

RECLAMATION DISTRICT NO. 1000

RESOLUTION NO. 2018-09-1

WHEREAS, pursuant to the California Environmental Quality Act (CEQA) guidelines, the District has prepared a CEQA Initial Study and Mitigated Negative Declaration for the Natomas Mutual Water Company (NMWC) North Drainage Canal Lift Station Project (Project) dated September 14, 2018.

WHEREAS, the District's Initial Study concluded that with the implementation of mitigation measures described in the initial study, the project will not have a significant effect on the environment;

WHEREAS, the District therefore has proposed to adopt a CEQA Mitigated Negative Declaration for the Project;

WHEREAS, pursuant to CEQA guidelines, the District has circulated for public review and comment a Notice of Intent to Adopt the Mitigated Negative Declaration and the Initial Study;

WHEREAS, the District received comment letters from United Auburn Indian Community of the Auburn Rancheria, the Central Valley Regional Water Quality Control Board, and the Division of Oil, Gas, and Geothermal Resources Northern District – Sacramento concerning the Mitigated Negative Declaration and the Initial Study prior to the close of the thirty-day public comment period on August 29, 2018;

WHEREAS, the District has considered the three comment letters and determined there to be no substantive comments that require changes to the Mitigated Declaration and the Initial Study and has provided the comment letters and responses to the comments as set forth in Attachment A;

WHEREAS, the District General Manager has recommended that the District Board of Trustees ("Board") adopt the Mitigated Negative Declaration and the Mitigation, Monitoring, and Reporting Program hereto and authorize the filing of a CEQA Notice of Determination; and

WHEREAS, the District General Manager has recommended that the Board approve the Project.

NOW, THEREFORE BE IT RESOLVED as follows:

1. **Findings.** The Board has reviewed the proposed Project, Initial Study, Mitigated Negative Declaration, Comment Letters, and other information provided by District and NMWC. On the basis of this information and the whole record before the District, the Board hereby finds and determines as follows:
 - a. The Initial Study and Mitigated Negative Declaration reflect the District's independent judgment and analysis;
 - b. Although the project could have a significant effect on the environment without mitigation, there will not be a significant effect because the District has put appropriate mitigation measures in place, which are described in the Mitigated Negative Declaration and are hereby adopted, together with the Mitigation, Monitoring, and Reporting Program, by the District; and


- c. There is no substantial evidence, in light of the whole record in front of the District that the Project may have a significant effect on the environment.
2. **Mitigated Negative Declaration.** The District hereby adopts the Mitigated Negative Declaration for the Project pursuant to CEQA.
3. **Location and Custodian of Documents.** The Mitigated Negative Declaration, the Initial Study and Notice of Intent to Adopt the Initial Study are on file and available for public review at the District office located at 1633 Garden Highway, Sacramento, CA 95833. The District's General Manager at this address is the custodian of these documents that constitute the record of proceedings upon which the decision in this matter is based.
4. **Project Approval.** The District Board hereby approves the Project and authorizes the District General Manager to proceed with Project implementation in accordance with District policies and requirements.
5. **Notice of Determination.** The District Board hereby authorizes and directs the District's General Manager to prepare, sign and file a CEQA Notice of Determination with the Sutter County Clerk and the State Clearinghouse within 5 days from the date of this Mitigated Negative Declaration, and to pay the California Department of Fish and Wildlife fee for review of the Mitigated Negative Declaration in accordance with Fish and Wildlife Code section 711.4.

PASSED AND ADOPTED by the Board of Trustees of the District, at its regular meeting held on September 14, 2018 by the following roll call vote:

AYES: *All*
NYES: *None*
ABSENT: *None*

CERTIFICATION

The undersigned hereby certifies that she is the Secretary of Reclamation District No. 1000 and that the foregoing Resolution was duly adopted by the above vote at the regular meeting of the Board of Trustees held on September 14, 2018.



Joleen Gutierrez, Secretary

RECLAMATION DISTRICT NO. 1000

RESOLUTION NO. 2018-09-02

WHEREAS, the Board of Trustees of Reclamation District No. 1000 (the "Board") adopted a policy regarding authority to approve construction contract change orders in RESOLUTION NO. 2006-17 in December of 2006; and

WHEREAS, the Board desires by this resolution to supersede and replace Resolution No. 2006-17, providing change order authority and minor service contract amount amendment authority to the General Manager.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Resolution No. 2006-17 is hereby superseded and replaced by this resolution.
2. In authorizing the execution of construction contracts, and in authorizing service contracts with fixed dollar amounts or not-to-exceed dollar amounts, the Board may authorize in its minutes a contingency either by dollar amount or as a percentage of the contract amount, within which the General Manager is authorized to approve change orders in the case of construction contracts, or minor contract amendments to revise fixed dollar amounts or not-to-exceed amounts in the case of service contracts, and the Board may authorize a higher contingency for same if approved by the President of the Board in consultation with the General Manager, without further Board approval.


Ayes: (6) Gilbert, Avdis, Burns, Smith, Barandas, Christophel

No's: (0) None

Absent or Abstain: (1 absent) Harris

CERTIFICATION

I, Joleen Gutierrez, hereby certify that I am the Secretary of Reclamation District No. 1000, and that the foregoing Resolution was passed by the Board of Trustees of Reclamation District No. 1000 on the above vote at its regular meeting duly noticed and held on September 14, 2018.



Joleen Gutierrez, Secretary