

Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

RESOLUTION 2017-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT ADOPTING THE MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE WASTEWATER COLLECTION AND TREATMENT IMPROVEMENT PROJECT.

WHEREAS, in accordance with California Public Resources Code Division 13 (California Environmental Quality Act [CEQA]), and California Code of Regulations Title 14, Division 6, Chapter 3 (CEQA Guidelines), an Initial Study/Mitigated Negative Declaration (IS/MND) FOR THE Wastewater Collection and Treatment Improvement Project (Project) was made available to the general public and interested agencies for a 30-day review period managed by the State Clearinghouse ended September 12, 2017 (State Clearinghouse No. SCH 2017082041). In addition, a Notice of Availability of the IS/MND was published in the local newspaper; and

WHEREAS, The Board of Directors of the Burney Water District conducted a duly noticed public meeting on September 21, 2017, at which time public and agency comments were considered regarding the environmental determination for the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the Burney Water District (Board) as follows:

1. The Board hereby adopts the following findings:
 - a. The above recitals are true and correct and have served as the basis, in part, for the actions set forth herein.
 - b. Based on the whole record (including the Initial Study and all supporting documentation) and the mitigation measures incorporated into the Project, the Board has determined that there is no substantial evidence that the Project will have a significant effect on the environment.
 - c. The Mitigated Negative Declaration, with its supporting documentation, reflects the independent judgment and analysis of the Board, which is the lead agency for the Project.
 - d. The monitoring and reporting of CEQA mitigation measures for the Project will be conducted in accordance with the Mitigation Monitoring and Reporting Program (MMRP). Adoption of the MMRP constitutes fulfillment of the CEQA monitoring and reporting requirements set forth in §15097 of the CEQA Guidelines.
2. The Board hereby adopts an environmental determination of Mitigated Negative Declaration pursuant to §15074 of the CEQA Guidelines, finding that the Project will not have a significant adverse effect on the environment which could not be mitigated.

3. The Board hereby adopts the attached Mitigation Monitoring and Reporting Program (MMRP) pursuant to §15074(d) of the CEQA Guidelines.
4. The location and custodian of the documents and all other materials that constitute the record of proceedings upon which the Board based its decision to adopt this Mitigated Negative Declaration is: Burney Water District, 20222 Hudson Street, Burney, California, 96013.

I HEREBY CERTIFY the foregoing resolution was passed, approved and adopted by the Board of Directors of the Burney Water District, Shasta County, California at the meeting held on the 21st day of September, 2017 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST: _____
Board Secretary

Board President