RESOLUTION No 2022-2250

A RESOLUTION OF THE BOARD OF DIRECTORS ESTABLISHING A LOW-INCOME SEWER RATE ASSISTANCE PROGRAM FOR QUALFIED SINGLE-FAMILY RESIDENTAL HOMEOWNER'S WITHIN THE LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, Last Gallinas Valley Sanitary District ("District") is authorized by the Sanitary District Act of 1923 (Health & Safety Code §6400 et seq.) to provide public services and facilities related to the acquisition, construction, replacement, maintenance and operation of wastewater collection facilities within the District's service area; and

WHEREAS, the District is empowered to prescribe, revise and collect fees, rates and charges related to said wastewater collection facilities pursuant to Health & Safety Code §6520.5; and

WHEREAS, the District imposes Sewer Service Charges ("SSC") in accordance with Government Code §66013; and

WHEREAS, on April 7, 2022, the District Board of Directors expressed support for a Low-Income Sewer Rate Assistance Program ("LISRAP or Program") to benefit eligible homeowners; and

WHEREAS, the Program would be funded by non-rate revenue such as Ad Valorem Property Taxes and not SSC rate revenue; and

WHEREAS, the Board now wishes to establish the Program and make it available to eligible low-income single-family residential ratepayer households.

NOW, THEREFORE, by the Board of Directors of the Las Gallinas Valley Sanitary District, Marin County, California, that the Low-Income Sewer Rate Assistance Program ("LISRAP") is hereby established, providing a ten percent (10%) Sewer Service Charge rate discount to eligible households, demonstrated by being enrolled in the PG&E CARE Program (California Alternate Rates for Energy Program) and for which the rate payer household must also include a customer of the District who pays the District Sewer Service Charges on their property tax bill, beginning with fiscal year ("FY") 2022-23.

BE IT FURTHER RESOLVED, that \$50,000 of Ad Valorem Property Tax revenue received from Marin County in FY 2022-23 be allocated to fund the program, subject to Final Budget approval, with any unused funds at the end of the fiscal year being released to the general fund. Continuation of the program and any adjustment to the program or funding allocation will be reviewed annually as part of the budget process.

BE IT FURTHER RESOLVED, that implementation of the LISRAP, including development of the application process and oversight of the program, is hereby delegated to the General Manager or designee.

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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 21st day of April, 2022, by the following vote of the members thereof:

AYES, and in favor thereof, Members: Clark, Ford, Myrray, Schrehmon, Yerman, NOES, Members: None.

ABSTAIN, Members: None.

ABSENT, Members: //w/

Teresa L. Lerch, District Secretary

Approved:

Schwighman (seal)

Judy Schriebman, President

