

RESOLUTION NO. 2023-03

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSION
SPRINGS WATER DISTRICT RECOMMENDING APPROVAL OF A NOTICE
OF EXEMPTION DETERMINATION UNDER THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT GUIDELINES FOR THE WELL 22
REHABILITATION PROJECT**

WHEREAS, the Mission Springs Water District’s consultant, Tom Dodson & Associates, has reviewed the Well 22 Rehabilitation Project (“Project”) and it is determined to qualify for a Categorical Exemption under the California Environmental Quality Act Guidelines pursuant to Section 15300 – *A list of classes of projects which have been determined not to have a significant effect on the environment and which shall, therefore, be exempt from the provision of CEQA.; specifically Section 15301, operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing or former use. (B) Existing facilities of both investor and publicly owned utilities used to provide electric power, natural gas, sewerage, or other public utility services; and*

WHEREAS, a Notice of Exemption has been prepared for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mission Springs Water District as follows:

Section 1. Based on the review and determination of the Mission Springs Water District’s consultant, Tom Dodson & Associates, the Mission Springs Water District finds that the Project is exempt from review under the California Environmental Quality Act.

Section 2. A Notice of Exemption is recommended for approval for the Project.

Section 3. Upon approval of the Project by the Board of Directors of the Mission Springs Water District, District Staff may file the Notice of Exemption with the Riverside County Clerk and, if the Project requires a discretionary approval from any state agency, with the State Office of Planning and Research, State Clearinghouse, pursuant to the provisions of Section 21152(b) of the Public Resources Code and the State EIR Guidelines adopted pursuant thereto.

ADOPTED this _____ day of February 2023, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST:

Russ Martin
President of Mission Springs Water District
and its Board of Directors

Arden Wallum
Secretary of Mission Springs Water District
and its Board of Directors