TRUSTEES (Governing Body).

1. REVIEW THE ATTACHED MUNICIPAL WASTEWATER PLANNING PROGRAM REPORT FOR 2019.
2. HAVE TAKEN ALL APPROPRIATE ACTIONS NECESSARY TO MAINTAIN EFFLUENT REQUIREMENTS CONTAINED IN THE UPDES PERMIT (if applicable).

PASSED BY A (majority) (unanimous) VOTE ON

MARCH 18, 2020  
(DATE)

  
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CHAIR / JOHN NORTON

  
\_\_\_\_\_  
ATTEST: RECORDER CLERK  
TAMMY GONZALES

The motion was seconded by Trustee Ami Neff. The motion was approved by unanimous vote, those voting in favor: Ami Neff, Giles Demke and John Norton.