

**RESOLUTION NO. 2008-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT,  
ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION  
MONITORING AND REPORTING PROGRAM FOR THE CONSTRUCTION OF EIGHT  
GROUNDWATER PRODUCTION WELLS**

**WHEREAS**, the Lake Arrowhead Community Services District ("District") is a Public Utility, formed as a Special District, and duly created, established and authorized to exercise its powers under and pursuant to the California Constitution and Water Code sections 71000 et seq.; and

**WHEREAS**, the District is proposing to construct eight new groundwater production wells;  
and

**WHEREAS**, District staff has determined that approval of the project is subject to the environmental review requirements of the California Environmental Quality Act ("CEQA" Pub. Re. Code sections 21000 et seq.) and as lead agency required the preparation of an initial study (the "Initial Study") to analyze all potential environmental impacts; and

**WHEREAS**, the District on the basis of the Initial Study, which indicated that all potential environmental impacts associated with the project, with mitigation, will be less than significant, District staff determined that a Mitigated Negative Declaration should be prepared ; and

**WHEREAS**, the Mitigated Negative Declaration was prepared pursuant to CEQA, the State CEQA Guidelines and the District's local CEQA Guidelines; and

**WHEREAS**, a Mitigation Monitoring and Reporting Program was prepared for the project;  
and

**WHEREAS**, the District, as the lead agency for the Project, provided copies of the draft Mitigated Negative Declaration and Initial Study to the public and to the State Clearinghouse for a thirty-day review and comment period beginning on, or about, December 24, 2007 and ending on, or about, January 23, 2008, pursuant to Public Resources Code Section 21091; and

**WHEREAS**, the District received, considered and responded to comments received from the public and other interested agencies on the Mitigated Negative Declaration; and

**WHEREAS**, the District's Board of Directors have carefully reviewed the final Mitigated Negative Declaration and all of the information contained in the record for the proposed project and all other legal prerequisites to the adoption of this Resolution have occurred.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT:**

1. The Recitals set forth above are incorporated herein and made an operative part of this Resolution.
2. As the decision-making body for the project, the District Board of Directors has reviewed and considered the information contained in the Mitigated Negative Declaration, Initial Study and related administrative record. The Board finds that the Mitigated Negative Declaration and Initial Study contain a complete and accurate reporting of the environmental impacts associated with the project. The Board further finds that the documents have been completed in compliance with CEQA, the State CEQA Guidelines and the District's local CEQA Guidelines.
3. The Mitigated Negative Declaration and Initial Study prepared for the project reflect the independent judgment and analysis of the District.
4. As the decision-making body for the project, and the lead agency under CEQA, the District Board of Directors has reviewed and considered the information contained in the Mitigated Negative Declaration, Initial Study and related administrative record, along with all comments received during the public review process, prior to approving the project.
5. On the basis of the whole record before it, the Board finds that all environmental impacts of the project with mitigation measures incorporated are found to be below a level of significance. There is no substantial evidence in the record supporting a fair argument that the project may result in significant impacts.
6. The Board hereby adopts the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the project.
7. The Board directs staff to file a Notice of Determination with the County of San Bernardino within five working days of the adoption of this Resolution.
8. A copy of the Mitigated Negative Declaration, Initial Study, Mitigation Monitoring and Reporting Program, and the other materials constituting the record of proceedings are located at: Lake Arrowhead Community Services District Main Office, 28200 State Highway 189, Bldg. 03, Suite 160, Lake Arrowhead, CA 92352. The Custodian of Records is Ryan Gross, District Engineer.
9. If any section, subsection, clause or phrase in the resolution or the application thereof to any person or circumstances is for any reason held invalid, the validity of the remainder of this resolution or the application of such provision to other persons or circumstances shall not be affected thereby. The Board hereby declares that it would have passed this resolution and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof to any person or circumstances was held invalid.

**ADOPTED** by the Board of Directors of the Lake Arrowhead Community Services District at a special meeting held on February 12, 2008, by the following votes:

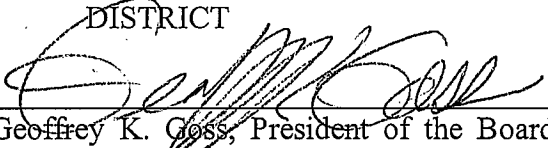
**AYES:** Ben-Hur, Carver, Goss, Sievers and Wagner

**NOES:** None

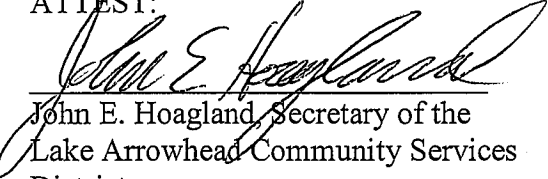
**ABSTENTIONS:** None

**ABSENT:** None

LAKE ARROWHEAD COMMUNITY SERVICES  
DISTRICT

  
\_\_\_\_\_  
Geoffrey K. Goss, President of the Board of Directors of the  
Lake Arrowhead Community Services District

ATTEST:

  
\_\_\_\_\_  
John E. Hoagland, Secretary of the  
Lake Arrowhead Community Services  
District

(SEAL)