RESOLUTION NO. 04-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT TO APPOVING AN ADDENDUM TO THE MITIGATED NEGATIVE DECLARATION FOR THE DOWNTOWN GROVELAND AND BIG OAK FLAT SEWER COLLECTION SYSTEM IMPROVEMENTS PROJECT

WHEREAS, the Board of Directors of the Groveland Community Services District (the "Board" and "District", respectively) has received and reviewed the proposed Addendum to the 2019 Mitigated Negative Declaration (State Clearinghouse #2019059053), for the District's Downtown Groveland and Big Oaks Flat Sewer Collection System Improvements Project, including the 2019 adopted Mitigated Negative Declaration with appendices, and supporting information sources (collectively, the "Addendum") together with the staff report and any related studies (collectively, the "Environmental Record") for the proposed construction and operation of the Downtown Groveland and Big Oaks Flat Sewer Collection System Improvements Project (the "Project"), as described in the Addendum; and

WHEREAS, the District is the lead agency for purposes of environmental review of the Project under the California Environmental Quality Act ("CEQA"), pursuant to Public Resources Code § 21000 et seq., and the State "Guidelines for Implementation of the California Environmental Quality Act"; and

WHEREAS, the Project could, without mitigation, have resulted in a potential impact to certain areas of environmental concern, including Biological Resources and Cultural Resources; and

WHEREAS, the District has prepared mitigation measures to address and mitigate all potential environmental impacts to a "less than significant" level, which is a part of the Environmental Record reviewed and considered by the District; and

WHEREAS, the District has incorporated the mitigation measures described in the Addendum as conditions of approval by the District; and

WHEREAS, with the exception of the potential impacts stated above, there are no other potentially significant environmental impacts resulting from the Project; and

WHEREAS, the District prepared the Addendum in accord with CEQA Guidelines Sections 15162 and 15164; and

WHEREAS, the District sent the Addendum to the California State Clearinghouse for a 30-day public review period from December 9, 2021 to January 11, 2022; and

WHEREAS, the District conducted a public review on said Addendum at its Board Meeting on January 11, 2022; and

WHEREAS, The District has considered the Addendum along with the previously adopted 2019 Mitigated Negative Declaration, technical studies, and other information in the Environmental Record; and

WHEREAS, the District has determined that the conclusions of the analysis in the Addendum remain consistent with those made in the 2019 Mitigated Negative Declaration and that no new significant impacts will result and there will be no substantial increase in severity of impacts that result from those previously identified in the 2019 Mitigated Negative Declaration.

THEREFORE, BE IT RESOLVED that the Board finds, determines and resolves as follows:

SECTION 1. The Board adopts the foregoing recitals as true and correct.

SECTION 2. The Board finds that the Addendum reflects the independent judgment of the District as the lead agency for the Project.

SECTION 3. The Board finds that it has independently reviewed and considered the Environmental Record, including the Addendum.

SECTION 4. On the basis of the Environmental Record as the whole record before the Board, including the Addendum, the Board finds, in its independent judgment and analysis, that there is no substantial evidence the Project will have a significant effect on the environment.

SECTION 5. The Board confirms that the mitigation measures described in the Addendum have been incorporated into the Project and adopts the Addendum as the final CEQA document for the Project, which are a part of the Environmental Record before the Board for the Project.

SECTION 6. The Board approves and adopts the findings set forth herein, and the Addendum, based on the Environmental Record.

SECTION 7. District staff is authorized and directed to cause a Notice of Determination concerning the adoption of the Addendum for the Project to be filed in the office of the Tuolumne County Clerk and with the Office of Planning and Research in accordance with CEQA and State CEQA Guidelines.

This foregoing resolution is hereby approved and adopted at a regular meeting the Board of the Groveland Community Services District held on the 11th day of January, 2022, by the following vote:

| AYES: Directors | Kwiatkowski, | Mora, | Armstrong, | Edwards, | and Swan |
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| NOES: | | | | | |
| ABSTAIN: | | | | , | |
| ABSENT: | | | | | |

APPROVE:

ATTEST:

Rachel Pearlman, Board Secretary

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