

Date: August 6, 2019

Item Number: _____
Resolution Number: _____

☐ 4/5 Vote Required

**Resolution of the Board of Directors of the Sonoma County Water Agency
Introducing, Reading the Title of, and Waiving Further Reading of an Ordinance
Requiring Inspection of Potentially Faulty Side Sewers that are Thirty (30) Years
Old or Older, and Side Sewers Connected to Sewer Mains Undergoing
Replacement, and Requiring Repair if Necessary;**

Whereas, a proposed ordinance entitled Ordinance Amending the Sonoma County Water Agency Code to Provide Requirements for Side Sewer Inspection and Building Sewer Repair has been introduced and the title has been read,

Now, Therefore, Be It Resolved that further reading of the proposed ordinance is waived.

Be It Further Resolved that the Board of Directors of the Sonoma County Water Agency will consider adoption of the proposed ordinance on August 6, 2019 at 575 Administration Drive, Room 102A, Santa Rosa, California.

Be It Further Resolved that the Clerk of the Board shall cause a summary of the proposed ordinance to be published five (5) days in advance of the Board meeting to consider adoption of the ordinance in a newspaper of general circulation published in the County of Sonoma, State of California.

Sonoma County Water Agency Directors:

Gorin

Gore

Zane

Hopkins

Rabbitt

Ayes:

Noes:

Absent:

Abstain:

So Ordered.