Appendix E

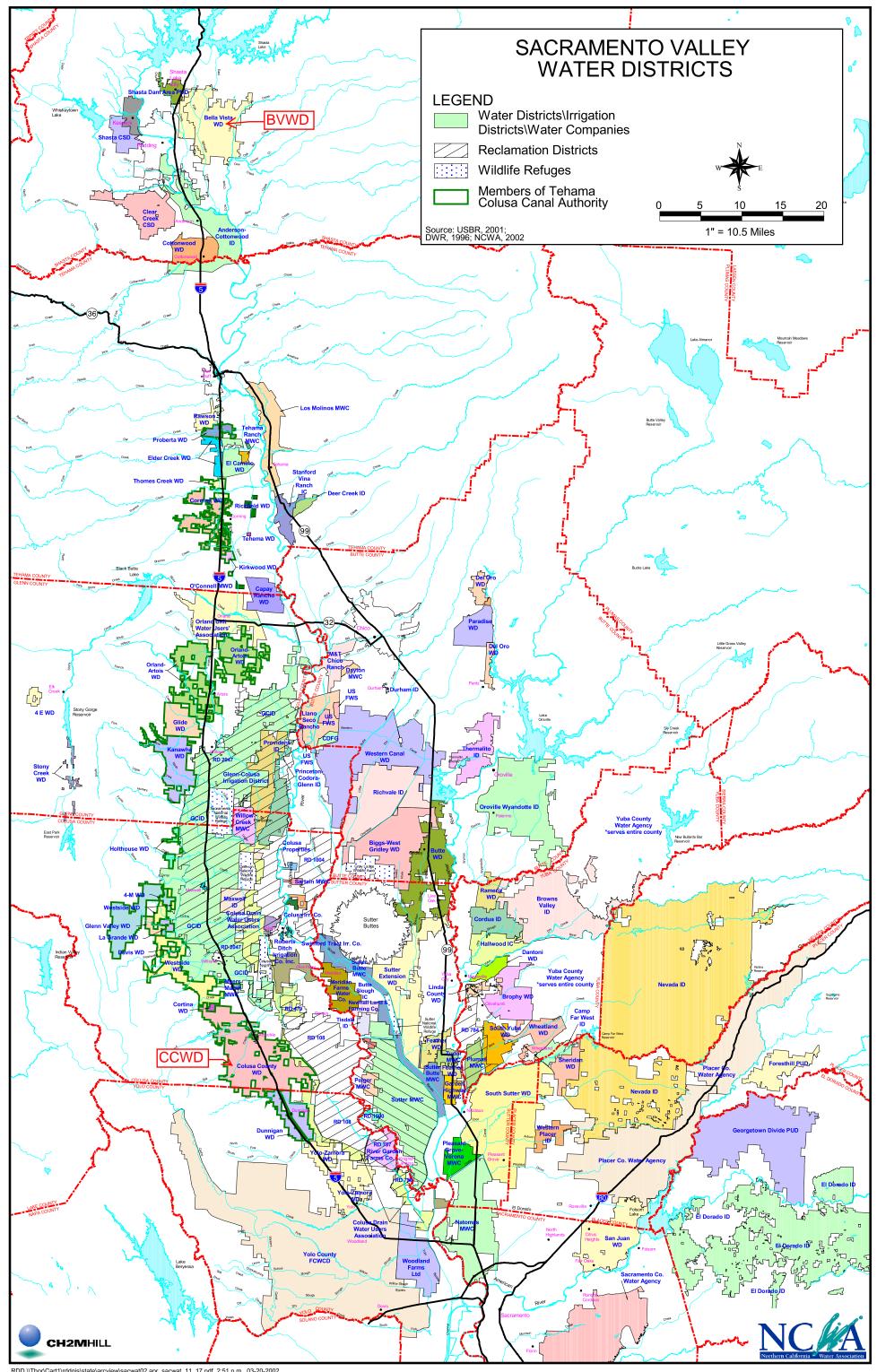
## Notice of Exemption

<b>To:</b> Office of Planning and Research P.O. Box 3044, Room 113	From: (Public Agency):
Sacramento, CA 95812-3044	
County Clerk County of:	(Address)
Project Title:	
Project Applicant:	
Project Location - Specific:	
Project Location - City:	Project Location - County:
Description of Nature, Purpose and Beneficiar	
Name of Person or Agency Carrying Out Project  Exempt Status: (check one):  Ministerial (Sec. 21080(b)(1); 15268);  Declared Emergency (Sec. 21080(b)(4));  Emergency Project (Sec. 21080(b)(4));  Categorical Exemption. State type and Statutory Exemptions. State code number 1	(3); 15269(a));
Reasons why project is exempt:	
Lead Agency Contact Person:	Area Code/Telephone/Extension:
If filed by applicant:  1. Attach certified document of exemption 2. Has a Notice of Exemption been filed by	n finding. By the public agency approving the project? ☐ Yes ☐ No
Signature:	Date: Title:
☐ Signed by Lead Agency ☐ Signed	ed by Applicant
Authority cited: Sections 21083 and 21110, Public Reso Reference: Sections 21108, 21152, and 21152.1, Public	

Governor's Office of Planning & Research

Jun 04 2020





## EXHIBIT B

# BELLA VISTA WATER DISTRICT COUNTY OF SHASTA, CALIFORNIA

## Resolution No. 20-05

A Resolution of the Board of Directors of the Bella Vista Water District

CEQA FINDINGS AND AUTHORIZING A LETTER AGREEMENT WITH THE U.S. BUREAU OF RECLAMATION REGARDING THE TRANSFER OF WATER TO ONE OR MORE TEHAMA-COLUSA CANAL AUTHORITY MEMBER AGENCIES

Whereas, the Bella Vista Water District has agreed to transfer up to 4,700 acre-feet of Central Valley Project (CVP) water to one or more Tehama-Colusa Canal Authority Member Agencies;

Whereas, the transfer of water is in accordance with Section 3405(a)(1)(M) of the Central Valley Project Improvement Act;

Whereas, the water to be transferred will be diverted and conveyance through the existing Red Bluff Pumping Plant and Tehama-Colusa Canal facilities and will not require or result in an increase in capacity of those facilities;

Whereas, this transfer is needed to supplement the water supply for irrigated agricultural production within the authorized CVP place of use due to a reduced CVP water supply allocation in the 2020 water year;

Whereas, the proposed action involves a temporary reallocation of CVP project water supplies between existing CVP contractors within the Sacramento River area of origin using existing Reclamation and local agency facilities with no resulting increase in capacity of facilities required to accomplish the transfer;

Whereas, the Board of Directors of the District has considered the transfer of Central Valley Project Water as a project under the California Environmental Quality Act (CEQA), and has determined based on the foregoing that the project is categorically exempt from CEQA review as a Class 1 project under CEQA Guidelines, Section 15301;

Whereas, the US Bureau of Reclamation must comply with the National Environmental Policy Act (NEPA) and the Endangered Species Act (ESA);

Whereas, the US Bureau of Reclamation must approve the transfer of water;

Whereas, the Letter Agreement provides for Reclamation to perform the necessary revues at District expense, and;

Whereas, the Receiving Water Agency has agreed to reimburse the District for the associated costs.

NOW, THEREFORE, BE RESOLVED as follows:

1. The facts set forth in the recitals above and in the documents referenced therein are true and correct.

- 2. Upon approval of the Resolution by the Board, the Secretary shall promptly prepare and file a Notice of Exemption under CEQA.
- 3. The Board of Directors of the Bella Vista Water District hereby approves a Letter Agreement for the Temporary Transfer of Project Water.

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized to execute the Letter Agreement

Passed and Adopted this this 26th day of May, 2020, by the following vote:

Ayes:

Bambino, Nash, Schabarum, Smith, and Waite

Noes:

0

Absent:

0

Abstain: 0

Leimone Waite, President of the Board of Directors of Bella Vista Water District

ATTEST:

David J. Coxey, Secretary of the Board of Directors of Bella Vista Water District

## BELLA VISTA WATER DISTRICT

STATE OF CALIFORNI	A)
)	SS
COUNTY OF SHASTA	)

I, DAVID J. COXEY, Secretary of the Bella Vista Water District DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of said District at a Regular Meeting of said Board of Directors by the following vote:

AYES:

Bambino, Nash, Schabarum, Smith, and Waite

NOES:

0

ABSENT:

0

ABSTAINED:

0

David J. Coxey, Secretary of the

**Board of Directors** 

STATE OF CALIFORNIA)
) ss
COUNTY OF SHASTA
)

I, DAVID J. COXEY, Secretary of the Bella Vista Water District DO HEREBY CERTIFY that the foregoing is a full and correct copy of Resolution No. 20-05 of said Board of Directors, and that the same has not been amended or repealed.

David J. Coxey, Secretary of the

**Board of Directors**