

File No. 091288

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Land Use and Economic Development Date December 7, 2009

Board of Supervisors Meeting

Date _____

Cmte Board

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OTHER

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| * | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Draft EIR Hardina Park Recycled Water Project</u> |
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Completed by: Alisa Somera Date December 4, 2009

Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file and the online version.

1 [Approval of CEQA Findings for SFPUC Harding Park Recycled Water Project.]

2
3 **Resolution adopting findings under the California Environmental Quality Act, including**
4 **the adoption of a mitigation monitoring and reporting program and a statement of**
5 **overriding considerations related to the Harding Park Recycled Water Project, Water**
6 **System Improvement Program funded Project No. CUW 30204; and directing the Clerk**
7 **of the Board of Supervisors to notify the Controller of this action.**

8
9 WHEREAS, The San Francisco Public Utilities Commission (SFPUC) has developed a
10 project under the Water System Improvement Program (WSIP) for improvements to the retail
11 water supply system in San Francisco, otherwise known as Project No. CUW 30204, Harding
12 Park Recycled Water Project (Project); and

13 WHEREAS, The Project would deliver tertiary treated recycled water from the North
14 San Mateo County Sanitation District wastewater plant in Daly City (Daly City) to irrigate the
15 18-hole Harding Park and 9-hole Fleming Golf Courses in San Francisco (jointly referred to as
16 Harding Park); and

17 WHEREAS, The objectives of the Project are to: a) provide up to 0.39 mgd of recycled
18 water to meet average daily demand for irrigating Harding Park, as a component of the 10
19 mgd of local water supply development authorized by this Commission's approval of the WSIP
20 in SFPUC Resolution No. 08-0200 and incorporated into the Water Supply Agreement
21 between the SFPUC and its wholesale customers approved in SFPUC Resolution No. 09-
22 0069; b) diversify the SFPUC's water supplies for the San Francisco retail service area,
23 consistent with WSIP requirements to reduce retail customer demand; c) develop a new water
24 supply that is both reliable and drought-resistant; and d) reduce the use of potable water for
25 irrigation and other non-potable uses by supplying those demands with recycled water; and

1 WHEREAS, The Project was analyzed at the program level and approved by the
2 SFPUC as part of the WSIP; and

3 WHEREAS, A Final Program EIR (PEIR) was prepared for the WSIP and certified by
4 the San Francisco Planning Commission on October 30, 2008 by Motion No. 17734; and

5 WHEREAS, Thereafter, the SFPUC approved the WSIP and adopted findings and an
6 MMRP as required by the California Environmental Quality Act ("CEQA") on October 30, 2008
7 by Resolution No. 08-200; and

8 WHEREAS, An environmental impact report ("EIR") as required by CEQA was
9 prepared for the Project; and

10 WHEREAS, Daly City was the lead agency for Project environmental review under
11 CEQA; and

12 WHEREAS, The San Francisco Planning Department, acting as a responsible agency
13 under CEQA and Chapter 31 of the San Francisco Administrative Code, coordinated review
14 and responses to the Project EIR with the SFPUC and the San Francisco Recreation and
15 Park Department, the operator of Harding Park; and

16 WHEREAS, A Draft Environmental Impact Report (Draft EIR) for the Project was
17 published by Daly City for public review on July 27, 2009 pursuant to CEQA; and

18 WHEREAS, Public comments on the Draft EIR were received between July 27, 2009
19 and September 10, 2009, and responses to those comments were prepared and published as
20 the Final Project EIR (FEIR) on October 2, 2009; and

21 WHEREAS, On October 12, 2009, the Board of Directors of the North San Mateo
22 County Sanitation District reviewed and considered the Project FEIR, and (1) found that the
23 contents of said report and the procedures through which the FEIR was prepared, publicized
24 and reviewed complied with the provisions of CEQA and the CEQA Guidelines; (2) certified
25 the completion of said FEIR in compliance with CEQA and the CEQA Guidelines; (3)

1 approved the Project; and (4) adopted a Mitigation, Monitoring and Reporting Program
2 (MMRP) and statement of overriding considerations in City Council Res. No. 09-SD-19; and

3 WHEREAS, The FEIR that Daly City prepared and certified for the Project incorporates
4 information contained in the PEIR, as authorized by and in accordance with CEQA and the
5 CEQA Guidelines; and

6 WHEREAS, Daly City, represented by Patrick Sweetland, is the custodian of records
7 for the Project EIR, located at 153 Lake Merced Blvd. Daly City, California; and

8 WHEREAS, On October 27, 2009, the SFPUC, by Resolution No. 09-0178, a copy of
9 which is included in Board of Supervisors File No. 091288 and which is incorporated
10 herein by this reference: (1) approved the Project; (2) adopted CEQA findings, Statement of
11 Overriding Considerations, and MMRP, related to the Project as required by the CEQA; and
12 (3) authorized the General Manager to seek the Board of Supervisors' adoption of the same
13 CEQA findings, Statement of Overriding Considerations, and MMRP; and

14 WHEREAS, The Project files, including the FEIR, PEIR and SFPUC Resolution No. 09-
15 0178 have been made available for review by the Board of Supervisors and the public, and
16 those files are considered part of the record before this Board; and

17 WHEREAS, The Board of Supervisors has reviewed and considered the information
18 and findings contained in the FEIR, PEIR and SFPUC Resolution No. 09-0178, and all written
19 and oral information provided by the Planning Department, Recreation and Parks Department
20 the public, relevant public agencies, SFPUC and other experts and the administrative files for
21 the Project; and

22 WHEREAS, This Board of Supervisors adopted Ordinance No. 311-08 that placed
23 WSIP appropriated funds on Controller's Appropriation Reserve, by project, making release of
24 appropriation reserves by the Controller subject to the prior occurrence of: (1) the SFPUC's
25 and the Board's discretionary adoption of CEQA Findings for each project, following review

1 and consideration of completed project-related environmental analysis, pursuant to CEQA, the
2 State CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code, where
3 required, and (2) the Controller's certification of funds availability, including proceeds of
4 indebtedness; and

5 WHEREAS, The associated costs covered for this Project under Ordinance No. 311-
6 08 are less than the \$100 million threshold that requires subsequent release of reserves
7 directly by the Budget and Finance Committee of the Board of Supervisors; now, therefore, be
8 it

9 RESOLVED, That the Board of Supervisors has reviewed and considered the FEIR,
10 the PEIR and record as a whole, finds that the FEIR is adequate for its use as the decision-
11 making body for the action taken herein, and incorporates the CEQA Findings and MMRP
12 contained in SFPUC Resolution No. 09-0178 including the Statement of Overriding
13 Considerations by this reference thereto as though set forth in this Resolution; and be it

14 FURTHER RESOLVED, That the Board finds that the Project mitigation measures
15 adopted by the SFPUC will be implemented as reflected in and in accordance with the MMRP;
16 and be it

17 FURTHER RESOLVED, The Board finds that since the FEIR was finalized, there have
18 been no substantial project changes and no substantial changes in Project circumstances that
19 would require major revisions to the FEIR due to the involvement of new significant
20 environmental effects or an increase in the severity of previously identified significant impacts,
21 and there is no new information of substantial importance that would change the conclusions
22 set forth in the FEIR; and be it

23 FURTHER RESOLVED, That the Board directs the Clerk of the Board to forward this
24 Resolution to the Controller.



AGENDA ITEM
Public Utilities Commission
City and County of San Francisco



DEPARTMENT Water Resources Planning Division AGENDA NO. **#11**
 MEETING DATE October 27, 2009

Approve Project-EIR: Regular Calendar
Project Manager: Manisha Kothari

Project No. CUW 30204, Approve Project, Harding Park Recycled Water Project

<p>Summary of Proposed Commission Action:</p>	<p>Approve Water Enterprise Water System Improvement Program (WSIP) funded Project No. CUW 30204, Harding Park Recycled Water Project (Project); and Adopt the California Environmental Quality Act (CEQA) findings, Mitigation Monitoring and Reporting Program (MMRP) and Statement of Overriding Considerations (CEQA Findings) as a responsible agency for the Project, following Daly City's approval on October 12, 2009 acting as lead agency under CEQA; and</p> <p>Authorize the General Manager to pursue implementation of the project, including, but not limited to, seeking necessary permits, and seeking Board of Supervisors' approval of the CEQA Findings.</p>
<p>Background:</p>	<p>The Project would deliver tertiary treated recycled water from the North San Mateo County Sanitation District wastewater plant in Daly City (Daly City) to irrigate the 18-hole Harding Park and 9-hole Fleming Golf Courses in San Francisco (jointly referred to as Harding Park). The Project is a local water supply project included in Water System Improvement Program (WSIP), and was analyzed in the Program Environmental Impact Report (PEIR) completed for the WSIP, certified by the Department of City Planning in October 2008 and adopted by SFPUC Resolution No. 08-0200.</p> <p>The Project would deliver tertiary treated water through a new 0.8-mile pipeline installed under Lake Merced Boulevard between John Muir Drive in Daly City and the Harding Park maintenance yard near Higuera Avenue in San Francisco. The Project also includes a 700,000-gallon underground storage tank below the parking lot at the</p>

APPROVAL:

DEPARTMENT / BUREAU _____

FINANCE Todd L. Rydstrom

COMMISSION SECRETARY Mike Housh

GENERAL MANAGER Ed Harrington

	<p>maintenance yard, an above-ground pump station, and changes to controls and instrumentation at Daly City's wastewater plant. The Project would supply 0.39 million gallons per day (mgd) to Harding Park on an average annual basis, and is designed to meet average daily demand during a peak week of 0.78 mgd.</p> <p>Implementation of the Project would contribute to meeting PEIR goals by developing a portion of the 10 mgd of local water supplies required by the WSIP Variant approved by the SFPUC and incorporated into the Water Supply Agreement between the SFPUC and its wholesale customers approved in Commission Resolution No. 09-0069 adopted April 28, 2009. The Project would diversify San Francisco's retail water supplies using a supply source that is both reliable and drought-resistant. Furthermore, the Project promotes an inter-agency partnership for the full and productive use of an existing, permitted recycled water facility in Daly City located within one mile of Harding Park.</p>
<p>Result of Inaction:</p>	<p>A delay in approving this Project item will affect the ability of the SFPUC to meet its objectives of developing 10 mgd of local water supplies, reducing retail demand, promoting the use of recycled water for non-potable uses, and diversifying retail water supplies. A delay in approving this Project would also delay the Project construction, which is constrained by future golf events in and around Harding Park.</p>
<p>Description of Project Action:</p>	<p>In order to move forward with the implementation of the Project, the Commission must: 1) approve the Project; and 2) review and consider the Environmental Impact Report (EIR) certified and approved by Daly City as lead agency and adopt CEQA findings, MMRP and Statement of Overriding Consideration (CEQA Findings) in its role as a responsible agency, and 3) forward the CEQA Findings to the Board of Supervisors for consideration and approval.</p> <p>1. The Final EIR was submitted to each member of the Commission. The CEQA document was developed by Daly City as the lead agency and reviewed by the SFPUC, in coordination with the Major Environmental Analysis Division of the San Francisco Planning Department as responsible agency under CEQA. Daly City approved the Project and certified the Project EIR on October 12, 2009.</p> <p>The Final EIR identified and analyzed Project-specific potentially significant impacts including the resource areas of land use; aesthetics; cultural resources; transportation and traffic; noise and vibration; air quality; recreation; public utilities and services; biological resources; geology and soils; hydrology and water quality; hazards and hazardous materials; and energy resources. All potentially significant impacts will be reduced to a less than significant level by implementing the mitigation measures outlined in the Final EIR and the MMRP during the design, construction, and post-construction phases.</p>

	<p>The Project is a component of the WSIP, and will contribute to the significant and unavoidable impact of growth inducement associated with the augmentation of water supply resources (WSIP Impact 7-1). This impact is discussed in the adopted resolution for the WSIP (Resolution No. 08-0200). The findings regarding the growth inducement impact and applicable mitigation measures are therefore incorporated into the attached findings by reference.</p> <p>2. Following Project approval and adoption of CEQA findings, SFPUC staff will return to the Commission for approval of (1) an amendment to an existing MOU with Daly City to fund additional engineering services by Daly City's engineering consultant to finalize Project design documents and provide engineering support through the construction of the Project; (2) an agreement with Daly City for the construction and operation of the Project, and for the sale of recycled water to the SFPUC for resale to the San Francisco Recreation and Park Department following Project completion; (3) a Memorandum of Understanding (MOU) between the SFPUC and the San Francisco Recreation & Park Department for Project construction and operation at Harding Park; and (4) award of a construction contract for Project construction following advertising and review of bids submitted by contractors. Most Project construction work will be undertaken by contractors hired by the SFPUC. Payment for a small portion of Project construction work to be undertaken by Daly City at its recycled water plant will be included in the proposed construction and operation agreement with Daly City.</p> <p>The CEQA Findings, including the MMRP are attached as Attachments A and B to this Commission Resolution, respectively.</p>
<p>Environmental Review:</p>	<p>Daly City's Board certified the Final EIR, approved the Project, and adopted CEQA findings in their entirety on October 12, 2009 in City Council Resolution No. 09-SD-19. The San Francisco Planning Department, as a responsible agency, has coordinated review and responses to the Project EIR with the SFPUC and the San Francisco Recreation and Park Department.</p>
<p>Recommendation:</p>	<p>SFPUC staff recommends that the Commission adopt the attached Resolution.</p>
<p>Attachments:</p>	<ol style="list-style-type: none"> 1. SFPUC Resolution 2. Attachment A: CEQA Findings and Statement of Overriding Considerations 3. Attachment B: Mitigation Monitoring and Reporting Program

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 09-0178

WHEREAS, San Francisco Public Utilities Commission (SFPUC) staff have developed a project description under the Water System Improvement Program (WSIP) for the improvements to the local water supply system, otherwise known as Project No. CUW 30204, Harding Park Recycled Water Project (Project); and

WHEREAS, The objectives of the Project are to: a) provide up to 0.39 mgd of recycled water to meet average daily demand for irrigating Harding Park, as a component of the 10 mgd of local water supply development authorized by Commission's approval of the WSIP in Resolution No. 08-0200 and incorporated into the Water Supply Agreement between the SFPUC and its wholesale customers approved in Commission Resolution No. 09-0069; b) diversify the SFPUC's water supplies for the San Francisco retail service area, consistent with WSIP requirements to reduce retail customer demand; c) develop a new water supply that is both reliable and drought-resistant; and d) reduce the use of potable water for irrigation and other non-potable uses by supplying those demands with recycled water; and

WHEREAS, The North San Mateo County Sanitation District, a subsidiary of the City of Daly City (Daly City) has owned and operated a tertiary treatment facility since 2004 that provides recycled water for the irrigation of Olympic Club, the San Francisco Golf Club, and Lake Merced Golf Club; and

WHEREAS, The 2.77 mgd permitted treatment capacity of Daly City's tertiary treatment facility exceeds current recycled water customer demands in Daly City; and

WHEREAS, A feasibility study conducted for the Project by Daly City in partnership with the SFPUC concluded in 2007 that there is sufficient capacity in Daly City to meet average daily demand during a peak week at Harding Park; and

WHEREAS, Daly City is the lead agency for the Project and the SFPUC is a responsible agency, pursuant to the California Environmental Quality Act (CEQA); and

WHEREAS, A Draft Environmental Impact Report (Draft EIR) was published by Daly City for public review on July 27, 2009 pursuant to CEQA; and

WHEREAS, Public comments on the Draft EIR were received between July 27, 2009 and September 10, 2009, and responses to those comments were prepared and published as part of the Final EIR on October 2, 2009; and

WHEREAS, On October 12, 2009, the Board of Directors of the North San Mateo County Sanitation District reviewed and considered the Final Environmental Impact Report (FEIR), consisting of the Draft EIR and the Responses to Comments document, and found that the contents of said report and the procedures through which the FEIR was prepared, publicized and reviewed complied with the provisions of CEQA and the CEQA Guidelines, and certified the completion of said FEIR in compliance with CEQA and the CEQA Guidelines in City Council Res. No. 09-SD-19; and

WHEREAS, This Commission has reviewed and considered the information contained in the FEIR, all written and oral information provided by Daly City, the public, relevant public agencies, SFPUC and other experts and the administrative files for the Project and the FEIR; and

WHEREAS, The Project and FEIR files have been made available for review by the SFPUC and the public, and those files are part of the record before this Commission; and

WHEREAS, Daly City, represented by Patrick Sweetland, is the custodian of records, located at 153 Lake Merced Blvd. Daly City, California; and

WHEREAS, SFPUC staff has prepared proposed findings, as required by CEQA, and a proposed Mitigation, Monitoring and Reporting Program (MMRP), which material was made available to the public and this Commission for its review, consideration and action; and

WHEREAS, The Project was analyzed at the program level and approved by the SFPUC as part of the WSIP; and

WHEREAS, A Final Program EIR (PEIR) was prepared for the WSIP and certified by the San Francisco Planning Commission on October 30, 2008 by Motion No. 17734; and

WHEREAS, Thereafter, the SFPUC approved the WSIP and adopted findings and an MMRP as required by CEQA on October 30, 2008 by Resolution No. 08-200; and

WHEREAS, The FEIR that Daly City prepared and certified for the Project incorporates information contained in the PEIR, as authorized by and in accordance with CEQA and the CEQA Guidelines; and

WHEREAS, The PEIR has been made available for review by the public and this Commission, and is part of the record before this Commission; and

WHEREAS, The SFPUC staff will pursue implementation of the Project, including, but not limited to, seeking necessary permits, and seeking Board of Supervisors' approval of the CEQA Findings, and will return to the Commission for review and approval of the following actions: (1) an amendment to an existing MOU with Daly City to fund additional engineering services by Daly City's engineering consultant to finalize Project design documents and provide engineering support through the construction of the Project; (2) an agreement with Daly City for the construction and operation of the Project, and for the sale of recycled water to the SFPUC for resale to the San Francisco Recreation and Park Department following Project completion; (3) a Memorandum of Understanding (MOU) between the SFPUC and the San Francisco Recreation & Park Department for Project construction and operation at Harding Park; and (4) award of a construction contract for Project construction following advertising and review of bids submitted by contractors; and

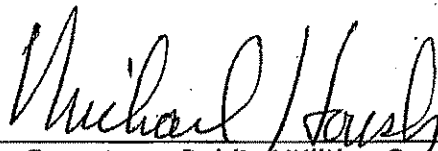
WHEREAS, The Project will require an encroachment permit from Daly City, to construct SFPUC owned improvements within Daly City's jurisdiction, which permit shall be consistent with SFPUC's existing fee or easement interests, where applicable. To the extent that the terms and conditions of the permit will require SFPUC to indemnify Daly City, those indemnity obligations are subject to review and approval by the San Francisco Risk Manager; now, therefore, be it

RESOLVED, This Commission has reviewed and considered the FEIR and hereby adopts the CEQA Findings, including the statement of overriding considerations, attached hereto as Exhibit A and incorporated herein as part of this Resolution by this reference thereto, and adopts the MMRP attached to this Resolution as Attachment B and incorporated herein as part of this Resolution by this reference thereto, and authorizes a request to the Board of Supervisors to adopt the same CEQA findings, Statement of Overriding Considerations, and MMRP (CEQA Findings); and be it

FURTHER RESOLVED, That this Commission hereby approves Project No. CUW 30204, Harding Park Recycled Water Project and authorizes staff to proceed with actions necessary to implement the Project, including but not limited to obtaining any required permits. For the encroachment permit required from Daly City to install improvements within Daly City's jurisdiction, the General Manager is authorized to agree to such terms and conditions, including but not limited to those relating to maintenance, repair and relocation of improvements, that are in the public interest, and in the judgment of the General Manager, in consultation with the City Attorney, are reasonable and appropriate for the scope and duration of the requested use as necessary for the Project; and be it

FURTHER RESOLVED, That SFPUC staff will return to the Commission to seek approval of an award of the Project construction contract, construction and funding agreements with Daly City, and an MOU with the San Francisco Recreation and Park Department for construction of facilities at Harding Park.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____ October 27, 2009



Secretary, Public Utilities Commission

RESOLUTION NO. 09-SD-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SAN MATEO COUNTY SANITATION DISTRICT APPROVING THE HARDING PARK RECYCLED WATER PROJECT, CERTIFYING THE FINDINGS CONSISTENT WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND AFFIRMING THE MITIGATION MONITORING AND REPORTING PROGRAM

Recitals

A. It is the policy of the State of California and the City of Daly City ("City"), as provided in the provisions of the California Environmental Quality Act of 1970, as amended, and the provisions of Title 14 of the California Code of Regulations, Guidelines for Implementation of the California Environmental Quality Act of 1970 (hereinafter 'CEQA' and 'Guidelines,' respectively), that the City shall not approve a project if it would result in a significant environmental impact if it is feasible to avoid or substantially lessen that effect, unless mitigation is infeasible due to overriding consideration, and for which feasible alternatives are not available.

B. The preparation of an Environmental Impact Report for the Harding Park Recycled Water Project is part of the District's contractual obligation under its Memorandum of Understanding with the San Francisco Public Utilities Commission. All costs related to the work are reimbursed by San Francisco. Carollo Engineers has previously submitted for San Francisco's review its 95% Design and Bid Specifications for the Harding Park Project, and the City of Daly City, through its subsidiary, the North San Mateo County Sanitation District, serves as the lead agency under the California Environmental Quality Act (CEQA).

C. The Harding Park Recycled Water Project proposes to provide full public contact compliant Title 22 recycled water from the District's existing 2.77 million gallons-per-day rated facility to irrigate the 18-hole Harding Park and 9-hole Fleming Golf Courses in San Francisco. Provisions of recycled water to customers in San Francisco at Harding Park were contemplated by the San Francisco Public Utilities Commission under its Water System Improvement Program Environmental Impact Report.

D. In 2007, the Harding Park Recycled Water Feasibility Study assessed anticipated irrigation demands and needed infrastructure improvements to receive recycled water from the District's facilities. The average daily demand of 390,000 gallons-per-day and a peak week daily demand of 780,000 gallons-per-day could be provided without impacting the District's priority users; the Lake Merced Golf Club, San Francisco Golf Club, and The Olympic Club.

E. The analysis of environmental impacts associated with the Harding Park Recycled Water Project identified primarily temporary impacts resulting from construction activities. The impacts associated with the project include: aesthetics, recreation, hydrology and water quality, geology and soils, land use, biological resources, air quality, noise and vibration, traffic and transportation, hazards and hazardous materials, public services and utilities, energy resources, and cultural resources. The Mitigation Monitoring and Reporting Program notes the 27 impacts and measures to be addressed and are made a condition of the project approval to either mitigate or avoid significant impacts on the environment.

F. As lead agency, the City of Daly City, through its subsidiary, the North San Mateo County Sanitation District, is responsible for certifying the Harding Park Recycled Water Project Final Environmental Impact Report (EIR). This action is a pre-requisite for the San Francisco Public Utilities Commission to take action to bid the construction project and award it as scheduled between April/May 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the North San Mateo County Sanitation District that it hereby approves the Harding Park Recycled Water Project.

BE IT FURTHER RESOLVED by the Board of Directors of the North San Mateo County Sanitation District that it hereby finds the following based upon its review and consideration of the EIR for the Harding Park Recycled Water Project, written and oral comments, and other substantial evidence in the record, and hereinafter makes the following findings and statement of facts in support of findings for the Project:

1. That the above recitals, "A" through "F" are accurate, and constitute findings of the City of Daly City, through its subsidiary, the North San Mateo County Sanitation District.
2. Staff prepared a Notice of Preparation on January 5, 2009, commencing the required 30-day review period on the project Environmental Review Report.
3. A public scoping meeting was conducted on January 28, 2009 at the Larcombe Clubhouse in Daly City. Two members of the public attended and an additional four comment letters were received by the February 5, 2009 deadline. A total of 22 written responses and oral comments were made and a summary is contained in Table 1-1 of the Environmental Impact Report, attached as Exhibit A.
4. The draft Environmental Impact Report was circulated for comment for at least 45 days (from July 28, 2009 to September 10, 2009) in accordance with the requirements of CEQA, for the purpose of receiving oral comments, and the acceptance of written comments for the required statutory period. A public meeting on the draft Environmental Impact Report was held on August 12, 2009, with a single member of the public present. Six organizations provided written comments on the draft Environmental Impact Report, attached as Exhibit B.
5. The analysis of environmental impacts associated with the Harding Park Recycled Water Project identified primarily temporary impacts resulting from construction activities. The impacts associated with the project include: aesthetics, recreation, hydrology and water quality, geology and soils, land use, biological resources, air quality, noise and vibration, traffic and transportation, hazards and hazardous materials, public services and utilities, energy resources, and cultural resources.
6. The Mitigation Monitoring and Reporting Program, attached as Exhibit C, identifies 27 impacts and measures to be addressed and are made a condition of the project approval to either mitigate or avoid significant effects on the environment.

7. After receiving public testimony, reviewing the contents of the Environmental Impact Report and deliberating the aspects of the environmental impacts of the project, Staff recommends the Board of Directors make findings to approve the Harding Park Recycled Water Project, certify the Environmental Impact Report for the Harding Park Recycled Water Project and affirm the Mitigation Monitoring and Reporting Program.

BE IT FURTHER RESOLVED by the Board of Directors of the North San Mateo County Sanitation District, as a subsidiary of the City of Daly City, that it does hereby approve the Harding Park Recycled Water Project, certify the findings consistent with the California Environmental Quality Act and affirm the Mitigation Monitoring and Reporting Program.

I hereby certify the foregoing resolution was duly and regularly passed and adopted by the Board of Directors of the North San Mateo County Sanitation District, San Mateo County, California, at a regular meeting thereof held on the 12th day of October, 2009, by the following vote:

AYES, and in favor thereof, Canepa, Gomez, Klatt and Guingona

NOES, _____

Absent, Torres


GENERAL MANAGER
NORTH SAN MATEO COUNTY SANITATION DISTRICT

APPROVED: 
VICE CHAIR