

Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044
County Clerk
County of: Plumas
520 Main St. Rm 102
Quincy CA 95971

From: (Public Agency): Indian Valley CSD
127 Crescent St. #1
Greenville CA 95947
(Address)

Project Title: GREENVILLE WATER SYSTEM LEAK IMPROVEMENT PROJECT

Project Applicant: Indian Valley Community Services District (CSD)

Project Location - Specific:

Lat 40.139819° Lon -120.950912°

Project Location - City: Greenville Project Location - County: Plumas

Description of Nature, Purpose and Beneficiaries of Project:
Planning studies, information collection, environmental documentation, and plans and specifications will be completed in anticipation of a distribution system renovation construction project. The existing distribution systems losses exceed 40%.

Name of Public Agency Approving Project: Indian Valley CSD

Name of Person or Agency Carrying Out Project: Indian Valley CSD

Exempt Status: (check one):

- Ministerial (Sec. 21080(b)(1); 15268);
Declared Emergency (Sec. 21080(b)(3); 15269(a));
Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
Categorical Exemption. State type and section number:
Statutory Exemptions. State code number: CCR, Title 14, Article 18, Section 15262

Reasons why project is exempt:

The project consists of only feasibility and planning studies and information collection. No ground disturbing activities.

Lead Agency
Contact Person: Chris Gallagher Area Code/Telephone/Extension: 530-284-7224

If filed by applicant:

- 1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: Chris Gallagher Date: 1-13-16 Title: General Manager

Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR:

INDIAN VALLEY COMMUNITY SERVICES DISTRICT
127 CRESCENT ST SUITE 1
GREENVILLE, CALIFORNIA 95947

RESOLUTION NO. 2016-001
JANUARY 13, 2016

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIAN VALLEY COMMUNITY SERVICES DISTRICT ADOPTING A FINANCIAL ASSISTANCE
APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES
CONTROL BOARD FOR THE GREENVILLE WATER SYSTEM LEAK IMPROVEMENT
PROJECT

WHEREAS, the Indian Valley Community Services District is in need of improving its water system in Greenville, and

WHEREAS, the District does not have sufficient funding to take on such a project without financing, and

WHEREAS, the State Water Resources Control Board has such funding to assist the District, and

WHEREAS, the Board agrees that Chris Gallagher, General Manager, or designee is hereby authorized and directed to sign and file, for and on behalf of the District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning and/or design of the Greenville Water System Leak Improvement Project (the "Project"), and

WHEREAS, this Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto, and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Indian Valley Community Services District does hereby agree that the Authorized Representative, or his/her designee, is designated to represent the District in carrying out the District's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

APPROVED, PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Indian Valley Community Services District this 13th day of January 2016 by the following vote:

AYES 5
NOES 0
Directors Absent 0

Directors:
Lee Anne Schramel Lee Anne Schramel
Sarah Holcomb Sarah Holcomb
Philip Shannon Philip Shannon
Robert Heard Robert Heard
Mina Admire Mina Admire

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the IRCAD BOD

On Jan 13, 2016
Date January 28, 2016 Signature Jeff Titcomb
(Name, Signature, and Seal of the Clerk of the Governing Board of the Agency) Jeff Titcomb, Secretary

source of revenues proves insufficient to satisfy the debt service of the DWSRF obligation, sufficient funds shall be raised through increased water rates, user charges, or assessments or any other legal means available to meet the DWSRF obligation and to operate and maintain the project.; and

5. The authority granted hereunder shall be deemed retroactive. All acts authorized hereunder and performed prior to the date of this Resolution are hereby ratified and affirmed. The State Water Resources Control Board is authorized to rely upon this Resolution until written notice to the contrary, executed by each of the undersigned, is received by the State Water Resources Control Board. The State Water Resources Control Board shall be entitled to act in reliance upon the matters contained herein, notwithstanding anything to the contrary contained in the formation documents of the **Indian Valley Community Services District** or in any other document.

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APPROVED, PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Indian Valley Community Services District this 13th day of January 2016 by the following vote:

AYES 5
NOES 0
Directors Absent 0

Directors:
Lee Anne Schramel
Sarah Holcomb
Philip Shannon
Robert Heard
Mina Admire

Lee Anne Schramel
Sarah Holcomb
Philip Shannon
Robert Heard
Mina Admire

ATTEST:

Jeff Titcomb, Secretary of the Board

By: Jeff Titcomb