RESOLUTION NO. 2022-59

RESOLUTION ADOPTING AN ADDENDUM TO THE ADOPTED INITIAL STUDY MITIGATED NEGATIVE DECLARATION FOR THE CARMEL VALLEY MANOR SEWER EXTENSION PROJECT # 19-08

-oOo-

WHEREAS, the Carmel Valley Manor staff have added parcels to the alignment of the Carmel Valley Manor Sewer Extension project (Project) to include additional parcels; and

WHEREAS, the District previously adopted an Initial Study/Mitigated Negative Declaration for the Project on September 24, 2020; and

WHEREAS, the District has prepared an Addendum to the previously adopted Initial Study/Mitigated Negative Declaration which analyzes the impacts of the modification to the Project that include the proposed alignment from Carmel Valley Road at Cyprus Lane southwest through various properties prior to reaching the proposed pump station located at Valley Greens Drive near Lake Drive; and

WHEREAS, the District has determined that none of the circumstances identified in the State of California Environmental Quality Act (CEQA) Guidelines Section 15162 have arisen and that the Addendum is appropriate; and

WHEREAS, pursuant to State CEQA Guidelines Section 15164(c), the Addendum is not required to be circulated for public review.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, as follows:

1. That the Board has reviewed and considered the Addendum and based on

the review, find that the Addendum contains a complete, objective and accurate reporting

of the potential impacts of the proposed access location.

2. That the Board finds that the Addendum has been completed in compliance

with CEQA.

3. That the Board hereby approves and adopts the Addendum to the Adopted

Initial Study/Mitigated Negative Declaration for the Project and confirm that all the

mitigation measures previously imposed as part of the District's September 24, 2020,

approval remain fully applicable to the modifications to the Project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the

Carmel Area Wastewater District duly held on September 29, 2022, 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:

Ken White, President of the Board

ATTEST:

Domine Barringer, Secretary to the Board