RESOLUTION 2017.09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST VALLEY WATER DISTRICT ADOPTING the INITIAL STUDY and MITIGATED NEGATIVE DECLARATION

BE IT HEREBY RESOLVED, by the Board of Directors of the East Valley Water District, as follows:

WHEREAS, The East Valley Water District recommends the adoption of the Mitigated Negative Declaration for the City Creek Sewer Rehabilitation Project. The purpose of the study is to comply with the California Environmental Quality Act (CEQA) to determine if this project will have a significant effect on the environment. Results of the initial study found that there was no evidence of any adverse impact to the environment and therefore, a Mitigated Negative Declaration can be adopted.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby accept said Initial Study and Mitigated Negative Declaration on behalf of the District, and the Secretary is hereby authorized and directed to attach a copy of this resolution to said document, and record said Mitigated Negative Declaration, in the office of the San Bernardino Clerk of the Board, County of San Bernardino, State of California.

The foregoing resolution was duly adopted at a meeting of the Board of Directors of the East Valley Water District upon motion duly made, seconded and carried on June 14, 2017.

Ayes:

Directors: Carrillo, Coats, Morales, Shelton, Smith

Noes: Absent:

None

Abstain: None

EAST VALLEY WATER DISTRICT

Board President

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 2017.09 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held June 14, 2017.

ATTEST:

Board Secretary/CEO