

RIVER PINES PUBLIC UTILITY DISTRICT

**RESOLUTION NO. 2018-04**

A RESOLUTION BY THE BOARD OF DIRECTORS  
OF THE RIVER PINES PUBLIC UTILITY DISTRICT  
ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE  
**WATER STORAGE AND DISTRIBUTION REHABILITATION PROJECT**

WHEREAS, the River Pines Public Utility District (RPPUD) is proposing to construct a water storage and distribution rehabilitation project to be funded by the State Water Resources Control Board (Project No. 0310006-002P); and

WHEREAS, a Proposed Mitigated Negative Declaration (MND) was prepared for RPPUD as the Lead Agency by Baracco and Associates and MPE, Inc.; and;

WHEREAS, the Proposed Initial Study/MND was circulated to local and affected agencies, and to the State Clearinghouse (SCH No. 2018022022) for a 30-day public review period (February 12 through March 13, 2018); and

WHEREAS, comments received on the Proposed MND have been responded to in writing and provided to the commenting agencies; and

WHEREAS, the Board of Directors of RPPUD has considered the proposed MND together with comments received during the public review process; and

WHEREAS, the Board of Directors of RPPUD finds based on the whole record that there is no substantial evidence that the project will have a significant effect on the environment; and

WHEREAS, the MND reflects the Lead Agency's independent judgment and analysis.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of the River Pines Public Utility District hereby adopts the Mitigated Negative Declaration for the Water Storage and Distribution Rehabilitation Project.

BE IT FURTHER RESOLVED that the Board of Directors hereby adopts a Mitigation Monitoring and Reporting Plan, attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that the Board of Directors directs the District Manager to file a Notice of Determination with the Amador County Clerk and the State Clearinghouse.

BE IT FURTHER RESOLVED that the environmental document and related material which constitute the record of proceedings upon which this decision is based is kept in the office of RPPUD, 22900 Canyon Avenue, River Pines, California.

The forgoing Resolution was duly passed and adopted by the Board of Directors of the River Pines Public Utility District at a regular meeting thereof held on the 28th day of March 2018, by the following roll call vote:

AYES: Miller, Raymond, Ebbinghausen, Henry, Etter

NOES: None

ABSTAIN: None

ABSENT: None

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RICHARD MILLER, Board Chair

ATTEST:

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GISELE WURZBURGER, Board Clerk