



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT**

RESOLUTION 2023- 05

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY, ADOPTING A CATEGORICAL EXEMPTION FOR THE PURPOSES OF
SATISFYING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, APPROVING REPLACEMENT OF FILTERS
AT THE WILLOW WATER TREATMENT PLANT, AND DIRECTING THE GENERAL MANAGER TO FILE A
NOTICE OF EXEMPTION WITH THE CONTRA COSTA COUNTY CLERK.**

WHEREAS, the Town of Discovery Bay Community Services District ("District") is a government agency organized and existing under the laws of the State of California; and

WHEREAS, the District is in need of replacing failing filters at the Willow Water Treatment Plant; and

WHEREAS, the District is the lead agency under the California Environmental Quality Act ("CEQA") for the Willow Water Treatment Plant Filter Replacement Project ("Project"); and

WHEREAS, the Project consists of replacing two existing filters at the Willow Water Treatment Plant that are failing with one larger filter; and

WHEREAS, the Project falls within the categorical exemption to the California Environmental Quality Act ("CEQA") pursuant to Section 15302 (Class 2) of the Guidelines for CEQA, California Administrative Code of Regulations, Title 14, Chapter 3, Article 19; and

WHEREAS, all other legal prerequisites to the adoption of this resolution have been met.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: The above recitals are true and correct.

Section 2: The General Manager is authorized to commence the necessary steps to replace the filters.

Section 3: The Notice of Exemption prepared for the Project has been completed in accordance with CEQA Guidelines.

Section 4: The Board hereby approves and adopts the Categorical Exemption for the Project.

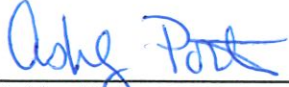
Section 5: The Board hereby approves replacing the two existing filters at the Willow Water Treatment Plant that are failing with one larger filter.

Section 6: The Board hereby directs the General Manager to prepare and file with the County Clerk of Contra Costa County for posting, a "Notice of Exemption" pursuant to California Administrative Code, Title 14, Chapter 3, Section 15062.

Section 7: This Resolution shall take effect immediately upon its adoption.

Section 8: The Board Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 15th DAY OF February 2023.



Ashley Porter
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on February 15, 2023, by the following vote of the Board:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

Attest:



Dina Breitstein
Board Secretary