

RESOLUTION NO. 15-29

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
TAHOE CITY PUBLIC UTILITY DISTRICT  
ADOPTING A MITIGATED NEGATIVE DECLARATION AND  
MITIGATION MONITORING & REPORTING PROGRAM AND  
APPROVING THE PROJECT FOR THE  
WEST LAKE TAHOE REGIONAL WATER TREATMENT PLANT PROJECT

*WHEREAS*, the Tahoe City Public Utility District Board of Directors has duly called, advertised, and conducted a public hearing to consider the CEQA Initial Study prepared for the proposed West Lake Tahoe Regional Water Treatment Plant Project (Project) and to consider adoption of a Mitigated Negative Declaration pursuant to the provisions of the California Environmental Quality Act (CEQA); and

*WHEREAS*, the District has provided public notice of the availability of the proposed Mitigated Negative Declaration, Initial Study, the public hearing, and the opportunity to submit comments regarding the Proposed Mitigated Negative Declaration and Initial Study, pursuant to requirements of CEQA; and

*WHEREAS*, the Board of Directors of the Tahoe City Public Utility District has considered the Initial Study prepared and mitigation measures identified therein and in the Mitigation Monitoring & Reporting Program, in addition to public comments and input from the public and staff and the whole of the record before it; and

*WHEREAS*, the Project includes the construction of a new domestic drinking water treatment plant using Lake Tahoe surface water as its source, as described and depicted in the Initial Study;

*NOW, THEREFORE, BE IT RESOLVED* by the Tahoe City Public Utility District Board of Directors to hereby adopt the Proposed Mitigated Negative Declaration and the proposed Mitigation Monitoring & Reporting Program and approves the Project based on the following findings:

1. The Initial Study and Mitigated Negative Declaration were prepared and noticed in accordance with CEQA Statutes and Guidelines and represents the independent judgment and analysis of the Board of Directors of the Tahoe City Public Utility District;
2. The Initial Study found that with implementation of mitigation measures identified in the Initial Study no significant environmental impacts would result from the proposed Project;
3. With implementation of mitigation measures identified in the Initial Study and included in and enforced by the Mitigation Monitoring & Reporting Program, and based on the whole of the record, including comments received from the public, there is no substantial evidence that the Project would result in significant effects on the environment;

4. The Mitigation Monitoring & Reporting Program is hereby approved and adopted for this Project;
5. The Board of Directors of the Tahoe City Public Utility District does hereby approve the Project and authorizes the District Clerk to file the Notice of Determination;
6. The documents and all other materials constituting the record of these proceedings are on file and the custodian thereof shall be the District Clerk of the Tahoe City Public Utility District, located at 221 Fairway Drive, Tahoe City, California.

Approved by the Board of Directors of the Tahoe City Public Utility District this 7<sup>th</sup> day of October, 2015, by the following roll call vote:

AYES: Wilkins, Pang, Friedman, Treabess, Henrikson


NOES: None

ABSENT: None

TAHOE CITY PUBLIC UTILITY DISTRICT

BY:   
Erik Henrikson, President

ATTEST:

  
District Clerk