

**RESOLUTION NO. 2013-1970**

**A RESOLUTION RESCINDING RESOLUTION 2010-1919 AND DESIGNATING  
MARK R. WILLIAMS TO BE THE DISTRICT'S DULY AUTHORIZED REPRESENTATIVE  
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 Waste Discharge Requirements (Reclamation Permit) 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**, the Board adopted Resolution No. 2010-1919 on December 9, 2010 which had designated Mark Von Aspern to be the Duly Authorized Representative of the District for purposes of reporting to the Regional Water Board, State Water Board or USEPA, a copy of which is attached as Exhibit A and by reference incorporated herein.

**WHEREAS**, the District now finds an immediate need to find a replacement to serve as a duly authorized representative of the District for purposes of reporting to the Regional Water Board, State Water Board or USEPA.

**WHEREAS**, Mark R. Williams, as General Manager, has responsibility for the preparing or overseeing the preparation of such reports and information, and has the necessary qualifications and experience to serve in that role,

**NOW, THEREFORE, BE IT RESOLVED** that the Las Gallinas Valley Sanitary District by resolution, rescinds Resolution No. 2010-1919 and hereby approves the designation of Mark R. Williams as the Duly Authorized Representative for certifying reports or other information submitted pursuant to the NPDES Permit, WDR, 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 the 10<sup>th</sup> day of January, 2013, by the following vote of the members thereof:

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

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

(seal)

APPROVED:

Megan Clark  
Megan Clark, Board President



RESOLUTION NO. 2010-1919

A RESOLUTION DESIGNATING MARK VON ASPERN TO BE THE DISTRICT'S DULY AUTHORIZED REPRESENTATIVE 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 Waste Discharge Requirements (Reclamation Permit) 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, Mark Von Aspern, as Plant Manager, has responsibility for the preparing or overseeing the preparation of such reports and information, and has the necessary qualifications and experience to serve in that role,

NOW, THEREFORE, BE IT RESOLVED that the Las Gallinas Valley Sanitary District by resolution, approves the designation of Mark Von Aspern as the Duly Authorized Representative for certifying reports or other information submitted pursuant to the NPDES Permit, WDR, 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 the 9<sup>th</sup> day of December, 2010, by the following vote of the members thereof:

AYES, and in favor thereof Members: *Clark, Greenfield, Hooder, Murray, Schrieber*

NOES, Members: *none*

ABSENT, Members: *none*

ABSTAIN, Members: *none*

*Carolyn A. Memmott*  
\_\_\_\_\_  
Carolyn A. Memmott, District Secretary  
Las Gallinas Valley Sanitary District

(seal)

APPROVED:

*[Signature]*  
\_\_\_\_\_  
Craig K. Murray, Board President

