

RESOLUTION NO 1131

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES MAKING FINDINGS UNDER CEQA, APPROVING THE ACQUISITION OF 618 SPEERS ROAD, SANTA ROSA PURSUANT TO THE SANTA ROSA GROUNDWATER MASTER PLAN, AND ADOPTING A MITIGATION MONITORING PROGRAM

WHEREAS, on September 19, 2013, the Board of Public Utilities (BPU) adopted a mitigated negative declaration (MND) and mitigation monitoring program (MMP) for the Santa Rosa Groundwater Master Plan and approved the Santa Rosa Groundwater Master Plan identifying groundwater resources for the City of Santa Rosa, including the need for additional emergency water supply capacity;

WHEREAS, on July 7, 2016, in closed session, the Board of Public Utilities (BPU) gave staff direction on price and terms for the purchase of real property located at 618 Speers Road, Santa Rosa, California, APN 183-240-019 (the "Property"), for the purpose of a potential emergency groundwater well in furtherance and implementation of the Santa Rosa Groundwater Master Plan; and

WHEREAS, staff has negotiated a purchase agreement with the owner of the Property within the approved price and terms provided by the BPU and seeks BPU approvals necessary for the acquisition of the Property; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities:

1. Finds that the purchase of the Property for installation and operation of a test well and emergency groundwater well is in furtherance and implementation of the Santa Rosa Groundwater Master Plan and as such any potential environmental impacts were fully analyzed in the MND, and there is no new information or circumstances that would warrant any further or additional review under the California Environmental Quality Act (CEQA).
2. Further finds and determines that any potential environmental impacts resulting from the purchase of the Property for installation and operation of a test well and emergency groundwater well will be mitigated to less than significant with the adoption and adherence to applicable provisions of the MMP.
3. Has considered the environmental effects of the project as identified in the Mitigated Negative Declaration (attached hereto as Exhibit A).
4. Hereby approves the acquisition of the Property for the purpose of installation and operation of a test well and emergency groundwater well and authorizes the Chair of the Board of Public Utilities and the Director of Santa Rosa Water to execute all documents necessary to complete the acquisition of the Property and authorizes the Right of Way Agent to execute all disclosures and closing documents necessary to complete the transaction.
5. Adopts the Mitigation Monitoring Program dated December 8, 2016 (attached hereto as Exhibit B).

6. Specifies that the City of Santa Rosa Water Department located at 35 Stony Point Road, Santa Rosa, CA will be the custodian of the documents and other materials which constitute the record of the BPU proceedings regarding the Santa Rosa Groundwater Master Plan and acquisition of the Property and which record will be kept at the Water Department office.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 15th day of December, 2016.

AYES: (6) Galvin, Kaun, Arnone, Dowd, Holt, and Watts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

APPROVED:


Chairman Daniel J. Galvin, III

ATTEST:


Sara Roberts
Recording Secretary

APPROVED AS TO FORM:


City Attorney

Attachments:

Exhibit A – Mitigated Negative Declaration
Exhibit B – Mitigation Monitoring Program