Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of mitigation monitoring and reporting program related to the funding of the Bay Division Pipelines 3 and 4 Crossover Facilities Project - CUW38001 at three sites in San Mateo and Santa Clara County, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) developed project descriptions for water infrastructure improvements as part of the SFPUC's Water System Improvement Program (WSIP) for Bay Division Pipelines 3 and 4 Crossover Facilities Project (WSIP-funded Project No. CUW38001), (the "Project"), and

WHEREAS, The objectives of the Project are to reduce the vulnerability of the system to earthquakes and other seismic hazards, improve transmission reliability and operational flexibility by improvements to already existing uses at three sites: the Guadalupe River site (Santa Clara County), the Bear Gulch site (San Mateo County) and the Barron Creek site (Santa Clara County); and

WHEREAS, A Draft Initial Study/Preliminary Mitigated Negative Declaration (Draft IS/PMND) for the Project was prepared and published for public review on August 12, 2008; and

WHEREAS, Public comments on the Draft IS/PMND were received between August 12, 2008 and September 11, 2008; and

**Public Utilities Commission**
BOARD OF SUPERVISORS

Page 1
12/23/08
WHEREAS, On October 23, 2008, the Planning Department reviewed and considered the IS/Final MND (IS/PMND) and found that the contents of said report and the procedures through which the IS/PMND was prepared, publicized and reviewed complied with the California Environmental Quality Act (California Public Resources Code Sections 21000 et seq.) (CEQA), 14 California Code of Regulations Sections 15000 et seq. (the "CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code ("Chapter 31"); and

WHEREAS, The Planning Department found the IS/PMND was adequate, accurate and objective, reflected the independent analysis and judgment of the Department, and that the summary of comments and responses contained no significant revisions to the Draft IS/PMND, and approved the IS/PMND for the Project in compliance with CEQA and Chapter 31; and

WHEREAS, No appeals were filed with the City and County of San Francisco regarding the Project's MND; the October 23, 2008 MND is final, complete, and in accordance with CEQA, the CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code (Final MND); and

WHEREAS, The SFPUC reviewed and considered the information contained in the Final MND, 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 WSIP and the Final MND; and

WHEREAS, On December 9, 2008, at a public meeting of the SFPUC, the Commission adopted Resolution No. 08-0225, in which the SFPUC: (1) adopted CEQA Findings (Attachment A), adopted the Mitigation Monitoring and Reporting Program (MMRP), (Attachment B), and the Standard Construction Measures and Greenhouse Gas Reduction Actions (Attachment C), which SFPUC Resolution and Attachments are incorporated herein.

**Public Utilities Commission**
as part of this Resolution by this reference thereto, and (2) authorized a request to the Board
of Supervisors to adopt the same CEQA Findings and MMRP (collectively referred to herein
as "SFPUC CEQA Findings"); and (3) approved the Project and authorized staff to proceed
with actions necessary to implement the Project; and

WHEREAS, The SFPUC CEQA Findings reflected the SFPUC's independent review
and consideration of the relevant environmental information contained in the Final MND and
the administrative record; and

WHEREAS, The SFPUC CEQA Findings are on file with the Clerk of the Board of
Supervisors in File No. 081617 and are incorporated herein by reference. The Board
of Supervisors has had the opportunity to review and consider the Final MND and the
administrative record, which is located at the Planning Department at 1650 Mission Street,
Suite 400, in Case No. 2006.1304E. The Board of Supervisors has reviewed and considered
the SFPUC CEQA Findings made with respect to the approval of the Project, and the record
as a whole in exercising its independent analysis and judgment with respect to the use of
appropriated funds for this Project; and

WHEREAS, The Board finds that there are no changed circumstances or other factors
present that would trigger the need or requirement for additional environmental review for this
action; and

WHEREAS, The SFPUC has adopted the mitigation measures identified in the SFPUC
CEQA Findings, including implementation and monitoring thereof; and

WHEREAS, This Board of Supervisors adopted Ordinance No. 311-08, approving a
supplemental appropriation of $1,923,629,194 for the WSIP, and adopting related CEQA
Findings based on 1) the Water System Improvement Program Final Environmental Impact
Report (WSIP Final EIR), certified by Planning Commission by its Motion No. 17734, and 2)
SFPUC Resolution Nos. 08-0200 and 08-0202 in which the SFPUC: (A) approved the Phased Water System Improvement Program (Phased WSIP) and (B) authorized the request for the Supplemental Appropriation; and

WHEREAS, Ordinance No. 311-08 placed the 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 projects, 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 associated costs covered for this Project under that Ordinance are less than the $100 million threshold that requires subsequent release of reserves directly by the Board of Supervisors; now, therefore, be it RESOLVED, That the Board of Supervisors hereby adopts the Final MND and SFPUC CEQA Findings as its own with respect to the Project, including the MMRP, and directs the Clerk of the Board to forward this Resolution to the Controller.

**Public Utilities Commission**
Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of mitigation monitoring and reporting program related to the funding of the Bay Division Pipelines 3 and 4 Crossover Facilities Project - CUW38001 at three sites in San Mateo and Santa Clara County, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

January 27, 2009 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Date Approved

2/5/09

Angela Calvillo
Clerk of the Board