

Notice of Determination

Appendix D

To:

Office of Planning and Research
 U.S. Mail: Street Address:
 P.O. Box 3044 1400 Tenth St., Rm 113
 Sacramento, CA 95812-3044 Sacramento, CA 95814

County Clerk
 County of: Alameda
 Address: Alameda County Clerk - Recorder's Office
1106 Madison St, Oakland California 94607

From:

Public Agency: Alameda County Water District
 Address: 43885 Sth Grimmer Blvd
Fremont CA 94538
 Contact: Benjamin Egger
 Phone: (510) 668-4482

Lead Agency (if different from above):
 Address: _____
 Contact: _____
 Phone: _____

SUBJECT: Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resources Code.

State Clearinghouse Number (if submitted to State Clearinghouse): 2019069017

Project Title: Advanced Metering Infrastructure (AMI) Project

Project Applicant: Alameda County Water District

Project Location (include county): Alameda

Project Description:

The proposed project would involve upgrading meter reading devices within ACWD's service area to advanced meter reading devices that communicate interval usage data to the District. The project would include installation of an AMI system, upgrade of existing consumption meters, Meter Data Management software (MDMS), Customer Portal software, the integration of these systems, and installation of pressure monitoring sensors in selected areas. Project deployment is expected to begin in 2020, and be completed within five years.

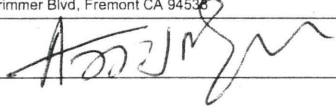
This is to advise that the Alameda County Water District has approved the above
 Lead Agency or Responsible Agency

described project on July 11, 2019 and has made the following determinations regarding the above
(date)
described project.

1. The project will will not] have a significant effect on the environment.
2. An Environmental Impact Report was prepared for this project pursuant to the provisions of CEQA.
 A Negative Declaration was prepared for this project pursuant to the provisions of CEQA.
3. Mitigation measures [were were not] made a condition of the approval of the project.
4. A mitigation reporting or monitoring plan [was was not] adopted for this project.
5. A statement of Overriding Considerations [was was not] adopted for this project.
6. Findings [were were not] made pursuant to the provisions of CEQA.

This is to certify that the final EIR with comments and responses and record of project approval, or the negative Declaration, is available to the General Public at:

Alameda County Water District, 43885 Sth Grimmer Blvd, Fremont CA 94538

Signature (Public Agency):  Title: Manager of Engineering & Technology Services
 for Ed Stevenson

Date: July 19, 2019 Date Received for filing at OPR: Governor's Office of Planning & Research

Authority cited: Sections 21083, Public Resources Code.
Reference Section 21000-21174, Public Resources Code.

JUL 24 2019
STATE CLEARINGHOUSE
 Revised 2011



43885 South Grimmer Blvd.
 Fremont, California 94538-6348
 (510) 668-4259

Check No. - 244513
 Check Date - 06/07/2019
 Stub 1 of 1

Invoice Number	Invoice Date	Description	Gross	Deductions	Amount Paid
053119	05/31/2019	AMI Project, CEQA Filing	2,404.75		2,404.75
			2,404.75	0.00	2,404.75

COPY

Governor's Office of Planning & Research

Payee: 4879 Alameda County Clerk

JUL 24 2019

STATE CLEARINGHOUSE

THIS CHECK IS VOID WITHOUT A BLUE AND RED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW



43885 South Grimmer Blvd.
 Fremont, California 94538-6348
 (510) 668-4259

JPMorgan Chase Bank, N.A.
 Sacramento, CA
 90-7162/3222

CHECK NUMBER
00244513

VOID AFTER 180 DAYS FROM CHECK DATE

Date	Amount
06/07/2019	\$2,404.75

4879

TWO SIGNATURES REQUIRED IF OVER \$500,000

TWO THOUSAND FOUR HUNDRED FOUR AND 75/100*****

PAY TO THE ORDER OF:
 ALAMEDA COUNTY CLERK
 1106 MADISON ST
 1ST FLOOR
 OAKLAND CA 94607

[Signature]

BORDER CONTAINS MICROPRINTING



00244513 13222716271 237270381

*ENVIRONMENTAL DECLARATION

(CALIFORNIA FISH AND GAME CODE SECTION 711.4)

LEAD AGENCY NAME AND ADDRESS

Alameda County Water District
43885 Sth Grimmer Blvd
Fremont, CA 94538
Attn: Benjamin Egger, Project Engineer

FOR COUNTY CLERK USE ONLY

FILE NO: _____

CLASSIFICATION OF ENVIRONMENTAL DOCUMENT: (PLEASE MARK ONLY ONE CLASSIFICATION)

1. NOTICE OF EXEMPTION / STATEMENT OF EXEMPTION

A - STATUTORILY OR CATEGORICALLY EXEMPT

\$ 50.00 - COUNTY CLERK HANDLING FEE

2. NOTICE OF DETERMINATION (NOD)

A - NEGATIVE DECLARATION (OR MITIGATED NEG. DEC.)

\$ 2,354.75 - STATE FILING FEE

\$ 50.00 - COUNTY CLERK HANDLING FEE

B - ENVIRONMENTAL IMPACT REPORT (EIR)

\$ 3,271.00 - STATE FILING FEE

\$ 50.00 - COUNTY CLERK HANDLING FEE

3. OTHER: _____

A COPY OF THIS FORM MUST BE COMPLETED AND SUBMITTED WITH EACH COPY OF AN ENVIRONMENTAL DECLARATION BEING FILED WITH THE ALAMEDA COUNTY CLERK.

BY MAIL FILINGS:

PLEASE INCLUDE FIVE (5) COPIES OF ALL NECESSARY DOCUMENTS AND TWO (2) SELF-ADDRESSED ENVELOPES.

IN PERSON FILINGS:

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ALL APPLICABLE FEES MUST BE PAID AT THE TIME OF FILING.

governor's Office of Planning & Research

FEES ARE EFFECTIVE JANUARY 1, 2019

MAKE CHECKS PAYABLE TO: ALAMEDA COUNTY CLERK

MAR 24 2019

STATE CLEARINGHOUSE

RESOLUTION NO. 19-050

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
ADOPTING A MITIGATED NEGATIVE DECLARATION AND
MITIGATION MONITORING AND REPORTING PROGRAM, AND
APPROVING THE ADVANCED METERING INFRASTRUCTURE PROJECT
AND DIRECTING THE FILING OF A NOTICE OF DETERMINATION

WHEREAS, the ALAMEDA COUNTY WATER DISTRICT (District) has included the Advanced Metering Infrastructure Project (Project) in the District's Capital Improvement Program;

WHEREAS, the District has prepared an Initial Study of the potential environmental impacts of the Project, and found that the Project would not have a significant effect on the environment because specified mitigation measures had been incorporated into the Project;

WHEREAS, the District gave public notice of the Initial Study and of its intention to adopt a Mitigated Negative Declaration, including a 30-day public review period which ended July 6, 2019;

WHEREAS, one comment was received by the District following the public review period; and

WHEREAS, pursuant to the requirements of 14 CCR Section 15074, the District has considered the Initial Study and the proposed Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program;

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

1. The Board of Directors finds on the basis of the whole record, including the Initial Study, staff report, comments, and responses to the Public Review Draft Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, that there is no substantial evidence that the Project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects the District's independent judgment and analysis.
2. The Board of Directors adopts the Mitigated Negative Declaration for the Project because, to the extent a potentially significant adverse impact to the environment was identified in the Initial Study, specified mitigation measures have been incorporated into the Project to reduce those impacts to a less than significant level.

3. The Board of Directors specifies that the Secretary of the District is the custodian of the documents and other materials that constitute the record of proceedings upon which the decision to adopt the Mitigated Negative Declaration is based and that such documents will be located at the District's business office, 43885 South Grimmer Boulevard, Fremont, California, 94538.
4. The Board of Directors adopts and commits to implementing all mitigation measures and mitigation monitoring procedures included in the Mitigation Monitoring and Reporting Program.
5. The Board of Directors hereby approves implementation of the Project and directs the General Manager to file a Notice of Determination with the Alameda County Clerk and the California Office of Planning and Research within five working days from the date this resolution is adopted.

PASSED AND ADOPTED this 11th day of July, 2019, by the following vote:

AYES: Directors Huang, Akbari, Sethy, and Gunther

NOES: Director Weed

ABSENT: None

/s/ JAMES G. GUNTHER
James G. Gunther, President
Board of Directors
Alameda County Water District

ATTEST:

APPROVED AS TO FORM:

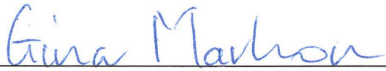
/s/ GINA MARKOU
Gina Markou, District Secretary
Alameda County Water District
(Seal)

/s/ PATRICK T. MIYAKI
Patrick T. Miyaki, General Counsel
Alameda County Water District

CERTIFICATE

I, the undersigned District Secretary of ALAMEDA COUNTY WATER DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of a Resolution of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT, a political subdivision, which said Resolution was duly adopted at a meeting of said Board regularly held on July 11, 2019, that a copy of said Resolution was forthwith duly entered in the minutes of said meeting of said Board, and that the same is in full force and effect.

Dated: July 19, 2019



Gina Markou, District Secretary
Alameda County Water District

*ENVIRONMENTAL DECLARATION

(CALIFORNIA FISH AND GAME CODE SECTION 711.4)

LEAD AGENCY NAME AND ADDRESS

Alameda County Water District
43885 Sth Grimmer Blvd
Fremont, CA 94538
Attn: Benjamin Egger, Project Engineer

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FEES ARE EFFECTIVE JANUARY 1, 2019

MAKE CHECKS PAYABLE TO: ALAMEDA COUNTY CLERK

Governor's Office of Planning & Research

III 24 2019

STATE CLEARINGHOUSE

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WHEREAS, one comment was received by the District following the public review period; and

WHEREAS, pursuant to the requirements of 14 CCR Section 15074, the District has considered the Initial Study and the proposed Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program;

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

1. The Board of Directors finds on the basis of the whole record, including the Initial Study, staff report, comments, and responses to the Public Review Draft Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, that there is no substantial evidence that the Project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects the District's independent judgment and analysis.

2. The Board of Directors adopts the Mitigated Negative Declaration for the Project because, to the extent a potentially significant adverse impact to the environment was identified in the Initial Study, specified mitigation measures have been incorporated into the Project to reduce those impacts to a less than significant level.

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PASSED AND ADOPTED this 11th day of July, 2019, by the following vote:

AYES: Directors Huang, Akbari, Sethy, and Gunther

NOES: Director Weed

ABSENT: None

/s/ JAMES G. GUNTHER

James G. Gunther, President

Board of Directors

Alameda County Water District

ATTEST:

APPROVED AS TO FORM:

/s/ GINA MARKOU

Gina Markou, District Secretary

Alameda County Water District

(Seal)

/s/ PATRICK T. MIYAKI

Patrick T. Miyaki, General Counsel

Alameda County Water District

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Dated: July 19, 2019



Gina Markou, District Secretary
Alameda County Water District