

**RESOLUTION NO. 2011-1937**

**A RESOLUTION FINDING AND DETERMINING THAT THE PROJECT KNOWN AS THE "RECYCLED WATER FACILITY (Job No. 10500-04) IS WITHIN THE SCOPE OF THE APPROVED FINAL ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT (EIR/EIS) FOR THE NORTH BAY WATER RECYCLING PROGRAM AND THAT THE PROGRAM EIR/EIS ADEQUATELY DESCRIBES THE PROJECT FOR PURPOSES OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.**

**LAS GALLINAS VALLEY SANITARY DISTRICT**

**WHEREAS**, the North Bay Water Reuse Authority (NBWRA) was established under a Memorandum of Understanding (MOU) in August 2005, is comprised of four waste water utilities and one water agency, of which Las Gallinas Valley Sanitary District (the "District") is a member; and

**WHEREAS**, the NBWRA pursuant to its mandate under the MOU is desirous of expanding the beneficial use of recycled water in the North Bay Region and promoting the conservation of limited surface water and groundwater resources has instituted the North Bay Water Recycling Program (NBWRP), the NBWRP was and is proposed to promote:

- Offset urban and agricultural demands on potable supplies;
- Enhance local and regional ecosystems;
- Improve local and regional water supply reliability
- Maintain and protect public health and safety;
- Promote sustainable practices;
- Give top priority to local needs for recycled water; and
- Implement recycled water facilities in an economically viable manner; and

**WHEREAS**, the NBWRA has prepared a joint Final Environmental Impact Report/Impact Statement ("Program EIR/EIS") pursuant to the California Environmental Quality Act (CEQA) and the National Environment Policy Act (NEPA) for the proposed NBWRP, also known as the North San Pablo Restoration and Reuse Project, said Program EIR/EIS having been certified by the lead agency, Sonoma County Water Agency; and

**WHEREAS**, pursuant and in accordance with the NBWRP, the District has proposed a "Project," known as the "Recycled Water Facility" (Job No. 10500-04), described as:

The installation of recycled water facility at the existing wastewater treatment plant site by the addition of membrane filter and UV disinfection equipment. The work involves installation of all associated equipment, structures, piping, valving, electrical, controls, and other aspects as detailed in the technical specifications and design drawings. The work include modification and/or relocation of existing utilities including piping, manholes, tanks, and other work as required to incorporate new recycled water facility structures, equipment, pipelines, and other aspects into the existing treatment process; and

**WHEREAS**, as described in the Program EIR/EIS, the proposed Project would provide additional treatment capacity to the wastewater treatment plant (WWTP) by constructing new tertiary facilities (membrane filter and ultraviolet (UV) disinfection equipment) within the fence

line of the existing LGVSD WWTP property. Subsequent refining of the Project design has resulted in minor changes compared to the information available at the time of the Program EIR/EIS. However, all of those changes would still involve construction the additional treatment facilities within the footprint of the WWTP site; and

**WHEREAS**, District staff have conducted a review pursuant to CEQA Guidelines § 15168 of the Project changes and the analysis in the Program EIR/EIS with ESA and determined that there are no new impacts or mitigation measures that were not previously disclosed in the Program EIR/EIS; and

**WHEREAS**, the Project is within the geographic scope of the Program EIR/EIS; it is a logical part in the chain of contemplated actions under the Program EIR/EIS; and that the environmental effect of the Project do not differ from those envisioned or examined by the Program EIR/EIS, in that the Project is within the Phase I Implementation Plan of the Program EIR/EIS, which involves upgrades to recycled water treatment and transmission systems of the member agencies; and

**WHEREAS**, pursuant to CEQA Guidelines § 15162, the District finds and determines that there are no new or substantially more severe environmental impacts compared to the impacts discussed in the Program EIR/EIS, and therefore there is no need for further CEQA review.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, the Board of Directors of the Las Gallinas Valley Sanitary District herein pursuant to the Final EIR/EIS for the NWBRP ("Program EIR/EIS") which has been certified by the NBWRA, hereby finds, determines, certifies and approves the Project, known as the "Recycled Water Facility" (Job No. 10500-04), and certifies that said Project is within the scope of the Program EIR/EIS; that said Project is adequately described by the Program EIR/EIS for the purposes of the California Environmental Quality Act; and that no additional environmental review or document is required.

\* \* \* \* \*

I hereby certify that the forgoing is a full, true, and correct copy of a Resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 8<sup>th</sup> day of September, 2011, by the following vote of the members thereof:

AYES, and in favor thereof, Members: *Clerk, Greenfield, Hoder, Murray, Schriebman*  
NOES, Members: *none*  
ABSTAIN, Members: *none*  
ABSENT, Members: *none*

*Carolyn A. Memmott*  
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Carolyn A. Memmott, District Secretary  
Las Gallinas Valley Sanitary District

APPROVED:

*Judy Schriebman*  
\_\_\_\_\_  
Judy Schriebman, President Board of Directors



(seal)