OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION 2079

RESOLUTION OF THE BOARD OF DIRECTORS OF
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD) ADOPTING PROPOSED
NEGATIVE DECLARATION, APPROVING MITIGATION MONITORING
PROGRAM, AND AUTHORIZING FILING OF NOTICE OF DETERMINATION.

WHEREAS, OPUD is the lead agency for a project known as the North Plumas Lake
Water Treatment Plant (NPL WTP); and

WHEREAS, the Board of Directors has caused the preparation of documentation under
the California Environmental Quality Act (CEQA) to evaluate the environmental impacts of the
proposed project; and

WHEREAS, an Initial Study has been prepared for the project and, based thereon, a draft
Mitigated Negative Declaration and a Mitigation Monitoring Plan has been prepared for the
project; and

WHEREAS, the Initial Study and draft Mitigated Negative Declaration have been
prepared for OPUD in accordance with CEQA and have been circulated for public review and
comment in accordance with the Guidelines under CEQA; and

WHEREAS, the Board, based on the Initial Study, the Draft Mitigated Negative
Declaration, the draft Mitigation Monitoring Plan, the comments, oral and written, received
thereon, has determined that there is no substantial evidence that the project, as mitigated, will
have a significant effect on the environment; and

WHEREAS, the draft Mitigated Negative Declaration reflects the independent judgment
of the Board of Directors of OPUD; and

WHEREAS, the Board also finds that the proposed Mitigation Monitoring Plan should be
approved and implemented.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the OPUD that
the draft Mitigated Negative Declaration for the NPL WTP is hereby approved.

BE IT FURTHER RESOLVED, that the Mitigated Monitoring Plan prepared in
connection with said Mitigated Negative Declaration is hereby adopted for said project.

BE IT FURTHER RESOLVED, that the General Manager of OPUD is directed to file a
Notice of Determination with the State Clearinghouse and with the County Clerk of the County
of Yuba within five days of the date of this resolution.
PASSED AND ADOPTED this 20th day of January 2005.

OLIVEHURST PUBLIC UTILITY DISTRICT

[Signature]
President, Board of Directors

ATTEST:

[Signature]
Deputy Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

[Signature]
Jeff Meith, Legal Counsel

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I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 20th day of January, 2005, by the following vote:

AYES, AND IN FAVOR THEREOF: Director Morrison, Patty, Hollis, Miller, and Donahue.

NOES, : None.

ABSTAIN : None.

ABSENT : None.

Deputy Clerk and ex-officio Secretary