

# GRANADA SANITARY DISTRICT

## RESOLUTION NO. 2013-002

### RESOLUTION ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE REORGANIZATION PROJECT FOR THE GRANADA SANITARY DISTRICT TO BECOME A COMMUNITY SERVICES DISTRICT

The Granada Sanitary District finds and determines as follows with respect to the proposed Mitigated Negative Declaration regarding the application for approval of the Project identified below:

#### **I. Project Summary**

The purpose of the Project is to establish the Granada Community Services District with legal authority pursuant to California Government Code Section 61000 to exercise the powers of a community services district. The project involves action by the Board of Directors of the Granada Sanitary District on a resolution to submit an application to San Mateo County Local Agency Formation Commission (LAFCO) for reorganization of the Granada Sanitary District into the Granada Community Services District. This would include detachment of some existing District territory outside the District's urban/rural boundary in a manner consistent with the San Mateo County Local Coastal Program and concomitant amendment to establish a reduced District Sphere of Influence coterminous with such reduced boundary. The Granada Community Services District would be authorized to provide local public recreation facilities and community recreation services, in addition to the existing services for sewage collection, treatment and disposal, and garbage and refuse collection, recycling and disposal. The foregoing actions are collectively described as the "Project" in this Resolution.

#### **II. Environmental Review**

1. An Initial Study (IS) and Mitigated Negative Declaration (MND) were prepared for the Project by the Granada Sanitary District, pursuant to the requirements of the California Environmental Quality Act (CEQA, Public Resources Code sections 21000-21177), CEQA Guidelines (14 California Code of Regulations sections 15000-15387), Granada Sanitary District Code Section 620, and any other applicable requirements.
2. The IS and a notice of intent to adopt a MND were duly noticed and circulated for a 30-day public review period from March 15, 2013 – April 15, 2013.

3. All Interested Parties desiring to comment on the MND were given the opportunity to submit written and oral comments on the adequacy of the MND up to and including the close of the *de novo* Public Hearing on the Project before the Board of Directors of the Granada Sanitary District on April 18, 2013.
4. The IS and MND represents the District's independent judgment and analysis.
5. On April 18, 2013, the Board of Directors of the Granada Sanitary District conducted a Public Hearing on the Project, during which opportunity was given to address the adequacy of the MND. All comments on the IS and MND raised during the public and agency comment period and at the Public Hearing on the Project were considered by the Board of Directors of the Granada Sanitary District.
6. The Board of Directors of the Granada Sanitary District was presented with and/or had the opportunity to review all of the information in the administrative record; and
7. After the conclusion of such Public Hearing, the Board of Directors of the Granada Sanitary District considered all oral and written comments and a staff recommendation for approval of the MND and reviewed and considered the information in the IS and MND, public and agency comments on the IS and MND, the administrative record, and the staff report for completeness and compliance with CEQA, the CEQA Guidelines, District Code Section 620 and any and all other applicable requirements.
8. The Project has been the subject of an Initial Study ("IS") and Mitigated Negative Declaration ("MND") under the California Environmental Quality Act (CEQA) pursuant Section 15070 and following of Title 14, Division 6, Chapter 3 ("CEQA Guidelines"). The MND has been completed in compliance with the intent and requirements of CEQA, CEQA Guidelines, District Code Section 620 and any and all other applicable requirements. The Board of Directors of the Granada Sanitary District has considered the information contained in the IS and MND and the whole record in considering the Project and related actions.
9. The documents constituting the record of proceedings upon which this decision is based are located at the offices of the Granada Sanitary District and are maintained by the District Administrator.
10. Mitigation measures as listed in the MND have been incorporated as conditions of approval for the Project by and through the Mitigation Monitoring And Reporting Program ("MMRP"), which has been attached to this Resolution as Exhibit A, has been prepared for the Project, and which the Board of Directors of the Granada Sanitary District has

reviewed, finds legally adequate, and in order to ensure compliance hereby adopts said MMP for reporting on or monitoring the changes which it has either required in the project or made a condition of approval to mitigate or avoid significant environmental effects.

11. Pursuant to CEQA and CEQA Guidelines, the Board of Directors of the Granada Sanitary District finds on the basis of, and after review of, the whole record before it (including the Initial Study, the Mitigated Negative Declaration, any and all comments received, and in light of expert and other evidence submitted), that there is no credible, substantial evidence that the Project as revised and mitigated may have a significant effect on the environment as to any issue raised.

### **III. Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program**

After careful consideration of the matter, the Board of Directors of the Granada Sanitary District hereby adopts the Mitigated Negative Declaration for the Project, which was presented to the Board of Directors of the Granada Sanitary District on April 18, 2013 and circulated for a 30-day public review period from March 15, 2013 through April 15, 2013 and is on file with the Granada Sanitary District. The Board of Directors also hereby adopts the Mitigation Monitoring and Reporting Program attached hereto as Exhibit A.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed at a meeting of the Board of Directors of the Granada Sanitary District, held on the 18<sup>th</sup> day of April 2013.

AYES, and in favor thereof, Members:

NOES, Members:

ABSENT, Members:

ABSTAIN, Members:

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/S/  
President Leonard Woren

Countersigned:

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/S/  
Secretary Ron Fenech