## 2020020008

## **Notice of Exemption**

Appendix E

	Office of Planning and Research P.O. Box 3044, Room 113	From: (Public Agency): Heritage Ranch Community Services District 45870 Heritage Road
	Sacramento, CA 95812-3044	Paso Robles, CA 93446
	County Clerk County of: San Luis Obispo	(Address)
	1055 Monterey Street	(//dd/055)
	San Luis Obispo, CA 93408	
,	ct Title: Photovoltaic (PV) System Proje	
Proje	ct Applicant: Heritage Ranch Community	y Services District
Proje	ct Location - Specific:	
API	N 012-371-009, APN 012-181-085	
Droio	ct Location - City: Paso Robles	Project Location - County: San Luis Obispo
,	ription of Nature, Purpose and Beneficiaries	
Sola		gy used by the water and wastewater facilities
Name	e of Public Agency Approving Project: Herita	age Ranch Community Services District
Name	e of Person or Agency Carrying Out Project:	Scott B. Duffield, General Manager
	pt Status: (check one):  Ministerial (Sec. 21080(b)(1); 15268);  Declared Emergency (Sec. 21080(b)(3);  Emergency Project (Sec. 21080(b)(4); 15  Categorical Exemption. State type and second	15269(a)); 5269(b)(c)); ection number: _15301(b) and 15303
Reas	ons why project is exempt:	
treat footp	ment plant and the wastewater treatme prints of the water treatment plant and the	ation to the existing public facilities at the water ent plant, will be erected within existing disturbed he wastewater treatment plant sites, and will not ies beyond that existing at the time of determination.
	Agency Scott B. Duffield, General Mana	ger Area Code/Telephone/Extension: (805) 227-6230
1		ne public agency approving the project?   Yes   No
Signa	ture: Scott Defficiel D	oate: 0(/28/2020 Title: General Manager
	■ Signed by Lead Agency □ Signed b	y Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code. Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing Group Red Office of Planning & Research

FEB 03 2020

## HERITAGE RANCH COMMUNITY SERVICES DISTRICT RESOLUTION NO. 20-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HERITAGE RANCH COMMUNITY SERVICEES DISTRICT APPROVING THE PHOTOVOLTAIC SYSTEM PROJECT AND DECLARING IT TO BE CATEGORICALLY EXEMPT FROM CEQA; AND AWARDING THE PROJECT TO THE MOST QUALIFIED PROPOSER.

WHEREAS, the Heritage Ranch Community Services District (the "District"), in the State of California (the "State"), is a community services district duly organized and existing pursuant to the constitution and laws of the State; and

WHEREAS, the Board of Directors of the District (the "Board") is the governing body of the District; and

WHEREAS, the Board has determined that it is in the best interest of the District to make certain expenditures relating to certain solar energy generation facilities of benefit to the District consisting of the following: (a) a primary solar array of approximately 162 kW DC in size to be located at 4870 Heritage Road to offset energy used by the Wastewater Treatment Plant and Administration Building, (b) a primary solar array of approximately 385 kW DC in size to be located at Well Road to offset energy used by the Water Treatment Plant, Pump Station 1, and Pump Station 4, and (c) certain secondary solar arrays to be located within the District (collectively, the "Project"); and

WHEREAS, the Board desires to deliver the Project as a Design-Build contract.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Directors of the Heritage Ranch Community Services District that:

**Section 1. Approval of Project and CEQA.** The Board approves the Project and declares the Project to be categorically exempt in accordance with Section 15301, and Section 15303 of the CEQA Guidelines. The following findings support that the Project is consistent with these exemptions:

Eategorical Exemption: CEQA Guidelines Section 15301 Existing Facilities, exempts projects that involve "the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination."

Findings: The following findings support that the Project is consistent with this provision:

- The solar equipment will offset energy for the operation of the existing public facilities at the water treatment plant and the wastewater treatment plant.
- The solar equipment consists of minor alteration to the existing public facilities at the water treatment plant and the wastewater treatment plant.

- The solar equipment will be erected within existing disturbed footprints of the water treatment plant and the wastewater treatment plant sites.
- The solar equipment will not involve expansion of use of the public facilities beyond that existing at the time of determination.
- ➤ Categorical Exemption: CEQA Guidelines Section 15303 New Construction, exempts projects that involve "construction and location of limited numbers of new, small facilities or structures; installation of small new equipment and facilities in small structures; and the conversion of existing small structures from one use to another where only minor modifications are made in the exterior of the structure."

Findings: The following findings support that the Project is consistent with this provision:

- The solar equipment consists of construction and location of limited numbers of new, small facilities to the existing public facilities at the water treatment plant and the wastewater treatment plant.
- The solar equipment will be erected within existing disturbed footprints of the water treatment plant and the wastewater treatment plant sites.
- The solar equipment will not involve expansion of use of the public facilities beyond that existing at the time of determination.

**Section 2. Award of Project.** The Board awards the Project to the most qualified proposer determined by the Board to be Stockman's Energy, Inc.

**Section 3. Authorization.** The Board authorizes the General Manager to file a Notice of Exemption with the County Clerk and Office of Planning and Research, and to execute a construction agreement and issue a notice to proceed for the Project.

Section 4. Effective Date. This Resolution shall take effect upon its passage.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Heritage Ranch Community Services District on the 16<sup>th</sup> day of January 2020, by the following roll call vote.

AYES: Barker, Burgess, Cousineau, Rowley

NOES: ABSTAIN:

**ABSENT: Capps** 

APPROVED:

Dan Burgess, President Board of Directors

Kristen Gelos, Secretary

ATTEST

**Board of Directors**