
File No.: 17-0496

Agenda Date: 7/25/2017

Item No.: *5.1.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Resolution for the Proposition 1 Funding Application for the Pacheco Reservoir Expansion Project.

REASON FOR SUPPLEMENTAL MEMORANDUM:

This supplemental memo conveys additional information identified after the initial memo was released, consistent with Executive Limitations Policy EL-7-10-5.

RECOMMENDATION:

*Receive additional information regarding the Proposition 1 funding application for the Pacheco Reservoir Expansion Project.

SUMMARY:

The District and its consultants are preparing a Proposition 1 funding application for the Pacheco Reservoir Expansion Project to be submitted to the California Water Commission on or before August 14, 2017. Title 23 of the California Code of Regulations, Section 6003 requires the funding application to include a "most recent version of publicly-available environmental documentation for the project" as well as a summary of how the project may impact environmental or cultural resources.

An Initial Study (IS) has been drafted and is currently going through the editorial and technical review. An IS is a preliminary analysis prepared by the lead agency to determine whether an environmental impact report (EIR) or a negative declaration should be prepared for a project or to identify significant environmental impacts to be analyzed in an EIR. To demonstrate initial action towards CEQA requirements, staff intends to file a Notice of Preparation (NOP) on or about August 3, 2017. Generally, an NOP is prepared and distributed after the lead agency decides that an EIR is required for a project. The purpose of a NOP is to solicit guidance from other agencies on the scope and content of the environmental information to be included in the EIR. The NOP, the IS, or both of these documents will be submitted as part of the application.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

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