

RESOLUTION NO. 25-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FAIR OAKS WATER DISTRICT

A RESOLUTION APPROVING THE CATEGORICAL EXEMPTION FOR THE CONSTRUCTION OF THE REPLACEMENT OF GROUNDWATER WELL AT THE NORTHRIDGE WELL SITE

BE IT RESOLVED by the Board of Directors of the Fair Oaks Water District as follows:

1. Whereas a Notice of Exemption for the Northridge Well replacement well has been prepared in accordance with the California Environmental Quality Act (CEQA);
2. Whereas the proposed Northridge Well replacement well project is located on a west adjacent parcel to the Northridge Well to be replaced, and the replacement well will have substantially the same capacity as the existing well, thereby meeting the requirements of Categorical Exemption Class 2 Replacement or Reconstruction;
3. Whereas, none of the exceptions to the use of Class 2, as set forth in California Public Resources Code Sections 21084 and 21084.1, exist for the proposed Northridge Well Replacement Project;
4. Now therefore, be it resolved by the Board of Directors of the Fair Oaks Water District that the District adopts the Notice of Exemption for the Northridge Well Replacement Project, and directs staff to post the Notice of Exemption with the State Clearinghouse and the Sacramento County Clerk as set forth in Section 21152 of the California Public Resources Code;
5. This Resolution shall take effect immediately and the District's General Manager is authorized and directed to carryout the intentions of this Resolution.

I certify that the foregoing Resolution was adopted by the Board of Directors of the Fair Oaks Water District at a regular meeting held on the 18th day of February 2025, by the following vote:

AYES: Directors Babcock, Marx, Petersen and Sarkovich

NOES:

ABSTAIN:

ABSENT: Director Dolby



Misha Sarkovich, President
Board of Directors

ATTEST:



Tom R. Gray, General Manager / Secretary

