

RESOLUTION NO. 2006-997

**APPROVING ADDENDUM TO INITIAL STUDY/MITIGATED NEGATIVE
DECLARATION FOR PACIFICA WATER RECYCLING PROJECT**

NORTH COAST COUNTY WATER DISTRICT

WHEREAS, on December 15, 2004, pursuant to Resolution 2004-967, the Board of Directors of the North Coast County Water District (“District”) approved an Initial Study/Mitigated Negative Declaration for the Pacifica Water Recycling Project (“Project”), concluding 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 that mitigate the potential effects; and

WHEREAS, since adopting Resolution 2004-967, the District has determined that a portion of the Project must be changed, more specifically that the location of the proposed recycled water storage tank must be located approximately six-hundred (600) feet to the west of the original proposed tank site; and

WHEREAS, other than relocating the proposed recycled water storage tank, there are no other changes to the Project; and

WHEREAS, the District’s consultant, ESA Consultants, prepared an Addendum to the Initial Study/Mitigated Negative Declaration (“Addendum”) previously adopted for the Project that analyzes the effects of the proposed changed location of the recycled water storage tank; and

WHEREAS, the General Manager recommends that the Board of Directors approve the Addendum; and

WHEREAS, the Board has determined that based on the analysis in the Addendum that the relocation of the recycled water storage tank raises no new issues regarding significant

effects upon the environment and therefore finds that this change to the Project does not require the preparation of either a new or supplemental Mitigated Negative Declaration or an Environmental Impact Report.

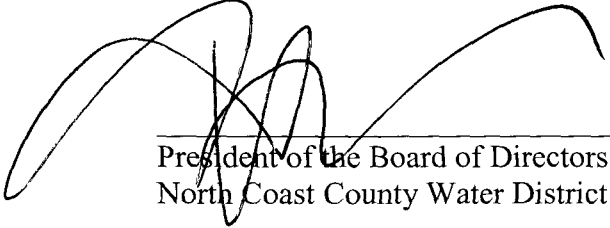
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the North Coast County Water District that the "Water Recycling Project Initial Study/Mitigated Negative Declaration Addendum" is hereby approved and that the General Manager is authorized to take any necessary steps, including the filing of a Notice of Determination, to comply with the California Environmental Quality Act.

PASSED AND ADOPTED this 20th day of December, 2006, by the following vote:

AYES: Director Brown, Cosgrove, DeJarnatt and Vetter


NOES: None

ABSENT: Director Piccolotti



President of the Board of Directors
North Coast County Water District

ATTEST:



Secretary of the Board