



# City of Santa Rosa

## Legislation Details

<b>File #:</b>	19-104BPU	<b>Version:</b>	1	<b>Name:</b>	Approval of Acquisition of an Emergency Groundwater Well Easement at 4224 Highway 12
<b>Type:</b>	BPU- Consent	<b>Status:</b>			Agenda Ready
<b>File created:</b>	1/25/2019	<b>In control:</b>			Board of Public Utilities
<b>On agenda:</b>	2/7/2019	<b>Final action:</b>			
<b>Title:</b>	RESOLUTION - APPROVAL OF THE ACQUISITION OF AN EMERGENCY GROUNDWATER WELL EASEMENT AT 4224 HIGHWAY 12, SANTA ROSA (APN 032-010-005) PURSUANT TO THE SANTA ROSA GROUNDWATER MASTER PLAN, MAKING FINDINGS UNDER CEQA AND ADOPTION OF A MITIGATED MONITORING PROGRAM				
	RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities, by resolution, approve the acquisition of a permanent easement at 4224 Highway 12, Santa Rosa for the purpose of an emergency groundwater well in order to implement the City of Santa Rosa Groundwater Master Plan, make findings under CEQA, adopt a Mitigation Monitoring Program for the purpose of an emergency groundwater well, authorize the Interim Director of the Water Department to execute all documents necessary to complete this transaction, and authorize the Right of Way Agent to execute all closing documents to complete the transaction.				
<b>Sponsors:</b>	Board of Public Utilities				
<b>Indexes:</b>	Mitigated Negative Declaration				
<b>Code sections:</b>					
<b>Attachments:</b>	1. Staff Report, 2. Resolution, 3. Exhibit A, 4. Exhibit B				

Date	Ver.	Action By	Action	Result
2/7/2019	1	Board of Public Utilities	approve as submitted	Pass