

Exhibit C

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

August 29, 2000

FROM: EMIL A. MARZULLO, Director
Special Districts Department

SUBJECT: ADOPT THE NEGATIVE DECLARATION FOR WELL NO. 14; FILE NOTICE OF DETERMINATION, COUNTY SERVICE AREA 70, IMPROVEMENT ZONE L (PINON HILLS)

RECOMMENDATION: Acting as the governing body of County Service Area 70, Improvement Zone L (Pinon Hills):

1. Adopt Resolution No. 00-201 adopting the Negative Declaration (CEQA Requirement) for the environmental review of Well No. 14.
2. File Notice of Determination with Clerk of the Board of Supervisors and the State Office of Planning and Research, State Clearinghouse.
3. Accept "De Minimis Impact Finding" and file "Certificate of Fee Exemption".
4. Adopt the mitigation monitoring and reporting program.
5. Approve plans and specifications for drilling test well and authorize advertisement for bids.

BACKGROUND INFORMATION: The Special Districts Department operates County Service Area 70-L in Pinon Hills. This District provides water service to the residents of this region. The Special Districts Department, through a study conducted in March 2000 has determined that additional water well capacity is required for system growth and increased water production capacity.

Per California and Federal Environmental Regulations, the project requires compliance with the CEQA environmental review process. County Service Area 70-L, retained Tom Dodson and Associates, by purchase order at a cost of \$5,000, to conduct an initial environmental study and review. This study was submitted to the State and Clerk of the Board on May 22, 2000, for public and government review and comment period. That period concluded June 30, 2000. No comments were received.

Following the thirty-day review period of the State Clearinghouse, Special Districts will solicit bids from Contractors for drilling a 1,100 foot deep test hole for hydrological surveys and samplings. Upon completion of the test hole, and hydrological study, a report will be issued establishing a water production rate for the proposed well. A RFQ for a "Design & Build" will be issued to construct the well and booster station facility.

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cc: SDD-Marzullo
CSA 70-L
County Counsel
ED/PSG
File

Record of Action of the Board of Supervisors
RESOLUTION NO. 2000-201

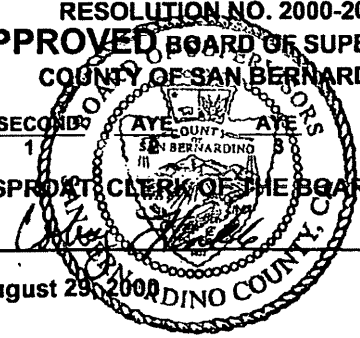
APPROVED BOARD OF SUPERVISORS
COUNTY OF SAN BERNARDINO

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| MOTION | SECONDED | AYE | COUNT | AYE | AYE | MOVE |
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EARLENE SPROCKT, CLERK OF THE BOARD

BY _____

DATED: August 29, 2000



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ITEM 035

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**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
ADOPT THE NEGATIVE DECLARATION FOR WELL NO. 14; FILE NOTICE
OF DETERMINATION, COUNTY SERVICE AREA 70, IMPROVEMENT ZONE L (PINON HILLS)
AUGUST 29, 2000
PAGE 2**

REVIEW BY OTHERS: This item has been reviewed by County Counsel (L. Thomas Krahelski) and coordinated with the First Supervisorial District. This item has also been reviewed by County Administrative Office (Norm Kanold, Deputy Administrative Officer).

FINANCIAL IMPACT: The test well construction is budgeted in fiscal year 2000/2001 capital improvement fund in the amount of \$300,000.

SUPERVISORIAL DISTRICT(S): First

PRESENTER: EMIL A. MARZULLO



Gray Davis
GOVERNOR

STATE OF CALIFORNIA

Governor's Office of Planning and Research
State Clearinghouse



Steve Nissen
ACTING DIRECTOR

June 21, 2000

Mr. Gary Martin
San Bernardino County Office of Special Districts
157 West Fifth Street
2nd Floor
San Bernardino, CA 92415-0450

Subject: CSA 70 Zone L Well # 14 Project
SCH#: 2000051096

Dear Mr. Gary Martin:

The State Clearinghouse submitted the above named Negative Declaration to selected state agencies for review. The review period closed on June 20, 2000, and no state agencies submitted comments by that date. This letter acknowledges that you have complied with the State Clearinghouse review requirements for draft environmental documents, pursuant to the California Environmental Quality Act.

Please call the State Clearinghouse at (916) 445-0613 if you have any questions regarding the environmental review process. If you have a question about the above-named project, please refer to the ten-digit State Clearinghouse number when contacting this office.

Sincerely,

Terry Roberts
Senior Planner, State Clearinghouse