RESOLUTION NO. 2019-09

ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE TAAFFE/ELENA/MOODY ROADS WATER MAIN REPLACEMENT

PURISSIMA HILLS WATER DISTRICT

WHEREAS, the Purissima Hills Water District ("District") has prepared an Initial Study and proposed Mitigated Negative Declaration evaluating the possible environmental effects of the Taaffe/Elena/Moody Road Water Main Replacement (the "Project"); and

WHEREAS, 'the Initial Study and proposed Mitigated Negative Declaration concluded that the Project's effects can be mitigated to the extent that the Project would not have a significant effect on the environment; and

WHEREAS, the District published a notice of the availability of the Initial Study and proposed Mitigated Negative Declaration on August 21, 2019, and invited comments thereon until September 19, 2019; and

WHEREAS, no comments were received regarding the Initial Study and proposed Mitigated Negative Declaration.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Purissima Hills Water District that:

1. The Board of Directors hereby finds and declares that, based upon its independent judgment following review of the Initial Study and proposed Mitigated Negative Declaration and consideration of the record of the Project as a whole, there is no evidence before the District that the proposed Project will have a significant effect upon the environment; and

2. The Board of Directors finds that the Project will not have a significant effect on the environment and therefore adopts the Mitigated Negative Declaration; and

3. The Board of Directors hereby adopts the Mitigation, Monitoring and Reporting Plan prepared in conjunction with the Initial Study and Mitigated Negative Declaration; and

4. The General Manager is directed to file a Notice of Determination promptly with the County Clerk of Santa Clara County and the State of CEQA Clearinghouse; and

5. The record of this action shall be maintained by the District Secretary at the District's Administration Building 26375 Fremont Road, Los Altos Hills, CA 94022

ADOPTED this 15th day of October, 2019 by the following vote;

Directors Solomon, Evans, Jordan, Knopoff, and Holtz AYES:

NOES: None

ABSENT: None

Rayley Collins District Secretary

iter & Evan

President of the Board