



District Board
Megan Clark
Russell R. Greenfield
Larry Loder
Craig K. Murray
Judy Schriebman

District Administration
Mark R. Williams, District Mgr

BOARD MEETING AGENDA ADDITIONAL ITEM

Thursday, July 24, 2008

Pursuant to Government Code Section 54954.2(b)(2) additional items were added to the Agenda for the Board meeting scheduled for July 24, 2008. The need for action arose subsequent to the posting of the Agenda on July 21, 2008 as follows:

2. CONSENT CALENDAR

- K. Resolution 2008-1860 – A RESOLUTION AMENDING AND CORRECTING RESOLUTION NO. 2008-1859 CONFIRMING REPORT ON SEWER SERVICE CHARGES FOR THE LAS GALLINAS VALLEY SANITARY DISTRICT FOR THE FISCAL YEAR 2008-09

- 4. A. Marin Lagoon Homeowners Association annual surcharge
B. Captain's Cove Homeowners Association annual surcharge

POSSIBLE EXPENDITURE OF FUND: No.

STAFF RECOMMENDATION: Board approve continuation of annual surcharge as follows A) \$253 per year; B) \$120 per year.

AGENDA APPROVED: Megan Clark, Board President

Patrick M. K. Richardson, Legal Counsel

CERTIFICATION: I, Mark Williams, Secretary Pro Tem of the LGVSD, hereby declare under penalty of perjury that on or before July 23, 2008, I had District staff post the Agenda Additional Item for the Board Meeting of said Board to be held Thursday, July 24th at the District Office, located at 300 Smith Ranch Road, San Rafael, California

DATED: July 23, 2008

Mark R Williams
District Manager – Secretary Pro Tem