

RESOLUTION NO. _____

**RESOLUTION OF THE NAPA SANITATION DISTRICT ADOPTING AN
ADDENDUM TO A MITIGATED NEGATIVE DECLARATION, APPROVING
PROJECT MODIFICATIONS (REPLACEMENT OF THE WEST NAPA PUMP
STATION), AND ADOPTING A MITIGATION MONITORING AND
REPORTING PROGRAM IN ACCORDANCE WITH THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT FOR THE BROWNS VALLEY TRUNK
SEWER PROJECT**

WHEREAS, on February 15, 2017, the District, by Resolution No. 17-006, adopted a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and approved the Browns Valley Trunk Sewer Project; 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 adopted Mitigated Negative Declaration and approved Project included improvements to the West Napa Pump Station (WNPS) that address capacity, safety, reliability, and operation and maintenance deficiencies; and

WHEREAS, the District has determined that installation of a new pump station to replace the existing WNPS is a sound approach that will result in improved operations and a reduction in greenhouse gas emissions; and

WHEREAS, under California Environmental Quality Act (CEQA) Guidelines section 15164, a lead agency may prepare an addendum to a previously adopted negative declaration to analyze changes in a project, or in circumstances surrounding a project, where the record indicates that a subsequent negative declaration is not required; and

WHEREAS, the Addendum was made publicly available from February 9 to February 23, 2018 for a 15-day public review period as required under the State Environmental Review Process for the State Water Resources Control Board's Clean Water State Revolving Fund Program, and

WHEREAS, the District has considered the Addendum, attached hereto as Exhibit A, together with the original mitigated negative declaration, attached hereto as Exhibit B; and

WHEREAS, the District has reviewed and considered public comments received during the 15-day public review period from February 9, 2018 through February 23, 2018;

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 Addendum has been prepared and completed in compliance with the requirements of CEQA and the CEQA Guidelines. The MND Addendum reflects the independent analysis and judgment of the District and Board.

Section 3. Based on the MND Addendum, public comments, and the entire record of proceedings before the Board, the Board finds that there is no substantial evidence that the Project modifications with mitigation will have a significant adverse impact on the environment.

- Section 4. The Board hereby approves and adopts the MND Addendum, attached to this Resolution as Exhibit A.
- Section 5. The mitigation measures in the MND Addendum are made a condition of approval of the Project and a mitigation monitoring and reporting program, attached as Exhibit C, 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 modifications (replacement of the West Napa Pump Station).
- Section 8. Following adoption of this Resolution, District staff is authorized and directed to file with the County of Napa and the State Clearinghouse of the Governor's Office of Planning and Research a Notice of Determination pursuant to CEQA.

APPROVED AND ADOPTED this 28th day of February, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Chair, Board of Directors

Secretary, Board of Directors