SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date : March 1, 2012

SUBJECT: NOTICE OF EXEMPTION FOR FY 2013 CIP

RECOMMENDED ACTION: Approve Resolution 12-05 in which the Board resolves that the FY 2013 CIP is categorically exempt from CEQA and authorizes the General Manager to file a Notice of Exemption.

FISCAL IMPACT: none.

DISCUSSION:

The District needs to file a Notice of Exemption from CEQA for the FY 2013 CIP. As pointed out in Resolution 12-05, the project, which is:

- Replacement of approximately 1940 ft of main line on Starrett Hill Road in Monte Rio with 25 services and 3 fire hydrants.
- Replacement of approximately 1440 ft of main line on Lovers Lane in Guernewood Park with 22 services and 2 fire hydrants.
- Replacement of approximately 1,270 ft of main line on Middle Terrace in Monte Rio with 13 services and 1 fire hydrant, and
- Elimination of dead end mains and creation of loops by installing 2,505 lf of new main and appurtenances in Canyon Seven Rd between Sequoia Rd and Paradise Lane in Rio Nido with 31 services and 3 fire hydrants.

This 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.

Resolution 12-05 makes this finding and authorizes the General Manager to file the Notice of Exemption.

Resolution No. 12-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SWEETWATER SPRINGS WATER DISTRICT APPROVING A CATEGORICAL EXEMPTION FOR THE FY 2013 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 2013 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 2013 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 1, 2012, by the following vote.

Director	Aye	No
Sukey Robb-Wilder	_____	_____
Jim Quigley	_____	_____
Rich Holmer	_____	_____
Gaylord Schaap	_____	_____
Victoria Wikle	_____	_____

_____
Sukey Robb-Wilder
President of the Board of Directors

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

Exhibit A. Sweetwater Springs Water District FY 2013 Projects (FY 2013 CIP)	
Starrett Hill Road (MR) Replace approximately 1940 ft of main line, 25 services.	$380,000
Lovers Lane (GV) Replace approximately 1440 ft of main line, 22 services.	$300,000
Middle Terrace (MR) Replace approximately 1,270 ft of main line, 13 services.	$290,000
Canyon Seven Rd (GV) – Eliminate dead end mains and create loops by installing 2,505 lf of new main and appurtenances in Canyon Seven Rd between Sequoia Rd and Paradise Ln with extension up Rio Nido Road, 31 services.	$329,000
FY 2013 Total	**$1,299,000**