

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA
ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND
REPORTING PROGRAM FOR THE LLANO ROAD TRUNK REHABILITATION PROJECT AND
APPROVING THE PROJECT

WHEREAS, the Llano Road Trunk Rehabilitation Project (the “Project”) proposes to rehabilitate approximately 8,100 feet of 66-inch trunk sewer, which has been identified as a high priority in the City of Santa Rosa’s (“City”) Sewer Master Plan; and

WHEREAS, pursuant to the California Environmental Quality Act (“CEQA”), an Initial Study/Proposed Mitigated Negative Declaration (“IS/MND”) that included a “Mitigation Monitoring and Reporting Program” (“MMRP”) was prepared for the Projects and circulated for 32 days starting on February 13, 2025; and

WHEREAS, a Notice of Intent (“NOI”) to adopt a Mitigated Negative Declaration (“MND”) was posted in accordance with the CEQA requirements and was mailed to the State Clearinghouse in accordance with the CEQA requirements on February 13, 2025; and

WHEREAS, the NOI to adopt an MND was published in The Press Democrat in accordance with the CEQA requirements on February 13, 2025; and

WHEREAS, the NOI to adopt an MND was also posted to the City website at <http://cippublic.srcity.org/ciplist.html> under Project CIP Number 2403 on February 13, 2025; and

WHEREAS, to solicit input from Native American tribes in accordance with Assembly Bill 52 and CEQA guidelines, project notification letters were sent to the Lytton Rancheria of California and the Federated Indians of Graton Rancheria and mitigation measures were included to monitor and address any uncovering of archaeological resources; and

WHEREAS, no comments on the MND were received; and as such, the document is not required to be recirculated or amended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa hereby finds and determines:

1. Based on its review of the whole record before it, including the MND, the initial study, and presentations by staff and consultants, the Board of Public Utilities finds that there is no substantial evidence of record or fair argument that the Project will or may have a significant effect on the environment. The Board has reviewed and considered the information in the MND and administrative record and affirms that the MND reflects the Board’s independent judgment and analysis.
2. The potential environmental impacts of the Project are fully disclosed in the MND, and based upon the record, the proposed Project will not have a significant effect upon the environment if specific environmental protection actions, mitigation measures, and monitoring actions listed in the MND and MMRP are implemented.

3. The Board hereby approves, adopts, and imposes the MMRP and the mitigation measures set forth in the MMRP are hereby imposed as conditions of Project approval, and
4. The Board hereby adopts the MND and MMRP for the Llano Road Trunk Rehabilitation Project and determines that impacts identified in the MND as potentially significant will be reduced to a less than significant level because the City has agreed to mitigation measures and thus an MND is appropriate for the Project.
5. The documents which constitute the record of proceedings upon which the decision of the Board is based are located at the offices of the City of Santa Rosa, 69 Stony Circle, and the Senior Administrative Assistant of the Transportation and Public Works Department is the custodian thereof.

BE IT FURTHER RESOLVED that the Board of Public Utilities of the City of Santa Rosa approves the Llano Road Trunk Rehabilitation Project.

BE IT FURTHER RESOLVED that the Board of Public Utilities directs staff to file a Notice of Determination for the Projects consistent with the requirements of CEQA and the CEQA Guidelines.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 3rd day of April, 2025.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III
Chair

ATTEST: _____
Michelle Montoya
Recording Secretary

APPROVED AS TO FORM:

Dustin Cooper
Interim Assistant City Attorney