

RESOLUTION NO. 823

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA APPROVING AND ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM FOR THE BIOSOLIDS SEASONAL STORAGE FACILITY AT ALPHA FARM

WHEREAS, the Laguna Subregional Wastewater Treatment Plant Reclamation System is required to increase storage in order to comply with the interim conditions placed on it by the North Coast Regional Water Quality Control Board; and

WHEREAS, an initial study was completed on the possible environmental consequences of constructing the Biosolids Seasonal Storage Facility at Alpha Farm; which study was completed on June 7, 2004; and

WHEREAS, the study did not identify any significant effects on the environment which would result from the proposed project provided certain mitigation measures therein identified and listed were adopted and implemented; and

WHEREAS, the Environmental Coordinator, based on the initial study, determined that any potential environmental effects of the proposed project have been clearly mitigated by the identified mitigation measures to the point where no significant environmental effects would occur and the Environmental Coordinator, based upon this determination, prepared a Negative Declaration, subject to mitigating requirements, with respect to the environmental consequences of the subject property; and

WHEREAS, a Notice of Negative Declaration was posted and comments from public and interested person were invited from June 7, 2004 through July 6, 2004; and

WHEREAS, the Board of Public Utilities has considered the environmental study, the findings of the Environmental Coordinator, the proposed Mitigated Negative Declaration, the staff reports, oral and written, and the comments presented by all persons; and

WHEREAS, the Board of Public Utilities has before it all of the necessary environmental information by the California Environmental Quality Act (CEQA) to properly analyze and evaluate any and all of the potential environmental impacts of the proposed project and to authorize staff to implement the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities determines that the Biosolids Seasonal Storage Facility at Alpha Farm will not have a significant effect upon the environment if the mitigated measures listed and identified in the Mitigated Negative Declaration are implemented and approves the Mitigated Negative Declaration for the Biosolids Seasonal Storage Facility at Alpha Farm.

IT IS FURTHER RESOLVED that the Board of Public Utilities adopt the Mitigated Monitoring Program, attached as Exhibit "A", and directs staff to implement the provisions of the Mitigated Monitoring Program for the Biosolids Seasonal Storage Facility at Alpha Farm.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19th day of August, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Chairman Richard Dowd

ATTEST: \_\_\_\_\_  
Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney