
Date: November 17, 2020

Item Number: _____

Resolution Number: _____

☒ 4/5 Vote Required

Resolution Of The Board Of Directors Of The Sonoma County Water Agency (Sonoma Water), Determining That The Granting Of Easement Will Not Adversely Affect Sonoma Water In Any Respect And Will Not Have A Significant Adverse Effect On The Environment, And Authorizing Its General Manager To Execute Granting Of An Easement Across Sonoma Water Property To Sonoma County Pacific Associates, A California Limited Partnership For Purpose Of Installation Of Storm Drain Outfall Improvements Required For The Redwood Apartments Low Income Housing Project (4/5th Vote Required)

Whereas, the Sonoma County Water Agency (Sonoma Water) owns certain real property located along Todd Channel; and

Whereas, Sonoma County Pacific Associates has requested an easement for installation of storm drain outfall improvements; and

Whereas, Sonoma County Pacific Associates desires to construct and maintain improvements within the requested easement from the Agency; and

Whereas, Sonoma County Permit Resources & Management Department (Permit Sonoma), as Lead Agency for the Project has prepared an Initial Study and Mitigated Negative Declaration that disclosed the potential environmental impacts and measures to mitigate adverse effects of the Project; and

Whereas, Permit Sonoma approved the Project, certified the IS/MND, and adopted findings on June 26, 2019, and filed a Notice of Determination in accordance with the California Environmental Quality Act (CEQA), on July 1, 2019; and

Whereas, Sonoma Water has reviewed and considered the Lead Agency's IS/MND and adopted findings;

Whereas, Sonoma Water has reviewed the easement to Sonoma County Pacific Associates for the Project, and the General Manager has determined that the grant of easement will not adversely affect the Agency in any respect; and

Whereas, Sonoma Water, as a responsible agency, has prepared a Notice of Determination for granting of the easement to Sonoma County Pacific Associates 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. Based on review and consideration of Permit Sonoma's Initial Study and Mitigated Negative Declaration for The Redwood Apartments Project and adopted findings, this Board hereby determines that granting of the easement to Sonoma County Pacific Associates for the Project will not have a significant adverse effect on the environment.
3. The Board hereby finds that the grant of easement to Sonoma County Pacific Associates will not adversely affect the Agency in any respect.
4. The Chair of the Board is authorized and directed to execute, in accordance with Section 9 of the Agency Act, the Easement Agreement with Sonoma County Pacific Associates, in the form presented to this Board.

Resolution #20-

Date:

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Directors:

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.