

RESOLUTION NO. 899

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

WHEREAS, the City of Santa Rosa (“City”) proposes to approve the August 2007 Update to the Recycled Water Master Plan (“Project”), attached as Exhibit A, to bring the Master Plan into conformance with the Geysers Expansion Project; 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 EIR and approved and adopted the IRWP Recycled Water Master Plan; and

WHEREAS, on April 5, 2007, the BPU, by Resolution No. 886, and, on April 24, 2007, the Council, by Resolution No. 26826, certified the April 2007 Addendum to the IRWP EIR evaluating the April 2007 Update to the Recycled Water Master Plan, and subsequent references to the Program EIR are intended to refer to the IRWP EIR, the 2004 Addendum and the April 2007 Addendum together; and

WHEREAS, on July 27, 2007, the August 2007 Addendum to the IRWP EIR, attached as Exhibit B, was prepared to evaluate the changes to the Master Plan incorporated in the August 2007 Update to the Recycled Water Master Plan; and

WHEREAS, under California Environmental Quality Act (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 Program EIR, the August 2007 Addendum, the August 2007 Update to the Master Plan, and supporting documentation; and

WHEREAS, the Program EIR, August 2007 Addendum, August 2007 Update to the Master Plan, and supporting documentation are available for review at the Santa Rosa Subregional Water Reuse Facility 4300 Llano Road, Santa Rosa, CA 95407 and 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 has considered the “August 2007 Addendum to Program EIR and Geysers Expansion Project CEQA Checklist”, together with the Program EIR, 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 CEQA findings of fact, 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 August 2007 Mitigation Monitoring Program , attached as Exhibit E, in accordance with Public Resources Code § 21081.6(a)(1); and
6. The BPU hereby approves the August 2007 Update to the Recycled Water Master Plan, attached as Exhibit A; and
7. The BPU directs staff to file a Notice of Determination; and
8. The custodian of the documents or other material which constitutes the record of proceedings upon which this Resolution is based is:

Glen Wright, Deputy Director, Water Resources
Santa Rosa Utilities Department
69 Stony Circle
Santa Rosa, CA 95401

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2nd day of August, 2007.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
City Clerk

APPROVED: _____
Chairman

APPROVED AS TO FORM:

City Attorney

EXHIBITS

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