

RESOLUTION NO. 2007-999

**RESCINDING APPROVAL OF ADDENDUM TO INITIAL STUDY/MITIGATED
NEGATIVE DECLARATION FOR PACIFICA WATER RECYCLING PROJECT**

NORTH COAST COUNTY WATER DISTRICT

WHEREAS, on December 20, 2006, pursuant to Resolution 2006-997, the Board of Directors of the North Coast County Water District (“District”) approved an Addendum to the Initial Study/Mitigated Negative Declaration (“Addendum”) for the Pacifica Water Recycling Project (“Project”), subject to the final form of Addendum being approved by the General Manager, Attorney, and Engineer for the District, and authorized the General Manager to take any necessary steps to comply with the California Environmental Quality Act, including filing the Notice of Determination; and

WHEREAS, after conferring with the District’s Engineer and Attorney, the General Manager approved the final form of Addendum on February 14, 2007, and arranged for the Notice of Determination to be filed on February 15, 2007; and

WHEREAS, the placement of the recycled water storage tank at the location identified in the Addendum has received substantial opposition, and the District is now investigating and evaluating alternative locations for the recycled water storage tank; and

WHEREAS, because staff is evaluating alternative locations for the recycled water storage tank, staff recommends that the Board rescind its approval of the Addendum and the filing of the Notice of Determination relating to the Addendum.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the North Coast County Water District that its approval of the “Water Recycling Project Initial Study/Mitigated

Negative Declaration Addendum” and the filing of the Notice of Determination relating to the Addendum are hereby rescinded.

PASSED AND ADOPTED this 13th day of March, 2007, by the following vote:

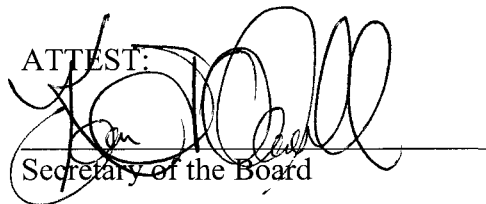
AYES: Directors Brown, Cosgrove, DeJarnatt, Piccolotti and Vetter

NOES: None

ABSENT: None



President of the Board of Directors
North Coast County Water District

ATTEST:

Secretary of the Board