## WCSD RESOLUTION 2020.5

Determining The Well Drilling And Water Line Installation Project Is Categorically Exempt From The California Environmental Quality Act

**Whereas,** The District is seeking to drill new wells at 640 4<sup>th</sup> avenue, (APN 514-132-008 and 514-133-001) to address a current compliance order from the California Department of Drinking Water to provide ground water available which does not contain disinfection by product precursors and increase the water supply reliably available within its service boundary and to increase the amount of water available for fire protection services. Additionally, the project also includes Geotechnical borings at the water treatment plant at 1000 4<sup>th</sup> avenue (APN-513-181-014)

Whereas, the District is the lead agency under CEQA for this project; and

Whereas, the District has reviewed the project and determined that it is exempt from environmental review under CEQA pursuant to Section 15302, Replacement or Reconstruction (Class 2) and 15303, New Construction or Conversion of Small Structures (Class 3) of the CEQA Guidelines; and

**Whereas,** the District has determined that none of the exceptions to the exemptions identified in Section 15300.2 apply to the project.

Now, therefore, be it resolved by the Board of Directors of the Westhaven Community Services District, that the following findings are hereby made;

- 1. The district finds the well drilling and water line placement project is exempt from CEQA pursuant to Sections 15302 and 15303 of the CEQA Guidelines. Pursuant to the subject finding, the District shall file a Notice of Exemption (NOE) with the County Clerk and the State Clearinghouse no later than 5 days after the adoption of the; and
- 2. The District, therefore, approves the well drilling and water line placement project at 640 Fourth Avenue "APN 514-132-008 and 514-133-001".

**PASSED, APPROVED and ADOPTED this 29<sup>th</sup>** day of July, 2020 at a Meeting of the Westhaven Community Service District by the following vote:

Ayes: Verick, Cline, Swisher & Phipp

Noes:

Absent: Hankin

Abstain:

ATTEST:

David Hankin, President

Westhaven Community Services District

Roxanne Levang, Secretary

Westhaven Community Services District