

Resolution No: 2018-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE FALL RIVER VALLEY
COMMUNITY SERVICES DISTRICT ACCEPTING THE PROPOSED MITIGATED
NEGATIVE DECLARATION FOR THE CONSTRUCTION OF THE
WELL NO. 1 BOOSTER PUMP, TANK, AND SCADA IMPROVEMENT PROJECT.**

WHEREAS The Fall River Valley Community Services District has determined the need for increased storage capacity of potable water, improved pumping capacity, and enhanced SCADA capabilities; and

WHEREAS the scope of work requires an environmental determination; and

WHEREAS the District, as lead agency, has caused to be prepared and circulated a proposed mitigated negative declaration to interested and responsible agencies, organizations and individuals from October 19, 2017 through December 8, 2017; and

WHEREAS a full, true and correct copy of the proposed mitigated negative declaration is hereby incorporated herein by this reference.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE FALL RIVER VALLEY
COMMUNITY SERVICES DISTRICT DOES RESOLVE, DETERMINE, FIND AND ORDER AS
FOLLOWS:**

SECTION 1: The Board hereby finds that the above recitations are true and correct and, accordingly, are incorporated as a material part of this Resolution; and,

SECTION 2: The Board finds and determines that the proposed mitigated declaration is in the best interest of the District and its inhabitants and complies with current laws; and

SECTION 3: The board does hereby accept the proposed mitigated declaration.

ADOPTED, SIGNED AND APPROVED by the Board of Directors of the Fall River Valley Community Services District at its regular meeting held on March 14, 2018.

We, the undersigned, hereby certify that the foregoing Resolution Number 2018-1 was duly adopted by the Board of the Fall River Valley Community Services District following a roll call vote:

Ayes:
Nays:
Absent:

Jerry Monath

Chairman of the Board 03/14/2018

Bill Johnson

General Manager 03/14/2018