## RESOLUTION NO. 2023-RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE CSA 3 – CASTELLA WATER INTAKE REPLACEMENT PROJECT

WHEREAS, the Board of Supervisors is considering construction of CSA 3-Castella Water Intake Replacement Project; and

WHEREAS, the project is subject to the provisions of the California Environmental Quality Act (CEQA); and

**WHEREAS,** an Initial Study supporting preparation of a Mitigated Negative Declaration as the CEQA document was prepared; and

**WHEREAS,** the proposed Mitigated Negative Declaration was referred to the State Clearinghouse for review by state agencies and a public comment review period ran from March 8, 2023, to April 7, 2023; and

WHEREAS, the County of Shasta received comments during the public review period and the comments and responses to the comments have been included in the Initial Study and Mitigated Negative Declaration; and

WHEREAS, a Notice of Intent to Adopt a Mitigated Negative Declaration was published in the Redding Record Searchlight newspaper on Sunday, March 8, 2023, and sent to state agencies and to local agencies known to be affected by the project.

**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. An Initial Study of the Project has been conducted to evaluate the potential for significant adverse environmental effects; and
- C. A Mitigated Negative Declaration has been prepared pursuant to CEQA and circulated to the State Clearinghouse (SCH# 2023020554) for review. The Mitigated Negative Declaration has been considered together with all comments and reflects the independent judgment and analysis of the Board of Supervisors of the County of Shasta. The Mitigated Negative Declaration 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
- D. Feasible mitigation measures have been specifically identified in the Initial Study, Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and, to the extent feasible mitigation measures apply, have been incorporated in the Initial Study, Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program. Final complete plans for the

Resolution No. 2023-October 3, 2023 Page 2 of 3

proposed CSA 3-Castella Water Intake Replacement Project will incorporate all feasible mitigations measures with monitoring as specified in the Initial Study. The Mitigated Negative Declaration, 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, represents the program designed to secure environmental compliance during project implementation; and

- E. Mitigation monitoring 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 Mitigated Negative Declaration, and incorporated therein by reference, which are maintained at the County Public Works Department's office located at 1855 Placer Street, Redding, California; and
- F. There is no substantial evidence, in light of the whole record before the agency, that the proposed construction of a CSA 3-Castella Water Intake Replacement Project, as revised to incorporate the recommended mitigation measures, may have a significant effect on the environment.

**BE IT FURTHER RESOLVED** that the County of Shasta Board of Supervisors adopts the CEQA determination of a Mitigated Negative Declaration along with the Mitigation Monitoring and Reporting Program prepared for the construction of CSA 3-Castella Water Intake Replacement Project as the environmental document for the proposed project. Resolution No. 2023-October 3, 2023 Page 3 of 3

**DULY PASSED AND ADOPTED** this 3rd day of October, 2023, by the Board of Supervisors of the County of Shasta, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSE:

> PATRICK JONES, CHAIR Board of Supervisors County of Shasta State of California

ATTEST: DAVID J. RICKERT Clerk of the Board of Supervisors

By \_\_\_\_\_

Deputy