## FILE NO. 120985

RESOLUTION NO. 398-1

[CEQA Findings - San Antonio Backup Pipeline Project in Alameda County]

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 San Antonio Backup Pipeline Project 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 and approved a project description for the San Antonio Backup Pipeline Project (SABPL), Project No CUW37403, which is a water infrastructure project included as part of the Water System Improvement Program (WSIP); and

WHEREAS, SFPUC staff has developed and approved additional design refinements subsequent to the publication of the Draft Environmental Impact Report (EIR) that are part of the SABPL project, including Pumping Variant 1 (the Project) as described in the Comments and Responses document, included in the Final EIR; and

WHEREAS, The Project is located in Alameda County and its completion would help the SFPUC achieve the WSIP Level of Service goals for Water Quality and Delivery Reliability adopted by the SFPUC in Resolution No. 08-200; and

WHEREAS, The objectives of the Project are to provide reliable conveyance capacity for emergency discharges of Hetch Hetchy water supplies during events that impair water quality or during facility outages, and to increase operational flexibility and delivery reliability during emergencies and planned maintenance; and

WHEREAS, An environmental impact report (EIR) as required by the California Environmental Quality Act (CEQA) was prepared for the Project in Planning Department File No. File No. 2007.0039.E; and

Supervisor Chu BOARD OF SUPERVISORS WHEREAS, The Project is a capital improvement project approved by the SFPUC as part of the WSIP; and

WHEREAS, The Final EIR (FEIR) was certified by the San Francisco Planning Commission on September 20, 2012 by Motion M-18705; and

WHEREAS, The FEIR prepared for the Project is tiered from the WSIP Program Environmental Impact Report (PEIR) certified by the Planning Commission on October 30, 2008 by Motion 17734; and

WHEREAS, Thereafter, the SFPUC approved the WSIP and adopted findings and a Mitigation Monitoring and Reporting Program (PEIR MMRP) as required by CEQA on October 30, 2008 by Resolution No. 08-200; and

WHEREAS, On September 25, 2012, the San Francisco Public Utilities Commission (SFPUC), by Resolution No. 12-0174, a copy of which is included in Board of Supervisors File No. 120985 and which is incorporated herein by this reference: (1) approved the Project; (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. 12-0174 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. 12-0174, 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. 0092-10 that placed WSIP 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

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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 of funds availability, including proceeds of indebtedness. The ordinance also placed any project with construction costs in excess of \$100 million on Budget and Finance Committee reserve pending review and reserve release by that Committee; however, Project costs are below that threshold; 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. 12-0174; 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.

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# City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

### Resolution

#### File Number: 120985

#### Date Passed: October 30, 2012

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 San Antonio Backup Pipeline Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

October 24, 2012 Budget and Finance Committee - RECOMMENDED

October 30, 2012 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

Excused: 1 - Chu

File No. 120985

I hereby certify that the foregoing Resolution was ADOPTED on 10/30/2012 by the Board of Supervisors of the City and County of San Francisco.

as for

Angela Calvillo Clerk of the Board

Mayor

**Date Approved**