



**TO: Angela Calvillo, Clerk of the Board**

**FROM: Erin Hagan, Policy and Government Affairs Manager**

**DATE: September 8, 2014**

**SUBJECT: California Environmental Quality Act Findings and Mitigation Agreements with Various Cemeteries and the California Gold Club – Regional Groundwater Storage and Recovery Project**

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Attached please find an original and one copy of a proposed resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related funding for to the Regional Groundwater Storage and Recovery Project and authorizing the General Manager of the Public Utilities Commission to enter into mitigation agreements with Cypress Lawn Memorial Park Cemetery, Eternal Home Cemetery, Hills of Eternity/Home of Peace/Salem Cemeteries, Holy Cross Catholic Cemetery, Italian Cemetery, Olivet Cemetery, Woodlawn Cemetery, and the California Golf Club for an indefinite term beginning upon execution of the agreements.

The following is a list of accompanying documents (2 sets):

1. Board of Supervisors Resolution
2. SFPUC Resolution No. 14-0127
3. SFPUC Resolution No. 08-0200
4. Ordinance No. 92-10
5. Planning Commission Motion M-19209
6. Planning Commission Motion M-19210
7. Planning Commission Motion M-12911
8. California Environmental Quality Act Findings: Findings of Fact, Evaluation of Mitigation Measures and Alternatives, and Statement of Overriding Considerations
9. Mitigation Monitoring and Reporting Program

The following will be delivered with one hard copy and an accompanying CD:

1. Project EIR, including the Draft EIR and Response to Comments

Please contact Erin Hagan at 554-0706 if you need any additional information on these items.

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