ORANGE COUNTY SANITATION DISTRICT ORDINANCE NO. OC SAN-59A SUMMARY FOR PUBLICATION

AN ORDINANCE OF THE BOARD OF DIRECTORS OF ORANGE COUNTY SANITATION DISTRICT, AMENDING ORDINANCE NO. OC SAN-59 TO CORRECT AN ERROR IN TABLE D

Notice is hereby given that on May 22, 2024, at 6:00 p.m., at the Orange County Sanitation District's (OC San) Board Room located at 10844 Ellis Avenue, Fountain Valley, California, the Board of Directors of the Orange County Sanitation District adopted Ordinance No. OC SAN-59A which amends Ordinance No. OC SAN-59. The Board made findings of fact, which include, but are not limited to, the following:

The Board found fact and authorized the following:

- Amend OC San's Ordinance No. OC SAN-59 to correct the error in Table D to read as shown below:
- Section 2.10. Supplemental Capital Facilities Capacity Charge: Existing Significant Commercial

 Industrial Users and Special Purpose Dischargers.
- A. All Existing Significant Commercial Industrial Users connected to and discharging to OC San's System shall be required to pay a Supplemental Capital Facilities Capacity Charge upon the occurrence of either (i) an increase of discharge flow of 25,000 gallons per day ("gpd"), or 25% per day over its established baseline authorization, whichever is lesser; or (ii) an increase of either BOD or SS discharge of 150 pounds each per day, or 25% each per day, whichever is lesser, over its established baseline authorization. The daily averages will be based on the daily discharges for a year, utilizing discharge records and reports of the discharger or OC San.
- B. The Supplemental Capital Facilities Capacity Charge shall be in the following amounts for each component that is increased as provided in Section 2.10A above.

TABLE D

SUPPLEMENTAL CAPITAL FACILITIES CAPACITY CHARGES

Daily Charge

	2023-24	<u>2024-25</u>	<u>2025-26</u>	<u>2026-27</u>	<u>2027-28</u>
FLOW	\$0.002140	*TBD	*TBD	*TBD	*TBD
BOD	\$0.500630	*TBD	*TBD	*TBD	*TBD
SS	\$0.303640	\$0.336440	\$0.369240	\$0.402040	\$0.434830

^{*}Adjusted Annually by the Engineering News Record Construction Cost Index

FLOW – Gallons Per Day BOD – Pounds Per Day SS – Pounds Per Day

A certified copy of the full text of the proposed Ordinance Nos. OC SAN-59A and the adopted OC SAN-59 are on file with the Clerk of the Board; available for public review until June 3, 2024 at OC San's current Headquarters, 10844 Ellis Avenue, Fountain Valley, CA 92708; and beginning June 4, 2024, at OC San's new Headquarters, 18480 Bandilier Circle, Fountain Valley, CA 92708; and are attached to

the Agenda and Staff report for the Board meeting at which it was introduced for first reading on April 24, 2024, and adopted on May 22, 2024, and which are posted at OC San's website at http://www.ocsan.gov. The Ordinance shall take effect June 22, 2024.

PASSED AND ADOPTED by the Board of Directors of the Orange County Sanitation District at its Regular Board Meeting held on the 22nd day of May 2024 by the following vote:

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug

Chaffee, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Christine Marick, Scott Minikus, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker and John

Withers

NOES: None

ABSENT: Rose Espinoza, Farrah Khan and Jordan Nefulda

ABSTENTIONS: None

For additional information, contact the Clerk of the Board at klore@ocsan.gov or (714) 593-7433.

Kelly A. Lore, MMC Clerk of the Board

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