

Kelly E. Sanders **Humboldt County** County Clerk-Recorder

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3 12-2016-025

SHELTER COVE RESORT IMPROVEMENT DISTRICT #1

Shelter Cove Improvement Dist#1

Total

Tender (Check)

Paid By

RESORT IMPROVEMENT DISTRICT 1

7479 Check#

\$2,260.00

\$2,260.00

FILED

County of Humboldt Kelly E. Sanders County Clerk

12-2016-025

Notice of Determination

06/28/2016 lh Appendix D

To:			From: Public Agency: Shelter Cove Improvement Dist. #1	
X	Office of Planning and Resear		Address: 9126 Shelter Cove Road	
	U.S. Mail:	Street Address:	Whitethorn, California 95589	
	P.O. Box 3044	1400 Tenth St., Rm 113	Contact: Philip Young, General Manager	
	Sacramento, CA 95812-3044	Sacramento, CA 95814	Phone: (707) 986-7447	
X	County Clerk County of: Humboldt		Lead Agency (if different from above):	
	Address: 825 5th Street, 5th Fl Eureka, California 95501	oor	Address:	
			Contact:	
			Phone:	
Re	esources Code.		ance with Section 21108 or 21152 of the Public	
State Clearinghouse Number (if submitted to State Clearinghouse): 2016042034				
Pr	Project Title: Shelter Cove Resort Improvement District #1 Water Recycling Project			
	Project Applicant: Shelter Cove Resort Improvement District #1			
Pr	Project Location (include county): Lower Pacific Drive and Shelter Cove Road, Shelter Cove, Humboldt County			
The Shelter Cove Resort Improvement District # 1 proposes to expand its recycled water program and reduce water demands on the distribution system. The expansion will provide for the production of more recycled water to be used for: fire protection services, distribution to authorized public users, and irrigation of the community golf course. This is to advise that the Shelter Cove Resort Improvement District #1 has approved the above (Lead Agency or Responsible Agency)				
described project on May 19, 2016 and has made the following determinations regarding the above (date)				
d	described project.			
3 4 5	 The project [will will not] have a significant effect on the environment. An Environmental Impact Report was prepared for this project pursuant to the provisions of CEQA. A Negative Declaration was prepared for this project pursuant to the provisions of CEQA. Mitigation measures [were were not] made a condition of the approval of the project. A mitigation reporting or monitoring plan [was was not] adopted for this project. A statement of Overriding Considerations [was was not] adopted for this project. Findings [were were not] made pursuant to the provisions of CEQA. 			
This is to certify that the final EIR with comments and responses and record of project approval, or to negative Declaration, is available to the General Public at: RID Office 9126 Shelter Cove Road, Whitethorn, California 95589			at:	
	Signature (Public Agency): Philip your Title: General Manager			
	Date: 6/20/16	Date Rec	ceived for filing at OPR:	

RESOLUTION 16-13 OF

RESORT IMPROVEMENT DISTRICT NO. 1 AND SHELTER COVE SEWER AND OTHER FACILITIES MAINTENANCE DISTRICT NO. 1, DETERMINING THAT THE WATER RECYCLING WILL NOT HAVE A SIGNIFICANT ADVERSE EFFECT ON THE ENVIRONMENT AND AUTHORIZING THE GENERAL MANAGER TO FILE A MITIGATED NEGATIVE DECLARATION

WHEREAS, the District has hired LACO Associates as consultants to aid in design and permitting for a Water Recycling Project; and

WHEREAS, the District has taken the lead for the environmental analysis, design and permitting of the project; and

WHEREAS, the District has reviewed the Water Recycling Project Initial Study and has determined that it is not exempt from environmental review per the CEQA Guidelines; and

WHEREAS, pursuant to \$21092 of the Public Resources Code LACO Associates on behalf of the District, prepared a draft Mitigated Negative Declaration because there is no substantial evidence that the project will result in any significant adverse environmental effects, the project is not controversial and does not have regional environmental or transportation impacts and mitigation measures will be taken to reduce any negative impacts to an insignificant level; and

WHEREAS, on April 14, 2016 a Notice of Intent to Adopt a Mitigated Negative Declaration was provided to the public, responsible agencies, trustee agencies and the Humboldt County Clerk as required by Public Resources Code §15072; and

WHEREAS, LACO on behalf of the District, prepared a final Mitigated Negative Declaration;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RESORT IMPROVEMENT DISTRICT NO. 1, that the following findings be and are hereby made;

 The District finds that there is no substantial evidence that the proposed project will have a significant effect on the environment, nor will it result in a potentially significant impact as defined in the CEQA Mandatory Findings of Significance. Pursuant to the subject finding, the District shall file a Notice of Determination with the County Clerk and State Clearinghouse, no later than 5 days after the adoption of the Mitigated Negative Declaration (Public Resources Code Sections 21108 or 21152).

PASSED AND ADOPTED this 19th day of May, 2016 at a Regular Meeting of the Board of Directors of the RESORT IMPROVEMENT DISTRICT NO. 1, by the following vote:

AYES:

Fox, Sommer, Caldwell, Corley, Hargrave.

NOES:

None.

ABSENT: ABSTAIN:

None.

RESORT IMPROVEMENT DISTRICT NO. 1

Susan Fox, President

Board of Directors

ATTEST:

Resort Improvement District Resolution 16-13