

## RESOLUTION NO

### RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA CONSIDERING AN ADDENDUM TO THE MITIGATED NEGATIVE DECLARATION FOR THE ADVANCED METERING INFRASTRUCTURE PROJECT AND APPROVING A REVISION TO THE PROJECT

WHEREAS, on July 21, 2016, the Board of Public Utilities adopted a Mitigated Negative Declaration (MND), approved the Advanced Metering Infrastructure (AMI) Project, adopted a Mitigation Monitoring Program, and directed the Chairman, by resolution, to sign contracts with the approved vendors; and

WHEREAS, the approved AMI Project and the MND included an antenna on a 90-foot mono-tree to be located at the site of the City's existing R17 water storage tank at Newgate Court; and

WHEREAS, due to the need for a faster installation of the Newgate Court Antenna, the City has identified an alternate site located approximately 400 feet west of the Newgate Court site on City-owned land at the site of the existing R3 water storage tank that may be installed sooner and avoid delaying full deployment of the project; and

WHEREAS, on July 5, 2017, an Addendum to the AMI MND, attached as Exhibit A to this resolution and made part hereof, was prepared to evaluate the proposed revision to the AMI Project; and

WHEREAS, under California Environmental Quality Act (CEQA) Guidelines section 15164, a lead agency may prepare an addendum to a previously adopted mitigated negative declaration to analyze changes in a project, where the record indicates that a subsequent negative declaration or EIR is not required; and

WHEREAS, under CEQA Guidelines section 15164(d), the lead agency must consider the addendum with the adopted negative declaration prior to making a decision on the proposed project; and

WHEREAS, the BPU has considered the AMI MND, the Addendum, and the proposed revision to the AMI Project; and

WHEREAS, the AMI MND, Addendum, and supporting documentation are available for review at the Utilities Field Office at 35 Stony Point Road, Santa Rosa;

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

1. Has considered the Addendum together with the AMI MND, as required by CEQA Guidelines section 15164(d); and
2. Hereby determines that an Addendum is the appropriate CEQA documentation for the proposed revisions to the AMI Project; and

3. Approves the revision to the AMI Project; and
4. Directs staff to file a Notice of Determination; and
5. 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 Board of Public Utilities proceedings regarding the Advanced Metering Infrastructure Project 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 20th day of July, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Chairman Daniel J. Galvin, III

ATTEST: \_\_\_\_\_  
Sara Roberts, Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Attachment: Exhibit A – Addendum to the AMI Project Mitigated Negative Declaration dated July 5, 2017