## AMENDED IN COMMITTEE 04/07/14

[California Environmental Quality Act Findings - San Francisco Groundwater Supply Project]

FILE NO. 140289

RESOLUTION NO. 117-14

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Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Francisco Groundwater Supply 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 Francisco Groundwater Supply Project (Project), Project No. CUW30102, which is a water infrastructure project included as part of the Water System Improvement Program (WSIP); and

WHEREAS, The Project is located in the City and County of San Francisco and its completion would help the SFPUC achieve the WSIP Level of Service goal for Water Supply adopted by the SFPUC in Resolution No. 08-200; and

WHEREAS, The objectives of the Project are to create a new potable groundwater supply of up to 4 million gallons per day (mgd), which will expand and diversify the SFPUC's water supply portfolio and increase system reliability by increasing the use of local water supply sources and reducing dependence on imported surface water, and to also provide drinking water for emergency supply in the event of an earthquake or other major catastrophe; 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. 2008.1122E; and

WHEREAS, The Project is a capital improvement project approved by the SFPUC as part of the WSIP; and

WHEREAS, The San Francisco Planning Commission on December 19, 2013 certified the Final EIR (FEIR) for the Project by Motion No. 19050, adopted CEQA Findings including a statement of overriding considerations and a Mitigation Monitoring and Reporting Program by Motion No. 19051, found the Project consistent with the General Plan by Motion No. 19052, and approved a local coastal zone permit for the Project by Motion No. 19053; and

WHEREAS, The Project FEIR is tiered from the WSIP Program Environmental Impact Report (PEIR) certified by the Planning Commission on October 30, 2008 by Motion No. 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 January 14, 2014, the SFPUC, by Resolution No. 14-0010, a copy of which is included in Board of Supervisors File No.140289 and which is incorporated herein by this reference: (1) approved the Project; and (2) adopted findings (CEQA Findings), including a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP) as required by CEQA; and

WHEREAS, The Project files, including the FEIR, PEIR and SFPUC Resolution No. 14-0010 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. 14-0010, 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 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 Project 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 SFPUC Resolution No. 14-0010; and be it

FURTHER RESOLVED, that the Board adopts the Planning Commission's General Plan consistency findings for the project in Planning Commission Motion No. 19052; and be it

FURTHER RESOLVED, That the Board finds that the Project mitigation measures set forth in the Project 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, That 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. 

Supervisor Mar BOARD OF SUPERVISORS



## City and County of San Francisco **Tails**

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## Resolution

File Number:

140289

Date Passed: April 15, 2014

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Francisco Groundwater Supply Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

April 07, 2014 Land Use and Economic Development Committee - AMENDED

April 07, 2014 Land Use and Economic Development Committee - RECOMMENDED AS **AMENDED** 

April 15, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140289

I hereby certify that the foregoing Resolution was ADOPTED on 4/15/2014 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board