



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT**

RESOLUTION 2020-19

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY, ADOPTING A CATEGORICAL EXEMPTION FOR THE PURPOSES OF
SATISFYING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, APPROVING FILTER MAINTENANCE AND
REPAIRS AT WILLOW LAKE AND NEWPORT DRIVE WATER TREATMENT PLANTS AND DIRECTING THE
GENERAL MANAGER TO FILE A NOTICE OF EXEMPTION WITH THE CONTRA COSTA COUNTY CLERK.**

WHEREAS, the Town of Discovery Bay Community Services District ("District") is a government agency organized and existing under the laws of the State of California; and

WHEREAS, the District is in need of performing filter maintenance and repairs at the Willow Lake and Newport Water Treatment Plants; and

WHEREAS, the District is the lead agency under the California Environmental Quality Act ("CEQA") for the filter maintenance and repairs at the Willow Lake and Newport Water Treatment Plants ("Project"); and

WHEREAS, the Project is categorically exempt under CEQA as Repair of Existing Facilities pursuant to Section 15301 (Class 1) of the Guidelines for CEQA, California Administrative Code of Regulations, Title 14, Chapter 3, Article 19; and

WHEREAS, all other legal prerequisites to the adoption of this resolution have been met.

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

Section 1: The above recitals are true and correct.

Section 2: The General Manager is authorized to commence the necessary steps to perform the filter maintenance and repairs at the Willow Lake and Newport Water Treatment Plants.

Section 3: The Notice of Exemption prepared for the Project has been completed in accordance with CEQA Guidelines.

Section 4: The Board hereby approves and adopts the Categorical Exemption for the filter maintenance and repairs at the Willow Lake and Newport Water Treatment Plants.

Section 5: The Board hereby approves the filter maintenance and repairs at the Willow Lake and Newport Water Treatment Plants.

Section 6: The Board hereby directs the General Manager to prepare and file with the County Clerk of Contra Costa County for posting, a "Notice of Exemption" pursuant to California Administrative Code, Title 14, Chapter 3, Section 15062.

Section 7: This Resolution shall take effect immediately upon its adoption.

Section 8: The Board Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 19th DAY OF August 2020.



Bill Pease
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 August 19, 2020, by the following vote of the Board:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:



Michael R. Davies
Board Secretary