

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 598

Adopts A Negative Declaration of Environmental Impact For The Proposed Mesa Park Ballfield Irrigation and Public Restroom Project, Subject to Certain Conditions

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

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

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 were received by the BCPUD from Bob Cart, a resident of Bolinas, concerning the Hydrology and Water Quality Section of the Initial Study (Section 1.9); and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District to revise Section 1.9(b) of the Initial Study 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 hereby finds that this is not a material revision to the Initial Study.

NOW, THEREFORE, BE IT FURTHER 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 Initial Study dated March 22, 2011 in all respects, with the exception of Section 1.4, Biological Resources, which shall be subject to further review and consideration by the Board of Directors at a subsequent meeting. Copies of the Initial Study, 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.

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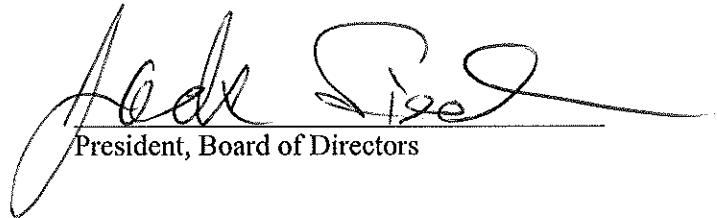
PASSED AND ADOPTED by the Board of Directors of the Bolinas Community
Public Utility District this 27th day of April, 2011, by the following vote:

AYES: AMOROSO, BENDER, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: KIMBALL



President, Board of Directors

attest:



secretary