# SWEETWATER SPRINGS WATER DISTRICT

**TO:** Board of Directors **AGENDA NO. III-E**

**FROM:** Steve Mack, General Manager

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**Meeting Date : March 3, 2011**

**SUBJECT: NOTICE OF EXEMPTION FOR FY 2012 CIP**

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**RECOMMENDED ACTION:** Approve Resolution 11-06 in which the Board resolves that the FY 2012 CIP is categorically exempt from CEQA and authorizes the General Manager to file a Notice of Exemption.

**FISCAL IMPACT:** none.

**DISCUSSION:**

As the FY 2012 CIP winds through the regulatory process (most notably getting a permit from CALTrans), it has come to our attention that the District needs to file a Notice of Exemption from CEQA for the project. As pointed out in Resolution 11-06, the project, which is replacement of 3,100 lf of existing main and appurtenances on Western, Eastern and Northern Avenues and Orchard Lane and installation of 1,000 lf of new 8–inch main and appurtenances in the Foothill Drive area of Monte Rio from B Street northwesterly to the end of existing 8 – inch main, involves the repair and replacement of water distribution lines, valves and customer services which qualify for a categorical exemption, pursuant to CEQA Guidelines, section 15302.

Resolution 11-06 makes this finding and authorizes the General Manager to file the Notice of Exemption.

# Resolution No. 11-06

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SWEETWATER SPRINGS WATER DISTRICT APPROVING A CATEGORICAL EXEMPTION FOR THE FY 2012 CAPITAL IMPROVEMENT PROGRAM (CIP)

WHEREAS, the Sweetwater Springs Water District ("District") is required comply with the California Environmental Quality Act (CEQA) prior to the construction of certain projects; and

WHEREAS, the District has identified certain projects as necessary for the repair of the District's water distribution system, known as the FY 2012 CIP (attached as Exhibit A); and

WHEREAS, the project involves the repair and replacement of water distribution lines, valves and customer services which qualify for a categorical exemption, pursuant to CEQA Guidelines, section 15302.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Sweetwater Springs Water District, Sonoma County, California, that the Class 2 Categorical Exemption for the FY 2012 CIP is hereby approved; and

**BE IT FURTHER RESOLVED** that the General Manager is authorized to file a Notice of Exemption and take such other actions as may be necessary to comply with state and federal environmental regulations on this project.

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, at a meeting held on March 3, 2011, by the following vote.

| Director | Aye | No |
|---|---|---|
| Sukey Robb-Wilder | _____ | _____ |
| Jim Quigley | _____ | _____ |
| Wanda Smith | _____ | _____ |
| Gaylord Schaap | _____ | _____ |
| Victoria Wikle | _____ | _____ |

_____
Jim Quigley
President of the Board of Directors

_____
Attest: Julie A. Kenny
Clerk of the Board of Directors

**Exhibit A. Sweetwater Springs Water District FY 2012 CIP**

| Year | Projects | Estimated Cost |
|---|---|---|
| 2012 | | |
| | Western, Eastern and Northern Avenues and Orchard Lane (GV) - Replace 3,100 lf of existing main and appurtenances. | $684,000 |
| | Foothill Drive (MR) – Install 1,000 lf of new 8 – inch main and appurtenances from B Street northwesterly to end of existing 8 – inch main and make connection to other side of Foothill where section of road is closed to through traffic. | $671,000 |
| | **2012 Total** | **$1,355,000** |

# Notice of Exemption

Form D

**To:** Office of Planning and Research
P.O. Box 3044, Room 212
Sacramento, CA 95812-3044

County Clerk
County of Sonoma
2300 County Center Drive., Suite B177
Santa Rosa, CA 95403

**From:** (Public Agency) Sweetwater Springs Water District
P.O. Box 48
17801 Hwy. 116, Suite B, Guerneville, CA 95446
(Address)

Project Title: Sweetwater Springs CIP 2012 Project

Project Location - Specific:

Hwy. 116 at the intersection with Beech Avenue; Hwy. 116 at the intersection with El Rancho Way; Hwy. 116 between B Street and C Street

Project Location – City: Guerneville & Monte Rio

Project Location – County: Sonoma

Description of Nature, Purpose and Beneficiaries of Project:

The nature of the project is a utility repair project with the purpose to replace approximately 7,500 LF of existing old and undersized water mains with new mainline. The completed project will reduce maintenance costs overall and improve water flow characteristics. The beneficiaries of the project will be the users of the water mains in the locations being replaced.

Name of Public Agency Approving Project: Sweetwater Springs Water District

Name of Person or Agency Carrying Out Project: Allison Thomasson, Coastland Civil Engineering

Exempt Status: **(check one)**

- ☐ Ministerial (Sec. 21080(b)(1); 15268);
- ☐ Declared Emergency (Sec. 21080(b)(3); 15269(a));
- ☐ Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- ☒ Categorical Exemption. State type and section number: Class 2, Section 15302, Replacement or Reconstruction
- ☐ Statutory Exemptions. State code number:

Reasons why project is exempt:

The project is exempt as the intent of the project is to replace existing facilities used to provide water service to the public, involving no expansion of use beyond that which previously exists.

Lead Agency Contact Person: Karen Mantele

Area Code/Telephone/Extension: 707-571-8005

**If filed by applicant:**

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? ☐ Yes ☐ No

Signature: Karen Mantele Date: 2/18/2011 Title: Contract Planner

☐ Signed by Lead Agency

☒ Signed by Applicant

Date received for filing at OPR:

Revised 2005