

**RESOLUTION NO. 4-22-02**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS VAQUEROS  
RESERVOIR JOINT POWERS AUTHORITY ADOPTING THE STATE CEQA  
GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL  
QUALITY ACT (CALIFORNIA CODE OF REGULATIONS, TITLE 14, CHAPTER 3)  
AND ADOPTING ENVIRONMENTAL REVIEW PROCEDURES**

WHEREAS, Section 21082 of the Public Resources Code and Section 15022 of the California Code of Regulations require each California public agency to adopt specific procedures for administering the California Environmental Quality Act; and,

WHEREAS, Section 15022 of the California Code of Regulations permits a public agency to adopt the California Code of Regulations, Chapter 3, Guidelines for Implementation of the California Environmental Quality Act, (the “CEQA Guidelines”) through incorporation by reference and to then adopt only the procedures which are necessary to tailor the general provisions of the CEQA Guidelines to the specific operations of the agency;

WHEREAS, the Los Vaqueros Reservoir Joint Powers Authority (the “Authority”) was formed in connection with the second phase of the expansion of the Los Vaqueros Reservoir (the “Project”) and must adopt its local guidelines for implementing CEQA to make them consistent with the current provisions and interpretations of CEQA; and

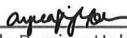
WHEREAS, the adoption of the CEQA Guidelines for the Implementation of the California Environmental Quality Act (California Code of Regulations, Title 14, Chapter 3, Sections 15000 et seq.), as currently amended, would ensure the Authority’s policy complies with the most current version and interpretation of the law; and

THEREFORE, the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority hereby determines the following:


1. The CEQA Guidelines (California Code of Regulations, Title 14, Chapter 3, Sections 15000 et seq.), as currently amended, are hereby adopted and are incorporated by reference as the “Los Vaqueros Reservoir Joint Powers Authority California Environmental Quality Act Guidelines,” which shall hereafter be updated as the state’s CEQA Guidelines are updated.
2. To the extent applicable in connection with the construction of any Facilities, as defined in the Authority’s Joint Exercise of Powers Agreement, or other Project-related activities, the Authority shall fully comply with all CEQA requirements in reviewing and approving such Facilities or activities as a component of the Project.

PASSED AND ADOPTED by the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority this 13th day of April, 2022 by the following vote:

AYES: Ramirez Holmes, Hansen, Wehr, Sethy, Borba, Coleman, Ritchie, LeZotte  
NOES: None  
ABSTAIN: None  
ABSENT: None

  
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Angela Ramirez Holmes (May 11, 2022 11:20 PDT)  
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Angela Ramirez Holmes, Chair

Attest:

  
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Ellen Wehr (May 11, 2022 15:23 PDT)  
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Ellen Wehr, Secretary