

RESOLUTION 2020-20

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE
AND FILE THE NOTICE OF EXEMPTION FOR THE
WATER METER REPLACEMENT PROJECT**

WHEREAS, the Olympic Valley Public Service District (District) is a public agency organized pursuant to California Water Code §30000, et seq; and

WHEREAS, California Public Resources Code §21000, et seq, (CEQA) requires that an Environmental Impact Report or Negative Declaration be issued by the District in the case of a public project unless said project is categorically exempt within the meaning of Title 14, §15354, California Administrative Code; and

WHEREAS, more than 600 of the District's single family residential water meters have reached the end of their useful life; and

WHEREAS, the District desires to replace the existing water meters, repair/replace existing water meter boxes (as required), and implement a new Advanced Metering Infrastructure (AMI)/Automatic Meter Reading (AMR) system to support water conservation and customer service programs; and

WHEREAS, the District has determined that such project is categorically exempt pursuant to § 15302(c) of Title 14, California Administrative Code.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Olympic Valley Public Service District hereby directs the General Manager to execute and file the attached Notice of Exemption on the grounds that said project is categorically exempt from CEQA. The contents of said Notice of Exemption shall be filed with the Placer County Clerk's Office.

PASSED AND ADOPTED this 27th day of October, 2020 at a regular meeting of the Board of Directors of the Olympic Valley Public Service District by the following vote:

AYES: Director Cox, Hover-Smoot, Hudson, Ilfeld, Mercer

NOES:

ABSENT:


ABSTAIN:

APPROVED:



Bill Hudson, Board Vice-President

ATTEST:



Jessica Asher, Board Secretary