

**SAUSALITO-MARIN CITY SANITARY DISTRICT**

**RESOLUTION NO. 1006**

**A RESOLUTION MAKING FINDINGS AND DIRECTING FILING OF NOTICE OF EXEMPTION, PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT, MISCELLANEOUS UPGRADES PROJECT**

The Board of Directors of the Sausalito-Marin City Sanitary District, Marin County finds and determines as follows:

- A. The District has plans prepared to construct miscellaneous upgrades at seven (7) existing facilities located in the Southern Marin County area of CA. Work includes, 1) replacement of air relief and vacuum valves on the District's force main located in Sausalito, CA, 2) structural improvements to building and storage container supports located at 1 East Road, Sausalito, CA, 3) repair of sediment tank collector equipment to improve reliability located at 1 East Road, Sausalito, CA, 4) painting of District buildings located at 1 East Road, Sausalito, CA, 5) replacement of a sewage pump located at the Tamalpais Community Services District (TCSD) located at 305 Bell Lane, Mill Valley, CA, 6) Repairs to a pump station wet well and valving to prevent corrosion and reduce odors located at 100 Spinnaker Drive, Sausalito, CA, and 7) installation of a sewer pump station bypass connection for reliability located at 2631 Bridgeway, Sausalito, CA; and
- B. The District has obtained all required City plan approvals and encroachment permits. (No permits are required for work outside the City of Sausalito due to existing easements); and
- C. The proposed project has a Categorical Exemption under State and Local Guidelines adopted pursuant to the California Environmental Quality Act.

In consideration of the foregoing finding and determinations,

**IT IS RESOLVED** by the Board of Directors as follows:

1. That this Board finds and determines said project is categorically exempt pursuant to the provisions of State and Local guidelines adopted pursuant to the California Environmental Quality Act as a Class 1 exemption (Section 15301 of CEQA Guidelines) in that it is a repair, maintenance, or minor alteration of an existing public facility involving negligible or no expansion of use beyond that existing at the time of this determination.

2. The Secretary is directed and authorized to file a copy of said Notice of Exemption, with a certified copy of this Resolution attached, in the District office and in the office of the County Clerk of the County of Marin.

\* \* \* \* \*

I certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Sausalito-Marin City Sanitary District, Marin County, California, at a meeting held on December 8, 2014 by the following vote:

**AYES**, and in favor thereof, Directors: Arnott, Beers, DeLano, Rheiner, Ring


**NOES**, Directors:

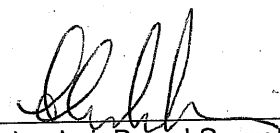
**ABSTAIN**, Directors:

**ABSENT**, Directors:

(SMCSD Seal)

**APPROVED:**

  
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Dan Rheiner, Board President

  
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Helen Lei, Board Secretary

