

RESOLUTION NO. 994

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA
ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE SUBSURFACE
HYDROGEOLOGICAL EXPLORATION PROJECT

WHEREAS, the proposed Subsurface Hydrogeological Exploration Project will collect subsurface hydrogeological data at various points in the City of Santa Rosa for the hydrogeologic (aquifer) investigation well sites, located at Delta Pond, Stone Farm and Gardens, Southwest Community Park and Walker Avenue; and

WHEREAS, the costs for the Subsurface Hydrogeological Exploration Project are included in the Capital Improvement Program; and

WHEREAS, the Environmental Coordinator has conducted an Initial Study on the possible environmental consequences of the Subsurface Hydrogeological Exploration Project completed on January 4, 2011; and

WHEREAS, the Environmental Coordinator, based on the Initial Study, determined that any potential environmental effects of the Subsurface Hydrogeological Exploration Project have been clearly mitigated to the point where no significant environmental effects would occur and the Environmental Coordinator, based on this determination, prepared a Mitigated Negative Declaration, subject to mitigating requirements with respect to the environmental consequences of the subject project; and

WHEREAS, a notice of Mitigated Negative Declaration was duly posted and given and comments from agencies, the public, and interested persons were invited; and

WHEREAS, the Board of Public Utilities held a public hearing on the proposed Mitigated Negative Declaration, at which time it considered the Initial Study, the findings, and the determination of the Environmental Coordinator, the proposed Mitigated Negative Declaration dated January 4, 2011, the agency and public comments previously received, the staff report, written and oral communications, and the testimony and other evidence of all those wishing to be heard.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa finds that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board.

BE IT FURTHER RESOLVED that based upon the findings, records and files, and the findings above made, the Board of Public Utilities determines that the Subsurface Hydrogeological Exploration Project will not have a significant effect on the environment if the mitigation measures listed and identified in the Mitigated Negative Declaration are enacted.

BE IT FURTHER RESOLVED that the Board of Public Utilities adopts the Mitigated

Negative Declaration for the Subsurface Hydrogeological Exploration Project dated January 4, 2011, and the Mitigation Monitoring Program.

BE IT FURTHER RESOLVED that the Board of Public Utilities specifies that the Director of the City of Santa Rosa Public Works Department will be the custodian of the documents and other materials which constitute the record of the Board of Public Utilities proceedings regarding the Hydrogeological Exploration Project and which record will be kept at the Public Works Department offices located at 69 Stony Circle, Santa Rosa, CA 95401.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 7th day of April, 2011.

AYES: (6) DOWD, GALE, CARNEY, GALVIN, MEECHAN AND SWINTH

NOES: (0)

ABSTAIN: (0)


ABSENT: (1) LOWRY

APPROVED: _____


Board of Public Utilities Chairman
Richard Dowd

ATTEST: _____
Recording Secretary
Gina Perez

APPROVED AS TO FORM:



City Attorney