[CEQA Findings for SFPUC New Irvington Tunnel Project in Alameda County and Fremont.]

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the New Irvington Tunnel Project, CUW 35901; and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) has developed a project description for the New Irvington Tunnel Project, a water infrastructure project included as part of the Water System Improvement Program (also commonly referred to as the NIT Project and herein as the "Project"). The Project is located in Alameda County and City of Fremont, beginning at the Alameda West Portal near Calaveras Road in Alameda County and ending in Fremont near Mission Boulevard. The Project includes, among other related features, the installation of a 3.5-mile-long tunnel, with a finished internal diameter between 8.5 to 10.5 feet, 30 feet to 700 feet underground, reinforced concrete lining, buried portal structures, large diameter pipe lining reinforcement, manifold pipe connections, a 120 feet deep temporary access shaft, temporary and permanent bridge crossing of Alameda Creek, access road and other site improvements, acquisition of necessary temporary and permanent property interests, and environmental mitigation work; and

WHEREAS, The objectives of the Project are to improve seismic and delivery reliability of the water system, and provide operational flexibility to allow for planned shutdowns of the existing Irvington Tunnel for inspection and maintenance; and

WHEREAS, An environmental impact report ("EIR") as required by the California Environmental Quality Act ("CEQA") was prepared for the Project; and

	WHEREAS,	The	Final	EIR	("FEIR")	was	certified	by	the	San	Francisco	Planning
Commission on November 5, 2009 by Motion No. M-17972; and												

WHEREAS, The FEIR prepared for the Project is tiered from the Water System Improvement Program Environmental Impact Report ("PEIR") adopted by the San Francisco Public Utilities Commission in Resolution No. 08-200 dated October 30, 2008, as authorized by and in accordance with CEQA and the CEQA Guidelines; and

WHEREAS, On November 10, 2009, the San Francisco Public Utilities Commission (SFPUC), by Resolution No. 09-190, a copy of which is included in Board of Supervisors File No. <u>091326</u> and which is incorporated herein by this reference: (1) approved the Project; and (2) adopted findings (CEQA Findings), including a statement of overriding considerations, and a Mitigation Monitoring and Reporting Program (MMRP) required by CEQA; and

WHEREAS, The Project files, including the FEIR, PEIR and SFPUC Resolution No. 09-190 have been made available for review by the Board and the public, and those files are considered part of the record before this Board; and

WHEREAS, The Board of Supervisors has reviewed and considered the information and findings contained in the FEIR, PEIR and SFPUC Resolution No. 09-190, and all written and oral information provided by the Planning Department, the public, relevant public agencies, SFPUC and other experts and the administrative files for the Project; and

WHEREAS, This Board of Supervisors adopted Ordinance No. 311-08 that placed Water System Improvement Program appropriated funds on Controller's Appropriation Reserve, by project, making release of 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

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of funds availability, including proceeds of indebtedness. The ordinance also placed any project with costs in excess of \$100 million on Budget and Finance Committee reserve pending review and reserve release by that Committee. Therefore, the SFPUC has sent a letter to the Budget and Finance Committee requesting review and release of the portion of those funds necessary for the New Irvington Tunnel Project; now, therefore, be it

RESOLVED, That the Board of Supervisors has reviewed and considered the 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 Resolution No. 09-190; and be it

FURTHER RESOLVED, That the Board finds that the Project mitigation measures set forth in the 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, 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.