

Resolution No. \_\_\_\_\_  
County Administration Bldg.  
Santa Rosa, CA

Date: \_\_\_\_\_

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY DETERMINING THAT THE CONVEYANCE OF PROPERTY WILL NOT ADVERSELY AFFECT SONOMA WATER IN ANY RESPECT AND WILL NOT HAVE A SIGNIFICANT ADVERSE EFFECT ON THE ENVIRONMENT; AND AUTHORIZING GENERAL MANAGER TO EXECUTE A DEED FOR AN EASEMENT TO PACIFIC GAS AND ELECTRIC. (4/5 VOTE REQUIRED).

WHEREAS, the Sonoma County Water Agency (Sonoma Water) owns and maintains its administrative offices at 404 Aviation Boulevard in an unincorporated area of Santa Rosa, California; and

WHEREAS, Pacific Gas and Electric (PG&E) has requested an easement for a portion of lands owned by Sonoma Water at 404 Aviation Boulevard (APN 059-350-105); and

WHEREAS, PG&E desires to construct, operate, and maintain communication equipment for live monitoring of gas facilities for overpressure protection within the requested easement from Sonoma Water; and

WHEREAS, Sonoma Water staff has reviewed PG&E's proposed plans and determined that the grant of easement will not adversely affect Sonoma Water; and

WHEREAS, Sonoma Water's General Manager has determined that the proposed easement to PG&E is exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15303(d) New Construction or Conversions of Small Structures and 15304(f) Minor Alterations to Land, because granting of the easement to allow PG&E to construct, operate, and maintain a remote terminal for live monitoring of gas facilities for overpressure protection would result in the minor alteration of land within previous disturbed area and would not involve the removal of any healthy, mature scenic trees and would not conflict with Sonoma Water's current uses of the property and will not adversely affect Sonoma Water in any respect; and

WHEREAS, Sonoma Water has prepared a Notice of Exemption for granting of the easement to PG&E for the Project in accordance with CEQA, the State CEQA Guidelines, and Sonoma Water's Compliance Procedures for CEQA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sonoma County Water Agency hereby finds, determines, and declares as follows:

1. The above recitals are true and correct.
2. This Board hereby determines the grant of easement will not have a significant adverse effect on the environment.
3. This Board hereby finds and determines that the grant of easement will not adversely affect Sonoma Water in any respect.
4. The Board hereby authorizes Sonoma Water's General Manager to execute the Easement Deed with PG&E.

DIRECTORS:

GORIN \_\_\_\_\_ RABBITT \_\_\_\_\_ COURSEY \_\_\_\_\_ HOPKINS \_\_\_\_\_ GORE \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

SO ORDERED