

RESOLUTION NO. 2018-2118

A RESOLUTION DESIGNATING THE PLANT MANAGER AND PLANT OPERATIONS AND MAINTENANCE SUPERVISOR AS DULY AUTHORIZED REPRESENTATIVES FOR PURPOSES OF REPORTING TO THE REGIONAL WATER BOARD, STATE WATER BOARD, OR USEPA

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, Federal regulations, and the District's National Pollutant Discharge Elimination System (NPDES) Permit and the State of California Waste Discharge Requirements (Reclamation and Recycled Water Permits) require that all reports and information submitted to the Regional Water Board, State Water Board, and/or USEPA shall be signed and certified in accordance with the Federal Standard Provisions that comprise Attachment D of the NPDES Permit, and

WHEREAS, the required certification must be signed by a principal executive officer, ranking elected official, or a duly authorized representative of that person, and

WHEREAS, Board Resolution No. 2014-2014 designated the current Plant Manager to serve as the District's duly authorized representative

WHEREAS, there are times when the Plant Manager may not be available to certify reports and information that must be submitted to the above-referenced regulatory agencies

WHEREAS, The Plant Operations and Maintenance Supervisor also has the necessary qualifications and experience to serve as the District's duly authorized representative in the event the Plant Manager is unavailable,

NOW, THEREFORE, BE IT RESOLVED that the Las Gallinas Valley Sanitary District by resolution, approves and authorizes the General Manager to designate the Duly Authorized Representatives including the Plant Manager and the Plant Operations and Maintenance Supervisor for certifying reports or other information submitted pursuant to the NPDES Permit, WDRs, or as requested by the Regional Water Board, State Water Board or the USEPA.

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 April 12, 2018, by the following vote of the members thereof:

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

Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:

Megan Clark, Board President

SEAL

