

**RESOLUTION NO. 2019-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CABAZON WATER DISTRICT APPROVING THE  
ISOLATION VALVE IMPROVEMENT PROJECT  
PROVIDING GRANT FUNDING IS MADE AVAILABLE**

**WHEREAS**, for the purpose of improving system reliability and decreasing water usage during pipeline maintenance activities, the Cabazon Water District (“District”) proposes to replace existing isolation valves that are no longer working and install new isolation valves (“Isolation Valve Improvement Project” or “Project”); and

**WHEREAS**, the isolation valves would be installed on existing water distribution pipelines within the District’s distribution system; and

**WHEREAS**, the beneficiaries of the Project include those who benefit from or are concerned with water conservation in the Cabazon area, including the District’s customers, the District itself, and all others who extract groundwater from the same groundwater basin from which the District obtains its water supply; and

**WHEREAS**, the District is in the process of applying for and anticipates State Grant Funding in the near future to 100% fund the Isolation Valve Improvement Project.

**NOW THEREFORE**, the Board of Directors of the Cabazon Water District does hereby **RESOLVE, DETERMINE**, and **ORDER** as follows:

**1. CEQA Compliance.**

The Board of Directors hereby finds that approval of the Project is not subject to environmental review under the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.) (“CEQA”) and the State CEQA Guidelines (Cal. Code Regs., tit. 14, § 15000 et seq.), on grounds that the Project is categorically exempt. Specifically, the Board of Directors finds that the Project is categorically exempt pursuant to the Class 1, Existing Facilities exemption (State CEQA Guidelines, § 15301) and the Class 2, Replacement or Reconstruction exemption (State CEQA Guidelines, § 15302). The Board of Directors further finds that none of the exceptions to the application of these exemptions apply. (See State CEQA Guidelines, § 15300.2.)

**2. Approval of the Project.**

The Board of Directors hereby approves the Isolation Valve Improvement Project with the understanding that grant money will be applied for and used to fund this project. If the funding is not made available, this project will go before the Board during another Board Meeting for further discussion/action.

**3. Notice of Exemption.**

The Board of Directors hereby directs Staff to file a Notice of Exemption (“NOE”) for the Project within five working days of the approval of the Isolation Valve Improvement

Project.

Adopted at a regular meeting of the Board of Directors held C-18, 2019  
by the following roll call vote: JUNE 18, 2019

Ayes: SANDERSON, ISRAEL, WARGO, DAVIS, LYNK

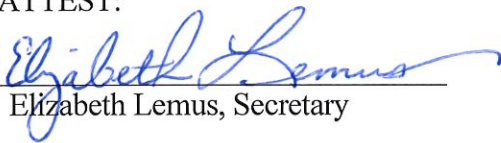
Noes: —

Absent: —

Abstain: —

  
Robert Lynk, Chair

ATTEST:

  
Elizabeth Lemus, Secretary

**NOTICE OF EXEMPTION**

<b>TO:</b> <b>Riverside County Clerk</b> <b>2720 Gateway Drive</b> <b>Riverside, CA 92507</b>	<b>FROM:</b> <b>Cabazon Water District</b> <b>14618 Broadway Street</b> <b>Cabazon, CA 92230</b>
<b>1. Project Title:</b>	<b>Isolation Valve Improvement Project</b>
<b>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):</b>	<b>The project is located within existing paved road rights-of-way throughout the Cabazon Water District service area, in the community of Cabazon, Riverside County, California. Refer to attached Figure 1.</b>
<b>3. (a) Project Location – City:</b>	<b>Cabazon</b>
<b>(b) Project Location – County:</b>	<b>Riverside County</b>
<b>4. Description of nature, purpose, and beneficiaries of Project:</b>	<b>The Project consists of the replacement of existing isolation valves that are no longer working and the installation of new isolation valves. The isolation valves will be installed on existing water distribution pipelines within Cabazon Water District's (the District's) distribution system. The purpose of the Project is to improve system reliability and decrease water usage during pipeline maintenance activities. The beneficiaries of the Project are those who benefit from or are concerned with water conservation in the Cabazon area, including the District's customers, the District, and others who extract groundwater from the same groundwater basin from which the District obtains its water supply.</b>
<b>5. Name of Public Agency approving project:</b>	<b>Cabazon Water District</b>
<b>6. 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 as part of the activity:</b>	<b>Cabazon Water District</b>
<b>7. Exempt status: (check one)</b>	
<b>(a) <input type="checkbox"/> Ministerial project.</b>	
<b>(b) <input type="checkbox"/> Not a project.</b>	
<b>(c) <input type="checkbox"/> Emergency Project.</b>	

(d) <input checked="" type="checkbox"/>	Categorical Exemption. State type and class number:	<p><b>Class 1: Existing Facilities. The Project includes the repair and minor alteration of existing water distribution facilities. (CEQA Guidelines Section 15301.)</b></p> <p><b>Class 2: Replacement or Reconstruction. The Project replaces existing water isolation valves, with valves of the same purpose and capacity. (CEQA Guidelines Section 15032.)</b></p> <p><b>None of the exceptions to the application of the Class 1 exemption apply. Specifically, no cumulative impacts will occur, no unusual circumstances are present, the project will not damage scenic or historic resources, and the project will not be located on any designated hazardous waste sites. (CEQA Guidelines Section 15300.2.)</b></p>
(e) <input type="checkbox"/>	Declared Emergency.	
(f) <input type="checkbox"/>	Statutory Exemption. State Code section number:	
(g) <input type="checkbox"/>	Other. Explanation:	
8.	Reason why project was exempt:	<b>No possibility of significant environmental impact. (CEQA Guidelines Section 15061(b)(3).)</b>
9.	Contact Person:	<b>Calvin Louie, General Manager</b>
	Telephone:	<b>(951) 849-4442</b>
10.	Attach Preliminary Exemption Assessment (Form "A") before filing.	

Date Received for Filing: 6-18-19

  
Signature (Lead Agency Representative)

(Clerk Stamp Here)

**PRELIMINARY EXEMPTION ASSESSMENT**

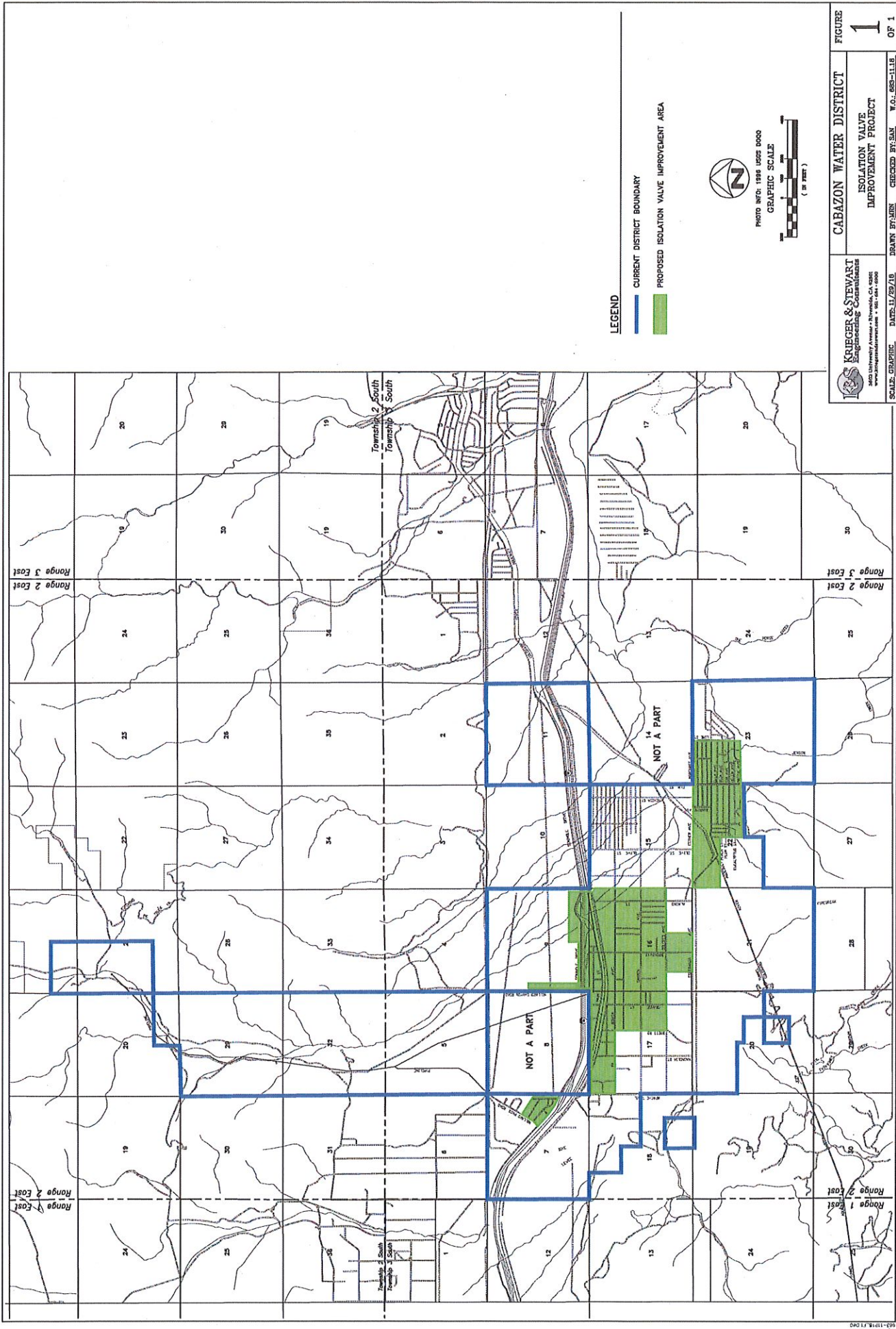
(Certificate of Determination  
When Attached to Notice of Exemption)

1.	Name or description of project:	<b>Isolation Valve Improvement Project</b>	
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):	<b>The project is located within existing paved road rights-of-way throughout the Cabazon Water District service area, in the community of Cabazon, Riverside County, California. Refer to the attached Figure 1.</b>	
3.	Entity or person undertaking project:	A. <b>Cabazon Water District</b>	
		B. Other (Private)	
		(1) Name	
		(2) Address	
4.	Staff Determination:	<p>The Lead Agency's Staff, having undertaken and completed a preliminary review of this project in accordance with the State "Guidelines for Implementation of the California Environmental Quality Act (CEQA)" has concluded that this project does not require further environmental assessment because:</p>	
a.	<input type="checkbox"/>	The proposed action does not constitute a project under CEQA.	
b.	<input type="checkbox"/>	The project is a Ministerial Project.	
c.	<input type="checkbox"/>	The project is an Emergency Project.	
d.	<input type="checkbox"/>	The project constitutes a feasibility or planning study.	
e.	<input checked="" type="checkbox"/>	The project is categorically exempt.	
		Applicable Exemption Class:	<p><b>Class 1: Existing Facilities. The Project includes the repair and minor alteration of existing water distribution facilities. (CEQA Guidelines Section 15301.)</b></p> <p><b>Class 2: Replacement or Reconstruction. The Project replaces existing water isolation valves, with valves of the same purpose and capacity. (CEQA Guidelines Section 15032.)</b></p> <p><b>None of the exceptions to the application of the Class 1 exemption apply. Specifically, no cumulative impacts will occur, no unusual circumstances are present, the project will not damage scenic or historic resources, and the project will not be located on any designated hazardous waste sites. (CEQA Guidelines Section 15300.2.)</b></p>
f.	<input type="checkbox"/>	The project is statutorily exempt.	
		Applicable Exemption:	
g.	<input checked="" type="checkbox"/>	The project is otherwise exempt on the following basis:	There is no possibility of adverse environmental effects, as the Project is located at existing water distribution pipelines within existing paved street rights-of-way. (CEQA

		Guidelines Section 15061(b)(3.)
h.	<input type="checkbox"/>	The project involves another public agency which constitutes the Lead Agency.
		Name of Lead Agency:

Date: 6-18-19

Staff: Robert Lynch



**LEGEND**

- CURRENT DISTRICT BOUNDARY
- PROPOSED ISOLATION VALVE IMPROVEMENT AREA



PHOTO INFO: 1998 USGS 5000  
 GRAPHIC SCALE  
 (1" = 80 FEET)

**KROEGER & STEWART**  
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DATE: 11/28/18 CHECKED BY: JAM DRAWN BY: JAM P.O. 688-1118

CABAZON WATER DISTRICT  
 ISOLATION VALVE IMPROVEMENT PROJECT

**FIGURE 1**  
OF 1