MINUTES OF THE CITY COUNCIL OF THE CITY OF CYPRESS

A regular meeting of the City Council of the City of Cypress, California, was held on September 8, 2014.

Members present:

Mayor Leroy Mills
Mayor Pro Tem Rob Johnson
Council Member Doug Bailey
Council Member Prakash Narain
Council Member Mariellen Yarc

CONSENT CALENDAR:

<u>Item No. 5:</u> CERTIFICATION OF THE SEWER SYSTEM MANAGEMENT PLAN (SSMP) UPDATE.

Recommended Action: That the City Council: 1) Certify the Sewer System Management Plan Update, as required per Section D.14 of the State Water Resources Control Board Order No. 2006-0003; and 2) Authorize the Director of Public Works/City Engineer to submit the required certification form to the State Water Resources Control Board to maintain compliance with the order.

It was moved by Mayor Mills and seconded by Mayor Pro Tem Johnson, to approve Consent Calendar Items No. 2 through 6.

The motion was unanimously carried by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Bailey, Narain, Yarc, Johnson and Mills NOES: 0 COUNCIL MEMBERS: None ABSENT: 0 COUNCIL MEMBERS: None

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF CYPRESS)

I, Denise Basham, City Clerk of the City of Cypress, DO HEREBY CERTIFY the foregoing to be a full, true, and correct copy of the Minute Entry on record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of September 2014.

CITY CLERK OF THE CITY OF CYPRESS