

ORDINANCE NO. 97-1
AN ORDINANCE AMENDING ORDINANCE 93-1
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. 93-1, "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. 93-1 shall remain in full force and effect.

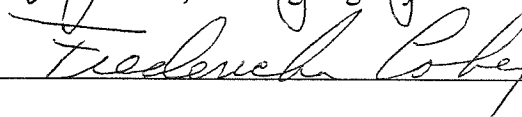
Section 3. In accordance with the California Environmental Quality Act ("CEQA"), Public Resources §21,000 et seq. and the regulation promulgated pursuant to CEQA ("the State Guidelines") the Board of Commissioners finds that this Ordinance establishes and modifies rates and charges for the purposes of 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 Mill Valley Herald, a newspaper of general circulation published in the Agency, and shall take effect upon expiration of the week of publication.



Vice President, Sewerage Agency of Southern Marin

Countersigned:



Secretary

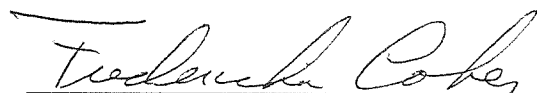
I certify that the foregoing is a full, true and correct copy of an ordinance which was duly and regularly passed and adopted by at a meeting duly and regularly held on July 17, 1997, by the following vote:

AYES, and in favor thereof: Commissioners Cobey, Femenia, Glazier, Willat

NOES: Commissioners

ABSTAIN: Commissioners

ABSENT: Commissioners Barnes, Eliot



Secretary

Ordinance 97-1

Exhibit "B"

Sewerage Agency of Southern Marin
Agency Sewer Service Charges

1997/98 Fiscal Year

Member Entity	Capital and debt allocation		O&M Allocation			Agency Sewer Service Charge (\$)
	Fixed (%) (1)	Annual (\$)	EDU's (No.) (2)	EDU's (%) (2)	Annual (\$)	
Almonte S.D.	5.2	14,270	798.4	5.60	99,797	113,840 *
Alto S.D.	3.4	9,331	503.4	3.53	62,923	72,254
HVSD	7.3	20,033	1,038.5	7.29	129,809	149,842
Mill Valley	49.2	135,019	7,206.9	50.56	900,837	1,036,083 *
RBSD	33.5	91,933	4,503.3	31.60	562,897	654,830
TCSD	1.4	3,842	202.6	1.42	25,324	29,166
Total Agency	100.0	274,428	14,253.1	100.00	1,781,588	2,056,016

(1) Allocated capacity of treatment works

(2) Current Member Agency EDU counts used to calculate percentages
(second units included)

Capital = Capital Improvements + Loan payments - Water Sales +/- Reserve allocation

O & M = O & M - Interest on Investments - Fees - MV Station O&M

* Includes \$227 adjustment (Mill Valley up, Almonte down)
due to transfer of 3.4 EDU's from Almonte to Mill Valley