# **NOTICE OF EXEMPTION**

то:	Office of Planning and Research P. O. Box 3044, Room 113 Sacramento, CA 95812-3044	FROM: (Public Agency)	Aaron Cook Senior Engineer Fallbrook Public Utility District 990 E. Mission Road Fallbrook, CA 92028	
	Clerk of the Board of Supervisors or County Clerk County of:	Address	San Diego Clerk's Office County Administration Center 1600 Pacific Highway, Suite 260 San Diego, CA 92101	

1.	Project Title:	Fallbrook Reclamation Plant Effluent Pilot Treatment Study
2.	Project Applicant:	Fallbrook Public Utility District
3.	Project Location – Identify street address and cross streets or attach a map showing project site (preferably a USGS 15' or 7 1/2' topographical map identified by quadrangle name):	Fallbrook Water Reclamation Plant Site: 1441 Alturas Road. USGS Morro Hill 7 1/2 ' Quadrangle
4.	(a) Project Location – City: Unincorporated	(b) Project Location – County: San Diego
5.	Description of nature, purpose, and beneficiaries of Project:	The purpose of the project is to conduct a pilot study of different treatment options in order to determine the feasibility of using water reclamation plant effluent for future indirect potable reuse. Pilot study treatment facilities will be located at the existing treatment plant on a footprint of less than 1,000 square feet. Beneficiaries of the project are the customers of the Fallbrook Public Utility District in the form of determining the feasibility of an additional water source.
6.	Name of Public Agency approving project:	Fallbrook Public Utility District
7.	Name of Person or Agency undertaking the project, including any person undertaking an activity that receives financial assistance from the Public Agency as part of the activity or the person receiving a lease, permit, license, certificate, or other entitlement of use from the Public Agency	Fallbrook Public Utility District

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	' as part	of the act	ivity:			
8.	. Exempt status: (check one)					
	(a)		Ministerial project.	(Pub. Res. Code § 21080(b)(1); State CEQA Guidelines § 15268)		
	(b)		Not a project.			
	(c)		Emergency Project.	(Pub. Res. Code § 21080(b)(4); State CEQA Guidelines § 15269(b),(c))		
	(d)	$\boxtimes$	Categorical Exemption. State type and section number:	Title 14, California Code Regulations, Sec. 15306 Information Collection, Class 6.		
	(e)		Declared Emergency.	(Pub. Res. Code § 21080(b)(3); State CEQA Guidelines § 15269(a))		
	(f)		Statutory Exemption. State Code section number:			
	(g)		Other. Explanation:			
9.	Reason why project was exempt:		ject was exempt:	This Project qualifies for a Categorical exemption under CEQA Guidelines Title 14, California Code Regulations, Section 15306, Class 6 because the facilities are to be used for information collection purposes and do not result in disturbance to an environmental resource.		
10.	Lead Agency Contact Person: Telephone:		ontact Person:	Aaron Cook, Senior Engineer		
				(760) 728-1125 x1107		
11.	If filed	If filed by applicant: Attach Preliminary Exemption Assessment (Form "A") before filing.				
12.	Has a Notice of Exemption been filed by the public agency approving the project? Yes $\Box$ No $\boxtimes$					
13.	Was a public hearing held by the Lead Agency to consider the exemption? Yes No					
	If yes, the date of the public hearing was:					
Signa	ture: A			ate: 11/8/2018 Title: Senior Engineer		
	DIRITCO D	y Loau A	geney Signed by Appl.	104111		

Date Received for Filing:

(Clerk Stamp Here)

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

Ernest J Dronenburg, Jr. Recorder County Clerk
NOV 1 4 2018
BY DEPUTY

FILED IN THE OFFICE	OF THE COUNTY CLERK
San Diego County on	NOV 1 4 2018
Posted NOV 1 4 2018	Removed DEC 1 7 2018
Returned to agency on	DEC 1 7 2018
DeputyNBATP	Ami

### PRELIMINARY EXEMPTION ASSESSMENT

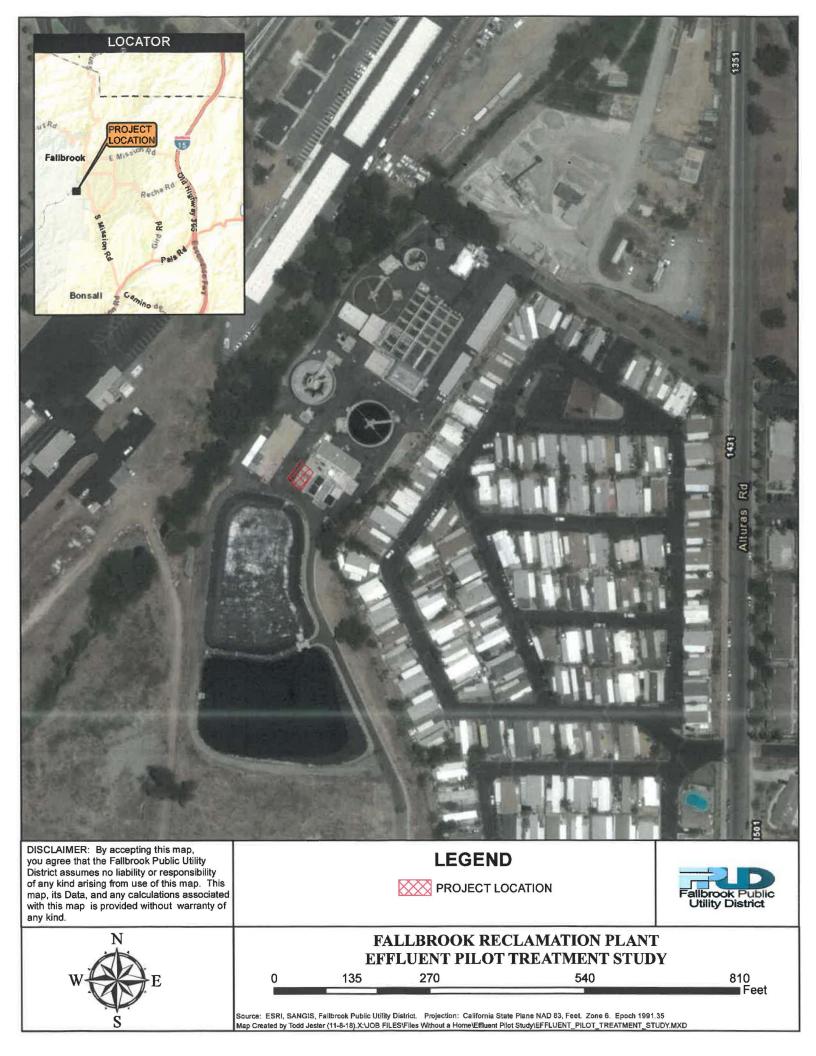
### (Certificate of Determination When Attached to Notice of Exemption)

1.	Name or description of project:		Fallbrook Reclamation Plant Effluent Pilot Treatment Study			
2.	Project Location – Identify street address and cross streets or attach a map showing project site (preferably a USGS 15' or 7 1/2' topographical map identified by quadrangle name):			Fallbrook Water Reclamation Plant Site: 1441 Alturas Road. USGS Morro Hill 7 1/2 ' Quadrangle.		
3.	Entity	ntity or person undertaking project:		A. Fallbrook Public Utility District		
				B. Other	r (Private)	
				(1)	Name	
				(2)	Address	
4.	Staff Determination:					
	The Lead Agency's Staff, having undertaken and completed a preliminary review of this project in accordance with the Lead Agency's "Local Guidelines for Implementing the California Environmental Quality Act (CEQA)" has concluded that this project does not require further environmental assessment because:					
	a.		The proposed action does not constitute a project under CEQA.			
	b.		The project is a Ministerial Project.			
	с.		The project is an Emergency Project.			
	d.		The project constitutes a feasibility or planning study.		ıdy.	
	e.	$\boxtimes$	The project is categorically exempt.			
			Applicable Exemption	Class:		lifornia Code Regulations, Sec. 15306 n Collection, Class 6.
	f.		The project is statutorily exempt.			
			Applicable Exemption:			
	g.		The project is otherwise the following basis:	e exempt on		
	h.		The project involves an	The project involves another public agency which constitutes the Lead Agency.		
	Name of Lead Agency:					

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Date: 1182018

Staff: An Ols



### **RESOLUTION NO. 4893**

# A RESOLUTION OF THE FALLBROOK PUBLIC UTILITY DISTRICT AMENDING AND ADOPTING LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (PUBLIC RESOURCES CODE §§ 21000 ET SEQ.)

#### \* \* \* \* \*

WHEREAS, the California Legislature has amended the California Environmental Quality Act ("CEQA") (Pub. Resources Code §§ 21000 et seq.), the Natural Resources Agency has amended portions of the State CEQA Guidelines (Cal. Code Regs, tit. 14, §§ 15000 et seq.), and the California courts have interpreted specific provisions of CEQA; and

WHEREAS, Section 21082 of the Public Resources Code requires all public agencies to adopt objectives, criteria, and procedures for the evaluation of public and private projects undertaken or approved by such public agencies, and the preparation, if required, of environmental impact reports and negative declarations in connection with that evaluation; and

WHEREAS, the Fallbrook Public Utility District ("District") must revise its local guidelines for implementing CEQA to make them consistent with the current provisions and interpretations of CEQA and the State CEQA Guidelines; and

WHEREAS, General Counsel has recommended that the CEQA Guidelines be a standalone document; therefore, Article 33 of the Administrative Code should be repealed in its entirety.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the District as follows:

**SECTION 1.** The District hereby adopts the "Local Guidelines for Implementing the California Environmental Quality Act (2016 Revision)," a copy of which is on file at the offices of the District and is available for inspection by the public.

**SECTION 2.** All prior actions of the District enacting earlier guidelines are hereby repealed.

**SECTION 3.** Article 33 of the Administrative Code is hereby repealed.

**PASSED AND ADOPTED** by the Board of Directors of the Fallbrook Public Utility District at a regular meeting of the Board held on the 24th day of October, 2016, by the following vote: AYES:Directors Anderson, Davies, Gebhart, McDougal, and WolkNOES:NoneABSTAIN:NoneABSENT:None

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors

## **RESOLUTION NO. 4949**

# A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FALLBROOK PUBLIC UTILITY DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE FOR A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF THE LSMR IPR PILOT PROJECT

## \* \* \* \* \*

WHEREAS, the Fallbrook Public Utility District (the "Entity") seeks financing from the State Water Resources Control Board for a project commonly known as the LSMR IPR Pilot Project (the "Project"); and

**WHEREAS**, the Fallbrook Public Utility District Board of Directors approval of this resolution is a requirement of the Recycled Water Pilot Project Grant financial assistance application process.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Fallbrook Public Utility District, as follows:

- The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Fallbrook Public Utility District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the LSMR IPR Pilot Project (the "Project").
- 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.
- The Authorized Representative, or his/her designee, is designated to represent the Fallbrook Public Utility District in carrying out the Fallbrook Public Utility District's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

**PASSED AND ADOPTED** by the Board of Directors of the Fallbrook Public Utility District at a regular meeting of the Board held on the 10<sup>th</sup> day of December 2018, by the following vote:

AYES: NOES: ABSTAIN: ABSENT:

None None None

Directors DeMeo, Endter, Gebhart, McDougal, and Wolk

President, Board of Directors

ATTEST:

Secretary, Board of Directors

## CERTIFICATION

I, Mary Lou West, 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 Board of Directors of the Fallbrook Public Utility District held on the 10<sup>th</sup> day of December 2018.

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Secretary, Board of Directors Fallbrook Public Utility District

