

RESOLUTION NUMBER 2022-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF DIABLO
WATER DISTRICT DETERMINING THE BETHEL ISLAND AND
SANDMOUND AREA VOLUNTARY CONSOLIDATION
FEASIBILITY AND PLANNING STUDY (PROJECT) IS
STATUTORILY EXEMPT FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT AND APPROVING THE
PROJECT**

WHEREAS, the District is working with the State Water Resources Control Board and local water mutuals to perform the Bethel Island and Sandmound Area Voluntary Consolidation Feasibility and Planning Study (Project); and

WHEREAS, the District is the lead agency and is required to comply with the California Environmental Quality Act (CEQA) for the Project; and

WHEREAS, the District will be utilizing Drinking Water State Revolving Funds to conduct the Project; and

WHEREAS, CEQA provides a statutory exemption for planning and feasibility studies, per Cal. Code Regs. Tit. 14, § 15262; and

WHEREAS, District staff has determined that the Project is statutorily exempt, per Cal. Code Regs. Tit. 14, § 15262; and

WHEREAS, the Project's exemption will not automatically exempt the construction of facilities related to the Project from further CEQA compliance and other local, state, and federal regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Diablo Water District:

1. Determines that the Project is statutorily exempt from CEQA per, Cal. Code Regs. Tit. 14, § 15262.
2. Approves the Project.
3. Directs staff to prepare and file a Notice of Exemption with County Clerk and with the State Clearinghouse.

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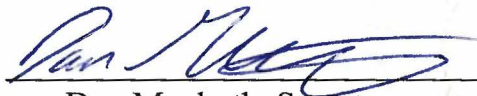
I hereby certify that the foregoing is a true and complete copy of a resolution duly and regularly adopted by the Board of Directors of Diablo Water District at a meeting thereof held on February 23, 2022, by the following vote:

AYES: Crockett, Tiernan, Kovalick, Pastor, Seger

NOES: None

ABSENT: None

DATED: February 24, 2022



Dan Muelrath, Secretary

