

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 606

Adopts A Negative Declaration of Environmental Impact For The Proposed Mesa Park Ballfield Irrigation and Public Restroom Project In All Respects

WHEREAS, pursuant to the California Environmental Quality Act, the Bolinas Community Public Utility District ("BCPUD") completed an Initial Study dated March 22, 2011 as a step in the planning process for the Mesa Park Ballfield Irrigation and Public Restroom Project;

WHEREAS the Initial Study dated March 22, 2011 was distributed to any and all concerned agencies, including the State Clearinghouse and the Regional Water Quality Control Board;

WHEREAS a Notice of Availability of Initial Study and Notice of Intent to Adopt Negative Declaration, citing a 30-day public review period, the location of relevant documents, the intent to hold a further public hearing, the date of said hearing and a telephone number for further information was published pursuant to requirements of the California Environmental Quality Act in an adjudicated newspaper of general circulation; and

WHEREAS, verbal comments on the Initial Study dated March 22, 2011 were received by the BCPUD from Bob Cart, a resident of Bolinas, concerning the Hydrology and Water Quality Section (Section 1.9); and

WHEREAS, written comments on the Initial Study dated March 22, 2011 were received by the BCPUD from the California Department of Fish & Game concerning the Biological Resources Section (Section 1.4).

WHEREAS, the Board of Directors of the BCPUD resolved in Resolution 598, approved on April 27, 2011, to revise Section 1.9(b) of the Initial Study dated March 22, 2011 to add the following sentence at the end of the existing paragraph: "The BCPUD will enter into a license agreement with Mesa Park to restrict the maximum draw of water from the well to the amounts estimated by Mr. Gailey in his report." The Board found that this was not a material revision to the Initial Study.

WHEREAS, the Board of Directors of the BCPUD, exercising its independent judgment and analysis, on April 27, 2011 approved Resolution 598 and adopted a Negative Declaration of Environmental Impact for the proposed Mesa Park Ballfield Irrigation and Public Restroom Project as described in the Initial Study dated March 22, 2011 in all respects, with the exception of Section 1.4, Biological Resources, which the Board determined should be subject to further review and consideration by the Board of Directors at a subsequent meeting.

WHEREAS, pursuant to the California Environmental Quality Act, the Bolinas Community Public Utility District completed a revised Initial Study dated August 29, 2011 as another step in the planning process for the Mesa Park Ballfield Irrigation and Public Restroom Project – this revised Initial Study contained material revisions to Section 1.4, Biological Resources *only*; and

WHEREAS the revised Initial Study dated August 29, 2011 was distributed to any and all concerned agencies, including the State Clearinghouse, the California Department of Fish & Game, and the Regional Water Quality Control Board, for comment on Section 1.4, Biological Resources, only;

WHEREAS a Notice of Availability of the revised Initial Study dated August 29, 2011 and Notice of Intent to Adopt Negative Declaration, citing a 30-day public review period for Section 1.4, Biological Resources only, the location of relevant documents, the intent to hold a further public hearing, the date of said hearing and a telephone number for further information was published pursuant to requirements of the California Environmental Quality Act in an adjudicated newspaper of general circulation; and

WHEREAS, no comments on the revised Initial Study dated August 29, 2011 were received by the BCPUD.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District, exercising its independent judgment and analysis, to adopt a Negative Declaration of Environmental Impact for the proposed Mesa Park Ballfield Irrigation and Public Restroom Project as described in the revised Initial Study dated August 29, 2011 in all respects. Copies of the revised Initial Study dated August 29, 2011, the Negative Declaration and all studies and other documentation supporting them are available for review at the BCPUD office located at 270 Elm Road, Bolinas, California.

PASSED AND ADOPTED by the Board of Directors of the Bolinas Community Public Utility District this 19th day of October, 2011, by the following vote:

AYES: AMOROSO, KIMBALL, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: BENDER



President, Board of Directors

attest:



secretary