

**BOARD RESOLUTION OF THE ELK CREEK COMMUNITY SERVICES DISTRICT
APPROVE WATER TREATMENT PLANT IMPROVEMENT GRANT APPLICATION,
CEQA EXEMPTION, AND FILING OF NOTICE OF EXEMPTION**

RESOLUTION #2021-05-02

**APPROVE WATER TREATMENT PLANT IMPROVEMENT GRANT APPLICATION,
CEQA EXEMPTION, AND FILING OF NOTICE OF EXEMPTION**

WHEREAS, the Elk Creek Community Services District (“District”) may be eligible for state grant funding for a water treatment plant improvement project (“Project”), consisting of a 60,000 gallon settling/clarifier tank and associated piping, prior to the existing clarification-filtration unit at the water plant (“Project”); and

WHEREAS, the District has previously approved and submitted a Project Planning Application to the State Water Resources Control Board (SWRCB) and approves the subsequent submission of a Project Construction Application; and

WHEREAS, the Project constitutes a project for purposes of the California Environmental Quality Act (“CEQA”), requiring the District to conduct an environmental review; and

WHEREAS, the Project is small, involves minimal soil disturbance, will result in significant reductions in water and power usage and does not increase capacity of the current water plant; and

WHEREAS, the Project site is not located in a sensitive environment, there are no cumulative effects, there is no significant impact to environmental, historical, or scenic resources, nor is it located on a hazardous waste site; and

WHEREAS, the Project is categorically exempt from further CEQA evaluation under CCR Title 14, Div 6, Chapter 3, Article 19 Categorical Exemption §15303, Classes 3(d) and 3(e) guidelines; and

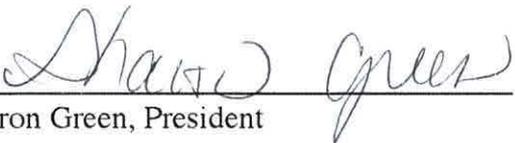
WHEREAS, upon determining that the Project is exempt from CEQA, the District is entitled to file a Notice of Exemption with the Glenn County Clerk and the State Clearinghouse.

NOW, THEREFORE, BE IT RESOLVED that the Project is hereby found to be categorically exempt from the requirements of CEQA pursuant to §15303, Classes 3(d) and 3(e), as described above.

BE IT FURTHER RESOLVED that the Board of Directors, or their designee, is hereby authorized and directed to file and process a Notice of CEQA Exemption for the Project in accordance with CEQA and the State CEQA Guidelines, and the findings set forth in this resolution.

The foregoing Resolution was duly passed adopted by the Board of Directors of the Elk Creek Community Services District, at a regular meeting thereof, held on the 13 day of May, 2021, by the following vote:

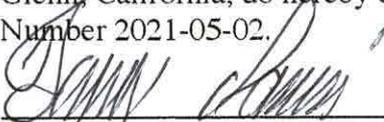
AYES: 3
NAYS: 0
ABSENT: 0
ABSTAIN: 0
VACANT: 0



Sharon Green, President

ATTEST:

I, Jamie Parris, Secretary/Treasurer of the Elk Creek Community Services District, County of Glenn, California, do hereby certify that this is a true and correct copy of the original Resolution Number 2021-05-02.



Jamie Parris, Secretary