

RESOLUTION NO. 1002

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM FOR THE LAGUNA TREATMENT PLANT DRIVEWAY WIDENING PROJECT

WHEREAS, it has been determined that the existing southern driveway entrance at the City of Santa Rosa Laguna Treatment Plant (LTP) is undersized for the level of traffic and size of vehicles currently accessing the LTP; and

WHEREAS, the City of Santa Rosa has a responsibility to maintain, and derives benefit from maintaining, the access driveway to the LTP; and

WHEREAS, the proposed Laguna Treatment Plant Driveway Widening Project constitutes a project under the California Environmental Quality Act (CEQA) and an Initial Study was conducted to determine the Project's potential for environmental impacts; and

WHEREAS, a Mitigated Negative Declaration and Mitigation Monitoring Program were prepared to address the potential environmental impacts associated with the project and notice was duly posted and given; and

WHEREAS, the only comments on the Initial Study or proposed Mitigated Negative Declaration for the project came from the California Department of Fish and Game as a Responsible Agency; and

WHEREAS these comments specifically requested modifications to the Biological Impact section of the Initial Study to address changes in species listing status, over site and permitting responsibility, and mitigation measure language; and

WHEREAS these modifications were made to the proposed Initial Study and Mitigated Negative Declaration, and the document was re-posted for an additional 30 day public review period, during which no additional comments were received.

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 records, files, and the findings above made, the Board of Public Utilities determines that the construction of the Laguna Treatment Plant Driveway Widening 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 Laguna Treatment Plant Driveway Widening Project dated April 15, 2011, and revised May 25, 2011, and the Mitigation Monitoring Plan, dated April 15, 2011, and also revised May 25, 2011.

BE IT FURTHER RESOLVED that the Board of Public Utilities specifies that the City of Santa Rosa Utilities Department Director will be the custodian of the

documents and other materials which constitute the record of the Board of Public Utilities proceedings regarding the Laguna Treatment Plant Driveway Widening Project and said record will be kept 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 July, 2011

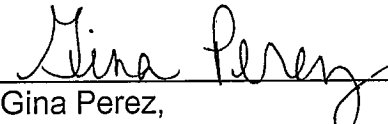
AYES: (5) GALE, CARNEY, GALVIN, MEECHAN, SWINTH

NOES: (0)

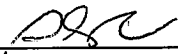
ABSENT: (2) DOWD, LOWRY

ABSTAIN: (0)

APPROVED:   
FOR Chairman Richard Dowd

ATTEST:   
Gina Perez,  
Recording Secretary

APPROVED AS TO FORM:

  
City Attorney