



# N·C·S·D

Northstar Community Services District  
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**Board of Directors**  
Warren "Chip" Brown, President  
Nancy Ives  
Marilyn Forni  
Mike Moll  
Michael "Spoon" Witherspoon

**General Manager**  
Michael Staudenmayer

## BOARD OF DIRECTORS NORTHSTAR COMMUNITY SERVICES DISTRICT

### RESOLUTION NO. 21-17

#### RESOLUTION ADOPTING CEQA ADDENDUM TO THE 2004 NORTHSTAR COMMUNITY SERVICES DISTRICT MASTER WATER PLAN UPDATE EIR

AS A BASIS AND PREMISE for this Resolution, the Board of Directors of the Northstar Community Services District (the "District") finds as follows:

1. The District is a community services district organized and operating under the authority of Government Code sections 61000 *et seq.*
2. District has principal responsibility to approve and carry out the construction, operation, and maintenance of various water infrastructure facilities to provide water to existing and future customers in the District's service area, and therefore the District is the lead agency for water infrastructure projects under the California Environmental Quality Act (CEQA) (Pub. Resources Code, §§ 21000 *et seq.*).
3. A 2002 Master Water Plan (MWP) Update was prepared for the District by ECO:LOGIC Engineering (ECO:LOGIC 2002). The MWP Update involved construction, operation and maintenance of water infrastructure facilities including wells, pipelines, water storage tanks (reservoirs), and updating of the existing water treatment plant.
4. On April 28, 2004, the District distributed to public agencies and the general public a Draft Environmental Impact Report (EIR) under CEQA for the implementation of the 2002 MWP Update (EDAW 2004).
5. After a 45-day public review period in accordance with CEQA Guidelines section 15105, the District considered and addressed all comments received in a Final EIR. The District adopted the Final EIR and associated Mitigation Monitoring and Reporting Program, and approved the proposed project on July 20, 2004.
6. The District has filed petitions for change and petitions for extensions of time (the "Petitions") with the State Water Resources Control Board (SWRCB) to make certain changes to the water rights underlying the water infrastructure facilities and request additional time to complete full beneficial use allowed under the water right permits.
7. Before it can grant the pending Petitions, the SWRCB, as a responsible agency, must find that the changes sought have been considered and analyzed in compliance with CEQA.

8. The primary components of the MWP Update EIR were findings regarding water supply and demand at Northstar; an evaluation of methods to best fulfill existing and future water demands; and analysis of water supply, storage, treatment, and delivery infrastructure improvements to best address future demands and plan objectives. However, because the EIR lacked detailed information regarding the nature of the District's water right permits and the changes sought in the pending Petitions, NCSD has determined to prepare and adopt an Addendum with that additional information.
9. The Addendum to the 2004 Northstar Community Services District Master Water Plan Update EIR has been prepared, and has been presented to this Board for review and approval.

**NOW, THEREFORE,** having reviewed, analyzed, and considered all the written documentary evidence presented, the Board of Directors resolves as follows:

1. The previously certified EIR and the Addendum that is before the Board of Directors today, reflect the independent judgement of the Board of Directors.
2. The Addendum to the 2004 Northstar Community Services District Master Water Plan Update EIR is hereby adopted.
3. The proposed changes and extensions of time sought in the pending Petitions will not alter the conclusions of the certified EIR regarding the significance of environmental impacts because the total amount of surface water at full build-out was already analyzed.

**PASSED AND ADOPTED** on November 17, 2021, by the following roll call vote:

AYES: *Brown, Forni, Ives, Moll, Witherspoon*

NOES: *NONE*

ABSENT: *NONE*



Warren "Chip" Brown  
President, Board of Directors

ATTEST:



Julie Zangara  
Secretary of the Board