Date: July 7, 2026

Item Number: _____

Resolution Number: 26-_____

☐ 2/3 Vote Required

Resolution Of The Board Of Directors Of The Sonoma Valley County Sanitation District To Support Annexation of Assessor Parcel Number (APN) 128-162-020 To The Sonoma Valley County Sanitation District (First District).

Whereas, Moll Design + Consulting (Applicant), on behalf of Dino Minatta and Allyson Minatta, Trustees of The Minatta Family 2012 Revocable Intervivos Trust created by Declaration of Trust dated March 13, 2012 (Owner), has requested to Permit Sonoma that 20410 Harrington Drive, Sonoma, APN 128-162-020 (Parcel) be annexed into the Sonoma Valley County Sanitation District (District); application SEW25-0146; and

Whereas, Permit Sonoma staff has determined that Parcel is located outside the District boundary and is not entitled to connect to, or use of, District facilities until such time as the Parcel has been annexed to the District; and

Whereas, Permit Sonoma Planning Staff has determined Parcel annexation is consistent with General Plan Policies, Policy LU-3c to avoid urban sprawl by limiting extension of sewer or water service outside of designated Urban Service Areas; of which Parcel is located within the Urban Service Area, and Sphere of Influence; and

Whereas, Permit Sonoma Planning Staff has determined Parcel annexation is consistent with General Plan Policies, Policy PF-1f to avoid the extension of public sewer service outside of either a Sphere of Influence or Urban Service Area; of which annexation of Parcel would not extend public sewer service outside of these areas; and

Whereas, District staff has determined that there is sufficient sewage collection and treatment capacity to provide sufficient number of Equivalent Single-Family-Dwelling billing unit (ESD) of public sewer service to the existing uses on Parcel; and

Whereas, the District's General Manager has determined that approval of the annexation is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301(b), Existing Facilities, as it represents an additional connection to an existing public facility that involves negligible or no expansion of an existing or former use, Section 15303(d), New Construction or Conversion of Small Structures, and Section 15304, Minor Alterations to Land, as it consists of construction of limited new, small sewage improvement of reasonable length to serve the parcel and will not involve the removal of healthy, mature, scenic trees; and

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

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

1. The above recitals are true and correct.

2. This Board determines that support of the annexation will not have a significant impact on the environment and is exempt from CEQA pursuant to CEQA Guidelines Section 15301(b), Existing Facilities, and Section 15303(d), Existing Facilities.

3. The Parcel Owner shall apply to the Local Agency Formation Commission (LAFCO) for review and approval of annexation of Parcel to the District, and LAFCO intends to add Parcel pursuant to requirements of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

4. Annexation of Parcel will not be effective until it has been approved by LAFCO and a LAFCO Certificate of Completion has been recorded with the Sonoma County Recorder's

Office.

5. New sewer connections shall be subject to provisions of Sonoma County Sanitation District Sanitation Code, and Sonoma County Water Agency Sanitation Standards, current revision.

6. The Parcel Owner must pay sewer connection and service fees required for all uses on Parcel, and proposed parcels, based on the current method of calculations per District Ordinances in effect at the time assessment.

Be It Further Resolved that the Sonoma County Water Agency is directed to file a California Environmental Quality Act Notice of Categorical Exemption for the annexation.

Be It Further Resolved that the District Board of Directors does hereby support annexation of the Parcels to the District.

Directors:

Wellander: Coursey: Hermosillo:

Ayes: Noes: Absent: Abstain:

So Ordered.