

Resolution 99-7
Resolution of the Board of Directors
Mission Springs Water District, Riverside County, California
Directing Issuance of a Mitigated Negative Declaration; Approving Project;
Adoption of the Mitigation Monitoring Program;
Authorizing Filing of Notice of Determination; and Making
Other Findings and Determinations
(Mission Springs Water District Sewer Improvement Project)

Whereas, this public agency (the "Agency") proposed to undertake a Project generally described on Exhibit "A" of the Mitigated Negative Declaration, attached hereto and made a part hereof (the "Project"); and

Whereas, based upon an Initial Study on the Project, the Agency has previously made findings and determinations that the Project will not have a significant effect upon the environment; and

Whereas, the Agency has caused a Notice of Preparation of Mitigated Negative Declaration to be circulated for public review and comment,

Now, Therefore, the Board of Directors of the Mission Springs Water District does hereby **Resolve, Determine, and Order** as follows:

Section 1. The above recitals are all true and correct.

Section 2. The Agency hereby finds and determines:

(a) Based upon the Initial Study, a Notice of Preparation of a Mitigated Negative Declaration was circulated for review and comment in the time, form and manner required by law.

(b) Written comments received on the Notice of Preparation of Mitigated Negative Declaration were addressed within the Mitigated Negative Declaration.

Section 3. The Agency hereby further finds and determines:

(a) The Project will not be growth inducing;

(b) Certain negative impacts of the Project, if any, will be during the construction phase and can be mitigated by proper design, construction practices and following the Mitigation Monitoring Program described on Exhibit "B"; and

(c) The Initial Study shows there is no substantial evidence that the Project, with mitigation, will have a significant effect on the environment.

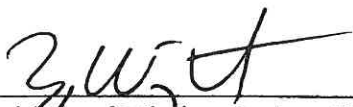
Section 4. Based upon the foregoing findings, the General Manager is authorized and directed to cause a Mitigated Negative Declaration on the Project to be issued in the time, form, and manner required by law.

Section 5. The Agency authorizes and approves the Project, subject to implementation of any changes reflected in the Initial Study.

Section 6. The General Manager is authorized and directed to cause a Notice of Determination to be filed in the time, form, and manner required by law.

Adopted this 16th day of February 1999.

Attest:



President of Mission Springs Water
District and its Board of Directors



Secretary of Mission Springs Water
District and its Board of Directors

Mission Springs Water District
66575 Second Street
Desert Hot Springs, CA 92240-3711

Mitigated Negative Declaration
Mission Springs Water District Sewer Improvement Project

- Lead Agency:** Mission Springs Water District (the "Agency")
- Location of Project:** The proposed improvements are located nearly entirely within the City of Desert Hot Springs, Riverside County, California. A limited portion of the improvement area is located within adjacent unincorporated Riverside County, within the City's sphere of influence.
- Description of Project:** The proposed project is the conversion of approximately 5,000 existing septic disposal systems to a sewer conveyance and treatment system. The phased construction includes approximately 62.8 miles of sewer line and a one million gallon per day (1 mgd) expansion of the district's existing Horton Wastewater Treatment Plant (WWTP). The proposed improvements are in furtherance of the district's long-term goal to control potential sources of groundwater contamination.
- Findings and Determinations:** The agency has made findings and determinations:
(a) The project will not be growth inducing;
(b) Certain negative impacts of the Project, if any, will be during the construction phase and can be mitigated by proper design, construction practices and following the Mitigation Monitoring Program described on Exhibit "B";
(c) The Initial Study shows there is no substantial evidence that the Project, with mitigation, will have a significant effect on the environment.
- Initial Study:** A true and correct copy of the Initial Study on the Project is attached hereto and made a part hereof.
- Mitigation Measures:** All mitigation measures are addressed in attached Initial Study and Mitigation Monitoring Program.
- Person to Contact:** The name, address and telephone number of the person to contact on any matter incident to this evaluation is:

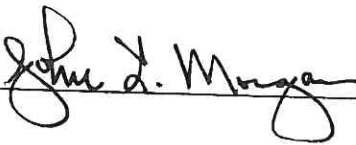
John L. Morgan, General Manager
Mission Springs Water District
66575 Second Street
Desert Hot Springs, CA 92240-3711
(760) 329-6448

Documents:

Copies of all documents incident to issuance of the Mitigated Negative Declaration may be obtained at the cost of reproduction or inspected at the Office of the Agency.

Dated: February 16, 1999

Mission Springs Water District

By:  _____