

**GUADALUPE VALLEY MUNICIPAL IMPROVEMENT DISTRICT  
RESOLUTION NO. 2026-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF GUADALUPE  
VALLEY MUNICIPAL IMPROVEMENT DISTRICT APPROVING THE  
FIRST AMENDMENT TO THE JOINT EXERCISE OF POWERS  
AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO,  
THE CITY OF BRISBANE, AND THE GUADALUPE VALLEY MUNICIPAL  
IMPROVEMENT DISTRICT FOR WASTEWATER TREATMENT AND  
DISPOSAL SERVICES**

**WHEREAS**, a Joint Exercise of Powers Agreement (“Agreement”) was entered into between the City and County of San Francisco, acting by and through its Public Utilities Commission (“SFPUC”), the City of Brisbane and the Guadalupe Valley Municipal Improvement District (“GVMID”) on July 31, 1995; and

**WHEREAS**, pursuant to the Agreement, the SFPUC provides wastewater treatment and disposal services to Brisbane and GVMID for discharges within their service area; and

**WHEREAS**, wastewater discharges from Brisbane and GVMID’s are collected by their respective wastewater facilities and conveyed into the SFPUC’s combined wastewater sewer for treatment and disposal; and

**WHEREAS**, the Agreement had a term of thirty (30) years, commencing on July 31, 1995, and expiring on July 31, 2025; and

**WHEREAS**, the parties have continued to operate under the terms and conditions of the Agreement following its expiration; and

**WHEREAS**, the parties are currently negotiating a new long-term agreement, including potential revisions to wastewater treatment and disposal service rates, as well as regulatory compliance requirements and procedures; and

**WHEREAS**, the SFPUC and the City of Brisbane and GVMID desire to extend the term of the Agreement until a new agreement is executed;

**NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Guadalupe Valley Municipal Improvement District as follows:**

1. The First Amendment to Joint Exercise of Powers Agreement between the City and County of San Francisco, the City of Brisbane, and the Guadalupe Valley Municipal Improvement District is approved.

  
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Coleen Mackin, Chair

I hereby certify that the foregoing GVMID Resolution No. 2026-01 was duly and regularly adopted at the regular meeting of the Board of Directors of Guadalupe Valley Municipal Improvement District on May 7, 2026 by the following vote:

AYES: Board Members Davis, Kern, Lentz, O'Connell and Chair Mackin

NOES: None

ABSTAIN: None

ABSENT: None

  
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Ingrid Padilla, Board Secretary