

## RESOLUTION NO. 02-02-26

### RESOLUTION OF THE BOARD OF DIRECTORS OF THE PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT ADOPTING A FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVING THE PAJARO/SUNNY MESA SPRINGFIELD AREA REGIONAL CONSOLIDATION PROJECT

**WHEREAS**, Pajaro/Sunny Mesa Community Services District ("District") is a Community Services District created pursuant to Government Code Section 61000;

**WHEREAS**, the Pajaro/Sunny Mesa Springfield Area Regional Consolidation Project ("Proposed Project" or "Project") consists of a two (2)-phased project consisting of the consolidation of the Pajaro Water System ("PWS"), Sunny Mesa Water System ("SMWS"), and Springfield Water System ("SWS"), as well as the various water connections in the North of Moss Landing ("NOML") area into a single water system to be owned and operated by the District;

**WHEREAS**, the District desires to adopt the Final Initial Study/Mitigated Negative Declaration ("IS/MND") and Mitigation Monitoring and Reporting Program ("MMRP") for the Project, each of which is incorporated herein by this reference;

**WHEREAS**, pursuant to the California Environmental Quality Act ("CEQA"), the Draft and Final IS/MND and MMRP were prepared for this Project;

**WHEREAS**, this Project will utilize funding from the State Water Resources Control Board ("SWRCB") Expedited Drinking Water Grant Program for the First Phase and California Safe Drinking Water State Revolving Fund ("CA SRF") for the Second Phase;

**WHEREAS**, upon completion of the Draft IS/MND, the District, as the Lead Agency, prepared and filed a Notice of Completion ("NOC") with the State Clearinghouse Office of Land Use and Climate Innovation ("SCH LCI"), for distribution to public agencies and interested parties for a public review period, commencing on November 18, 2025, and ending on December 17, 2025;

**WHEREAS**, copies of the Draft IS/MND were made available to all responsible agencies, and copies were also made available at the County of Monterey Office of the County Clerk;

**WHEREAS**, during the public review period, the District received three (3) comment letters on the Draft IS/MND, the comments have been considered and addressed, where applicable, and the following document(s) are attached hereto:

- Exhibit A - Staff Report
- Exhibit C - Final IS/MND (including the Draft IS/MND, all appendices, and public comments)

- Exhibit D - Final MMRP

**WHEREAS**, the Final IS/MND identifies potentially significant impacts to the environment, including but not limited to specific impacts to biological resources, cultural resources, hazards and hazardous materials, hydrology and water quality, noise and vibration, tribal cultural resources, and utilities and service systems, which impacts can and will be avoided or mitigated to less than significant levels through adoption and implementation of the mitigation measures proposed as part of the Project, Final IS/MND, and MMRP.

**NOW, THEREFORE, BE IT RESOLVED**, the District Board of Directors makes the following findings as required by CEQA with respect to the Proposed Project:

- A. The Final IS/MND was prepared in accordance with all legal requirements of CEQA, including all public notice and comment period requirements;
- B. The Board of Directors has considered the Final IS/MND and the opportunity to comment within the public comment period, as well as the opportunity to comment after the public comment period and prior to the date of this Resolution;
- C. The Final IS/MND identified all potentially significant environmental impacts of the Project, including but not limited to specific potentially significant impacts to biological resources, and cultural resources, which impacts can and will be avoided or mitigated to less than significant levels through adoption and implementation of the mitigation measures proposed as part of the Project, Final IS/MND, and MMRP;
- D. The additions and revisions, if any, to the text of the Draft IS/MND clarified and expanded upon the impact analyses and mitigation measures, and were not a substantial revision requiring recirculation;
- E. The Final IS/MND reflects the District's independent judgment and analysis;
- F. There is no substantial evidence in the record that the Project, as mitigated, will have a significant negative effect on the environment; and
- G. The Clerk of the Board is designated as the location and custodian of the documents and other material constituting the record of proceedings upon which this decision is based.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Board of Directors of the Pajaro/Sunny Mesa Community Services District, based on the above findings, which are true and correct and made a part of this Resolution, hereby adopts the Final IS/MND and the Mitigation Monitoring and Reporting Program for the Project.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Board of Directors of the Pajaro/Sunny Mesa Community Services District hereby approves the Project as described in the Final IS/MND and authorizes District staff and Project consultants to proceed with the Project, including signing this resolution and filing the Notice of Determination ("NOD") for the Project.

**PASSED AND ADOPTED** by the Board of Directors of the Pajaro/Sunny Mesa Community Services District on the 26<sup>th</sup> day of February 2026. by the following vote:

**AYES:** P. Anderson; D. Olsen; D. Chesterman; S. Coplin; C. Miller

**NOES:**

**ABSTAIN:**

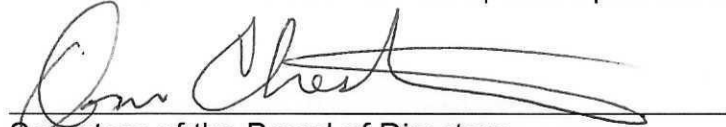
**ABSENT:**



Paul Anderson, Board President

### **CERTIFICATE OF SECRETARY**

I, Donald Chesterman, as the duly elected Secretary of the Board of Directors of the Pajaro/Sunny Mesa Community Services District, Monterey County, California, do hereby certify that the above Resolution is a full, true and correct copy of said Resolution passed and adopted by the Board of Directors at a meeting held on the 26<sup>th</sup> day of February 2026, and that said Resolution is now spread upon the minutes of said Board.



Secretary of the Board of Directors

### **Exhibits to this Resolution**

Exhibit A – Staff Report

Exhibit B – Supplemental Findings to Support Adoption of the Mitigated Negative Declaration

Exhibit C – Final IS/MND

Exhibit D – Final MMRP

Exhibit E – Public Review Draft IS/MND