21-2023-213

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	San Rafael, CA 94903
County of: Marin	(Address)
3501 Civic Center Drive, Suite 234	(**************************************
San Rafael, CA 94903	The second less than the secon
Project Title: Solar Photovoltaic System U	Jpgrades FILED
Project Applicant: Las Gallinas Valley Sar	
Project Location - Specific:	SHELLY SCOTT MARIN_COUNTY CLERK
APN 155-011-15	By
Project Location - City: San Rafael	Project Location - County: Marin
Description of Nature, Purpose and Beneficia	
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: 9/8/WW Title: District Engineer	
 Signed by Lead Agency Signed by Applicant 	
Authority cited: Sections 21083 and 21110, Public Res Reference: Sections 21108, 21152, and 21152.1, Public Res Reference: Sections 2108, 21152, and 21152.1, Public Res Reference: Sections 21088 and 21110, Public Res Reference: Sections 21088 and 21152, Authority Res Reference: Sections 21088 and 21088	

POSTED 9/11/2023 TO 16/11/2023

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 Morray, Orband, Yerman.

NOES, Members: Note.

ABSENT, Members: Une.

ABSTAIN, Members: Now.

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

APPROVED:

Megan Clark, Board President

(seal)