

Appendix C
Water Reclamation Master Plan Council
Resolution

RESOLUTION NO. 1006-01

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR**

**ADOPTING A WATER RECLAMATION MASTER PLAN FOR TREATMENT,
STORAGE AND DISPOSAL CONSISTING OF THE ALTERNATIVE 4X
IMPLEMENTATION PROGRAM, ADOPTING PRIORITIES FOR USE OF RECLAIMED
WATER, AND ADOPTING RELATED MITIGATION FINDINGS, A STATEMENT OF
OVERRIDING CONSIDERATIONS AND A MITIGATION MONITORING PROGRAM**

WHEREAS, consistent with Windsor General Plan Water and Wastewater policies E.4.6 and E.4.8, and related Implementation Program E.2, the Town of Windsor prepared a draft Water Reclamation Master Plan for Treatment, Storage and Disposal, dated January, 1999 (hereafter, "Master Plan") and incorporated herein by reference as a background document; and

WHEREAS, the draft Master Plan identified eleven alternatives and subalternatives to meet projected wastewater average dry weather flows of 3.0 million gallons per day, which alternatives generally consisted of different combinations of pond storage, disposal by irrigation and/or participation in the City of Santa Rosa Geysers Recharge Project (hereafter, "Geysers Pipeline"); and

WHEREAS, the purpose of the draft Master Plan was to identify infrastructure improvements for wastewater treatment, storage and disposal needs of development under the Town's General Plan at buildout; and

WHEREAS, based on the draft Master Plan analyses and on public comment received during Town Council meetings on January 20, 1999 and March 3, 1999, the Town Council identified three alternatives for further technical and environmental study under the California Environmental Quality Act (hereafter, "CEQA") generally as follows:

Alternative 1C would continue discharges of 1% of the natural stream flow to Mark West Creek, increase treatment plant capacity to 3.0 million gallons per day average dry weather flow, increase pond storage by up to 351 million gallons, and increase irrigation acreage by 785 equivalent acres.

Alternative 4I would continue discharges of 1% of the natural stream flow to Mark West Creek, increase treatment plant capacity to 3.0 million gallons per day average dry weather flow, discharge up to 1.25 million gallons per day into the Geysers Pipeline, increase pond storage by up to 72 million gallons, and increase irrigation acreage by 300 equivalent acres.

Alternative 4X would continue discharges of 1% of the natural stream flow to Mark West Creek, increase treatment plant capacity to 3.0 million gallons per

day average dry weather flow, discharge up to 0.75 million gallons per day to the Geysers Pipeline, increase pond storage by up to 182 million gallons, and increase irrigation acreage by 495 equivalent acres.

The Council directed that all three of the alternatives be examined at an equal level of detail in the Environmental Impact Report (hereafter, "EIR"); and

WHEREAS, the Town prepared a draft EIR on Alternatives 1C, 4X and 4I, circulated it for public review and comment, and responded to all oral and written comments. On February 7, 2001, the Town Council adopted Resolution No. 995-01 certifying the EIR as complete under CEQA; and

WHEREAS, on February 7, 2001, the Town Council considered the three Master Plan implementation alternatives reviewed in the certified EIR as well as staff's proposal to establish priorities for use of reclaimed waters, at which time all interested persons were given an opportunity to be heard; and

WHEREAS, based on the certified EIR, and on comments from the public and from Town staff, the Council by straw vote indicated support for Alternative 4X as the Master Plan implementation alternative and support for establishing priorities for use of reclaimed waters; and

WHEREAS, the Town Council continued the matter to its regular meeting of March 7, 2001 for preparation of findings related to approval of Alternative 4X as the Water Reclamation Master Plan implementation project (hereafter "Project"); and

WHEREAS, the certified EIR identified certain significant and potentially significant environmental impacts which could be mitigated to a level of insignificance, therefore mitigation findings are required pursuant to CEQA § 21081 and CEQA Guidelines § 15091 upon project approval; and

WHEREAS, the certified EIR identified certain impacts of the Project which are not environmentally significant and which require no findings or mitigation upon Project approval; and

WHEREAS, the certified EIR identified significant and potentially significant environmental impacts of the Project which could not be mitigated to a level of insignificance, therefore the alternative implementation projects analyzed in the certified EIR were examined to determine if they would avoid any of the unmitigated significant impacts; and

WHEREAS, the certified EIR identified significant and potentially significant environmental impacts which could not be reduced to a level of insignificance, therefore a Statement of Overriding Considerations is required upon Project approval; and

WHEREAS, CEQA § 21081.6 and CEQA Guidelines § 15097 require that where mitigation findings are made for significant and potentially significant environmental impacts, a mitigation monitoring program shall be adopted upon Project approval to ensure compliance with the mitigations during Project implementation; and

WHEREAS, the location and custodian of the documents which constitute the record of proceedings upon which the Town's decisions on the Project were based is the Town of Windsor, 9291 Old Redwood Highway, Building 400, Windsor, California 94592, Attention: Matt Mullan.

NOW, THEREFORE, BE IT RESOLVED THAT

- A. The foregoing recitals are true and correct and made a part of this resolution.
- B. The Town Council hereby approves a Water Reclamation Master Plan for Treatment, Storage and Disposal, identified and analyzed in the certified EIR as Alternative 4X.
- C. The Town Council hereby directs that notwithstanding the above approval of Alternative 4X as the Town's Water Reclamation Master Plan, construction of either Pond S, T1 or T2 be postponed as long as possible in order to avoid extensive tree loss associated with such ponds, and encourages the use of alternative pond sites identified for the Project.
- D. The Town Council hereby adopts the following series of priorities regarding the use of the Town's reclaimed water.

Priority 1 - Reuse within the Town limits or sphere of influence. Examples: irrigation of front and backyard landscaping in single family homes, Town parks, commercial and industrial landscaping, cooling system water and other non-potable uses.

Priority 2 - Agricultural reuse outside of Windsor utilizing both Windsor's distribution system and the Geysers pipeline. Examples: vineyards, pasture lands, recreational lands and other non-potable uses along Eastside, Westside, Trenton Healdsburg Roads and any other agricultural lands along the Geysers pipeline route.

Priority 3 - Reuse at the Geysers. Examples: when weather conditions preclude either irrigation or discharge to Mark West Creek water could be pumped up to the Geysers for reuse in the steam fields. This may require the Town to contribute a steady minimum amount to the Geysers in order to make it cost effective for Calpine Corporation, with an opportunity to send more water to the Geysers under certain operating conditions when reuse is limited or constrained.

Priority 4 - Discharge to Mark West Creek. Examples: every effort would be made to dispose of the Town's reclaimed water either through irrigation or pumping up to the Geysers. The Town's lowest priority would be discharge to Mark West Creek. Under any conditions, it is expected that the Town would continue to discharge a steady minimum amount to Mark West Creek each year.

E. Findings. The Town Council hereby adopts the Mitigation Findings set forth in attached Exhibit B, the Alternatives Findings set forth in attached Exhibit C, and the Statement of Overriding Considerations set forth in attached Exhibit E.

F. Mitigation Monitoring and Reporting Program. The Town Council hereby adopts the Mitigation Monitoring and Reporting Program set forth in attached Exhibit D.

G. Exhibits. The following exhibits are attached to this resolution and incorporated herein by reference.

- Exhibit A: Introduction and Project Description
- Exhibit B: Mitigation Findings
- Exhibit C: Alternatives Findings
- Exhibit D: Mitigation Monitoring and Reporting Program
- Exhibit E: Statement of Overriding Considerations


PASSED, APPROVED AND ADOPTED this 7th day of March, 2001 by the following vote:

AYES: COUNCILMEMBERS FUDGE, MOREHOUSE, SCOTT, SALMON AND MAYOR ALLEN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE



MAYOR

ATTEST:



TOWN CLERK

RESOLUTION NO. 995-01

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
CERTIFYING AN ENVIRONMENTAL IMPACT REPORT FOR THE WATER
RECLAMATION MASTER PLAN FOR TREATMENT, STORAGE AND DISPOSAL**

WHEREAS, consistent with Windsor General Plan Water and Wastewater policies E.4.6 and E.4.8, and related Implementation Program E.2, the Town of Windsor prepared a draft Water Reclamation Master Plan for Treatment, Storage and Disposal, dated January, 1999 (hereafter, "Master Plan") and incorporated herein by reference; and

WHEREAS, the purpose of the draft Master Plan is to identify infrastructure improvements for wastewater treatment, storage and disposal needs of development under the Town's General Plan at buildout; and

WHEREAS, the draft Master Plan identifies eleven alternatives and subalternatives to meet projected wastewater average dry weather flows of 3.0 million gallons per day, which alternatives generally consist of different combinations of pond storage, disposal by irrigation and/or participation in the City of Santa Rosa Geysers Recharge Project (hereafter, "Geysers Pipeline"); and

WHEREAS, based on the draft Master Plan analyses and on public comment received during Town Council meetings on January 20, 1999 and March 3, 1999, the Town Council identified three alternatives for further technical and environmental study under the California Environmental Quality Act (hereafter, "CEQA") generally as follows:

Alternative 1C would continue discharges of 1% of the natural stream flow to Mark West Creek, increase treatment plant capacity to 3.0 million gallons per day average dry weather flow, increase pond storage by 351 million gallons, and increase irrigation acreage by 785 equivalent acres.

Alternative 4I would continue discharges of 1% of the natural stream flow to Mark West Creek, increase treatment plant capacity to 3.0 million gallons per day average dry weather flow, discharge up to 1.25 million gallons per day into the Geysers Pipeline, increase pond storage by 72 million gallons, and increase irrigation acreage by 300 equivalent acres.

Alternative 4X would continue discharges of 1% of the natural stream flow to Mark West Creek, increase treatment plant capacity to 3.0 million gallons per day average dry weather flow, discharge up to 0.75 million gallons per day to the Geysers Pipeline, increase pond storage by 182 million gallons, and increase irrigation acreage by 495 equivalent acres.

The Council directed that all three of the alternatives be examined at an equal level of detail in the Environmental Impact Report; and

WHEREAS, a Notice of Preparation was prepared and circulated to the State Clearinghouse, to local, state, and federal agencies, and to other interested parties on November 4, 1999 (SCH 99112034). The Notice of Preparation included a general description of the proposed project and a preliminary list of potential environmental impacts; and

WHEREAS, the Town conducted a public scoping meeting pursuant to CEQA Guidelines section 15083 on November 16, 1999 and held additional scoping meetings with interested local and state agencies; and

WHEREAS, a draft Environmental Impact Report, dated October 2000 and incorporated herein by reference, was circulated for a 45-day public/agency review period beginning on October 10, 2000 and ending on November 28, 2000. During this period, the Town Council held a public hearing on November 1, 2000 to provide the public with a further opportunity to comment on the draft Environmental Impact Report; and

WHEREAS, the Town prepared responses to oral and written comments on the draft Environmental Impact Report in a Responses to Comments document dated January 2001 and incorporated herein by reference; and

WHEREAS, on February 7, 2001, the Town Council reviewed and considered for certification the Environmental Impact Report consisting of the draft Environmental Impact Report dated October 2000 and the Responses to Comments document dated January 2001.

NOW, THEREFORE, BE IT RESOLVED THAT the foregoing recitals are true and correct and made a part of this resolution.

BE IT FURTHER RESOLVED THAT the Town Council has reviewed and considered the Environmental Impact Report, and hereby certifies as follows:

A. The Environmental Impact Report has been completed in compliance with CEQA, the State CEQA Guidelines, and the Town of Windsor's Environmental Guidelines.

B. The Environmental Impact Report was presented to the Town Council, who reviewed and considered the information therein prior to approving the Master Plan and selecting an implementation alternative.

C. The Environmental Impact Report reflects the Town's independent judgment and analysis as to the potential environmental impacts of approving and implementing the Master Plan.

PASSED, APPROVED AND ADOPTED this 7th day of February, 2001 by the following vote:

AYES: FUDGE/M, MOREHOUSE/S, SCOTT AND MAYOR PRO TEM SALMON
NOES: NONE
ABSENT: MAYOR ALLEN
ABSTAIN: NONE


MAYOR PRO TEM

ATTEST:


TOWN CLERK

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