

**RESOLUTION NO. 137-23**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND  
AUTHORIZING THE CITY MANAGER TO EXECUTE RECURRING  
CONTRACTS WITH CONTRA COSTA COUNTY, STEGE SANITARY  
DISTRICT, WEST COUNTY WASTEWATER DISTRICT AND THE  
CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR  
SERVICES RELATED TO WATER RESOURCE RECOVERY OPERATIONS FOR  
FISCAL YEAR 2023-24**

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**WHEREAS**, there are certain specialized expenses incurred by the Water Resource Recovery Division of the Public Works Department for services provided by various public agencies which occur every year; and

**WHEREAS**, the specialized expenses and the specified public agencies are each year set forth in the Water Resource Recovery Division budget as line items for budgetary approval purposes; and

**WHEREAS**, having the City Council authorize the City Manager to execute the contracts associated with the annual line items set forth and approved by the budget will expedite the contract approval process thereby increasing efficiency and reducing paperwork; and

**WHEREAS**, the annual line items that are specifically to be addressed in this manner are listed as follows:

SHARED COSTS - WEST COUNTY AGENCY  
SHARED COSTS - STEGE SANITARY DISTRICT  
SHARED COSTS - CONTRA COSTA COUNTY – NORTH RICHMOND STORM  
DRAIN PUMP STATION  
SHARED COSTS - CONTRA COSTA COUNTY – CLEAN WATER PROGRAM

CALIFORNIA STATE WATER RESOURCES CONTROL BOARD  
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)  
PERMITS:

- STORMWATER PROGRAM
- WASTEWATER TREATMENT PLANT  
WASTE DISCHARGE REQUIREMENTS (WDR):
- SANITARY SEWER OVERFLOW PROGRAM

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Richmond, as follows:

The foregoing recitals are true and correct and this City Council hereby so finds and determines.

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized, for fiscal year 2023-24, to execute the contracts listed below provided that the contract dollar amounts do not exceed the amounts listed below:

Contra Costa County:

North Richmond Storm Drain Pump Station - \$325,000;  
Clean Water Program - \$385,000;

California State Water Resources Control Board:

WWTP National Pollutant Discharge Elimination System (NPDES) - \$125,000;  
City of Richmond Stormwater NPDES permit - \$40,500  
Sanitary Sewer Overflow Waste Discharge Requirement (WDR) Permit - \$40,500

West County Agency - \$727,585

County Agency Board meetings in addition to the expenses that are required to conduct day-to-day business of the Agency (i.e., banking & financial services, professional and technical services, utilities, property services, supplies, etc.). Below is a breakdown of the FY 2023-24 shared costs:

- Joint Powers Shared Costs - \$222,624
- O&M Expense – Damaged Aton Buoy - \$162,500
- CIP Expense – SBS Tank Design \$342,461 (40322930-400708-01N10)

Stege Sanitary District Sewer Use Fees - \$38,683

These are sewer use fees for 101 residents located in the Stege Sanitary District (Canyon Estates). The City pays Stege to treat the wastewater. The City maintains the infrastructure.

**BE IT FURTHER RESOLVED** this resolution shall take effect immediately upon its passage.

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I certify that the foregoing resolution was passed and adopted by the City Council of the City of Richmond at a regular meeting thereof held on December 5, 2023, by the following vote:

AYES: Councilmembers Bana, Robinson, Willis, Zepeda, and Mayor Martinez.  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: Councilmember Jimenez and Vice Mayor McLaughlin.

PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND  
(SEAL)

Approved:

EDUARDO MARTINEZ  
Mayor

Approved as to form:

DAVE ALESHIRE  
City Attorney

State of California            }  
County of Contra Costa        } : ss.  
City of Richmond                }

I certify that the foregoing is a true copy of **Resolution No. 137-23**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 5, 2023.

  
Pamela Christian, Clerk of the City of Richmond