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

## **RESOLUTION #19-031721-01**

## MUNICIPAL WASTEWATER PLANNING PROGRAM RESOLUTION

RESOLVED THAT MT OLYMPUS IMPROVEMENT DISTRICT INFORMS THE WATER QUALITY BOARD OF THE FOLLOWING ACTIONS TAKEN BY THE <u>DISTRICT BOARD</u> OF TRUSTEES.

- 1. REVIEW THE ATTACHED MUNICIPAL WASTEWATER PLANNING PROGRAM REPORT FOR 2020.
- 2. HAVE TAKEN ALL APPROPRIATE ACTIONS NECESSARY TO MAINTAIN EFFLUENT REQUIREMENTS CONTAINED IN THE UPDES PERMIT (not applicable).

PASSED BY UNANIMOUS VOTE ON

MARCH 17, 2021 (DATE)

CHAIR / AMI NEFE /

ATTEST: RECORDER CLERK
TAMMY GONZALES

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