

Resolution No.
County Administration
Building
Santa Rosa, California
Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY DETERMINING THAT THE GRANTING OF EASEMENT WILL NOT ADVERSELY AFFECT THE AGENCY IN ANY RESPECT AND WILL NOT HAVE A SIGNIFICANT ADVERSE EFFECT ON THE ENVIRONMENT, AUTHORIZING THE CHAIR TO EXECUTE AN EASEMENT AGREEMENT CONVEYING PROPERTY RIGHTS TO [REDACTED] AND AUTHORIZING THE GENERAL MANAGER/CHIEF ENGINEER TO FILE A NOTICE OF EXEMPTION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (4/5 VOTE REQUIRED).

WHEREAS, the Sonoma County Water Agency (Agency) owns certain real property as described in a deed recorded on June 5, 1975 in Book 2965, Page 353 of Official Records of the County of Sonoma used for the Cotati Intertie Pipeline (Property); and

WHEREAS, [REDACTED] (Owner) owns certain real property abutting the Property and has requested an easement over the Property; and

WHEREAS, the grant of easement to Owner will not adversely affect the Agency in any respect; and

WHEREAS, the Agency has reviewed the proposed grant of easement to Owner, and the General Manager/Chief Engineer has determined that it will not have significant adverse effects on the environment; and

WHEREAS, the Agency has reviewed the proposed grant of easement to Owner, and the General Manager/Chief Engineer has determined that it is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15268(a): Ministerial Projects, because the granting of easement and maintenance of the asphalt driveway by Owner is required pursuant to the existing deed dated June 5, 1975.; and

WHEREAS, the Agency, as lead agency, has prepared a Notice of Exemption for granting of the easement to Owner in accordance with CEQA, the State CEQA guidelines, and the Agency's Procedures for the Implementation of 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 of the Notice of Exemption prepared by the Sonoma County Water Agency Staff, this Board hereby determines that the granting of the easement to [REDACTED] (Owner) will not have a significant adverse effect on the environment, and is hereby exempt from the requirements of the California Environmental Quality Act pursuant to Section 15268(a) of Title 14 of the California Code of Regulations because the granting of the easement and maintenance of the asphalt driveway by Owner is required pursuant to the existing deed dated June 5, 1975.
3. The Board hereby finds that the grant of easement to Owner will not adversely affect the Agency in any respect.
4. The Chair is authorized and directed to execute, in accordance with Section 9 of the Agency Act, the Easement Agreement with Owner, in the form presented to this Board.
5. The General Manager/Chief Engineer is hereby authorized and directed to file a Notice of Exemption with the Sonoma County Clerk in accordance with provisions of the California Environmental Quality Act.

DIRECTORS:

BROWN: KERN: ZANE: CARRILLO: KELLEY:

Ayes Noes Absent Abstain

SO ORDERED.