AMENDED IN COMMITTEE 04/07/14

FILE NO. 140289 RESOLUTION NO.

1	[California Environmental Quality Act Findings - San Francisco Groundwater Supply 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 San Francisco Groundwater Supply Project, and
6	directing the Clerk of the Board of Supervisors to notify the Controller of this action.
7	
8	WHEREAS, The San Francisco Public Utilities Commission (SFPUC) has developed
9	and approved a project description for the San Francisco Groundwater Supply Project
10	(Project), Project No. CUW30102, which is a water infrastructure project included as part of
11	the Water System Improvement Program (WSIP); and
12	WHEREAS, The Project is located in the City and County of San Francisco and its
13	completion would help the SFPUC achieve the WSIP Level of Service goal for Water Supply
14	adopted by the SFPUC in Resolution No. 08-200; and
15	WHEREAS, The objectives of the Project are to create a new potable groundwater
16	supply of up to 4 million gallons per day (mgd), which will expand and diversify the SFPUC's
17	water supply portfolio and increase system reliability by increasing the use of local water
18	supply sources and reducing dependence on imported surface water, and to also provide
19	drinking water for emergency supply in the event of an earthquake or other major catastrophe;
20	and
21	WHEREAS, An environmental impact report (EIR) as required by the California
22	Environmental Quality Act (CEQA) was prepared for the Project in Planning Department. File
23	No. 2008.1122E; and
24	WHEREAS, The Project is a capital improvement project approved by the SFPUC as
25	part of the WSIP; and

2	the Final EIR (FEIR) for the Project by Motion No. 19050, adopted CEQA Findings including a
3	statement of overriding considerations and a Mitigation Monitoring and Reporting Program by
4	Motion No. 19051, found the Project consistent with the General Plan by Motion No. 19052,
5	and approved a local coastal zone permit for the Project by Motion No. 19053; and
6	WHEREAS, The Project FEIR is tiered from the WSIP Program Environmental Impact
7	Report (PEIR) certified by the Planning Commission on October 30, 2008 by Motion No.
8	17734; and
9	WHEREAS, Thereafter, the SFPUC approved the WSIP and adopted findings and a
10	Mitigation Monitoring and Reporting Program (PEIR MMRP) as required by CEQA on October
11	30, 2008 by Resolution No. 08-200; and
12	WHEREAS, On January 14, 2014, the SFPUC, by Resolution No. 14-0010, a copy of
13	which is included in Board of Supervisors File No.140289 and which is incorporated herein by
14	this reference: (1) approved the Project; and (2) adopted findings (CEQA Findings), including
15	a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program
16	(MMRP) as required by CEQA; and
17	WHEREAS, The Project files, including the FEIR, PEIR and SFPUC Resolution No.
18	14-0010 have been made available for review by the Board and the public, and those files are
19	considered part of the record before this Board; and
20	WHEREAS, The Board of Supervisors has reviewed and considered the information
21	and findings contained in the FEIR, PEIR and SFPUC Resolution No. 14-0010, and all written
22	and oral information provided by the Planning Department, the public, relevant public
23	agencies, SFPUC and other experts and the administrative files for the Project; and
24	WHEREAS, This Board of Supervisors adopted Ordinance No. 0092-10 that placed

WSIP appropriated funds on Controller's Appropriation Reserve, by project, making release of

WHEREAS, The San Francisco Planning Commission on December 19, 2013 certified

25

1

appropriation reserves by the Controller subject to the prior occurrence of: (1) the SFPUC's
and the Board's discretionary adoption of CEQA Findings for each project, following review
and consideration of completed project-related environmental analysis, pursuant to CEQA, the
State CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code, where
required, and (2) the Controller's certification of funds availability, including proceeds of
indebtedness. The ordinance also placed any project with construction costs in excess of
\$100 million on Budget and Finance Committee reserve pending review and reserve release
by that Committee; however, Project costs are below that threshold; now, therefore, be it

RESOLVED, That the Board of Supervisors has reviewed and considered the Project FEIR and record as a whole, finds that the FEIR is adequate for its use as the decision—making body for the action taken herein including, but not limited to, approval of the Project and adopts and incorporates by reference as though fully set forth herein the CEQA Findings, including the Statement of Overriding Considerations, and the MMRP contained in SFPUC Resolution No. 14-0010; and be it

FURTHER RESOLVED, that the Board adopts the City Planning Commission's General Plan consistency findings for the Project in Motion No. 19052, and be it

FURTHER RESOLVED, That the Board finds that the Project mitigation measures set forth in the Project FEIR and the MMRP, and adopted by the SFPUC and herein by this Board will be implemented as reflected in and in accordance with the MMRP; and be it

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

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