
Date: August 4, 2026

Item Number: _____

Resolution Number: 26-_____

☐ 4/5 Vote Required

Concurrent Resolution Of The Board Of Directors Of The Sonoma County Water Agency And The Board Of Supervisors Authorizing An Outside Zone Agreement Between Sonoma County Water Agency And Regional Parks, For Public Sewer Service To Connect Assessor Parcel Number (APN) 058-090-019 Located At 4555 Lavell Road, Santa Rosa, California, And Determining That The Execution Of The Agreement Is Exempt From The California Environmental Quality Act (Fourth District).

Whereas, Sonoma County Regional Parks (Parks), has requested Sonoma County Water Agency (Sonoma Water) that Maddux Ranch Regional Park, 4555 Lavell Road, Santa Rosa, APN 058-090-019 (Parcel) be allowed to connect to the Airport-Larkfield-Wikiup Sanitation Zone (Zone); and

Whereas, staff has determined that Parcel is located outside the Zone boundary and is not entitled to connect to, or use of, Zone facilities until such time as an Outside Zone Agreement (Agreement) between Sonoma Water and Parks has been executed; and

Whereas, Sonoma Water staff has determined that there is sufficient sewage collection and transmission capacity to provide public sewer service for up to one (1) Equivalent Single-Family-Dwelling billing unit (ESD) to the future public restroom planned for construction on Parcel; and

Whereas, Sonoma Water has prepared a Notice of Exemption for the Agreement in accordance with CEQA, the State CEQA guidelines, and Sonoma Water's Procedures for the Implementation of CEQA.

Now, Therefore, Be It Resolved that the Board of Directors and Board of Supervisors hereby finds, determines, certifies, and declares as follows:

1. The above recitals are true and correct.
2. The Boards have determined that support of the Agreement will not have a significant impact on the environment and is exempt from CEQA pursuant to Section 15301(b) (Existing Facilities) and Section 15303(d) (Small Structures), as it represents a small structure and an additional connection to an existing public facility that involves negligible or no expansion of an existing use.
3. Parks, as owner of Parcel, is directed to apply to Permit Sonoma for review and approval of construction design plans and issuance of a permit to connect to Zone facilities.
4. Pursuant to the authorized agreement, new sewer connections shall be subject to provisions of Sonoma County Water Agency Sanitation Code, and Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities, current revision.
5. Pursuant to the authorized agreement, Parks shall pay sewer connection and service fees required for all uses on Parcel based on the current method of calculations per Sonoma Water Ordinances in effect at the time of assessment.

Be It Further Resolved that Sonoma Water's Board of Directors and the Sonoma County Board of Supervisors authorize the execution of the Outside Zone Agreement between Sonoma Water and Parks.

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Directors/Supervisors:

Rabbitt:

Coursey:

Gore:

Hopkins:

Hermosillo:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.