

RESOLUTION No. 2023-2317

A RESOLUTION APPROVING SOLAR PHOTOVOLTAIC SYSTEM UPGRADES PROJECT AND MAKING DETERMINATIONS AND AUTHORIZING THE FILING OF A NOTICE OF EXEMPTION FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the California Environmental Quality Act ("CEQA") requires a public agency to approve or to determine to carry out a project subject to CEQA before filing a Notice of Exemption; and

WHEREAS, the Las Gallinas Valley Sanitary District Board of Directors, by this Resolution, approves the Project(s) described below.

NOW, THEREFORE, BE IT RESOLVED by the Las Gallinas Valley Sanitary District Board of Directors, which finds and determines as follows:

- 1. Approves the Project(s) described as follows:
a. Solar Photovoltaic System Upgrades Project
2. Finds that the Project(s) is (are) exempt from CEQA pursuant to the Notice(s) of Exemption attached and incorporated herein by this reference.
3. Finds that no Project(s) is (are) subject to CEQA Guideline 15300.2.
4. Directs staff to file the Notice(s) of Exemption pursuant to 15062 of the CEQA Guidelines.

* * * * *

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 September 7, 2023, by the following vote of the members thereof:

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

[Signature]
Teresa L. Lerch, Board Secretary
Las Gallinas Valley Sanitary District

APPROVED:

[Signature]
Megan Clark, Board President



Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

From: (Public Agency): Las Gallinas Valley Sanitary District
101 Lucas Valley Road Suite 300

County Clerk
County of: Marin
3501 Civic Center Drive, Suite 234
San Rafael, CA 94903

San Rafael, CA 94903

(Address)

Project Title: Solar Photovoltaic System Upgrades

Project Applicant: Las Gallinas Valley Sanitary District

Project Location - Specific:

APN 155-011-15

Project Location - City: San Rafael Project Location - County: Marin

Description of Nature, Purpose and Beneficiaries of Project:

The project provides for the replacement of the existing solar PV system consisting of solar panels, power inverters, and combiner boxes with more efficient components and the reuse of existing infrastructure as appropriate on the same parcel APN 155-011-15 without altering topographic features of the site and expanding the existing footprint of the facility.

Name of Public Agency Approving Project: Las Gallinas Valley Sanitary District

Name of Person or Agency Carrying Out Project: Las Gallinas Valley Sanitary District

Exempt Status: **(check one):**

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: Class 1 (Section 15301) & Class 2 (Section 15302)
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

Class 1 (Section 15301) consists of minor alteration of existing public structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing or former use.

Class 2 (Section 15302) consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced.

Lead Agency

Contact Person: Michael P. Cortez Area Code/Telephone/Extension: (415) 472-1734

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? ▪ Yes No

Signature: _____ Date: _____ Title: District Engineer

▪ Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: _____