



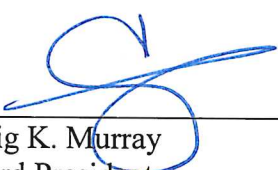
ORDER REGARDING PUBLICATION

The Board of Directors finds that Ordinance 176, unanimously passed by the Board, was published in the Marin Independent Journal on April 17, 2019 as required by the California Health and Safety Code and have been available for inspection at the District's offices and on its website. This Order constitutes conclusive evidence of compliance with requirements for publication and posting of this ordinance. This Order shall be posted at the following locations and are available for inspection at the District's offices

The Order shall be posted in the following locations in the District, as follows:

1. Las Gallinas Valley Sanitary District Treatment Plant
300 Smith Ranch Road
San Rafael, California 94903
2. Las Gallinas Valley Sanitary District Web Site
www.lgvsd.org

Executed on this 25th Day of April 2019, at San Rafael, Marin County, California.



Craig K. Murray
Board President



Marin Independent Journal

4000 Civic Center Drive, Suite 301
San Rafael, CA 94903
415-382-7335
legals@marinij.com
2074259

LAS GALLINAS VALLEY SANITARY
300 SMITH RANCH ROAD
SAN RAFAEL, CA 94903

**PROOF OF PUBLICATION
(2015.5 C.C.P.)**

**STATE OF CALIFORNIA
County of Marin**

I am a citizen of the United States and a resident of the County aforesaid: I am over the age of eighteen years, and not a party to or interested in the above matter. I am the principal clerk of the printer of the MARIN INDEPENDENT JOURNAL, a newspaper of general circulation, printed and published daily in the County of Marin, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Marin, State of California, under date of FEBRUARY 7, 1955, CASE NUMBER 25566; that the notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

04/17/2019

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Dated this 17th day of April, 2019.

Donna Lazarus

Signature

PROOF OF PUBLICATION

Legal No. 0006324688

**BOARD OF DIRECTORS OF THE
LAS GALLINAS VALLEY SANITARY DISTRICT**

ORDINANCE NO. 176

**AN ORDINANCE OF AMENDING TITLE 1,
CHAPTER 2 OF THE ORDINANCE CODE OF THE
LAS GALLINAS VALLEY SANITARY DISTRICT
TIME AND PLACE FOR REGULAR MEETING**

The Board of Directors of the Las Gallinas Valley Sanitary District, Marin County, California, does ordain as follows:

The contents of Title 1, Chapter 2, Time and Place for Regular Meetings, Article 1, Meetings, Section 101, Regular Meetings, are amended to read as follows

ARTICLE 1. MEETINGS

Section 101. Regular Meetings. The Regular Meetings of the Board of the Las Gallinas Valley Sanitary District shall be held on the first and third Thursdays of each and every calendar month starting at 4:30pm.

(a) Closed Sessions of Regular Meetings or Regular Meetings of the Board of Directors shall be held on the same date as a scheduled Regular Meeting, typically beginning at a time before the regularly noticed time for said Regular Meeting, which is indicated in the properly Board Meeting Agenda. However, a Closed Session may also be scheduled at another time during a Regular Meeting.

(b) By at least a 3/5ths majority vote, the Board may approve a change of the date and/or time of a Regular Meeting. If less than all five members of the Board of Directors are present to vote on the proposed change of the Regular Meeting date and/or time, then the vote approving the change must be by at least three (3) members of the Board. A notice of the change of the date and/or time of the Regular Meeting shall be posted at least two (2) weeks prior to the changed Regular Meeting in a location that is freely accessible to members of the public and in the same manner as for the publishing of the Agenda for a Regular Meeting."

ARTICLE 2. ADOPTION AND NOTIFICATION

This Ordinance shall take effect and be in force seven (7) days from the date of its passage and publication. The Ordinance or a summary of it shall be published once, with the names of the members of the Board of Directors of the Las Gallinas Valley Sanitary District of Marin County, California, voting for and against the same in the Marin Independent Journal, a newspaper of general circulation published in the County of Marin. A certified copy of the full text of the proposed regulation or ordinance or proposed amendment to same shall be posted in the office of the clerk of the board, along with the names of those board members voting for and against the ordinance.

I hereby certify that the foregoing is full, true, and correct Summary of the Ordinance duly and regularly passed and adopted by the Board of Directors of the Las Gallinas Valley Sanitary District of Marin County, California, at a meeting hereof held on April 11, 2019, by the following vote of members thereof:

AYES: Clark, Elias, Murray, Schriebman and Yezman.
NOES: None
ABSENT: None
ABSTAIN: None

/s/Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:

/s Craig K. Murray, Board President

No.549 April 17, 2019