

SAUSALITO-MARIN CITY SANITARY DISTRICT

RESOLUTION NO. 1004

A RESOLUTION MAKING FINDINGS AND DIRECTING FILING OF NOTICE OF EXEMPTION, PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT, GATE 5 SEWER PUMP STATION BIOXIDE ODOR REDUCTION SYSTEM INSTALLATION 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 install a Bioxide system at the City of Sausalito owned Gate 5 sewer pump station located at 305 Gate 5 Road, Sausalito, CA. Bioxide is used to reduce concentrations of corrosive and odorous Hydrogen Sulfide gas which naturally occurs in waste water. Work includes the implementation of a double contained bulk chemical tank, metering pumps, piping, and appurtanances as required; and
B. The District has obtained the required City plan approvals and construction permits; 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(e) of CEQA Guidelines) in that it is a: Minor alteration of an existing public facility involving negligible expansion of use beyond that existing and that the additional area is less than 50% of the existing (and less than 2,500 square feet).

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 September 16, 2014 by the following vote:

AYES, and in favor thereof, Directors: Arnott, Beers, DeLano

NOES, Directors:

ABSTAIN, Directors:

ABSENT, Directors: Rheiner, Ring

(SMCSD Seal)

APPROVED:

Donald L. Beers
Don Beers, President Pro Tem

[Handwritten signature]

Craig Justice, Acting Board Secretary

