RESOLUTION NO. 2022-06

ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE DUVAL WAY/ELENA RD/PADRE CT/SETON/JOSEFA LN WATER MAIN IMPROVEMENTS 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 Duval Way/Elena Rd/Padre Ct/Seton/Josefa Ln Water Main Improvements (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 March 9, 2022, and invited comments thereon until March 29, 2022; 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 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 11th day of May, 2022 by the following vote:

PASSED AND ADOPTED this 11th day of May, 2022, by the following votes:

AYES: Directors Jordan, Stone, Glassman, Ranganathan and Holtz

NOES:

ABSENT:

President, Board of Directors

Purissima Hills Water District

ATTEST

Secretary of the District