RESOLUTION NO. 89-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT ADOPTING STATE CEOA GUIDELINES FOR USE IN IMPLEMENTING CEQA

WHEREAS, the California Environmental Quality Act ("CEQA") requires Rancho Murieta Community Services District to adopt, by ordinance or resolution, objectives, criteria, and procedures for the evaluation of projects and the preparation of environmental impact reports and negative declarations (Public Resources Code Section 21082; 14 Cal. Admin. Code Section 15022);

WHEREAS, the State CEQA Guidelines authorize the District to adopt the Guidelines through incorporation by reference in adopting procedures to implement CEQA (14 Cal. Admin. Code Section 15022(d)); and

WHEREAS, the District desires to adopt the State CEQA Guidelines through incorporation by reference;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that the State CEQA Guidelines (14 Cal. Admin. Code Section 15000, et seq.), as amended from time to time, are hereby adopted as the District's procedures to implement CEQA pursuant to Public Resources Code Section 21082 and 14 Cal. Admin. Code Section 15022.

BE IT FURTHER RESOLVED that the Board has reviewed the exempt classes identified in 14 Cal. Admin. Code Section 15301 et seq. and determined that there are no other additional specific activities other than those already identified therein.

BE IT FURTHER RESOLVED that this resolution is intended to, and hereby does, supersede Ordinance 83-1 implementing CEQA as adopted by the Board of Directors.

PASSED and ADOPTED by the Board of Directors of the Rancho Murieta Community Services District on January 18, at a regular meeting by the following vote:

AYES:

Directors: Brandt, Devlin, Twitchell, Reese, Sullivan

NOES:

None

ABSTAIN: None

ABSENT: None

RICHARD BRANDT, President Rancho Murieta Community

Services District

ATTEST:

District

Secretary