

RESOLUTION 2003-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT ADOPTING CEQA CATEGORICAL EXEMPTION FOR WATER PLANT EXPANSION, PHASE 3 & 4

WHEREAS, the District proposes to replace and upgrade portions of its water treatment plant, phase 1 and expand the existing water treatment plant from 3.5 mgd to 7.25 mgd, (the "Project");

WHEREAS, District staff has determined that the Project is categorically exempt from the requirements of the California Environmental Quality Act and CEQA Guidelines (collectively "CEQA");

WHEREAS, the District has prepared a Notice of Exemption for the Project pursuant to CEQA;

WHEREAS, the District General Manager and staff recommended that the Board of Directors approve the determination that the Project is categorically exempt from CEQA and authorize the District General Manager or his designee to file the CEQA Notice of Exemption with the Sacramento County Clerk;

NOW, THEREFORE, the Board of Directors of Rancho Murieta Community Services District resolves the following:

1. Categorical Exemption. The District hereby approves staff's determination that the Project is categorically exempt and adopts the Notice of Exemption for the Project pursuant to CEQA:
 - a. Name of Project: Water Treatment Plant Expansion, Phase 3 & 4
 - b. Project Proponent and Lead Agency: Rancho Murieta Community Services District, 15160 Jackson Road, Rancho Murieta, California 95683, (916) 354-3700. Contact person: Mick Berklich, Director of Field Operations.
 - c. Project Description: expand the existing water treatment plant from 3.5 mgd to 7.25 mgd.
 - d. Project Location: Existing water treatment plant, east of Lake Chesbro, Rancho Murieta

- e. Finding: The Board has reviewed the proposed Project, the staff report concerning the Project's categorically exemption(s) from CEQA, the Notice of Exemption and other documents and information provided by District staff. On the basis of this information and on the whole record before the District, the Board hereby finds and determines as follows:
 - i) The Notice of Exemption reflects the District's independent judgment and analysis;
 - ii) The Project is categorically exempt from CEQA under Public Resources Code section 2084 and CEQA Guidelines section 153201(b) because it is a Class 1(b) exempt and Class 3(d) exempt;
 - iii) Because the Project is categorically exempt from CEQA, there is no possibility that the project may have a significant effect on the environment; and
 - iv) Because the Project is categorically exempt from CEQA, the Project involves no potential for adverse effect, either individually or cumulatively on wildlife (as defined by Fish and Game Code section 711.2); there is no evidence before the District that the Project will have potential for adverse effect on the wildlife resources or the habitat upon which the wildlife depends; and the Notice of Exemption rebuts any regulatory presumption of any adverse environmental effect.
- f. Location and Custodian of Documents: The Notice of Exemption and other documents concerning the Project are on file and available for public review at the District office at the above address. The General Manager at the above address is the custodian of the documents that constitute the record of proceedings upon which the decision in this matter is based.

2. Project Approval. The District Board hereby approves the Project (as described in the Notice of Exemption) and authorizes the General Manager to proceed with Project implementation in accordance with District policies and budget, and applicable public bidding and procurement requirements.

3. Notice of Determination. The District Board hereby authorizes and directs the Engineering Services Manager to prepare, sign and file a CEQA Notice of Determination with the Sacramento County Clerk and State Clearinghouse within five days from the date of this Notice of Exemption.

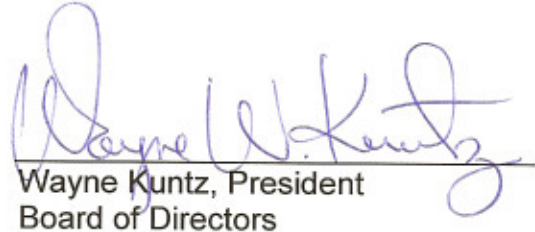
PASSED AND ADOPTED on July 16, 2003, by the following roll call vote:

Ayes: *Kuntz, Brennan, Merchant, Taylor, White*

Noes: *None*

Absent: *None*

Abstain: *None*



Wayne Kuntz, President
Board of Directors

[SEAL]

Attest:



Edward Crouse, District Secretary
Rancho Murieta Community Services District