RESOLUTION NO. 2013-1969

A RESOLUTION RESCINDING RESOLUTION NO. 2010-1918 AND DESIGNATING MARK R. WILLIAMS TO BE CHIEF PLANT OPERATOR FOR THE DISTRICT'S WASTEWATER TREATMENT PLANT

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the California Code of Regulations, Title 23, Section 3671, define "Chief Plant Operator" to a supervisor who is certified as an operator and who is responsible for the overall operation of a wastewater treatment plant, and

WHEREAS, the Board adopted Resolution No. 2010-1918 on December 9, 2010 which had designated Mark Von Aspern to be the "Chief Plant Operator" for the District, 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 fill the position of "Chief Plant Operator."

WHEREAS, Mark R. Williams has the necessary qualifications and experience, and as General Manager has been assigned responsibility for overall operation of the District's wastewater treatment plant,

NOW, THEREFORE, BE IT RESOLVED that the Las Gallinas Valley Sanitary District by resolution, does hereby rescind Resolution No. 2010-1918 and approves the designation of Mark R. Williams as the Chief Plant Operator.

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 10th day of January, 2013, by the following vote of the members thereof:

AYES, and in favor thereof Members: Clark, Greenfield, Murray, Schriebman

NOES, Members: ABSENT, Members: Nove ABSTAIN, Members: None

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

> > (seal)

APPROVED:

Resolution No. 2013-1969

Megan Clark, Board President Las Gallinas Valley Sanitary District

Page 1 of 1

RESOLUTION NO. 2010-1918

A RESOLUTION DESIGNATING MARK VON ASPERN TO BE CHIEF PLANT OPERATOR FOR THE DISTRICT'S WASTEWATER TREATMENT PLANT

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the California Code of Regulations, Title 23, Section 3671, define "Chief Plant Operator" to a supervisor who is certified as an operator and who is responsible for the overall operation of a wastewater treatment plant, and

WHEREAS, Mark Von Aspern has the necessary qualifications and experience, and as Plant Manager has been assigned responsibility for overall operation of the District's wastewater treatment plant,

NOW, THEREFORE, BE IT RESOLVED that the Las Gallinas Valley Sanitary District by resolution, approves the designation of Mark Von Aspern as the Chief Plant Operator.

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 9th day of December, 2010, by the following vote of the members thereof:

AYES, and in favor thereof Members: Clark, greenfield, hoder, Murray, Schriebnan

NOES, Members: None

ABSENT, Members: None

ABSTAIN, Members: None

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

APPROVED:

Craig K. Murray, Board President

(seal)