## RESOLUTION NO. 2020-74

## RESOLUTION ADOPTING AN ADDENDUM TO THE MITIGATED NEGATIVE DECLARATION FOR THE UPPER RANCHO CAÑADA PIPE RELOCATION PROJECT # 19-13

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WHEREAS, the Monterey Peninsula Regional Park District staff have suggested that the Upper Rancho Cañada Pipe Relocation Project (Project) include an additional access location from Carmel Valley Road for contractor equipment and vehicles; and WHEREAS, the District previously adopted an Initial Study/Mitigated Negative

Declaration for the Project on October 29, 2020; and

WHEREAS, the District has prepared an Addendum to the previously adopted Initial Study/Mitigated Negative Declaration to include the proposed access road from Carmel Valley Road which analyzes the impacts of the modification to the Project; 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 Initial

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

measures previously imposed as part of the District's October 29, 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 December 10, 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:

President of the Board

ATTEST:

Secretary to the Board