

**RESOLUTION NO. 2025-XXX**

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SHASTA  
ADOPTING A SECOND CEQA ADDENDUM TO THE MITIGATED NEGATIVE  
DECLARATION FOR PHASE 2 OF THE PROPOSED SHASTA COUNTY SERVICE  
AREA NO. 17-COTTONWOOD WASTEWATER COLLECTION  
SYSTEM IMPROVEMENT PROJECT**

**WHEREAS**, on April 18, 2017, the Board of Supervisors adopted a Mitigated Negative Declaration (MND) for the Shasta County Service Area (CSA) No. 17-Cottonwood Wastewater Collection and Treatment Improvement Project (the “Project”); and

**WHEREAS**, for construction purposes, the Project consists of two separate phases: CSA No. 17-Cottonwood Wastewater Treatment Plant Improvement Project (Phase 1); and CSA No. 17-Cottonwood Wastewater Collection System Improvement Project (Phase 2); and

**WHEREAS**, on March 28, 2022, Phase 1 was completed, and a Notice of Completion was filed with the Shasta County Recorder’s Office; and

**WHEREAS**, Phase 2 consists of the wastewater collection system improvements and Phase 2 construction started in May 2024 and is expected to be completed in July 2025; and

**WHEREAS**, due to an increase in availability of grant funding for Phase 2 of the Project, additional collection system improvements that were not part of the original scope of work for Phase 2 as approved by the Board of Supervisors on April 18, 2017, or by the first addendum on August 2, 2022, are now proposed to be added to the Phase 2 Scope of Work for the Project; and

**WHEREAS**, Phase 2 of the Project, as modified, is subject to the provisions of the California Environmental Quality Act (CEQA) by way of a MND and an Addendum to the MND; and

**WHEREAS**, a Second Addendum to the MND for Phase 2 of the Project was prepared and publicly circulated; and

**WHEREAS**, the proposed Second Addendum to the MND was referred to the State Clearinghouse for review by state agencies and the public and the public review and comment period ran from March 1, 2025, to March 31, 2025; and

**WHEREAS**, the County of Shasta received no comments during the public review period; and

**WHEREAS**, the Board of Supervisors has reviewed the proposed modifications to Phase 2 of the Project, as described in the Second Addendum to the MND, the Report to the Shasta County Board of Supervisors, and all written correspondence and supplemental documents received to date; and

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**WHEREAS**, a Notice of Intent to Adopt a Second Addendum to the Mitigated Negative Declaration was published in the Redding Record Searchlight newspaper on Friday, February 28, 2025, and sent to state agencies and to local agencies known to be affected by the project through the State Clearinghouse. A revised notice was published on April 14, 2025, in the Redding Record Searchlight and to the State Clearinghouse, to update the Board of Supervisor's meeting date and location.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Shasta, as lead agency, hereby makes the following environmental findings:

- A. The foregoing recitals are true and correct; and
- B. A Second Addendum to the CEQA MND has been prepared pursuant to CEQA and circulated to the State Clearinghouse (SCH# 2017032025) for review. The Second Addendum to the MND has been considered together with all public comments, if any, and reflects the independent judgment and analysis of the Board of Supervisors of the County of Shasta. The Second Addendum to the MND and all reference documents are available for public review at the Shasta County Department of Public Works Office, 1855 Placer Street, Redding, California 96001; and
- C. No additional mitigation measures have been specifically identified in the Second Addendum to the MND and, to the extent feasible mitigation measures apply, those have been incorporated in the First Addendum, MND and the Mitigation Monitoring and Reporting Program. Final complete plans Phase 2 of the proposed CSA No. 17-Cottonwood Wastewater Collection System Improvement Project will incorporate all feasible mitigations measures with monitoring as specified in the Second Addendum. The original MND and the First Addendum, by its provisions for monitoring of mitigation measures or changes made to the project or conditions of project approval to be adopted in order to mitigate or avoid significant impacts on the environment, represent the program designed to secure environmental compliance during project implementation, including Phase 2 of the Project; and
- D. Mitigation monitoring measures and provisions have been considered by the Board of Supervisors. The Mitigation Monitoring and Reporting Program is the program designed to ensure environmental compliance during the project implementation. The program, as required by Public Resources Code section 21081.6, is based on those documents and materials referred to in the MND, the First Addendum to the MND, and incorporated therein by reference, which are maintained at the County Public Works Department's office located at 1855 Placer Street, Redding, California; and
- E. There is no substantial evidence, in light of the whole record before the agency, that the proposed CSA No. 17-Cottonwood Wastewater Collection System Improvement Project, Phase 2 of the Project, as revised, may have a significant effect on the environment.

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**BE IT FURTHER RESOLVED** that the County of Shasta Board of Supervisors adopts the Second Addendum to the MND and all mitigation measures referenced therein along with the Mitigation Monitoring and Reporting Program, prepared for Phase 2 of the proposed construction of County Service Area No. 17-Cottonwood Wastewater Collection and Treatment Improvement Project as the environmental document for the proposed Phase 2 of the Wastewater Collection System Improvement Project.

**NOW, BE IT FURTHER RESOLVED** that pursuant to Government Code section 25214.3, should there not be sufficient funds in the CSA #17 Cottonwood Sewer Administration fund ("CSA #17") to completely pay for project costs while awaiting reimbursement from the State of California, the balance of funds used to pay the Project costs shall constitute a loan to CSA #17 and CSA #17 shall repay the loan to the County General Fund within the same fiscal year as required by Government Code section 25214.3, unless terms and conditions for repayment of the loan are otherwise modified by the Board of Supervisors as allowed by Government Code section 25214.4.

**DULY PASSED AND ADOPTED** this 13th day of May, 2025, by the Board of Supervisors of the County of Shasta, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

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KEVIN W. CRYE, CHAIR  
Board of Supervisors  
County of Shasta  
State of California

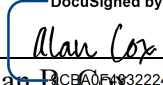
ATTEST:

DAVID J. RICKERT  
Clerk of the Board of Supervisors

APPROVED AS TO FORM:

JOSEPH LARMOUR  
County Counsel

By: \_\_\_\_\_  
Deputy

DocuSigned by:  
By:  04/17/2025 | 11:10 AM PDT  
Alan B. Cox  
Senior Deputy County Counsel