

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION 2213

**RESOLUTION OF THE BOARD OF DIRECTORS OF
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD) ADOPTING PROPOSED
NEGATIVE DECLARATION, APPROVING MITIGATION MONITORING
PROGRAM, AND AUTHORIZING FILING OF NOTICE OF
DETERMINATION.**

WHEREAS, OPUD is the lead agency for a project known as the Plumas Lake Well No. 34; and

WHEREAS, the Board of Directors has caused the preparation of documentation under the California Environmental Quality Act (CEQA) to evaluate the environmental impacts of the proposed project; and

WHEREAS, an Initial Study has been prepared for the project and, based thereon, a draft Mitigated Negative Declaration and a Mitigation Monitoring Plan has been prepared for the project; and

WHEREAS, the Initial Study and draft Mitigated Negative Declaration have been prepared for OPUD in accordance with CEQA and have been circulated for agency and public review and comment in accordance with the Guidelines under CEQA; and

WHEREAS, the Board, based on the Initial Study, the Draft Mitigated Negative Declaration, the draft Mitigation Monitoring Plan, and the comments, oral and written, received thereon, has determined that there is no substantial evidence that the project, as mitigated, will have a significant effect on the environment; and

WHEREAS, the draft Mitigated Negative Declaration reflects the independent judgment of the Board of Directors of OPUD; and

WHEREAS, the Board also finds that the proposed Mitigation Monitoring Plan should be approved and implemented.

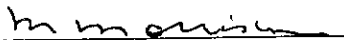
NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the OPUD that the draft Mitigated Negative Declaration for the Plumas Lake Well No. 34 project is hereby approved.

BE IT FURTHER RESOLVED, that the Mitigation Monitoring Plan prepared in connection with said Mitigated Negative Declaration is hereby adopted for said project.

BE IT FURTHER RESOLVED, that the General Manager of OPUD is directed to file a Notice of Determination with the State Clearinghouse and with the County Clerk of the County of Yuba within five days of the date of this resolution.

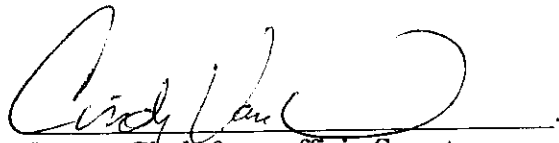
PASSED AND ADOPTED this 17th day of December, 2009.

OLIVEHURST PUBLIC UTILITY DISTRICT



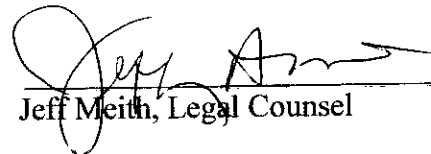
President, Board of Directors

ATTEST:



Deputy Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY



Jeff Meith, Legal Counsel

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I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 17th day of December, 2009, by the following vote:


AYES, AND IN FAVOR THEREOF: DIRECTOR PATTY, PEEPLES,
HOLLIS DOUGHERTY, AND
MORRISON.

NOES : NONE.

ABSTAIN : NONE.

ABSENT : NONE.

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Deputy Clerk and ex-officio Secretary