

RESOLUTION NO. 886

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES
OF THE CITY OF SANTA ROSA
CERTIFYING CONSIDERATION OF THE
2007 ADDENDUM TO THE IRWP PROGRAM EIR, ADOPTING MITIGATION
MONITORING PROGRAM, ADOPTING STATEMENT OF OVERRIDING
CONSIDERATIONS, MAKING CEQA FINDINGS OF FACT, AND APPROVING
THE 2007 UPDATE TO THE RECYCLED WATER MASTER PLAN

WHEREAS, the City of Santa Rosa (“City”) proposes to approve the 2007 Update to the Recycled Water Master Plan (“Project”), attached as Exhibit A, to bring the Master Plan into conformance with the Santa Rosa Urban Reuse Project Feasibility Report; and

WHEREAS, on November 6, 2003, the Council, by Resolution No. 25809, and the Board of Public Utilities (“BPU”), by Resolution No. 771, certified the Program Environmental Impact report (“EIR”) for the Incremental Recycled Water Program (“IRWP”); and

WHEREAS, on March 4, 2004, the Council, by Resolution No. 25910, and the BPU, by Resolution No. 791, certified an Addendum to the IRWP Program EIR and approved and adopted the IRWP Master Plan, and that subsequent references to the 2004 Certified EIR are intended to refer to the Program EIR and 2004 Addendum together; and

WHEREAS, on March 9, 2007, the 2007 Addendum to the IRWP Program EIR, attached as Exhibit B, was prepared to evaluate the changes to the Master Plan; and

WHEREAS, under CEQA Guidelines section 15164, a lead agency may prepare an addendum to a previously certified EIR to analyze changes in a project, or in circumstances surrounding a project, where the record indicates that a supplemental or subsequent EIR or negative declaration is not required; and

WHEREAS, under CEQA Guidelines section 15164(d), the lead agency must consider the addendum with the Final EIR or adopted negative declaration prior to making a decision on the proposed project; and

WHEREAS, the BPU has considered the 2004 Certified EIR, 2007 Addendum, 2007 Update to the Master Plan, and supporting documentation; and

WHEREAS, the 2004 Certified EIR, 2007 Addendum, 2007 Update to the Master Plan, and supporting documentation are available for review at the Santa Rosa Subregional Water Reuse Facility and the 2004 Certified EIR, 2007 Addendum, 2007 Update to the Master Plan are available for review online at www.SRCity.org/IRWP;

NOW, THEREFORE, BE IT RESOLVED, that the BPU of the City of Santa Rosa hereby resolves, finds and certifies as follows:

1. The BPU hereby certifies that the 2007 Addendum to the IRWP Program EIR, together with the 2004 Certified EIR, has been completed in compliance with CEQA and the

CEQA Guidelines, and that the BPU has considered these documents as required by CEQA Guidelines section 15164(d); and

2. The BPU hereby determines that an Addendum is the appropriate CEQA documentation for the Project; and
3. The BPU hereby adopts the findings, attached as Exhibit C, to this resolution, in accordance with Public Resources Code § 21081(a); and
4. The BPU hereby adopts the statement of overriding considerations, attached as Exhibit D, to this resolution, in accordance with Public Resources Code § 21081(b); and
5. The BPU hereby adopts the March 2007 Mitigation Monitoring Program, attached as Exhibit E, to the resolution, in accordance with Public Resources Code § 21081.6(a)(1); and
6. The BPU hereby approves the 2007 Update to the Recycled Water Master Plan; and
7. The custodian of the documents or other material which constitutes the record of proceedings upon which this resolution is based is:

Glen Wright, Capital Projects Manager
Santa Rosa Utilities Department
69 Stony Circle
Santa Rosa, CA 95401

8. The BPU recommends to the City Council that the Council certify the Addendum and approve the project.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 5th day of April, 2007.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
City Clerk

APPROVED: _____
Chairman

APPROVED AS TO FORM:

City Attorney

EXHIBITS

- A 2007 Update to the Recycled Water Master Plan
- B 2007 Addendum to the IRWP EIR
- C CEQA Findings of Fact
- D Statement of Overriding Considerations
- E March 2007 Mitigation Monitoring Program