

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

**RESOLUTION OF THE NAPA SANITATION DISTRICT ADOPTING AN  
INITIAL STUDY/MITIGATED NEGATIVE DECLARATION IN ACCORDANCE  
WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE  
RECYCLED WATER RESERVOIR IMPROVEMENTS PROJECT, AND  
ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM**

**WHEREAS**, the Napa Sanitation District (District) prepared an Initial Study/Mitigated Negative Declaration (IS/MND) for the Recycled Water Reservoir Improvements 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 reservoir liners to increase the efficiency of the District’s two existing reservoirs by operating the reservoirs at full capacity without experiencing leaking; and

**WHEREAS**, the District stores treated recycled water in two reservoirs located to the east of the headworks building at the Soscol Water Recycling Facility; and

**WHEREAS**, the reservoirs have a maximum capacity of 9.5 million gallons - however, filling the reservoirs to their maximum capacity of approximately 9.5 million gallons results in leaking around the perimeter wall, which limits the ability to meet peak demands; and

**WHEREAS**, in order to prevent leaking, the District currently only stores approximately 6.5 million gallons; and

**WHEREAS**, a review of the operational data for the past two years demonstrates that the District has not filled the reservoirs beyond the stem wall in order to prevent leaking; and

**WHEREAS**, the potential wetlands to the north are not dependent upon the reservoirs leaking; and

**WHEREAS**, the Proposed Project proposes to install reservoir liners that will maximize and reestablish the useful volume of the existing reservoirs and provide approximately 3 million gallons of restored treated water storage to increase reliability during periods of peak demand; and

**WHEREAS**, in September 2016, the District prepared the *90 Percent Design Drawing Recycled Water Reservoir Improvements Project* which identified the recommended improvements, and

**WHEREAS**, the District prepared an Initial Study/Mitigated Negative Declaration (IS/MND) to assess the potential environmental impacts of the construction and operation of the Proposed Project; and

**WHEREAS**, the IS/MND was made publicly available on November 17, 2016 for the required 30-day public review period under CEQA, and

**WHEREAS**, the IS/MND concluded that implementation of the Project could result in a number of significant effects on the environment and identified mitigation measures that would reduce the significant effects to a less-than-significant level; and

**WHEREAS**, the District prepared a Final IS/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 IS/MND, and

**WHEREAS**, in connection with the approval of a project involving the preparation of an IS/MND that identifies one or more significant environmental effects, CEQA requires the decision-making body of the lead agency to incorporate feasible mitigation measures that would reduce those significant environment effects to a less-than-significant level; and

**WHEREAS**, whenever a lead agency approves a project requiring the implementation of measures to mitigate or avoid significant effects on the environment, CEQA also requires a lead agency to adopt a MMRP to ensure compliance with the mitigation measures during project implementation; and

**WHEREAS**, the District has reviewed and considered the Public Draft and Final IS/MND and related MMRP for the Proposed Project and intends to take actions on the Proposed Project in compliance with CEQA and state and local guidelines implementing CEQA; and

**WHEREAS**, the IS/MND and the MMRP for the Proposed Project are, by this reference, incorporated into this Resolution as if fully set forth herein; and

**WHEREAS**, the Proposed Project will not individually or cumulatively have an adverse effect on wildlife resources, as defined in Section 711.2 of the California Department of Fish and Game Code.

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

Section 3. Based on the IS/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 IS/MND, attached to this Resolution as Exhibit A.

Section 5. The mitigation measures in the IS/MND are made a condition of approval of the Project and a MMRP is included in the IS/MND, attached as Exhibit A, 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 11<sup>th</sup> day of January, 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