

RESOLUTION NO. 2015-080

RESOLUTION OF CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, RATIFYING AND AFFIRMING THE CITY OF NAPA'S ADOPTION OF A MITIGATED NEGATIVE DECLARATION FOR THE DWYER ROAD PUMP STATION

WHEREAS, the City of Calistoga obtains approximately half of its water supply from the State Water Project (SWP) delivered through the North Bay Aqueduct; and

WHEREAS, the City of Calistoga has contracted with the City of Napa to "treat and wheel" Calistoga's SWP water project to the City; and

WHEREAS, the Cities of Calistoga and St. Helena have inter-ties with the City of Napa water system and all cities have need for constructing a new pump stations; and

WHEREAS, the SWP water is pumped through the Dwyer Road Pump Station which has been identified as needing upgrades or replacement to boost the pressure in the existing system to improve the reliability and consistency of the water delivery to existing customers; and

WHEREAS, the Cities of Napa, Calistoga and St. Helena have agreed to construct one pump station to suit the needs of all three municipal systems; and

WHEREAS, the City of Calistoga has previously entered into a joint agreement with the Cities of Napa and St. Helena for the purposes of preparing plans, specifications, contract bid documents, environmental review documents for compliance with CEQA; and

WHEREAS, the Project is part of existing utility system that involves no expansion of capacity; and

WHEREAS, the California Environmental Quality Act, Public Resources Code, Section 21000 et seq. ("CEQA"), requires the potential environmental impacts of the Proposed Project be evaluated and considered; and

WHEREAS, the City of Napa, as Lead Agent, prepared a Negative Declaration regarding the Proposed Project, to be prepared pursuant to CEQA and the CEQA Guidelines, Code of California Regulations, Title XIV, Section 15000 et seq., and the City of Napa CEQA Guidelines; and

WHEREAS, on June 19, 2014 the City of Napa posted a notice of Completion of the Negative Declaration from June 18, 2013 to July 24, 2014, for review and comment

by the public and public agencies having jurisdiction by law with respect to the project; and,

WHEREAS, the Napa City Council has considered all information related to this matter, as presented at the public meetings of the Napa City Council identified herein, including any supporting reports by Napa City Staff, and any information provided during public meetings; and

WHEREAS, the City of Calistoga wishes to ratify and affirm the June 2, 2015 action taken by the City Council of the City of Napa adopting a Mitigated Negative Declaration for the Project.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Calistoga, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

2. The City Council hereby ratifies and affirms the Napa City Council's adoption of the Mitigated Negative Declaration for this Project, including the recommendations and mitigation measures set forth in the Cultural Resources and Biological Resources Assessment, and their determination that the Project, as analyzed in June 17, 2014 Initial Study prepared for the Dwyer Road Pump Station will not have a significant effect on the environment.

3. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 7th day of July, 2015, by the following vote:

AYES:	Vice Mayor Dunsford, Councilmembers Barnes, Lopez-Ortega and Kraus and Mayor Canning
NOES:	None
ABSTAIN:	None
ABSENT:	None



CHRIS CANNING, Mayor

ATTEST:



Kathy Flamson, City Clerk