

RESOLUTION NO. 2020-61

RESOLUTION TO ADOPT AN INITIAL STUDY/MITIGATED NEGATIVE  
DECLARATION (IS/MND) & THE MITIGATION MONITORING AND  
REPORTING PLAN (MMRP); & APPROVE THE CARMEL VALLEY MANOR  
SEWER EXTENSION PROJECT # 19-08

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WHEREAS, the Carmel Area Wastewater District ("District") desires to adopt the Initial Study/Mitigated Negative Declaration ("IS/MND") and Mitigation Monitoring and Reporting Program (MMRP) for the Carmel Valley Manor Sewer Extension Project (the "Project"), which is on file with the Office of the County Clerk and incorporated herein by this reference; and

WHEREAS, pursuant to the California Environmental Quality Act ("CEQA"), the IS/MND was prepared for this Project; and

WHEREAS, the Project consists of extending sewer service to the existing Carmel Valley Manor senior living facility through the installation of 9,900 linear feet of 8-inch diameter polyvinyl chloride gravity sewer main, 900 linear feet of 6-inch diameter force main, concrete manholes, and a 250-gallon per minute wastewater pump station; and

WHEREAS, upon completion of the IS/MND, the District, as the Lead Agency, prepared and filed a Notice of Completion ("NOC") with the State Clearinghouse Office of Planning and Research ("SCH OPR"), for distribution to public agencies and interested parties for a public review period, commencing on August 3, 2020, and ending on September 2, 2020, and

WHEREAS, copies of the IS/MND were provided to all responsible agencies, and copies were also made available at the County of Monterey Office of the County Clerk; and

WHEREAS, the District published a Notice of Intent to Adopt an IS/MND in the local newspaper and posted a copy of the notice and IS/MND document at the Monterey County Clerk's Office, and at the District Office; and online on the District's website; and

WHEREAS, during the public review period, the District received no written comments on the IS/MND; and

WHEREAS, the IS/MND identifies potentially significant impacts to the environment, including but not limited to specific impacts to biological resources, cultural resources, and paleontological resources, which impacts can and will be avoided or mitigated to less than significant levels through adoption and implementation of the mitigation measures proposed as part of the Project, the IS/MND and MMRP.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors makes the following findings as required by CEQA with respect to the proposed Project:

- A. That the IS/MND was prepared in accordance with all legal requirements of CEQA, including all public notice and comment period requirements;
- B. That the Board of Directors has considered the IS/MND and provided for the opportunity to comment within the public comment period, as well as after the public comment period and prior to the date of this Resolution;
- C. That the IS/MND identified all potentially significant environmental impacts of the Project, including but not limited to specific potentially significant impacts to biological resources, cultural resources, and paleontological resources, which impacts can and will be avoided or mitigated to less than significant levels through adoption and implementation of the mitigation measures proposed as part of the Project, IS/MND, and MMRP;
- D. That the IS/MND reflects the District's independent judgment and analysis;
- E. That there is substantial evidence in the record that the Project, as mitigated, will not have a significant negative effect on the environment;
- F. That the administrative record is located in Carmel Area Wastewater District Office, at 3945 Rio Road, Carmel, California 93923; and
- G. That the Board Secretary is designated as the location and custodian of the documents and other material constituting the record of proceedings upon which this decision is based.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of Directors of the Carmel Area Wastewater District, based upon all of the oral and documentary evidence in the record, as follows:

- 1. That the IS/MND and the MMRP for the Project is adopted; and
- 2. That the District Board hereby approves the Carmel Valley Manor Sewer Extension Project as described in the IS/MND.

PASSED AND ADOPTED by the Board of Directors of the Carmel Area Wastewater District on September 24, 2020 by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:  
D'AMBROSIO, TOWNSEND, RACHEL AND SIEGFRIED

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



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President of the Board

ATTEST:

  
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Secretary to the Board