

Resolution No.
County Administration Building
Santa Rosa, California

Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA VALLEY COUNTY SANITATION DISTRICT AUTHORIZING THE GENERAL MANAGER/CHIEF ENGINEER TO EXECUTE EASEMENT AGREEMENTS FOR THE SONOMA VALLEY COUNTY SANITATION DISTRICT SEWER TRUNK MAIN STREAM BANK STABILIZATION PROJECT IN SUBSTANTIALLY THE FORM AS PRESENTED TO THIS BOARD, FOLLOWING REVIEW AND APPROVAL BY COUNTY COUNSEL AS TO FORM.

WHEREAS, the San Francisco Bay Regional Water Quality Control Board and the Sonoma Valley County Sanitation District (District) desire to protect the existing sewer crossing on Agua Caliente Creek; and

WHEREAS, excessive erosion on the bank of Agua Caliente Creek has caused the potential for failure of the sewer main which would result in sewer discharge into Agua Caliente Creek; and

WHEREAS, the Sonoma Valley County Sanitation District Sewer Trunk Main Stream Bank Stabilization Project (Project) is designed to protect the existing manhole and concrete abutments that support the sewer main to reduce the threat of sewer main failure and discharge; and

WHEREAS, to carry out the Project, the District must obtain Easement Agreements from the Property Owners affected by the Project to allow the District access to their property to conduct said work; and

WHEREAS, the Project is exempt from the California Environmental Quality Act (CEQA) under the provisions of Section 15304 of the CEQA Guidelines (Minor Alterations to Land), for the reasons set forth in the Notice of Exemption.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Sonoma Valley County Sanitation District hereby finds, determines, and declares as follows:

1. The above recitals are true and correct
2. The General Manager/Chief Engineer is authorized to execute the Easement Agreements for the Sonoma Valley County Sanitation District Sewer Trunk Main Stream Bank Stabilization Project, in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form.

DIRECTORS:

K. BROWN: V. BROWN: KELLEY:

Ayes Noes Absent Abstain

SO ORDERED.