

RESOLUTION NO. 2024-12

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN BENITO COUNTY WATER DISTRICT FOR THE CONSISTENCY
DETERMINATION AND ADOPTION OF FINDINGS PURSUANT TO
PUBLIC RESOURCES CODE SECTION 21166
AND CEQA GUIDELINES SECTION 15162**

WHEREAS, the San Benito County Water District resolves that the previous Environmental Impact Report (State Clearing House No. 2012081028) prepared for the West Hills Water Treatment Plant meets CEQA requirements; and

WHEREAS, it adequately evaluates potential environmental impacts related to the West Hills Water Treatment Plant Interim Expansion; and

WHEREAS, no subsequent Environmental Impact Report or Negative Declaration shall be prepared.

NOW, THEREFORE BE IT RESOLVED, that the San Benito County Water District shall authorize its General Manager to file with the California Office of Planning and Research and the San Benito County Clerk-Recorder a Subsequent Action Notice of Determination under CEQA Guidelines Section 15162 making findings that the previous EIR still applies to the project, and there is no substantial evidence that the project as modified could have a potentially significant effect on the environment beyond what was previously analyzed.

BE IT FURTHER RESOLVED, that the President of the Board is authorized to sign said Resolution, on behalf of this Board and the District.

PASSED AND ADOPTED at a regular meeting of the San Benito County Water District on 24th day of April 2024.

AYES: DIRECTORS: Shelton, Williams, Flores, Tonascia & Wright

NOES: DIRECTORS: None

ABSTAIN: DIRECTORS: None

ABSENT: DIRECTORS: None

(Signature of presiding Board member
Attested by Board Secretary
Resolution #2024-12)

Andrew Shelton
Andrew Shelton
President

ATTEST: Barbara L. Mauro
Barbara L. Mauro
Board Secretary