

RESOLUTION No. 2024-2321

**A RESOLUTION AMENDING THE MISCELLANEOUS FEE SCHEDULE
OF THE LAS GALLINAS VALLEY SANITARY DISTRICT**

WHEREAS, Title 2, Chapter 1 of the Ordinance Code of the Las Gallinas Valley Sanitary District regulates permits and fixing fees for the installation and connection of sanitary sewers; and

WHEREAS, Section 907(A) of Title 2, Chapter 1 requires applicants desiring connection to the wastewater facilities of the District to pay a Capital Facilities Charge (“CFC”) per Equivalent Sewer Unit (“E.S.U.”) to the District prior to connection as shown in the Miscellaneous Fee Schedule; and

WHEREAS, the District accepted a Sewer CFC study from HDR Engineering, Inc., dated December 8, 2022, which escalated the Sewer CFC to the current rate of \$8,189, based on the Construction Cost Index (CCI) for San Francisco Engineering News & Record (ENR) in July 2022 dollars; and

WHEREAS, the Board of Directors adopted the sewer CFCs for new connections, which were no greater than the net allowable sewer CFCs as set forth in the report, on January 5, 2023 by Resolution No. 2023-2296; and

WHEREAS, Section 907(D)(5) of Title 2, Chapter 1 requires the CFC and additional plumbing fixture unit (“PFU”) connection fees to be reviewed annually to maintain parity of the CFC and PFU in current-dollar values, with adjustments, if necessary, based on the Engineering News Record (“ENR”) San Francisco City Index for the Month of July of the prior year; and

WHEREAS, the ENR City Cost Index (CCI) as of December 2023 is 15515.00, a 0.945% increase over the July 2023 CCI of 15369.76, results in the need to adjust the CFC from \$8,189 to \$8,266 per ESU and the need to adjust the PFU from \$409 to \$413; and

WHEREAS, the Miscellaneous Fee Schedule is required to be published annually by the District; and

WHEREAS, the Board of Directors finds that the proposed “Miscellaneous Fee Schedule” is reasonably related to the cost of providing the services rendered by District staff.

NOW, THEREFORE, the Board of Directors of the Las Gallinas Valley Sanitary District herein approves the Miscellaneous Fee schedule, attached hereto as Exhibit “A”.

BE IT FURTHER RESOLVED that the effective date of the Miscellaneous Fee schedule is January 5, 2024.

* * * * *

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 4th day of January 2024, by the following vote of the members thereof:

AYES, and in favor thereof, Members: *Clark, Ford, Murray, Edwards, Yezman.*
NOES, Members: *None.*
ABSTAIN, Members: *None.*
ABSENT, Members: *None.*



Teresa L. Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:



Megan Clark, Board President
Las Gallinas Valley Sanitary District

(seal)



