

RESOLUTION NO. SD13-04

OF THE BOARD OF DIRECTORS OF  
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION OF APPLICATION REQUESTING THE NEVADA COUNTY LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR AMENDMENT OF THE SPHERE OF INFLUENCE TO THE NEVADA COUNTY SANITATION DISTRICT NO. 1 AND THE ANNEXATION OF ASSESSOR'S PARCEL NUMBERS 57-240-17, 57-240-18, 57-240-19, and 57-130-13 (RINCON DEL RIO) INTO NEVADA COUNTY SANITATION DISTRICT NO. 1, LAKE OF THE PINES, ZONE 2, AND ADOPTING FINDINGS FOR THE PURPOSES OF AND PURSUANT TO THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT IN CONNECTION WITH DISCRETIONARY ACTIONS BY THE DISTRICT RELATED TO THE RINCON DEL RIO PROJECT**

WHEREAS, on April 9, 2013, the Nevada County Board of Supervisors duly certified the Final Environmental Impact Report (SCH 2011052030) for the Rincon Del Rio project (Rincon EIR), in accordance with the California Environmental Quality Act (CEQA), adopted findings as required by CEQA together with a mitigation monitoring and reporting program, and approved the Rincon Del Rio project (collectively the Project) as lead agency for the Project; and,

WHEREAS, the scope of the Project analyzed in the Rincon EIR, includes the annexation of the Project site to Nevada County Sanitation District No. 1 and the construction of wastewater infrastructure to support the Project; and,

WHEREAS, on May 28, 2013, the Board of Directors for Nevada County Sanitation District No. 1 independently reviewed and considered the Rincon EIR which analyzes the potential environmental effects of the entirety of the Project; and,

WHEREAS, the Rincon EIR identifies Nevada County Sanitation District No. 1 as a Responsible Agency and, prior to taking discretionary actions related to the Project, the District desires to make certain findings pursuant to 14 California Code of Regulations, Section 15091 and 15096 based upon the oral and written evidence presented to it as a whole and the entirety of the administrative record for the Project; and,

WHEREAS, the Nevada County Sanitation District No. 1 desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for the amendment of the Sphere of Influence of the District and subsequent annexation of Assessor's Parcel Nos. 57-240-17, 57-240-18, 57-240-19, and 57-130-13 into Nevada County Sanitation District No. 1, Lake of the Pines, Zone 2; and,

WHEREAS, the purpose of the proposed annexation is to provide sewer service to the subject territory; and,