

## RESOLUTION 2014-13

### RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT ADOPTING THE RECYCLED WATER SYSTEM EXPANSION PROJECT INITIAL STUDY AND PROPOSED MITIGATED NEGATIVE DECLARATION

**WHEREAS**, The Rancho Murieta Community Services District (District) is proposing to consolidate the Waste Discharge Requirements (WDR) R5-01-124 and WDR R5-2007-0109 into a renewed Waste Discharge Requirement for the District's Wastewater Reclamation Plant (WWRP) and a new Master Reclamation Permit (MRP) to expand its approved recycled water use areas to serve new development within the District's service area and to serve adjacent pasture land.

**WHEREAS**, the District, has prepared an Initial Study/Mitigated Negative Declaration for the proposed **RECYCLED WATER SYSTEM EXPANSION PROJECT**, pursuant to the California Environmental Quality Act (Public Resources Code Section 21000 *et seq.*, hereinafter "CEQA"), the Guidelines for Implementation of the California Environmental Quality Act (14 Cal. Code Regs. Section 15000 *et seq.*, hereinafter the "State CEQA Guidelines") and local procedures adopted by the District pursuant thereto; and

**WHEREAS**, the District has published and distributed a Notice of Intent to Adopt a Mitigated Negative Declaration with Mitigation Measures necessary to reduce or avoid any potentially significant impacts to less-than-significant and circulated the Initial Study/Mitigated Negative Declaration in accordance with State CEQA Guidelines; and

**WHEREAS**, on June 18, 2014, the District held a public hearing on the proposed Mitigated Negative Declaration.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. The Mitigated Negative Declaration has been prepared, published, circulated and reviewed in accordance with the requirements of CEQA, the State CEQA Guidelines and local procedures adopted by the District pursuant thereto.

Section 2. The Board has reviewed and considered the proposed Project, Initial Study/Mitigated Negative Declaration, proposed Mitigation Monitoring and Reporting Plan, comments received on the notice of intent to adopt negative declaration, and other information from District staff. On the basis of the whole record before it, the Board finds and determines as follows: the Initial Study/Mitigated Negative Declaration reflects the Board's independent judgment and analysis; although the proposed Project could have significant effects on the environment, mitigation measures described in the Initial Study and Mitigation Monitoring and

Reporting Plan have been incorporated into the Project that avoid the potential of significant effects or mitigate the effects to a point where clearly no significant effects would occur; and, there is no substantial evidence, in light of the whole record before the District, that the Project, as revised with the incorporation of mitigation measures, may have a significant effect on the environment.

Section 3. The Board hereby adopts the Mitigated Negative Declaration as complete, adequate and in compliance with CEQA, State CEQA Guidelines and local procedures.

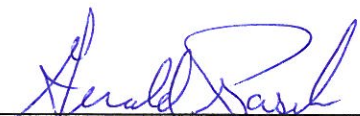
Section 4. The Board hereby approves the mitigation measures as described in the Initial Study, adopts the Mitigation Monitoring and Reporting Plan set forth in Exhibit A attached hereto and incorporated herein by this reference, and directs staff to implement and enforce the mitigation measures in the design, construction and operation of the Project.

Section 5. District Secretary is the custodian of the documents and other material which constitute the record of proceedings upon which this decision is based, which documents and other materials are available for public review and copying at the Rancho Murieta Community Services District office, 15160 Jackson Highway, Rancho Murieta, CA. 95683.

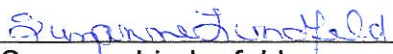
Section 6. The Board of Directors hereby authorizes and directs the General Manager or their designee to prepare, sign and file a CEQA Notice of Determination with the Sacramento County Clerk within five days from the date of the Mitigated Negative Declaration.

**PASSED AND ADOPTED** this 18<sup>th</sup> day of June 2014, by the following Roll Call Vote:

**Ayes:** Pasek, Belton, Ferraro, gumbinger, Martel  
**Noes:** None  
**Abstain:** None  
**Absent:** None

  
\_\_\_\_\_  
Gerald Pasek, President of the Board  
Rancho Murieta Community Services District

**Attest:**

  
\_\_\_\_\_  
Suzanne Lindenfeld  
District Secretary