

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE NAPA SANITATION DISTRICT ADOPTING A  
MITIGATED NEGATIVE DECLARATION, APPROVING THE PROJECT, AND  
ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM IN  
ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY  
ACT FOR THE BROWNS VALLEY TRUNK PROJECT**

**WHEREAS**, the Napa Sanitation District (District) prepared an Initial Study/Proposed Mitigated Negative Declaration (IS/MND) for the Browns Valley Trunk Project (Proposed Project) in accordance with the requirements of the California Environmental Quality Act of 1970, as amended (“CEQA”), and state and local guidelines implementing CEQA; and

**WHEREAS**, the District is the lead agency on the Proposed Project, and the District’s Board of Directors is the decision-making body for the Proposed Project; and

**WHEREAS**, the primary purpose of the Proposed Project/Action is to install a new trunk sewer in West Napa to intercept flows upstream from the downtown area and convey them directly to the West Napa Pump Station (WNPS), which will alleviate surcharging in existing sewers and reduce the extent of sewer replacement projects needed downstream; and

**WHEREAS**, a second purpose of the Proposed Project/Action is to make improvements to the WNPS that address capacity, safety, reliability, and operation and maintenance deficiencies; and

**WHEREAS**, the District identified the need for the new trunk sewer through planning for its collection system, including the preparation of a Collection System Master Plan (CSMP) in 2007; and

**WHEREAS**, the District identified the need for the WNPS improvements through assessment of the facility, including the preparation of a condition assessment in 2003; and

**WHEREAS**, the District has implemented several projects in West Napa since completion of the 2007 CSMP, with a focus on reducing peak wastewater flows in the sewer collection system caused by wet weather; and

**WHEREAS**, the District has determined that installation of the new trunk sewer combined with improvements to the WNPS and continued reduction of peak wastewater flows in West Napa is a sound approach to managing this portion of the sewer collection system; and

**WHEREAS**, the IS/MND was made publicly available from November 10 to December 9, 2016 for the required 30-day public review period under CEQA, and

**WHEREAS**, the District prepared a Final Mitigated Negative Declaration (MND) document that responded to all of the comments received during the 30-day public review process and also prepared a Mitigation Monitoring and Reporting Program (MMRP) to ensure compliance with the identified mitigation measures identified and proposed in the MND, and

**WHEREAS**, the District has reviewed and considered the Public Draft and Final MND and related MMRP for the Proposed Project; and

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NAPA  
SANITATION DISTRICT AS FOLLOWS:**

Section 1.       The foregoing Recitals are true and correct and made a part of this Resolution.

- Section 2. The MND has been prepared and completed in compliance with the requirements of CEQA and the CEQA Guidelines. The MND reflects the independent analysis and judgment of the District and Board.
- Section 3. Based on the MND, public comments, and the entire record of proceedings before the Board, the Board finds that there is no substantial evidence that the Project as approved with mitigation will have a significant adverse impact on the environment.
- Section 4. The Board hereby approves and adopts the MND, attached to this Resolution as Exhibit A.
- Section 5. The mitigation measures in the MND are made a condition of approval of the Project and a mitigation monitoring and reporting program, attached as Exhibit B, is adopted.
- Section 6. The record of proceedings of the District and Board on which this Resolution is based are on file and available for public inspection during normal business hours at 1515 Soscol Ferry Road, Napa, CA 94558. The custodian of these documents is the District.
- Section 7. The District hereby ratifies its approval of the Project.
- Section 8. Following adoption of this Resolution, District staff is authorized and directed to file with the County of Napa a Notice of Determination pursuant to CEQA.

APPROVED AND ADOPTED this 15<sup>th</sup> day of February, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

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Chair, Board of Directors

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Secretary, Board of Directors