

ORDINANCE NO. 2010-02
**AN ORDINANCE AMENDING ORDINANCE 97-1
PERTAINING TO AGENCY ANNUAL SEWER SERVICE CHARGES
SEWERAGE AGENCY OF SOUTHERN MARIN**

IT IS ORDAINED by the Board of Commissioners of the Sewerage Agency of Southern Marin, as follows:


Section 1. Exhibit "B" to Ordinance No. 97-1, "An Ordinance Establishing and Prescribing Sewer Service Charges", is amended in its entirety in the form attached to this Ordinance, which is incorporated by reference.

Section 2. Except as amended by this Ordinance, Ordinance No. 97-1 shall remain in full force and effect.

Section 3. In accordance with the California Environmental Quality Act ("CEQA"), Public Resources §21,000 et seq. and the regulation promulgated pursuant to CEQA ("the State Guidelines") the Board of Commissioners finds that this Ordinance establishes and modifies rates and charges for the purposes of meeting operating expenses of the Agency, meeting financial reserve needs and requirements of the Agency and/or obtaining funds for capital projects which are necessary to maintain services within existing service areas in the Agency. (State Guidelines §15273).

Section 4. This Ordinance shall be entered in full upon the minutes of the meeting of the Board at which it was approved and adopted, shall be published once in the Marin Independent Journal, a newspaper of general circulation published in the Agency, and shall take effect upon expiration of the week of publication.

Signed: _____


Jim Jacobs, President
Sewerage Agency of Southern Marin

Countersigned: _____


Scott Noble, Secretary

I certify that the foregoing is a full, true and correct copy of an ordinance which was duly and regularly passed and adopted by at a meeting held on June 2, 2010, by the following vote:

Ayes: Commissioners *Jacobs, Femenia, Noble, Lion, Benvenuti*

Noes: *Kious*

Abstain: *none*

Absent: *none*

Signed: _____


Scott Noble, Secretary

Ordinance No. 2010-02
Exhibit "B"

Sewerage Agency of Southern Marin
Annual Agency Sewer Service Charges

2010/2011 Fiscal Year

Member Entity	Capital and debt allocation		O&M Allocation			Annual Agency Sewer Service Charge (\$)
	Fixed (%) (1)	Annual (\$)	EDU's (No.) (2)	EDU's (%) (2)	Annual (\$)	
Almonte SD	5.2	849	785.0	5.39	156,435	157,284
Alto SD	3.4	704	522.6	3.59	104,144	104,848
HVSD	7.3	1,511	1,084.3	7.45	216,050	217,590
Mill Valley	49.2	10,410	7,271.0	49.93	1,448,967	1,459,377
RBSD	33.5	6,933	4,734.8	32.51	943,552	950,486
TCSD	1.4	290	166.0	1.14	33,081	33,370
Total Agency	100.0	20,697	14,563.7	100.0	2,902,258	2,922,955

- (1) Allocated capacity of treatment works.
- (2) Current Member Entity Equivalent Dwelling Unit Counts used to calculate percentages

Capital = capital improvements + loan payments + water sales +/- reserve allocation

O&M = O&M - interest on investments - fees - MV station O&M