



TO: Angela Calvillo, Clerk of the Board

FROM: Erin Hagan, Policy and Government Affairs Manager

DATE: September 22, 2014

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

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
10. Agreement between Cypress Lawn Memorial Park Cemetery and the SFPUC
11. Agreement between Eternal Home Cemetery and the SFPUC
12. Agreement between Hills of Eternity/Home of Peace/Salem Cemeteries and the SFPUC
13. Agreement between Holy Cross Catholic Cemetery and the SFPUC
14. Agreement between Italian Cemetery and the SFPUC
15. Agreement between Olivet Cemetery and the SFPUC
16. Agreement between Woodlawn Cemetery and the SFPUC
17. Agreement between the California Golf Club and the SFPUC

Edwin M. Lee
 Mayor

Vince Courtney
 President

Ann Moller Caen
 Vice President

Francesca Viotor
 Commissioner

Anson Moran
 Commissioner

Art Torres
 Commissioner

Harlan L. Kelly, Jr.
 General Manager

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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SAB

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

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.

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8. California Environmental Quality Act Findings: Findings of Fact, Evaluation of Mitigation Measures and Alternatives, and Statement of Overriding Considerations *- Attached 4*
9. Mitigation Monitoring and Reporting Program *- Exhibit 1*

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