



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION No. 3-24

**RESOLUTION OF THE BOARD OF DIRECTORS LAKE SHASTINA COMMUNITY SERVICES DISTRICT, CALIFORNIA
Lake Shastina Drinking Water Improvement Project
State Water Resources Control Board Project No. 4710013-001P
State Clearinghouse No. 2024071135**

The Lake Shastina Community Services District Board of Directors makes the required findings for certifying compliance with the California Environmental Quality Act and adopts the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Project.

WHEREAS, The Lake Shastina Community Services District has developed the Lake Shastina Community Services District Water System Improvement Project under a Proposition 1 Planning Grant from the State Water Resources Control Board (Project No. 4710013-001P), which will construct upgrades and remedy deficiencies in the existing drinking water system,

WHEREAS the Project is subject to environmental review pursuant to the California Environmental Quality Act (CEQA). A proposed Mitigated Negative Declaration has been prepared with respect to said project and notice has been sent to the State Clearinghouse, responsible and trustee agencies, and posted for public review for a period of 30 days as required by the State CEQA Guidelines; and,

WHEREAS a public hearing was held on the matter before the Lake Shastina Community Services District Board of Directors on October 16, 2024; and,

NOW, THEREFORE, be it resolved by the Board of Directors of the Lake Shastina Community Services District that:

1. The Board of Directors finds on the basis of the Final Initial Study/Mitigated Negative Declaration, and the Mitigation Monitoring and Reporting Program in Section 5 of the Final Initial Study/Mitigated Negative Declaration, that the proposed project has potential significant effects on the environment, which, with the inclusion of specific mitigation measures, will be rendered less than significant; and,
2. That the Mitigated Negative Declaration reflects the Board of Directors independent judgment and analysis; and,
3. The Board of Directors adopts the Final Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program in Section 5 as required California Public Resources Code §21081.6(a)(1).

INTRODUCED, PASSED, AND ADOPTED this 16th day of October 2024, by the following vote:

AYES: Directors: Chandler, Cupp, Mitchell
NAYS: Directors: None
ABSENT: Directors: MacIntosh, Uttech
ABSTAIN: Directors: None

Carol Cupp, President
Lake Shastina Community Services District
Board of Directors

ATTEST:

Rick Thompson, Secretary
Lake Shastina Community Services District