

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
March 28, 2007

The Special Meeting of the Board of Directors was called to order at 6:35 p.m. by President Rose. Present were:

Charles T. Rose, President
Joseph M. Dion, Vice President
Allen B. Dains, Director
Robert A. Churchill, General Manager/Secretary

VISITORS

None

President Rose led the Pledge of Allegiance.

OLD BUSINESS

Bonita Way Groundwater Well

GM Churchill presented a report on a proposed Addendum to the Certified Mitigated Negative Declaration and direct staff to prepare and file a Notice of Determination for the Project. Following Certification of the Mitigated Negative Declaration for the Bonita Way Groundwater Well Project by the Board of Directors at their March 13, 2007, Regular Meeting, the District entered into negotiations for purchase of the proposed well site with the property owners. Those negotiations resulted in the purchase of a slightly larger parcel than that described in the Initial Study, 0.59 acres instead of 0.53 acres.

Based upon a review and recommendation by the District's environmental consultant, a supplemental environmental document is not necessary and that the District may approve and Addendum to the Certified Mitigated Negative Declaration. Directors were provided with a proposed Negative Declaration Addendum for the Project.

GM Churchill reviewed the Findings and Recommendations of the Negative Declaration Addendum. In summary, it states that the Citrus Heights Water District finds that the project has similar environmental conditions and potential impacts as those assessed in the Certified Mitigated Negative Declaration, and that no changes have occurred with respect to the environment of the project or its circumstances that give rise to any of the conditions set forth in §15162 of the CEQA Guidelines that would thereby require preparation of an additional supplemental environmental document. Directors and GM Churchill discussed the Addendum.

It was moved by Director Dion, seconded by Director Dains and carried 3-0 to adopt an Addendum to the Certified Mitigated Negative Declaration and direct staff to prepare and

file a Notice of Determination for the Project.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:58 p.m.

APPROVED:

Original signed by: Robert A. Churchill

ROBERT A. CHURCHILL
Secretary
Citrus Heights Water District

Original signed by: Charles T. Rose

CHARLES T. ROSE, President
Board of Directors
Citrus Heights Water District