



DRAFT

EXHIBIT 15-B

RESOLUTION 2018-16

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
CERTIFYING ADDENDUM NO. 3 TO THE MITIGATED
NEGATIVE DECLARATION FOR THE SLEEPY
HOLLOW STEELHEAD REARING FACILITY RAW
WATER INTAKE AND WATER SUPPLY SYSTEM UPGRADE**

WHEREAS, The Monterey Peninsula Water Management District (MPWMD) is committed to mitigating the environmental impact of diversions from the Carmel River Basin; and

WHEREAS, The MPWMD certified an Initial Study/Mitigated Negative Declaration (IS/MND) and Mitigation and Monitoring Program for the Sleepy Hollow Steelhead Rearing Facility (SHSRF) Raw Water Intake and Water Supply System Upgrade Project (Project) and approved the Project on November 14, 2016; and

WHEREAS, The MPWMD approved Addendum No. 1 to correct the description of the distinct population segment (DPS) of steelhead in the Carmel River on January 25, 2017; and

WHEREAS, The State Coastal Conservancy, as a Responsible Agency, on November 30, 2017 approved Addendum No. 2 to modify the approved Project by revising Mitigation Measure BIO-MM-1, which addresses potential impacts to aquatic habitat from the placement of a concrete base and cone screen at the river intake for the SHSRF; and

WHEREAS, The District has followed guidelines of the California Environmental Quality Act (CEQA) and prepared Addendum No. 3 to modify the approved Project by allowing the movement and disposal of 2,000 cubic yards of earth onto a parcel adjacent to the Project; and

WHEREAS, The District has prepared Findings of Environmental Review;

NOW THEREFORE, BE IT RESOLVED:

We, the Board of Directors of the Monterey Peninsula Water Management District, certify the Addendum as a true and accurate statement of the environmental impacts of the construction of the Sleepy Hollow Steelhead Rearing Facility Raw Water Intake and Water Supply System Upgrade; and

Adopt an Addendum for the Project which found that the proposed modifications to the approved Project would not result in a measurable increase in environmental impacts over what was previously analyzed in the November 14, 2016, IS/MND, Addendum No. 1, and Addendum No. 2 and no new mitigation measures would be required.

On motion of Director _____ and second by Director _____ the foregoing resolution is duly adopted this 16th day of July 2018 by the following votes:

AYES:

NAYS:

ABSENT:

I, David J. Stoldt, Secretary to the Board of Directors on the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 16th day of July 2018.

Witness my hand and seal of the Board of Directors this ____ day of July 2018.

David J. Stoldt, Secretary to the Board