

Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

County Clerk

County of: Contra Costa
555 Escobar Street
Martinez, CA 94553

From: Lead Agency Town of Discovery Bay
1800 Willow Lake Road

Discovery Bay, CA 94505-9376 (925) 634-1131
(Address)

Project Title: Community Center and Willow Lake WTP Energy Efficiency Project

Project Applicant: Town of Discovery Bay 1800 Willow Lake Rd Discovery Bay, CA 94505
Project Location - Specific: (925) 634-1131

Community Center: 1601 Discovery Bay Blvd; Willow Lake WTP: 1800 Willow Lake Rd

Project Location - City: Discovery Bay Project Location - County: Contra Costa

Description of Nature, Purpose and Beneficiaries of Project:

There are 8 energy efficiency measures (EEMS) to this project. EEM 1 involves the installation of 327.8 kW in canopy PV structures that are estimated to produce roughly 526,748 kWh for the first year. EEMS 2 & 3 involve the addition of proper parking lot and path lighting to increase lighting in both areas to meet IES standards. EEMs 4-6 involve replacing all natural gas heating equipment with more efficient heat pump water heaters. EEM 7 involves a lighting upgrade to LED at the Willow Lake Water Treatment Plant and EEM 8 proposes backwash cycles to operate during off-peak hours to reduce demand charges for the Willow Lake Water Treatment Plant. The combined EEMS propose 462,994 kWh in electrical savings, 12,402 therms in gas savings, which both translate into a combined \$193,365 in energy cost savings per year.

Name of Public Agency Approving Project: Town of Discovery Bay Community Services District - Board of Directors

Name of Person or Agency Carrying Out Project: Dina Breistein, General Manager - Town of Discovery Bay Community Services District

Exempt Status: (check one):

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: Title 14 CCR 15301 & 15304
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

The Board of Directors of the Town of Discovery Bay finds that the activity involved in this project is categorically exempt under sections 15301 & 15304 of the Title 14 California Code of Regulations because the solar sites proposed are part of an existing facility and/or minor alterations to the land.

Lead Agency Contact Person: Dina Breistein Area Code/Telephone/Extension: 925-634-1131

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: [Signature] Date: 6/26/24 Title: General Manager

Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: _____ 2024-00223

FILED

June 26, 2024

KRISTIN B. CONNELLY
CLERK-RECORDER

By [Signature]

F. Anonuevo
Deputy Clerk



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT**

RESOLUTION 2024-05

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY,
A CALIFORNIA COMMUNITY SERVICES DISTRICT,
AUTHORIZING VEOLIA SUSTAINABLE BUILDINGS USA WEST, INC., A VEOLIA
COMPANY AND THE GENERAL MANAGER, TO COMPLETE AND SUBMIT ALL
NECESSARY DOCUMENTS AND AN APPLICATION FOR A CALIFORNIA ENERGY
COMMISSION (CEC) ENERGY CONSERVATION ASSISTANCE ACT (ECCA) LOAN
AND FINDING THE ACTIVITY FUNDED BY SUCH LOAN TO BE EXEMPT FROM THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)**

WHEREAS, the California Energy Commission provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Board of Directors of the Town of Discovery Bay Community Services District authorizes Veolia Sustainable Buildings USA West, Inc. to apply for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

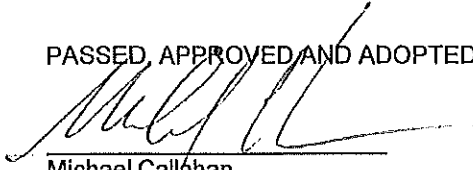
SECTION 2. That in compliance with the California Environmental Quality Act (CEQA), the board of Directors of the Town of Discovery Bay finds that the activity funded by the loan is a project that is categorically exempt under 15301 and 15304 because the solar sites proposed are part of an existing facility and/or minor alterations to land.

SECTION 3. That if recommended for funding by the California Energy Commission, the Board of Directors of the Town of Discovery Bay Community Services District authorizes the General Manager, to accept a loan up to three million dollars and zero cents (\$3,000,000.00) and to execute all documents necessary or required to obtain such loan.

SECTION 4. That the amount of the loan will be paid in full, plus interest, under the terms and conditions of the Loan Agreement, Promissory Note and Tax Certificate of the California Energy Commission.

SECTION 5. That the General Manager, Dina Breitstein, is hereby authorized and empowered to execute in the name of the Town of Discovery Bay Community Services District all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

PASSED, APPROVED AND ADOPTED THIS 1ST DAY OF MAY 2024.



Michael Callahan
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on May 1, 2024 by the following vote of the Board:

AYES: 4
NOES: 0
ABSENT: 1 - GRAHAM
ABSTAIN: 0



Dina Breitstein
Board Secretary



State of California - Department of Fish and Wildlife
2024 ENVIRONMENTAL DOCUMENT FILING FEE
CASH RECEIPT
 DFW 753.5a (REV. 01/01/24) Previously DFG 753.5a

Print **StartOver** **Save**

RECEIPT NUMBER:
 07-06/26/2024-223
 STATE CLEARINGHOUSE NUMBER (If applicable)

SEE INSTRUCTIONS ON REVERSE. TYPE OR PRINT CLEARLY.

LEAD AGENCY TOWN OF DISCOVERY BAY	LEAD AGENCY EMAIL	DATE 06/26/2024
COUNTY/STATE AGENCY OF FILING CONTRA COSTA COUNTY	DOCUMENT NUMBER 2024-00223	

PROJECT TITLE
 COMMUNITY CENTER AND WILLOW LAKE WTP ENERGY EFFICIENCY PROJECT

PROJECT APPLICANT NAME TOWN OF DISCOVERY BAY	PROJECT APPLICANT EMAIL	PHONE NUMBER (925) 634-1131
PROJECT APPLICANT ADDRESS 1800 WILLOW LAKE RD	CITY DISCOVERY BAY	STATE CA
		ZIP CODE 94505

PROJECT APPLICANT (Check appropriate box)

Local Public Agency School District Other Special District State Agency Private Entity

CHECK APPLICABLE FEES:

- Environmental Impact Report (EIR) \$ 4,051.25 \$ _____
- Mitigated/Negative Declaration (MND)(ND) \$ 2,916.75 \$ _____
- Certified Regulatory Program (CRP) document - payment due directly to CDFW \$ 1,377.25 \$ _____

- Exempt from fee
 - Notice of Exemption (attach)
 - CDFW No Effect Determination (attach)
- Fee previously paid (attach previously issued cash receipt copy)

- Water Right Application or Petition Fee (State Water Resources Control Board only) \$ 850.00 \$ _____
- County documentary handling fee \$ 50.00 \$ _____ 50.00
- Other \$ _____

PAYMENT METHOD:

- Cash Credit Check Other TOTAL RECEIVED \$ _____ 50.00

SIGNATURE X	AGENCY OF FILING PRINTED NAME AND TITLE Francesca Anonuevo Deputy Clerk
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Rec # 57779