

RESOLUTION NO. 2014-2004

**A RESOLUTION CONFIRMING THE ANNUAL SEWER SERVICE CHARGE
AND SUPPLEMENTAL SERVICE CHARGES FOR THE
LAS GALLINAS VALLEY SANITARY DISTRICT
FOR THE FISCAL YEAR 2014-15**

RESOLVED, by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, as follows:

WHEREAS, the District did on June 5, 2014 have a Public Hearing on the Proposed Increase in Sewer Service Charges and,

WHEREAS, the Board did on June 5, 2014 adopt Ordinance No. 161, which adopted the annual rate increases as outlined in the Proposition 218 Notification, a copy of which is attached as Exhibit A and incorporated into this resolution and,

WHEREAS, the Board pursuant to the adoption of Ordinance No. 161 desires to affirm that the maximum annual sewer service charge for the fiscal year 2014-15 is \$677 per year starting on July 1, 2014 as indicated in the Proposition 218 Notification referred to above and,

WHEREAS, the Board has carefully considered every avenue to reduce increases in the annual sewer service charge while continuing to adequately fund capital projects and operations and maintenance expenses and had determined that due to reductions in operating and maintenance expenses it can reduce the proposed increase in the annual sewer service charge for the fiscal year 2014-15 and charge only \$647 instead of the previously approved \$677, and

WHEREAS, the Board finds that the annual sewer service charge is supported by evidence in the study it commissioned by its consultant and the charge meets the legal requirements of the California Constitution, Article XIII D, § 6 and Government Code §§ 53750 et seq., and

WHEREAS, on June 4, 2009, the Board approved Ordinance No. 142, An Ordinance Amending Title 5, Chapter 2, of the Ordinance Code of the Las Gallinas Valley Sanitary District, Regarding the Marin Lagoon Sewer Service Surcharge that the following sanitary sewer service surcharge, in addition to the annual sewer service charge, shall be:

Marin Lagoon Homeowners Association \$110 per annum, and

WHEREAS, on June 4, 2009, the Board approved Ordinance No.143, An Ordinance Adding Title 5, Chapter 3, of the Ordinance Code of the Las Gallinas Valley Sanitary District, Regarding the Captains Cove Sewer Service Surcharge that the following sanitary sewer service surcharge, in addition to the annual sewer service charge, shall be:

Captains Cove Homeowners Association \$100 per annum,

NOW THEREFORE, THE SANITARY BOARD OF THE LAS GALLINAS VALLEY SANITARY DISTRICT, MARIN COUNTY, CALIFORNIA, HEREBY RESOLVES THAT,

1. The annual sewer service charge of \$647 per sanitary unit shall be the rate for the fiscal year 2014-15;
2. The annual sanitary sewer service surcharge for the Marin Lagoon and Captains Cove areas will be as referenced above for the fiscal year 2014-15.

* * * * *

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on June 12, 2014, by the following vote of the members thereof:

AYES, and in favor thereof, Members: *Clark, Elias, Greenfield, Murray, Schrieberman*
 NOES, Members: *None*
 ABSENT, Members: *None*
 ABSTAIN, Members: *None*

Carolyn A. Memmott

 Carolyn A. Memmott, District Secretary,
 Las Gallinas Valley Sanitary District

APPROVE:


 Craig K. Murray, Board President

