

RESOLUTION NO. 2007-1003

**ADOPTING SUPPLEMENTAL MITIGATED NEGATIVE DECLARATION FOR
STORAGE TANK FOR THE PACIFICA WATER RECYCLING PROJECT
AND AUTHORIZING FILING A NOTICE OF DETERMINATION**

NORTH COAST COUNTY WATER DISTRICT

WHEREAS, on December 15, 2004, pursuant to Resolution 2004-967, the Board of Directors for the North Coast County Water District (“District”) approved an Initial Study/Mitigated Negative Declaration for the Pacifica Water Recycling Project in the City of Pacifica, San Mateo County, California, concluding that although this project may have significant environmental effects, these effects can be avoided or reduced to less than significant levels through design, construction, or operational features that mitigate the potential effects; and

WHEREAS, on December 20, 2006, pursuant to Resolution 2006-997, the Board approved an Addendum to the Initial Study/Mitigated Negative Declaration (“Addendum”) for the relocation of the proposed recycled water storage tank to a location approximately 600 feet to the west of the original proposed tank site; and

WHEREAS, on March 13, 2007, pursuant to Resolution 2007-999, the Board rescinded its approval of the Addendum as a result of substantial opposition to the proposed location of the recycled water storage tank; and

WHEREAS, since the rescission of the Addendum, the District has investigated and evaluated alternative locations for the recycled water storage tank and determined that there are two alternative locations: (1) at the Calera Creek Water Treatment Plant, including both above ground and below ground alternatives; and (2) at the Gypsy Hill Tank Site (“Project”); and

WHEREAS, the District took the following actions: (1) prepared a Supplemental Initial Study/Mitigated Negative Declaration analyzing the environmental impacts of the proposed alternative recycled water storage tank locations; (2) circulated it to the appropriate agencies; (3) published the requisite Notice of Intent to Adopt a Supplemental Initial Study/Mitigated Negative Declaration (“Notice of Intent to Adopt”) in the *Pacifica Tribune* on July 11, 2007, in the *San Mateo Times* on July 10, 2007, and in the *San Francisco Chronicle* on July 10, 2007; (4) held a public meeting on July 26, 2007; (5) mailed the Notice of Intent to Adopt to the agencies and individuals who submitted written objections to the previously proposed recycled water storage tank location; and (6) requested written comments on the Supplemental Initial Study/Mitigated Negative Declaration through August 10, 2007; and

WHEREAS, the District received verbal comments on the Supplemental Initial Study/Mitigated Negative Declaration at the public meeting and written comments during the comment period from several agencies and individuals; and

WHEREAS, the District analyzed the comments received, and the District’s environmental consultant, TRA Environmental Sciences, Inc., prepared a Responses to Comments document, updated Mitigation, Monitoring and Reporting Plan (“MMRP”), and Supplemental Mitigated Negative Declaration that addresses all of the issues raised by the agencies and individuals who provided comments to the Supplemental Initial Study/Mitigated Negative Declaration; and

WHEREAS, the environmental record reveals that the proposed Project may have environmental effects, but those effects can be avoided or reduced to less than significant levels through design, construction and operational features, and mitigation measures that reduce or avoid the potential effects; and

WHEREAS, in view of the foregoing, the District, the Lead Agency for this Project, desires to complete the environmental review process by approving the Project, adopting the Supplemental Initial Study/Mitigated Negative Declaration and filing the requisite Notice of Determination.

NOW, THEREFORE, BE IT RESOLVED that Board of Directors of the North Coast County Water District, upon independent consideration of the environmental record for the proposed Storage Tank for the Pacifica Water Recycling Project, hereby finds and declares that although the Project may have significant environmental effects, these effects can be avoided or reduced to less than significant levels through design, construction or operational features, and mitigation measures that reduce or avoid the potential effects; and

BE IT FURTHER RESOLVED that the Board approves the Project, which includes all the recycled water storage tank alternatives evaluated in the Supplemental Initial Study/Mitigated Negative Declaration, and that the District will determine the most feasible tank location at a future date; and

BE IT FURTHER RESOLVED that the Board takes the following actions:

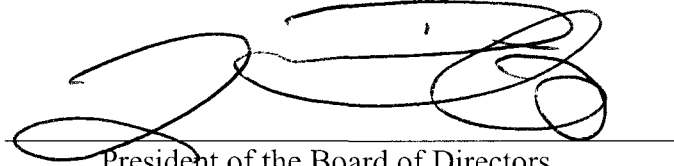
1. The Supplemental Initial Study/Mitigated Negative Declaration for the Storage Tank for the Pacifica Water Recycling Project, including the MMRP, is hereby adopted; and
2. The District's General Manager is authorized and directed to file the Notice of Determination with the San Mateo County Clerk's office and the State Clearinghouse within five (5) days, and to submit the California Department of Fish & Game filing fee with the Notice of Determination to the San Mateo County Clerk.

PASSED AND ADOPTED this 12th day of September, 2007 by the following vote:

AYES: Director Brown, Vetter and Piccolotti

NOES: None

ABSENT: Director Cosgrove and DeJarnatt



President of the Board of Directors
North Coast County Water District

ATTEST:

Secretary of the Board