



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 4-20

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ADOPTING AN ADDENDUM TO THE FINAL MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE WASTEWATER IMPROVEMENT PROJECT STATE WATER RESOURCES CONTROL BOARD PROJECT NO. C-06-8303-110.

The Lake Shastina Community Services District Board of Directors makes the required findings for certifying compliance with the California Environmental Quality Act and adopts the Addendum to the Final Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Project.

WHEREAS, The Lake Shastina Community Services District has developed the Lake Shastina Community Services District Wastewater Improvement Project under a Proposition 1 Planning Grant from the State Water Resources Control Board (SWRCB Project No. C-06-8303-110), which will upgrade and redesign the District's existing wastewater treatment facility to allow for continued compliance with State water quality goals and provide modern and updated treatment, makes improvements to existing wastewater pipelines and upgrades selected wastewater lift stations; and,

WHEREAS, the Project is subject to environmental review pursuant to the California Environmental Quality Act (CEQA). A proposed Mitigated Negative Declaration was prepared with respect to said project and notice has been sent to the State Clearinghouse (State Clearinghouse Number 2018082022), responsible and trustee agencies, and posted for public review for a period of 30 days as required by the State CEQA Guidelines; and,

WHEREAS, a public hearing was held on the matter before the Lake Shastina Community Services District Board of Directors on October 17, 2018, where the Lake Shastina Board of Directors adopted the Final Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program, as required by Section 15074(b) and 15074(d) of the State CEQA Guidelines; and,

WHEREAS, an Addendum to the Final Initial Study/Mitigated Negative Declaration was prepared in accordance to the State CEQA Guidelines Section 15164, to provide better discussion and descriptions of potential impacts at all of the District's wastewater lift stations proposed for future improvements by the project, and subsequently referred to as the 'Revised Project';

WHEREAS, the Addendum to the Final Initial Study/Mitigated Negative Declaration was posted at the Lake Shastina Community Services District office and on the District's website for 30 days prior to a public hearing before the Lake Shastina Community Services District Board of Directors; and,

WHEREAS, a public hearing was held on the matter of the Addendum before the Lake Shastina Community Services District Board of Directors on July 15, 2020, where the Lake Shastina Board of Directors approved the Addendum;

NOW, THEREFORE, be it resolved by the Board of Directors of the Lake Shastina Community Services District that:

1. The Board of Directors finds on the basis of the Addendum to the Final Initial Study/Mitigated Negative Declaration, and the Mitigation Monitoring and Reporting Program in Attachment 1 of the Final Initial Study/Mitigated Negative Declaration, that the Revised Project has potential significant effects on the environment, which, with the inclusion of specific mitigation measures, will be rendered less than significant; and,
2. That the Addendum and the Revised Project, have similar impacts to the original project approved in the Final Initial Study/Mitigated Negative Declaration, that the Revised Project has the same impacts and that the Addendum provides minor changes that have no significant impacts and no new mitigation measures are required; and,
3. That the Addendum to the Final Initial Study/Mitigated Negative Declaration reflects the Board of Directors independent judgment and analysis; and,
4. The Board of Directors approves the Addendum to the Final Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program in Attachment 1, as required by Section 15164 of the State CEQA Guidelines.

INTRODUCED, PASSED, AND ADOPTED this 15th day of July 2020, by the following vote:

AYES: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson

NAYS: None

ABSENT: None

ABSTAIN: None



Paula Mitchell, President

ATTEST:



Robert Moser, Secretary