

**CITY COUNCIL OF THE CITY OF CLEARLAKE
RESOLUTION NO. 2024-16**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE
REQUESTING A ROLE IN DIRECT GOVERNANCE OF THE LAKE COUNTY
SANITATION DISTRICT'S OPERATIONS OF THE SOUTHEAST REGIONAL
COLLECTION SYSTEM**

WHEREAS, the prior to the incorporation of the City of Clearlake the communities of Clearlake Highlands and Clearlake Park were developed and eventually were provided sewer service through the establishment of the Lake County Sanitation District; and

WHEREAS, the Lake County Sanitation District includes various sewer systems throughout the county, including the Southeast Regional Collection System that provides sewer collection and treatment services in the Clearlake and Lower Lake area; and

WHEREAS, Lake County Sanitation District is operated by Lake County Special Districts with the Board of Supervisors sitting as the Board of Directors; and

WHEREAS, in 1980 when the City was incorporated as a City a change in governance was warranted pursuant to Health and Safety Code Section 4730; and

WHEREAS, in 1983 after some discussion the City Council of the City of Clearlake chose to defer its interest in direct governance and delegate the Board of Supervisors, as the Board of Directors at that time; and

WHEREAS, in the past few years, and particularly in recent months significant concerns related to the maintenance and operation of the system have arisen; and

WHEREAS, City Council now desires to revisit the governance of the Lake County Sanitation District; and

NOW THEREFORE, the City Council of the City of Clearlake hereby resolves as follows:

1. The above recitals are true and correct.
2. The City Council requests the Board of Supervisors/Board of Directors engage in discussions with City officials on a governance model that provides greater involvement from the City in maintenance and operations of the District, and that various options should be explored, including but not limited to direct participation on the Board of Directors of the Lake County Sanitation District, as allowed by Health and Safety Code 4730.

THIS RESOLUTION WAS PASSED AND ADOPTED by the City Council of the City of Clearlake, State of California, at a regular meeting thereof on April 4, 2024 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

CITY OF CLEARLAKE

David Claffey, Mayor

ATTEST: Melissa Swanson
 City Clerk

By: _____