

RESOLUTION No. 2020-2200

A RESOLUTION APPROVING PROJECTS AT MULTIPLE SITES AND MAKING DETERMINATIONS AND AUTHORIZING THE FILING OF A NOTICE OF EXEMPTION FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the California Environmental Quality Act ("CEQA") requires a public agency to approve or to determine to carry out a project subject to CEQA before filing a Notice of Exemption; and

WHEREAS, the Las Gallinas Valley Sanitary District Board of Directors, by this Resolution, approves the Project(s) described below.

NOW, THEREFORE, BE IT RESOLVED by the Las Gallinas Valley Sanitary District Board of Directors, which finds and determines as follows:

- 1. Approves the Project(s) described as follows:
a. Project Title: Plant and Pump Station Lighting Improvements
2. Finds that the Project(s) is (are) exempt from CEQA pursuant to the Notice(s) of Exemption attached and incorporated herein by this reference.
3. Finds that no Project(s) is (are) subject to CEQA Guideline 15300.2.
4. Directs staff to file the Notice(s) of Exemption pursuant to 15062 of the CEQA Guidelines.

* * * * *

I hereby certify that the forgoing 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 September 17, 2020, by the following vote of the members thereof:

AYES, and in the favor thereof, Members: Clark, Elias, Murray, Schrieblman, Yeaman.
NOES, Members: None.
ABSENT, Members: None.
ABSTAIN, Members: None.

[Signature]
Teresa L. Lerch, District Secretary,
Las Gallinas Valley Sanitary District

APPROVED:

[Signature]
Judy Schrieblman, Vice President

(seal)



Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

County Clerk

County of: Marin
3501 Civic Center Drive, Suite 234
San Rafael, CA 94903

From: (Public Agency): Las Gallinas Valley Sanitary District
300 Smith Ranch Road
San Rafael, CA 94903

(Address)

Project Title: Plant and Pump Station Lighting Improvements

Project Applicant: Las Gallinas Valley Sanitary District

Project Location - Specific:

Wastewater Treatment Plant at 300 Smith Ranch Rd; LGVSD Pump Stations (APN 155-171-07, 180-131-16, 180-074-38, 155-300-19, 180-410-08, 175-250-04, 179-041-19, 155-131-23, 180-021-04, 180-041-16, 180-053-14, & 180-144-07)

Project Location - City: San Rafael Project Location - County: Marin

Description of Nature, Purpose and Beneficiaries of Project:

This project provides for installation and/or replacement of existing interior and exterior fluorescent, metal halide, and high-pressure sodium light fixtures with LEDs that meet the current NFPA Electrical Code for classified environments at LGVSD wastewater treatment plant and pump stations.

Name of Public Agency Approving Project: Las Gallinas Valley Sanitary District

Name of Person or Agency Carrying Out Project: Las Gallinas Valley Sanitary District

Exempt Status: (check one):

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: Class 1 (Section 15301)
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

Class 1 (Section 15301) consists of minor alteration of existing public facilities involving negligible or no expansion of existing or former use.

Lead Agency

Contact Person: Michael P. Cortez Area Code/Telephone/Extension: (415) 472-1734

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: _____ Title: District Engineer

Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: _____