

RESOLUTION NUMBER 2022 - 328
OF THE
BOARD OF DIRECTORS
OF
WOODVILLE PUBLIC UTILITY DISTRICT

WHEREAS, the Board of Directors of the Woodville Public Utility District (District) have reviewed the Notice of Intent to Adopt a Mitigated Negative Declaration for the Well Replacement Project (Project);

WHEREAS, on March 1, 2022, the Board of Directors passed a Resolution to approve the Notice of Intent to Adopt a Mitigated Negative Declaration for the work the District intends to do to accomplish the Well Replacement Project;

WHEREAS, the District set April 5, 2022, as the date to conduct a Public Hearing to consider adopting a Negative Declaration for the Project;

NOW THEREFORE, upon motion made by Director Barbara Clark, seconded by Director Dianna Meza and unanimously carried:

IT IS HEREBY RESOLVED, that the District staff take such necessary and appropriate steps to complete the environmental review process for the Project;

It IS HEREBY RESOLVED, that the Public Hearing for the proposed adoption of a Mitigated Negative Declaration is to occur during the Board of Directors meeting of the District, specifically scheduled to commence at 4:20 p.m. on Tuesday, April 5, 2022, at the District office.



BARBARA CLARK, Secretary of the Board

CERTIFICATE OF RESOLUTION

I, Barbara Clark, hereby certify as follows:

1. That I am the Secretary of the Woodville Public Utility District; and
2. That the foregoing resolution is a true and correct copy of a resolution of the

Board of Directors of the District of the District passed at a meeting of the Board of Directors held on March 1, 2022, at the District's principal executive office, located at 16716 Avenue 168, Woodville, California 93258.

IN WITNESS WHEREOF, I have signed this certificate this 1st day of March, 2022, at the District's principal executive office.


Barbara Clark, Secretary of the Board