

## RESOLUTION 2014-04

### RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE PROPOSED WATER TREATMENT PLANT EXPANSION PROJECT AND RELATED APPROVALS

**WHEREAS**, The Rancho Murieta Community Services District is proposing to expand its existing Water Treatment Plant (WTP) at its current site in the Community of Rancho Murieta, Sacramento County, California.

**WHEREAS**, the District, as the Lead Agency, has prepared an Initial Study/Mitigated Negative Declaration for the proposed Water Treatment Plant Expansion Project (the "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 Negative Declaration of Environmental Significance with Mitigation Measures and circulated a draft Initial Study/Mitigated Negative Declaration in accordance with CEQA and State CEQA Guidelines; and

**WHEREAS**, the District has made certain revisions and corrections to the draft Initial Study/Mitigated Negative Declaration after its circulation and received written comments during the public review period, none of which resulted in revisions to the Mitigated Negative Declaration that require recirculation of the Mitigated Negative Declaration prior to adoption; and

**WHEREAS**, on February 19, 2014, the District held a public hearing on the proposed Amendments and the Mitigated Negative Declaration, and the District has considered all comments and testimony received pertaining thereto.

#### **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 hereby finds, on the basis of the whole record before it (including the initial study, comments received and all written and oral evidence presented at the hearing) that there is no substantial evidence that the proposed Amendments will have a significant effect on the environment. The Board finds that it independently reviewed the Mitigated Negative Declaration, exercised overall control and direction of the CEQA review process, and the Mitigated Negative Declaration reflects the Board's independent judgment and analysis.

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 adopts the Mitigation Monitoring Program set forth in Exhibit A attached hereto and incorporated herein by this reference.

Section 5. The Project is hereby approved, and the District General Manager is authorized and directed to file a notice of determination consistent with CEQA.

Section 6. The District 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 located at the Rancho Murieta Community Services District, 15160 Jackson Highway, Rancho Murieta, CA. 95683.

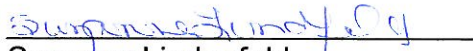
**PASSED AND ADOPTED** this 19<sup>th</sup> day of February 2014, by the following Roll Call Vote:

**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