

**CLEARLAKE OAKS COUNTY WATER DISTRICT
AGENDA, CALL AND NOTICE
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Clearlake Oaks County Water District Administration Building
12952 E. Hwy. 20 Clearlake Oaks, CA 95423 (707) 998-3322

August 16, 2017

This meeting will be conducted by Roberts Rule of Order.

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the above address.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. The President will call for comments at the appropriate time. Comments will be subject to reasonable time limits of three minutes.

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Clearlake Oaks County Water District Secretary to the Board at 707-998-3322. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Public comment on non-agenda items

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Comments are limited to three (3) minutes

AGENDA

Call to Order – 3:55 p.m.

Pledge of Allegiance

Roll Call

- Mrs. Margaret Medeiros, President Mr. Karl Hosier, Vice President Mrs. Judy Heeszel, Director
- Mr. Samuel Boucher Mr. Stanley Archacki

- Mr. Alan Gardner – General Manager Mr. Jason Mitchell – Operations Manager
- Mrs. Dianna Mann - Secretary to the Board

New Business

- a. Discussion and consideration of Resolution No. 17-23, an Addendum to the NOD filed for the Inflow and Infiltration Construction Project to include the Forcemain, CEPS and Lift Station 1

Action Taken: _____

- b. Discussion and consideration of recondition of the two small filters at the Water Treatment Plant

Action Taken: _____

- c. Discussion and consideration of smoke testing in the District

Action Taken: _____

Adjournment

Time: _____

CLEARLAKE OAKS COUNTY WATER DISTRICT

RESOLUTION NO. 23

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CLEARLAKE OAKS COUNTY WATER DISTRICT APPROVING MODIFICATIONS TO THE WASTEWATER COLLECTION SYSTEM INFRASTRUCTURE REHABILITATION PROJECT AND AN ADDENDUM TO THE EXISTING MITIGATED NEGATIVE DECLARATION THAT WAS PREPARED FOR THE CLEARLAKE OAKS COUNTY WATER DISTRICT IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM

WHEREAS, In September 2014, the District adopted a Mitigated Negative Declaration (MND) for the District's Wastewater Infrastructure Rehabilitation Project (Rehabilitation Project) and the MND was adopted based on the findings of an Initial Study (IS) dated, April 2014 that was prepared for the District, as Lead Agency, in accordance with the California Environmental Quality Act (CEQA) of 1970 (as amended), codified in California Public Resources Code Sections 21000 et seq., and the State CEQA Guidelines in the Code of Regulations, Title 14, Division 6, Chapter 3 (CEQA Guidelines) and,

WHEREAS, In November 2014, the Central Valley Regional Water Quality Control Board (CVRWQCB) issued Cleanup and Abatement Order (CAO) No. R5-2014-0707 (Appendix B of the 2014 MND) for the CLOCWD WWTP to address the collection system and treatment issues at the WWTP, which are regulated by Waste Discharge Requirements (WDR) 98-211, and

WHEREAS, the District conducted an Infiltration and Inflow (I/I) Analysis and a subsequent Wastewater Collection System Infiltration/Inflow Analysis and Mapping Program (I/I Project Report) in 2015/2016 that included a list of identified collection system rehabilitation projects, and

WHEREAS, a 2016 Addendum to the MND was prepared to assess the proposed changes and projects as described in the 2014 USDA Wastewater Rehabilitation Project (PER), and

WHEREAS, the results of the Addendum indicated that the changes to the PER would not result in any new significant effects or a substantial increase in the severity of any previously identified significant effects, and further, the project modifications to the PER did not represent substantial changes or involve new information of substantial importance that would warrant preparation of a subsequent MND or supplement to the MND under Sections 15162 and 15163 of the CEQA Guidelines, and

WHEREAS, in the winter of 2017, the area experienced flood events contributing to significant infiltration and inflow entering the wastewater collection system and pumping facilities that exceeded recent recorded wastewater flow events and past WWTP flow records (last 30 years), and

WHEREAS, due to the inadequacy of the collection system and pumping facilities, raw sewage was released to Clear Lake and the District received a Notice of Violation from the CVRWQCB, and

WHEREAS, the District's Engineering Consultant developed a hydraulic analysis and provided a list of cost-effective system improvements that could assist in alleviating the potential for future raw sewage overflow(s), and

WHEREAS, the second Addendum (2017) to the MND (2014) was prepared for recommended projects as described in Section 2 of the Addendum and as found in the Revised/Updated Wastewater Collection System Infiltration/Inflow Analysis and Mapping Program (I/I Project Report), dated June 2017, and

WHEREAS, the District is the lead agency on the Project, and the Board is the decision-making body for the proposed Rehabilitation Project; and

WHEREAS, the Board has reviewed and considered the 2017 Addendum to the Initial Study/Mitigated Negative Declaration and related Mitigation Monitoring and Reporting Program for Rehabilitation Project and intends to take actions on the Project in compliance with CEQA and state and local guidelines implementing CEQA; and

WHEREAS, the Revised/Updated I/I Project Report and its recommended rehabilitation projects will not individually or cumulatively have an adverse effect on wildlife resources, as defined in Section 711.2 of the California Department of Fish and Game Code; and

WHEREAS, past comments received from the California Regional Water Quality Control Board were assessed and considered.

NOW, THEREFORE, BE IT RESOLVED, by the Clearlake Oaks County Water District Board of Directors that the Board does hereby make the following findings:

1. The District approves the Revisions and Updates to the Collection System Infiltration/Inflow Analysis and Mapping Program not to exceed \$5,450,000.
2. The District and or its representative has independently reviewed and analyzed the 2017 Addendum to the Initial Study/Mitigated Negative Declaration of 2014 and other information in the record and has considered the information contained therein, prior to acting upon or approving the Project.
3. The Addendums to the Initial Study/Mitigated Negative Declaration prepared for the USDA and the SWRCB Rehabilitation Project (I/I Project Report) has been completed in compliance with CEQA and consistent with state and local guidelines implementing CEQA.
4. The Addendums to the Initial Study/Mitigated Negative Declaration represents the independent judgment and analysis of the District as lead agency for the Project.
5. Within five days the District will file the attached Notice of Determination (NOD) with the State of California Office of Planning and Research along with the County Clerk of the County of Lake. The Board designates the General Manager at the Administrative Office located at 12952 E. Hwy 20 Clearlake Oaks, California as the custodian of documents and records of proceedings on which this decision is based; and that the Board does hereby approves the project(s) and adopt the Mitigation Monitoring and Reporting Program prepared for the Project(s).

The Addendum to the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program are: (1) on file in the Office of the General Manager, located at 12952 E. Hwy 20 Clearlake Oaks, Ca and (2) available for inspection by any interested person.

THE ABOVE RESOLUTION is hereby passed and adopted by the Board of Directors of the Clearlake Oaks County Water District at a regular meeting thereof held on the 17th day of August, 2017 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CLEARLAKE OAKS COUNTY WATER DISTRICT

By: _____
Margaret Medeiros, Board President

Attest: _____
Dianna Mann, Board Secretary

Notice of Determination

Appendix D

To:

Office of Planning and Research
U.S. Mail: _____ Street Address: _____
P.O. Box 3044 1400 Tenth St., Rm 113
Sacramento, CA 95812-3044 Sacramento, CA 95814

County Clerk
County of: Lake
Address: 255 North Forbes Street
Lakeport, CA 95453

From:

Public Agency: Clearlake Oaks County Water Dist.
Address: PO Box 709/12952 E. California HWY 20
Clearlake Oaks, California 95423
Contact: Alan Gardner, General Manager
Phone: 707-998-3322

Lead Agency (if different from above): _____
Address: _____
Contact: _____
Phone: _____

SUBJECT: Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resources Code.

State Clearinghouse Number (if submitted to State Clearinghouse): 2014042073

Project Title: Clearlake Oaks County Water District Wastewater Collection System I/I Analysis and Mapping Prog.

Project Applicant: Clearlake Oaks County Water District

Project Location (include county): Clearlake Oaks, Lake County, California

Project Description:

While the District was in the process of having designs completed for the changes addressed in the 2016 Addendum to the 2014 IS/MND, the area experienced flood events that had not been encountered during the drought. Due to the inadequacy of the system, raw sewage was released to Clear Lake and the District received a Notice of Violation from the CVRWQCB. The District had the hydraulic analysis updated to incorporate flows experienced during the 2017 floods. The results indicated additional improvements are necessary to meet peak flows such as those experienced in 2017. These improvements are presented in Section 2.0 of the Addendum.

This is to advise that the Clearlake Oaks Water District has approved the above
(Lead Agency or Responsible Agency)

described project on _____ and has made the following determinations regarding the above
(date)
described project.

1. The project [will will not] have a significant effect on the environment.
2. 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.
3. Mitigation measures [were were not] made a condition of the approval of the project.
4. A mitigation reporting or monitoring plan [was was not] adopted for this project.
5. A statement of Overriding Considerations [was was not] adopted for this project.
6. 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 the negative Declaration, is available to the General Public at:

Clearlake Oaks County Water District Offices, 12952 California E. Highway 20, Clearlake Oaks, California 95423

Signature (Public Agency): _____ Title: _____

Date: _____ Date Received for filing at OPR: _____