STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 80-28

APPROVAL OF SETTLEMENT DOCUMENTS IN CASE OF TAHOE-TRUCKEE SANITATION AGENCY V. STATE WATER RESOURCES CONTROL BOARD. SAN JOAQUIN COUNTY SUPERIOR COURT NO. 141132.

WHEREAS:

- 1. On October 4, 1979, the State Board adopted Resolution No. 79-87 in response to a request of the judge in the above-entitled case.
- 2. Resolution No. 79-87 provided the impetus for settlement discussions in connection with this case.
- 3. A Stipulation For Judgment and a Judgment Pursuant to Stipulation have been worked out between the attorney for the Tahoe-Truckee Sanitation Agency (T-TSA) the Attorney General's Office, and the State Water Resources Control Board's legal staff.
- 4. Settlement of this case appears to be in the best interests of the State Board.
- 5. The San Joaquin County case involves no waste discharge requirements other than those issued for T-TSA's treatment and disposal facilities.
- 6. Waste discharge requirements of T-TSA member entities, to the extent they may presently limit the flow of wastewater from such entities to T-TSA's facilities, should be construed consistently with the resolution of this case.

THEREFORE BE IT RESOLVED:

- 1. That the State Board gives its consent to the execution of the Judgment in this case.
- 2. That the Chief Counsel is directed to forward a copy of this resolution to the Attorney General's Office.
- 3. That to the extent that the waste discharge requirements of member entities of T-TSA limit the flow of wastewater from such entities to T-TSA's treatment and disposal facilities, such limitations are, upon execution of the Judgment, set aside for the period September 21 to June 21.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 17, 1980.

Clint Whitney

Executive Director