



**RESOLUTION No.** 2018-23

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**ADOPTING A MITIGATED NEGATIVE DECLARATION, AND APPROVING THE PROJECT AND MITIGATION MONITORING AND REPORTING PROGRAM – ALTA SIERRA RESERVOIR REPLACEMENT PROJECT**

**WHEREAS**, Nevada Irrigation District (“District”) has undertaken the review of a project to remove the existing Hypalon lined Alta Sierra Reservoir and replace with two concrete tanks at the same site (the “Project”); and

**WHEREAS**, the California Environmental Quality Act of 1970 (“CEQA”) requires state, local, and other agencies to evaluate or reduce, when feasible, the significant environmental impacts of their respective projects; and

**WHEREAS**, the District’s engineering staff has prepared a Preliminary Review and Initial Study (“Initial Study”) for the proposed Project in accordance with the requirements of CEQA; and

**WHEREAS**, on August 21, 2018, a Notice of Intent to Adopt a Mitigated Negative Declaration for the Project was published in The Union newspaper, advising of the time and place of a public hearing on the Project; and

**WHEREAS**, on September 26, 2018, following a public hearing on the Mitigated Negative Declaration for the Project, the Board of Directors of the Nevada Irrigation District approved the adoption of the proposed Mitigated Negative Declaration for the Project as presented; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Nevada Irrigation District that it does find as follows:

1. The above recitals are true and correct.
2. Based on its review of the whole record before it, including the Initial Study, presentations of Staff and the public comments, both written and oral, received in response to its Notice of Intent, the Board finds that there is no substantial evidence of record that the Project will have a significant effect on the environment and that the Mitigated Negative Declaration represents the independent judgment and analysis of the District.

3. Mitigation measures are made a condition for approval of the Project and the Board hereby adopts the mitigation measures which it has either required in the Project or made a condition of approval to mitigate or avoid significant environmental impacts.
  4. The documents which constitute the record of proceedings upon which the decision of the Board is based are located at the offices of Nevada Irrigation District, 1036 West Main Street, Grass Valley, California, and the Secretary to the Board is the custodian thereof.
  5. The Board of Directors hereby approves the Project.
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6. The Board Secretary is hereby authorized to file a Notice of Determination, a copy of which is attached as Exhibit 'A', with the Office of the County Clerk, Nevada County and State Clearinghouse.

**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting of said Board, held on the 26th day of September, 2018, by the following roll call vote:

AYES:	Directors: Weber, Miller, Wilcox, Drew, Morebeck
NOES:	Directors: None
ABSENT:	Directors: None
ABSTAINING:	Directors: None

  
\_\_\_\_\_  
President of the Board

ATTEST:

  
\_\_\_\_\_  
Board Secretary

Exhibit A

Notice of Determination

Appendix D

To:
[ ] Office of Planning and Research
U.S. Mail: P.O. Box 3044
Sacramento, CA 95812-3044
Street Address: 1400 Tenth St., Rm 113
Sacramento, CA 95814

From:
Public Agency: Nevada Irrigation District
Address: 1036 West Main Street
Grass Valley, CA 95945
Contact: Tonia M. Tabucchi Herrera
Phone: (530) 271-6815

[ ] County Clerk
County of: Nevada
Address: 950 Maidu Avenue, Suite 210
Nevada City, CA 95959

Lead Agency (if different from above):
Address:
Contact:
Phone:

SUBJECT: Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resources Code.

State Clearinghouse Number (if submitted to State Clearinghouse): 2018082047

Project Title: Alta Sierra Reservoir Replacement Project

Project Applicant: Nevada Irrigation District

Project Location (include county): 12057 Francis Drive, Grass Valley, Nevada County

Project Description:
The Hypalon lining on the existing Alta Sierra Reservoir is deteriorating and is nearing the end of its useful life. NID is proposing to remove and dispose of the existing Hypalon-lined reservoir and construct two new water storage tanks within the same footprint. The new tanks would be concrete that may be stained a neutral color to blend with the surrounding environment and would be covered. The roof of the tank would be approximately 30 feet high, and approximately 14 feet above the existing berm. The earthen berm surrounding the existing reservoir would be reconfigured for tank construction.

This is to advise that the Nevada Irrigation District has approved the above ( [ ] Lead Agency or [ ] Responsible Agency )

described project on 9/26/18 and has made the following determinations regarding the above (date) described project.

- 1. The project [ ] will [ ] will not have a significant effect on the environment.
2. [ ] An Environmental Impact Report was prepared for this project pursuant to the provisions of CEQA. [ ] A Negative Declaration was prepared for this project pursuant to the provisions of CEQA.
3. Mitigation measures [ ] were [ ] were not made a condition of the approval of the project.
4. A mitigation reporting or monitoring plan [ ] was [ ] was not adopted for this project.
5. A statement of Overriding Considerations [ ] was [ ] was not adopted for this project.
6. Findings [ ] were [ ] were not made pursuant to the provisions of CEQA.

This is to certify that the final EIR with comments and responses and record of project approval, or the negative Declaration, is available to the General Public at:

1036 West Main Street, Grass Valley, CA 95945

Signature (Public Agency): Title: President of the Board

Date: 9/26/18 Date Received for filing at OPR: