

RESOLUTION NO. 2014-2014

A RESOLUTION RESCINDING RESOLUTION 2013-1970 AND DESIGNATING ROBERT M. LIEBMAN 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. 2013-1970 on January 10, 2013 which had designated Mark R. Williams 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.

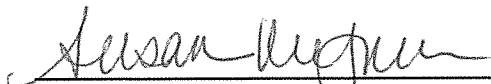
WHEREAS, Robert M. Liebmann, as Plant Manager, has responsibility for the preparing or overseeing the preparation of such reports and information, and has the necessary qualifications and experience to serve in that role,

NOW, THEREFORE, BE IT RESOLVED that the Las Gallinas Valley Sanitary District by resolution, rescinds Resolution No. 2013-1970 and hereby approves the designation of Robert M. Liebmann 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 24<sup>th</sup> day of July, 2014, by the following vote of the members thereof:

AYES, and in favor thereof Members: Clark, Elias, Greenfield, Murray, Schrieblman  
NOES, Members:  
ABSENT, Members:  
ABSTAIN, Members:

  
Susan McGuire District Treasurer  
Las Gallinas Valley Sanitary District

APPROVED:



Craig K. Murray, Board President  
Las Gallinas Valley Sanitary District



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

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

(seal)

APPROVED:

Megan Clark  
Megan Clark, Board President

